

AMENDED

**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)

Ord. #2019-15 "AN ORDINANCE OF THE BOROUGH OF FORT LEE, COUNTY OF BERGEN, NEW JERSEY, ACCEPTING THE GRANT OF AMENDED EASEMENTS FROM VARIOUS PROPERTY OWNERS FOR THE EAST PARCEL IN REDEVELOPMENT AREA 5" (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
- CA-6 Accepting Retirement Notice from Celeste Tomasso, Keyboarding Clerk 1, Effective August 30, 2019
- CA-7 Accepting Retirement Notice from Stephen Wielkocz, Health Officer, Effective February 1, 2020
- CA-8 Authorizing the Hiring of Tae M. Kim, Code Enforcement Officer, Building Department, Effective July 22, 2019, \$39,000.00 Annual Salary
- CA-9 Authorizing the Hiring of John Ramsthaler, Part-Time Electrical Inspector, Effective July 22, 2019, \$35.00 Hourly
- CA-10 Authorizing the Hiring of Christopher Ipek and Robert DeVito, Sr., Part-Time Fire Inspectors, Effective July 22, 2019, \$23.41 Hourly
- CA-11 Authorizing the Appointment of Ethan Romualdo, an Unpaid Intern in the Fort Lee Police Department, Effective July 22, 2019

- CA-12 Authorizing the placement of Kayla Williams, an Unpaid Intern through the Rutgers University Internship Program
- CA-13 Authorizing the Hiring of Various Summer Seasonal Employees
- CA-14 Authorizing Communication with the United States Department of Housing and Urban Development for Proposed Residency Preference: Malcom Towers Property
- CA-15 Authorizing the Purchasing Agent to Advertise and Obtain Bid Specifications for Solid Waste and Recycling Services
- CA-16 Authorizing the Award of a Contract to Advanced Data Processing, Inc. a Subsidiary of R1 RCM, Inc. for the Provision of Third-Party Ambulance Billing Services for the Ambulance Corps
- CA-17 Authorizing Change Order No. 1 for Project Known as Construction of Improvements to the Intersection of Main Street and Hudson Terrace, \$125,125.00
- CA-18 Authorizing a Grant Application Submission Between the Parking Authority and the State of New Jersey Department of Environmental Protection for the Purchase of Charging Stations at 2030 Guntzer Street
- CA-19 In Support of Electric Vehicles
- CA-20 Authorizing Various Reappointments to the Friends of Fort Lee Film, Inc.
- CA-21 Authorizing the OEM Coordinator to Execute a Memorandum of Understanding with the American Red Cross
- CA-22 Authorizing the Approval of a Bus Stop Along Main Street, Westbound, on the Northerly Side at Central Road
- CA-23 Authorize Request for Services of a Technical Assistance Team with New Jersey Future to Conduct a Community Assessment
- CA-24 Authorizing a Shared Service Agreement between Fort Lee and Bergen County for the Storage of Electronic Data
- CA-25 Authorizing the Hiring of Dina Roditis, Keyboarding Clerk 1, Recreation Department, Effective August 5, 2019, \$30,000.00

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
- R-2 Authorizing the Issuance of a Certificate of Completion to TDC Fort Lee, LLC and Tucker Development and Acquisition Fund, LLP for Property Known as Block 4851.01, Lot 1 and Block 4851.03, Lot 1
- R-3 Authorizing the Execution of a Sixth Amendment of the Amended and Restated Development Agreement between Fort Lee and 69 Main Street Fort Lee Urban Renewal Associates, LLC and 69 Main Improvements Associates, LLC

APPOINTMENT

Senior Citizen Council Vacancy
(Fill Unexpired Term December 31, 2020)

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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