

AMENDED

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, OCTOBER 19, 2023, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PRESENTATION: Fort Lee Make a Difference Award

MINUTES: Work: September 7, 2023
Regular: September 21, 2023

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

INTRODUCTION OF ORDINANCES

Ord. 2023-28 BOND ORDINANCE AUTHORIZING VARIOUS SEWER IMPROVEMENTS IN AND FOR THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$4,235,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4,023,250 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF" (Public Hearing November 9, 2023)

ORDINANCE PUBLIC HEARINGS

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

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

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 Ayrat Vagapov, Fire Company #2 and Auxiliary Firefighter Application for Victoria Pietraszkiewicz, Fire Co. #4
- CA-3 Authorizing Marriage License Payments Fees to the State of New Jersey for the Period July 1, 2023, Through September 30, 2023, \$1,400.00

- CA-4 Authorizing Appointment of Intern Katherine Han in the Finance Department Katherine Han, Effective October 23, 2023, Through December 2023, \$12.00 Hourly
- CA-5 Authorizing the Hiring of Crossing Guards, F. Conway, K. Ko, E. Manno and K. Park, \$23.45 Hourly
- CA-6 Accepting Resignation Notice of Alexander Zevits, Police Officer, Effective Retroactively to September 25, 2023
- CA-7 Accepting Retirement Notice of Michele Byrnes, Police Sergeant, Effective February 1, 2024
- CA-8 Accepting Retirement Notice of John G. Reuter, Police Officer, Effective May 1, 2024
- CA-9 Authorizing Retirement of K9 Police Dog Hudson and Agreement Transfer of Hudson to Police Officer Zachary Joseph
- CA-10 Authorizing Appointment of Interns A. Umali, A. Picinic and Z. Finney at the Richard and Catherine Nest Adult Activity Center, Effective October 2023 Through June 2024
- CA-11 Authoring the Adoption of the Revised Employee Personnel Policies and Procedures Manual and Employee Handbook of the Borough of Fort Lee
- CA-12 Endorsing a Community Development Block Grant Program Application for Project Known as Reconstruction of 8th Street
- CA-13 Authorizing the Award of a Contract to Boswell Engineering for the Provision of Engineering Services for Project Known as Improvements to 12th Street, Not to Exceed \$18, 900.00
- CA-14 Authorizing the Execution of an Agreement with Westgate Condominium Association, Inc. for the Provision of Municipal Services, Term January 1, 2024, Through December 31, 2026
- CA-15 Authorizing the Tax Collector to Participate in the Electronic Tax Sale Program
- CA-16 Authorizing Submission of an Application for Grant Funding for the Fort Lee Municipal Alliance, Term July 1, 2023, to June 30, 2024
- CA-17 Authorizing Change Order No. 2 Regarding Project Known as Improvements to 10th Street, \$10,100 (Reduction)
- CA-18 Authorizing Change Order No. 2 Regarding Project Known as Abbott Boulevard Streetscaping and Parking Improvements, \$2,768.02
- CA-19 *Accepting a Grant from the Bergen Division of Community Development for Project Known as 12th Street Road Improvements, \$89,000.00*

RESOLUTIONS

- R-1 Authorizing an Emergency Appropriation for a Down Payment on Sewer Improvements in the Amount of \$211,750.00
- R-2 Authorizing a Capital Budget Amendment to the Adopted Capital Budget Section of the 2023 Budget for Projects Entitled Sewer Improvements
- R-3 Authorizing the Award of a Contract to Balitano Contracting, Co. for Project Known as Post Office Park, Not to Exceed \$1,368,085.30
- R-4 Endorsing New Jersey Department of Environmental Protection Treatment Works Approval (TWA) for a Residential Redevelopment Project by Fort Lee Upper Main Renewal LLC Located within the Borough of Fort Lee
- R-5 Endorsing New Jersey Department of Environmental Protection Treatment Works Approval (TWA) for a Residential Redevelopment Project by Fort Lee Lower Main Renewal LLC Located within the Borough of Fort Lee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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