

**AGENDA**

**BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REGULAR SESSION MEETING  
THURSDAY, SEPTEMBER 21, 2023, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PROCLAMATIONS: National Disabilities Awareness Month  
Hunger Action Month  
Prostate Cancer Awareness Month

MINUTES: Work & Regular: August 17, 2023

**MUNICIPAL CONSENT PUBLIC HEARING  
CABLE TELEVISION AND CABLE COMMUNICATIONS  
APPLICATION OF SPECTRUM NEW JERSEY, LLC**

**INTRODUCTION OF ORDINANCES**

Ord. 2023-26 AN ORDINANCE OF THE BOROUGH OF FORT LEE, BERGEN COUNTY, NEW JERSEY APPROVING AN APPLICATION FOR TAX EXEMPTION AND AUTHORIZING THE MAYOR, OR HIS LAWFUL DESIGNEE, AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A20:1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF FORT LEE AND FORT LEE LOWER MAIN URBAN RENEWAL LLC FOR THE PROPERTY LOCATED AT BLOCK 4355 LOTS 11, 12, 20, 21, 22, AND 23, MORE COMMONLY KNOWN AS 1636 & 1640 KAUFER LANE, FORT LEE, NEW JERSEY 07024 AND 55, 51, 47, & 41 MAIN STREET, FORT LEE, NEW JERSEY 07024, IN REDEVELOPMENT AREA 12 (Public Hearing October 12, 2023)

Ord. 2023-27 AN ORDINANCE OF THE BOROUGH OF FORT LEE, BERGEN COUNTY, NEW JERSEY APPROVING AN APPLICATION FOR TAX EXEMPTION AND AUTHORIZING THE MAYOR, OR HIS LAWFUL DESIGNEE, AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A20:1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF FORT LEE AND FORT LEE UPPER MAIN URBAN RENEWAL LLC FOR THE PROPERTY LOCATED AT BLOCK 4355 LOTS 14, 15, AND 16, MORE COMMONLY KNOWN AS 90-100 MAIN STREET, FORT LEE, NEW JERSEY 07024, IN REDEVELOPMENT AREA 12 (Public Hearing October 12, 2023)

**ORDINANCE PUBLIC HEARINGS**

Ord. 2023-22 AN ORDINANCE AUTHORIZING THE VACATION OF A SANITARY SEWER EASEMENT AND RELOCATE THE EASEMENT LOCATED ON CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF FORT LEE IDENTIFIED AS BLOCK 6959, LOT 7, COMMONLY KNOWN AS 2443 FIRST STREET (Public Hearing September 21, 2023)

Ord. 2023-23 BOND ORDINANCE AUTHORIZING FOR THE ACQUISITION OF REAL PROPERTY AND FOR THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$3,030,000 THEREFORE AND AUTHORIZING THE

ISSUANCE OF \$2,878,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF (Public Hearing September 21, 2023)

Ord. 2023-24 AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2021-27 AUTHORIZING LONG TERM TAX EXEMPTION AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND MEDITERRANEAN HOUSE APARTMENTS URBAN RENEWAL, LLC (Public Hearing September 21, 2023)

Ord. 2023-25 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS 2033 CENTER AVENUE (Public Hearing September 21, 2023)

### **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 Auxiliary Firefighter Application for Kaih Wong, Fire Company #2 and Jr. Auxiliary Firefighter Application for Jeremy Min, Fire Co. #3
- CA-3 Authorizing the Hiring of Various Seasonal Employees in the Community Center and Department of Public Works for the Fall 2023 Season, \$15.00-\$16.00 Hourly
- CA-4 Authorizing the Hiring of Sindy Singh as a Full-Time Temporary Public Health Planner through the Enhancing Local Public Health Infrastructure Grant Effective Through June 30, 2024, \$59,150.00 Annually
- CA-5 Accepting Resignation Notice of Matthew Pugliese, Police Department Communications, Effective Retroactive to August 29, 2023
- CA-6 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Project Known as Solid Waste Collection, Disposal and Recycling Services
- CA-7 Authorizing the Sale of Surplus Equipment on an Online Auction Website Known as Propertyroom.com
- CA-8 Authorizing a Grant Agreement Between the New Jersey Department of Environmental Protection and the Borough of Fort Lee for Grant Entitled NJ's Electric Vehicle Charging Grant Program
- CA-9 Authorizing the Award of an Emergency Contract for the Repairs to the Collapsed Sewer Line at Abbott Boulevard Further Known as the Junction
- CA-10 Authorizing the Award of a Non-Fair and Open Contract to Action Data Services for Employee Payroll Services, Not to Exceed \$73,790.00
- CA-11 Authorizing the Award of a Contract to Frank Cyrwus, Inc. for Project Known as Ambulance Corps Roof Membrane Replacement, Not to Exceed \$93,711.00
- CA-12 Authorizing the Award of a Contract to Panoramic Window and Door Systems, Inc. for Project Known as Ambulance Corps Window Replacement, Not to Exceed \$205,000.00
- CA-13 Authorizing a Shared Services Between the County of Bergen and the Borough of Fort Lee for the Provision of Emergency Tree Removal Services
- CA-14 Authorizing a Shared Services Agreement Between the Borough of Fort Lee and the Fort Lee Board of Education for the Purchase of Gasoline/Diesel Fuel for the Board of Education Vehicles
- CA-15 Authorizing Issuance of Requests for Qualifications for Professional Services and or Extraordinary Unspecifiable Services to the Borough of Fort Lee
- CA-16 Authorizing the Placement of a Bench at New Jersey Transit Bus Stop Located at Lemoine Avenue Northbound at Myrtle Avenue Far Side (32076)

### **RESOLUTIONS**

- R-1 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$126,658.00, from the Bergen County Open Space – Whitey Lang Park Improvements

- R-2 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$278,170.00, from NJACCHO-Enhancing Local Public Health Infrastructure Grant
- R-3 Designating Fort Lee Lower Main Urban Renewal LLC as the Redeveloper for the Property Located at Block 4355 Lots 11, 12, 20, 21, 22, and 23, More Commonly Known as 1636 & 1640 Kaufer Lane, Fort Lee, New Jersey 07024 and 55, 51, 47, & 41 Main Street, fort lee, New Jersey 07024
- R-4 Designating Fort Lee Upper Main Urban Renewal LLC as the Redeveloper for the Property Located at Block 4355 Lots 14, 15, and 16, More Commonly Known as 90-100 Main Street, Fort Lee, New Jersey 07024
- R-5 Authorizing the Tax Collector to Refund Tax Overpayment for Property Known as Block 6251, Lot 2, Qual. C205C

#### COUNCIL REPORTS

#### PUBLIC PARTICIPATION

#### MOTION TO ADJOURN

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