

AMENDED

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

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PRESENTATION: Fort Lee LL Baseball 12 U District 6 Champions

MINUTES: September 5, 2019, Work Session
September 12, 2019, Regular Session
October 3, 2019 Work Session

INTRODUCTION OF ORDINANCES

Ord. #2019-32 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 406 WRECKERS AND TOWING SERVICE, SECTION 15 AND SECTION 19, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing December 19, 2019)

Ord. #2019-33 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "HANDICAPPED PARKING SPACES" (Public Hearing December 19, 2019)

Ord. #2019-34 "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" (Public Hearing December 19, 2019)

Ord. #2019-35 "AN ORDINANCE AMENDING CHAPTER 388, VEHICLES AND TRAFFIC, ARTICLE V, SCHEDULES, SECTION 44, SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing December 19, 2019)

Ord. #2019-36 "AN ORDINANCE AMENDING CHAPTER 388 VEHICLES AND TRAFFIC, ARTICLE II, PARKING, SECTION 14, HANDICAP PARKING SPACES, AND ARTICLE V, SCHEDULES, SCHEDULE XXIII, HANDICAP PARKING SPACES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE" (Public Hearing December 19, 2019)

ORDINANCE PUBLIC HEARINGS

Ord. #2019-30 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "HANDICAPPED PARKING SPACES" (Add: 1471 Anderson Avenue)

Ord. #2019-31 "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING CHAPTER 6, AMBULANCE CORP, ARTICLE 1 ENTITLED STIPEND PROGRAM"

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 Firefighter Auxiliary Membership Application for Donald J. Kanarr III, Fire Co. 1 and Firefighter Jr. Auxiliary Application for Stanley H. Colaco, Fire Co. 1

CA-3 Authorizing the Award of a Contract to Allied Signage Systems, LLC for the Provision and Installation of a Marquee Zipper Sign at the Barrymore Center and Museum, \$189,000.00 Film

CA-4 Authorizing the Appointment Lt. Gabriel Cappola as Coordinator for the Borough's Emergency System Effective November 7th

- CA-5 Accepting the Retirement Notice of John Ennis, Public Safety Telecommunicator, Effective March 31, 2020
- CA-6 Authorizing Change Order No. 12, \$11,225.00, Change Order No. 13, \$3,732.64 and Change Order No. 14, \$184.03, Dobco, Inc. for Project Known as the “Barrymore Film Center and Museum”
- CA-7 Authorizing the Hiring of Department of Public Works Employees; D. Lim, Laborer, Effective November 12, 2019, L. Morales, Truck Driver, Effective January 2, 2020 and D. Wright, Truck Driver, Effective November 12, 2019
- CA-8 Approving Request to Permit the 2nd Annual Easter Egg Hunt to be Held on April 11, 2020
- CA-9 Authorizing a Grant Agreement with the County of Bergen for the Use of Funding from a Community Development Block Grant for Jane Street and Anne Street Roadway Improvements
- CA10 Approving and Authorizing the Execution of the General Release and Indemnification Between the Fort Lee and Beyer Bros. Corp.; Donated Property Mohawk Lift for the Department of Public Works

RESOLUTIONS

- R-1 Authorizing the Execution of a Memorandum of Understanding with the United Service Worker’s Union to Amend and Supplement Its Collective Negotiations Agreement White Collar Unit

- R-2 Authorizing Budget Appropriation Transfers

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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