

AMENDED

Due to the current situation involving the COVID-19 pandemic, the regular session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering the meeting ID number 9 61 9315 8416 .

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, AUGUST 13, 2020 7:00PM**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: None

INTRODUCTION OF ORDINANCES

Ord. #2020-7 "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$8,420,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,999,475 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" (Public Hearing September 10, 2020)

Ord. #2020-8 "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, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing September 10, 2020)

ORDINANCE PUBLIC HEARINGS

None

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 Firefighter Full Membership Application for Januarie Joubert, Fire Co. 4

CA-3 Authorizing Execution of a Shared Services Agreement with the Borough of Cliffside Park for the Shared Services of a Licensed Building Inspector

CA-4 Authorizing the Appointment of Denis Piano as Acting Supervising Maintenance Repairer in the General Services Department Effective August 17, 2020, \$105,000

CA-5 Authorizing the Hiring of Nancy Hattar-Abascal as a Full-Time Keyboarding Clerk 1 in the Municipal Court Effective on or About August 17, 2020, \$30,000 Annually

- CA-6 Authorizing the Hiring of Kylie Richelle Curry as a Full-Time Keyboarding Clerk 1 in the Municipal Court Effective on or About August 17, 2020, \$30,000 Annually
- CA-7 Authorizing the Execution of an Employment Agreement with Police Chief Matthew Hintze
- CA-8 Authorizing the Award of a Contract to HDR Engineering, Inc. for Professional Engineering Services to Assist the Borough in the Preparation of Reports Required by the Borough's Combined Sewer Overflow Permit, Not to Exceed \$273,774.00
- CA-9 Authorizing the Award of a Contract to Materials Conservation Co., LLC for the Provision of Professional Consulting Services Related to the Barrymore Film Center and Museum, Not to Exceed \$8,600
- CA-10 Authorizing the Issuance of Requests for Qualifications for Professional Services and or Extraordinary Unspecifiable Services to the Borough of Fort Lee for the Year 2021
- CA-11 Authorizing a Revised Strategic Plan for Funding Municipal Alliances for Grant Year 2021
- CA-12 Urging the Governor and United States Congressional Delegation from New Jersey to Provide Economic Relief for the Implementation of the USEPA and NJDEP Mandated Long Term Control Plan for Combined Sewer Overflows
- CA-13 Opposing Construction of the NJ Transit Gas-Fired Power Plant in Kearny, New Jersey

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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