

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, JULY 18, 2019 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: May 9, 2019 Regular Session

INTRODUCTION OF ORDINANCES

Ord. #2019-14 "FLOOD DAMAGE PREVENTION ORDINANCE" (Public Hearing August 8, 2019)

ORDINANCE PUBLIC HEARINGS

Ord. #2019-12 "AN ORDINANCE AMENDING SALARY ORDINANCE NO. 2018-4 ESTABLISHING SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES FOR 2017-2020"

Ord. #2019-13 "AN ORDINANCE AMENDING ORDINANCE NO. 2019-1 ESTABLISHING SALARIES AND WAGES FOR DEPARTMENT HEADS, BOROUGH ADMINISTRATOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER, TAX COLLECTOR, TAX ASSESSOR AND CERTAIN NON-UNION EMPLOYEES FOR 2017-2021"

PROPOSED CONSENT AGENDA

All items listed on the consent agenda are routine and non-controversial and will be approved by a motion, a second and a roll call vote.

- CA-1 Payment of Claims
- CA-2 Approving Full Membership Firefighter Application for Wendy R. Garritano and Marc Z. Handler, Fire Co. #1 and Auxiliary Membership Firefighter Application for Michael C. Patrick, Fire Co. #4
- CA-3 Authorizing Marriage License Payment Fees to the State of New Jersey April 1, 2019 – June 30, 2019, \$1,250.00
- CA-4 Authorizing Renewal of Liquor License No. 0219-33-022-007, "B-Story USA, Inc." and Liquor License No. 0219-33-048-018 Plan J. Inc. Licensing Term July 1, 2019 – June 30, 2020
- CA-5 Authorizing the Award of a Contract Extension to George A. Koteen Associates, Inc. for the Performance of an Audit of the Borough's Utility Bills

RESOLUTIONS

R-1 Authorizing Renewal of Liquor License No. 0219-33-047-009, HOF Enterprises, Inc. (Pocket License), Licensing Term July 1, 2019 – June 30, 2020, Special Ruling N.J.S.A. 33:1-12:39 Granted

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

****DISCLAIMER*** All meetings of the Mayor and Council are subject to additions, deletions and amendments*