

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, SEPTEMBER 12 , 2019 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: July 18, 2019 Regular Session
 August 8, 2019, Work Session
 August 8, 2019 Regular Session

INTRODUCTION OF ORDINANCES

Ord. #2019-27 "AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF FORT LEE ADOPTING THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 10 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (Public Hearing October 10, 2019)

Ord. #2019-28 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "HANDICAPPED PARKING SPACES" (Removal: 422 Elizabeth Street) (Public Hearing October 10, 2019)

Ord. #2019-29 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing October 10, 2019)

ORDINANCE PUBLIC HEARINGS

Ord. #2019-16 "AN ORDINANCE AUTHORIZING THE ABROGATION AND EXECUTION OF A LEASE AGREEMENT FOR BOROUGH PROPERTY WITH HOOK AND LADDER COMPANY #3"

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"

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"

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"

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"

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"

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"

Ord. #2019-23 “AN ORDINANCE ABOLISHING THE BOROUGH OF FORT LEE LOCAL ASSISTANCE BOARD”

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

Ord. #2019-25 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE”

Ord. #2019-26 “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FORT LEE AUTHORIZING THE EXECUTION OF A LEASE ADDENDUM WITH CCM COMPANY, LLC”

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 Various Seasonal Employees in the Community Center and Recreation Department
- CA-3 Accepting Retirement Notice from Jose M. Martinez, Department of Public Works, Effective September 1, 2019
- CA-4 Authorizing a Shared Services Agreement with the Borough of Leonia for the Shared use of Fort Lee’s Municipal Court Facilities
- CA-5 Renewal Membership South Bergen Municipal Joint Insurance Fund
- CA-6 Authorizing the Tax Collector to Participate in an Electronic Tax Sale
- CA-7 Authorizing the Donation of Fire Surplus Equipment to the Bergenfield Fire Training Center, Inc.
- CA-8 Approving a Request from the Business District Alliance to Place Signage on Hudson Lights Park
- CA-9 Authorizing Change Order No. 1 for Project Known as “Emergency Repairs to the Bluff Road Pump Station”, \$50,920.00
- CA-10 Authorizing the Award of a Contract to Billy Contracting and Restoration for Project Known as Roof Replacement at the Fort Lee Recreation Center, Not to Exceed \$161,000.00
- CA-11 Authorizing the Issuance of Requests for Qualifications for Professional Services and Extraordinary Unspecifiable Services to the Borough of Fort Lee
- CA-12 Authorizing the Award of a Contract for Professional Engineering Services Engineering, Inc. for the Preparation of Various CSO Reports as the NJDEP, Not to Exceed \$111,000.00 Lee to HDR Required by
- CA-13 Authorizing the Award of a Contract to Visual Computer Solutions for the Purchase of Proprietary computer software and Provision of Off-Duty Police Management Services, Not to Exceed \$17,500.00

RESOLUTIONS

- R-1 Insertion of Budget Item - Bergen County Utilities Authority 2019 Recycling Enhancement Grant \$3,000.00
- R-2 Authorize Execution of Various Agreements with the United States Postal Service Regarding the Property Exchange of the Main Street Post Office Property Located at 229 Main Street with a Replacement Facility
- R-3 Endorsing Beyond Green Cannabis, LLC and Grove Group Management and Authorizing Mayor’s Execution and the Transmittal of Support to the Department of Health for Medical Marijuana Dispensaries NJ
- R-4 Approving and Authorizing the Execution of the Developer’s Agreement Between the Borough of Fort Lee and 2100 North Central Road, FL, LLC

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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