

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, AUGUST 8, 2019 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

POLICE DEPARTMENT: Daniel Zusi, Deputy Police Chief
PROMOTIONS/ Ricky Mirkovic, Captain
RESOLUTIONS Dimitri Findanis, Sergeant
(R-1, R-2 & R-3)
OATHS OF OFFICE

PROCLAMATION: "Drive Sober or Get Pulled Over 2019 Statewide
Crackdown"

MINUTES: June 6, 2019 Work Session
June 13, 2019 Regular Session
July 18, 2019 Work Session

INTRODUCTION OF ORDINANCES

Ord. #2019-16 "AN ORDINANCE AUTHORIZING THE ABROGATION AND EXECUTION OF A LEASE AGREEMENT FOR BOROUGH PROPERTY WITH HOOK AND LADDER COMPANY #3" (Public Hearing September 12, 2019)

Ord. #2019-17 "AN ORDINANCE AMENDING CHAPTER 388 ARTICLE V SCHEDULES, SECTION 67 SCHEDULE XXI, PARKING PROHIBITED DURING CERTAIN TIMES DURING THE WINTER MONTHS AND SECTION 68, SCHEDULE XXII, PARKING PROHIBITED WHEN ROAD IS SNOW COVERED OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing September 12, 2019)

Ord. #2019-18 AN ORDINANCE AMENDING CHAPTER 289 PARKING, ARTICLE VI OVERNIGHT PARKING, SECTION 48 NO OVERNIGHT PARKING ZONES, OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing September 12, 2019)

Ord. #2019-19 "AN ORDINANCE AMENDING CHAPTER 289 PARKING, SECTION 15, PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing September 12, 2019)

Ord. #2019-20 "AN ORDINANCE AMENDING CHAPTER 388 VEHICLES AND TRAFFIC, SECTION 56 SCHEDULE XII: TAXI STANDS; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing September 12, 2019)

Ord. #2019-21 “AN ORDINANCE AMENDING CHAPTER 90 POLICE DEPARTMENT, SECTION 6 OF THE CODE OF THE BOROUGH OF FORT LEE SPECIAL LAW ENFORCEMENT OFFICERS CLASS III COMPENSATION” (Public Hearing September 12, 2019)

Ord. #2019-22 “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING CHAPTER 6, AMBULANCE CORPS, SECTION 8 OFFICERS, ACTING OFFICERS, AND ENGINEERS (Public Hearing September 12, 2019)

Ord. #2019-23 “AN ORDINANCE ABOLISHING THE BOROUGH OF FORT LEE LOCAL ASSISTANCE BOARD” (Public Hearing September 12, 2019)

Ord. #2019-24 “AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING CHAPTER 388, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF FORT LEE” (Public Hearing September 12, 2019)

Ord. #2019-25 “AN ORDINANCE AMENDING CHAPTER 289 PARKING, ARTICLE IV PARKING METERS, MUNICIPAL PARKING LOTS AND PERMIT PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES” (Central Avenue, Hudson Street and Park Avenue) Public Hearing September 12, 2019)

Ord. #2019-26 “AN ORDINANCE AMENDING CHAPTER 289 PARKING, ARTICLE IV PARKING METERS, MUNICIPAL PARKING LOTS AND PERMIT PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES” (Park Avenue, Central Avenue and Main Street) Public Hearing September 12, 2019)

ORDINANCE PUBLIC HEARINGS

Ord. #2019-14 “FLOOD DAMAGE PREVENTION ORDINANCE”

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”

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 Authorizing the Naming of the “Barrymore Film Center and Museum”

- CA-3 Authorizing the Award of a Contract for Professional Consulting Services Regarding the Borough’s Proposed Barrymore Film Center and Museum to Hudson Operating Co. D/B/A Galaxy Management, Not to Exceed \$43,200.00
- CA-4 Authorizing the Award of a Contract for Professional Architectural Services to Melillo and Bauer, Associates Regarding the Palisades Interstate Park, Not to Exceed \$17,500.00

- CA-5 Authorizing the Award of a Contract to North Jersey Friendship House, Inc. for the Provision of Janitorial Maintenance Services, Not to Exceed \$160,485.00
- CA-6 Authorizing the Settlement Agreement and General Release of Litigation Between the Borough of Fort Lee, Evelyn Rosario, RMC, CMC and Richard Rivera, Docket Number BER-L-008190-16 and A-4006-16T1, \$55,000.00
- CA-7 Authorizing a Shared Services Agreement with Bergen County for the Provision of Animal Control Services

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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