

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 957 1521 6936 .

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AGENDA BOROUGH OF FORT LEE MAYOR AND COUNCIL REGULAR SESSION MEETING THURSDAY, NOVEMBER 5, 2020 at 7:00 P.M.

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: October 1, 2020 Work Session
 October 15, 2020 Work Session

INTRODUCTION OF ORDINANCES

Ord. #2020-12 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 55, FIRE DEPARTMENT, TO ADD SECTION 55-31, RELEASE WORK TIME TO COMPLETE TRAINING" (Public Hearing December 17, 2020)

Ord. #2020-13 "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53" (Public Hearing December 17, 2020)

ORDINANCE PUBLIC HEARINGS

Ord. #2020-11 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTION 43, SCHEDULE I, OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "NO PARKING"

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 Firefighter Auxiliary Membership Applications for Adrian Rivera, Fire Co. #1; Seth H. Kaplan, Fire Co. #1 and Mykle Guevara, Fire Co. #1
- CA-3 Accepting Resignation Notice of Vanessa D'Amato, Communications Division, Police Department Retroactively Effective to October 6, 2020
- CA-4 Authorizing the Tax Collector to Complete and Submit an Application to the Division of Local Government Services to Participate in the Electronic Tax Sale Program
- CA-5 Authorizing the Amendment to the Award of a Contract to H3 Hardy Collaboration Architecture, LLC for the Provision of Schematic and Design Development Services Regarding the Barrymore Film Center and Museum, Not to Exceed \$73,325.00
- CA-6 Authorizing the Award of a Contract to CGP&H, LLC for the Provision of Affordable Housing Advisory Services to the Borough, Not to Exceed \$6,000.00
- CA-7 Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement Regarding the NJ Department of Health Local Public Health Capacity Program 2021 Grant
- CA-8 Authorizing the Execution of a Developer's Agreement Between the Borough of Fort Lee and Magnolia Adult Day Care LLC, 2300 Third Street

CA-9 Authorize Award of Contract to American Asphalt and Milling Services, LLC,
for Project Known as Inwood Terrace Improvements (Section 2),
\$106,981.99

RESOLUTIONS

- R-1 Establishing the 2021 Mayor and Council Meeting Schedule
R-2 Authorizing Renewal of Liquor License No. 0219-33-040-012 Arcadian
Holding, LLC (Pocket License) for Licensing Term July 1,2020 (September
30, 2020 Per Director's Order) - June 30, 2021
R-3 Authorizing a COVID-19 Special Emergency and Authorizing the Chief
Financial Officer to Certify the Deficits in Revenue and Additional
Expenditures Related to COVID-19
R-4 Authorizing a COVID-19 Special Emergency
R-5 Chapter 159 Insertion of Item of Revenue and Appropriation Bergen
County Cares Act \$196,908.57

MAYOR'S NOMINATION TO THE BOARD OF ADJUSTMENT

Alternate No. 1 Unexpired Term Expiring December 31, 2021
Luis F. Pacheco

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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