

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

FEBRUARY 14, 2008 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

APPROVAL OF MINUTES

January 10, 2008-Executive Session

January 10, 2008-Regular Meeting

January 24, 2008-Executive Session

January 24, 2008-Regular Meeting

INTRODUCTION OF ORDINANCES

Amending Chapter 261, Section 31J, Land Use Procedures - Notice Requirements for Hearings - Updated Telephone Number and Sign Measurements

Ordinance Vacating Service Street and Portions of Hoyt Avenue and Central Road

Ordinance Vacating a Portion of Bruce Reynolds Boulevard Formerly Known AS Bridge Plaza South and South Marginal Road

Ordinance to Accept Jurisdiction of Bigler Street from Bergen County

PUBLIC HEARINGS

Ord. #2008-5--Amending Chapter 388, Article III, Section 37, Parking Prohibited When Road is Snow Covered - To Include the Southerly Side of Bridge Plaza North Between Lemoine Avenue and Center Avenue

Ord. #2008-6--Amending Chapter 372, Taxicabs and Limousines, Article II, Limousines, Section 36 License Fees - Transfer Fee of \$150.00

Ord. #2008-7--Amending Chapter 372, Taxicabs and Limousine, Article I, Taxicabs, Section 14 License Fees - Transfer Fee of \$150.00

Ord. #2008-8--Amending Chapter 388, Section 43, Schedule I, No Parking on a Certain Portion of Center Avenue South of Guntzer Street **(Minor Amendment Needed)**

Ord. #2008-9--Amending Chapter 388, Section 44, Schedule II, No Parking on Certain Portions of Main Street and Fletcher Avenue **(Minor Amendment Needed)**

Ord. #2008-10--Amending Chapter 289, Sections 34H and 34K, Regulations Concerning Municipal Parking Lots - Meters Designated; Time Permitted and Operations of All Municipal Parking Lots on a Twenty Four (24) Hour Basis

Ord. #2008-11--Amending Chapter 261, Land Use Procedures, Appendix B: Subsection D&E Application Fee Schedule and Escrow Schedule

PROPOSED CONSENT AGENDA

CA-1 Approving Jr. Auxiliary Firefighter application for Steven Sundor for Fire Company #4

CA-2 Authorizing Hiring of Kyle Conboy, Katie Masakowski and Gary Nicholas as Emergency Medical Technicians for the Ambulance Corps - \$16.29 Hourly

CA-3 Approving the Reappointment by the Local Assistance Board of Jillian Raimondo-Langham to Serve as the Borough's Welfare Director

- CA-4 Authorizing Liquor License Renewal for 2007-2008 for the Great Atlantic & Pacific Tea Company Inc.
- CA-5 Authorizing Consent to Assignment of a Borough Contract From DT Solar to First Solar, Inc. With Regard to the Provision and Installation of Solar Panels
- CA-6 Authorizing the Mutually Agreed Upon Termination of a Contract Between the Borough and Guardian Service Industries, Inc. for the Provision of Janitorial and Maintenance Services
- CA-7 Awarding a Non-Fair and Open Contract to PC Access, Oceanport, New Jersey, for Computer Maintenance and Technical Consulting Services for the Borough Including the Police Department - \$113,400.00
- CA-8 Awarding a Non-Fair and Open Contract to Enforsays Police Systems, Inc. for the Provision of Proprietary Computer Software and Hardware Services for the Police Department - \$33,000.00
- CA-9 Awarding a Non-Fair and Open Contract to Ronald Schmidt & Associates, P.A., Englewood, New Jersey for Architectural Services for Borough Hall Renovations Phase II - \$39,250.00
- CA-10 Authorizing the Purchase of a Life Trail 10 Series Outdoor Wellness Stations From Raymond Michael, LTD, Mount Vernon, New York through New Jersey State Contract #59061 - \$25,749.00
- CA-11 Awarding Bid to Michael Anthony Sign and Awning Co., Avenel, New Jersey, for Custom Aluminum Signs for the Fort Lee Community Center - \$55,690.00
- CA-12 Authorizing the Borough to Enter Into an Access License Agreement With Whitehall Towers, LLC. for a Temporary Construction Easement
- CA-13 Authorizing the Fire Department's Continuing Participation in the East Bergen Firefighters Mutual Aid Association

RESOLUTIONS

- R-1 Authorizing the Borough to Enter Into an Access License Agreement and Memorandum of Agreement With Town & Country Developers at Fort Lee, Inc.
- R-2 Awarding Contract to Arcola Sales & Service Corp., Carlstadt, New Jersey for the Purchase of Two 2008 Adult Passenger Mini Buses - \$161,994.00
- R-3 Authorizing Execution of Agreement Between the Borough of Fort Lee and the Port Authority for the Purchase of Two Shuttle Buses for Bus Service to the Edgewater Marina for Ferry Service
- R-4 Authorizing Liquor License Renewal for Jabadou Inc.

COUNCIL REPORTS

PUBLIC PARTICIPATION

ADJOURN