

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 920 9410 9522 .

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, SEPTEMBER 10 , 2020 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: June 11, 2020 Regular Session

INTRODUCTION OF ORDINANCES

Ord. #2020-9 "AN ORDINANCE AMENDING CHAPTER 388, VEHICLES AND TRAFFIC, ARTICLE V, SCHEDULES, SECTION 49, SCHEDULE VI: TRUCKS OVER FOUR TONS EXCLUDED, AND SECTION 50, SCHEDULE VI-A: TRUCKS OVER THREE TONS EXCLUDED, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing October 8, 2020)

Ord. #2020-10 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 ELEVATORS; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing October 8, 2020)

ORDINANCE PUBLIC HEARINGS

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"

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"

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 Hiring of Fall Seasonal Employees
- CA-3 Authorizing the Execution of a Shared Services Agreement with the County of Bergen to Provide Access to Bonfire E-Procurement Software Services
- CA-4 Authorizing the Acceptance of a Grant from the AARP for the Beautification of the Junction, \$10,000
- CA-5 Authorizing the Extension of a Contract with Keith Howard Lesser for the Provision of Construction Inspection services Related to the Barrymore Film Center and Museum, Not to Exceed \$25,000
- CA-6 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Project Known as Improvements to Inwood Terrace (Section 2)

- CA-7 Requesting Coverage Through the South Bergen Joint Insurance Fund for Charitable, Educational or Recreations Organizations
- CA-8 Authorizing Renewal of Various Liquor Licenses for Licensing Term July 1, 2020 (September 30, 2020 Per Director's Order) - June 30, 2021
- CA-9 Authorizing the Renewal of Liquor License No. 0219-33-006-012, Jabadou Inc., T/A Soho The Beer Spot and Grill
- CA-10 Authorizing a Person-to-Person and Place-to-Place Transfer of Liquor License No. 0219-33-005-004 From Plaza Diner Liquor, LLC, 2045 Lemoine Avenue To SWL Enterprise, Inc. T/A Taste 1080, 1296 Palisade Avenue, Effective September 11, 2020

RESOLUTIONS

- R-1 Determining the Form and Other Details of \$29,180,000 General Improvement Bonds, Series 2020, of the Borough of Fort Lee, In the County of Bergen, New Jersey, and Providing for Their Sale
- R-2 Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2020, of the Borough of Fort Lee, In the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$29,180,000 in Principal Amount
- R-3 Chapter 159 Insertion of Item of Revenue and Appropriation County of Bergen, Division of Senior Service, Cares Act \$20,000
- R-4 Chapter 159 Insertion of Item of Revenue and Appropriation AARP \$10,000
- R-5 Governing Body Certification of the 2019 Annual Audit
- R-6 Approving the 2019 Corrective Action Plan
- R-7 Authorizing a Person-to-Person Transfer of Liquor License No. 0219-33-042-011 From Hangar, Inc. To Cuba 57, LLC, Effective Friday, September 11, 2020

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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