

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

JANUARY 7, 2021 at 6:00 P.M.

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

INVOCATION

ELECTION CERTIFICATION Bergen County Clerk John Hogan

MAYOR'S REPORT State of the Borough Address

REORGANIZATION RESOLUTIONS

- R-1 Seating Arrangement and Order of Voting
- 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 Auditor
- R-9 Borough Engineer
- R-10 Borough Engineer (As Needed Basis) (2)
- R-11 Borough Traffic Engineer (2)
- R-12 Borough Planner
- R-13 Borough Prosecutor
- R-14 Borough Public Defender
- R-15 Municipal Court Judge
- R-16 Bond Counsel (7)

- R-17 Tax Counsel
- R-18 Conflict Counsel (6)
- R-19 Redevelopment Attorney
- R-20 Affordable Housing Attorney
- R-21 Rent Leveling Board Attorney
- R-22 Municipal Court/Police Department Accountant
- R-23 Building Department/Fire Prevention Bureau Accountant
- R-24 Insurance Risk Manager
- R-25 Insurance Health Benefits Consultant
- R-26 Radio Frequency Communications Engineer
- R-27 Financial Advisor (3)
- R-28 Real Estate Tax Appeal Appraiser (2)
- R-29 Grant Consulting Services
- R-30 Planning Board Appointment - Class III
- R-31 Multiple Dwelling Commission Appointment
- R-32 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 Sales
- CA-6 Adoption of Policy Evaluation of Surplus
- CA-7 Borough Clerk - PACO Officer
- CA-8 Police Physicians
- CA-9 School Crossing Guards
- CA-10 Bergen County Law Enforcement Mutual Aid

MAYORAL NOMINATIONS TO BOARDS

- Board of Adjustment
- Advisory Committee for Individuals with Disabilities
- Environmental Beautification Committee
- Board of Ethics
- Fort Lee Film Commission
- 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

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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