

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REORGANIZATION MEETING**

**JANUARY 5, 2023, at 6:00 P.M.**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

**INVOCATION**

Reverend Spenst

**ELECTION CERTIFICATION**

Bergen County Clerk John Hogan

**OATHS OF OFFICE**

Ila Kasofsky, Councilwoman  
Peter Suh, Councilman

**MAYOR'S REPORT**

State of the Borough Address

**PRESENTATIONS**

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**REORGANIZATION RESOLUTIONS**

- R-1 Seating Arrangement and Voting Order
- R-2 Selection of Council President
- R-3 Committee Assignments

**BUDGET AND DEPOSITORY RESOLUTIONS**

- R-4 Introduction of Temporary Budget
- R-5 Designation of Depositories
- R-6 Designation of Depository – ConnectOne Bank, Englewood Cliffs, NJ
- R-7 Designation of Depository – Official Tax Receiving Agency

**STATUTORY AND/OR ANNUAL APPOINTMENT RESOLUTIONS**

- R-8 Borough Attorney
- R-9 Borough Auditor
- R-10 Borough Engineer
- R-11 Borough Engineer (case-by-case) (3)
- R-12 Borough Traffic Engineer (3)
- R-13 Borough Planner
- R-14 Borough Prosecutors (2)
- R-15 Borough Public Defender
- R-16 Bond Counsel (4)
- R-17 Tax Counsel
- R-18 Conflict Counsel (4)
- R-19 Labor Attorney
- R-20 Redevelopment Attorney
- R-21 Affordable Housing Attorney
- R-22 Rent Leveling Board Attorney
- R-23 Ethics Board Attorney
- R-24 Municipal Court/Police Department Accountant
- R-25 Building Department/Fire Prevention Bureau Accountant
- R-26 Insurance Risk Manager
- R-27 Radio Frequency Communications Engineer
- R-28 Financial Advisor

- R-29 Real Estate Tax Appeal Appraiser
- R-30 Grant Consulting Services
- R-31 Planning Board Appointment - Class III
- R-32 Multiple Dwelling Commission Appointment
- R-33 Parking Authority Appointment

### **CONSENT AGENDA RESOLUTIONS**

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 Designation of Newspapers
- CA-2 Establishing Rate of Interest for Tax Delinquencies
- CA-3 Establishing Petty Cash Fund
- CA-4 Cash Management Plan
- CA-5 Authorize Electronic Tax Sale \$25.00 Per Notice Fee
- CA-6 Adoption of Policy Evaluation of Surplus
- CA-7 Borough Clerk - PACO Officer
- CA-8 School Crossing Guards
- CA-9 Bergen County Law Enforcement Mutual Aid
- CA-10 Police Physicians

### **MAYORAL NOMINATIONS TO BOARDS**

- Board of Adjustment
- Advisory Committee for Individuals with Disabilities
- Environmental Beautification Committee
- Board of Ethics
- Board of Health
- Historic Preservation Commission
- Housing Authority
- Library Board of Trustees
- Rent Leveling Board
- Senior Citizens Council
- Sign/Façade Review Committee

### **MAYORAL APPOINTMENTS**

- Planning Board
- Sign/Façade Review Committee

### **ORDINANCE INTRODUCTION**

Ord. 2023-1 AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOROUGH OF FORT LEE TO ACT AS THE REDEVELOPMENT ENTITY FOR THE REDEVELOPMENT PLAN FOR BLOCK 4355, LOTS 14-16 (90-100 Main Street), 11-12 (1636 & 1640 Kaufer Lane), and 20-23 (55, 51 & 47 Main Street), AND AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF FORT LEE TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA (Public Hearing January 19, 2023)

### **COUNCIL REPORTS**

### **PUBLIC PARTICIPATION**

### **MOTION TO ADJOURN**

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