AGENDA REGULAR MEETING BOROUGH OF FORT LEE
MAYOR AND COUNCIL
MARCH 13, 2008 **@8:00pm**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES
February 14, 2008-Regular Meeting
February 28, 2008-Executive Session
February 28, 2008-Regular Meeting

INTRODUCTION OF ORDINANCES

Amending Chapter 388, Section 22, Schedule IX, Placement of Stop Sign at Center Street at its Intersection with West Street
Amending Salary Ordinance #2007-6, for Department Heads - Fire Official/Fire Protection Sub-Code Official, Schedules A-1 and A-2
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
Amending Chapter 316, Public Records, Article 1, Fees for Copies and Records – CD's and Special Requests

INTRODUCTION OF 2008 MUNICIPAL BUDGET

Introduction of 2008 Municipal Budget

PUBLIC HEARINGS

Ord. #2008-15--Ordinance to Accept Jurisdiction of Bigler Street from Bergen County
Ord. #2008-16--Bond Ordinance Providing for the Acquisition of Two Mini-Buses $165,000 ($160,000 Being Paid Through a Contribution by the Port Authority of New York and New Jersey)
Ord. #2008-17--Refunding Bond Ordinance Providing for Refunding of a Prior Bond Issue in the Amount Not Exceeding $6,850,000.00

PROPOSED CONSENT AGENDA

CA-1 Approving Raffle License #985 for Hackensack Medical University Hospital
CA-2 Accepting Disability Retirement Notice From Judy Scioli, Public Safety Telecommunicator
CA-3 Accepting Retirement Notice From James Carney, Fire Subcode Official
CA-4 Authorizing Title Change for Steven Curry from Supervising Protection Inspector/Fire Safety Specialist to Fire Official/Fire Protection Subcode Official - $95,000 Annually
CA-5 Authorizing the Borough's Consent to the Proposed Northeast Water Quality Management (WQM) Plan Amendment Entitled: Bergen County Utilities Authority Wastewater Management Plan, Dated March 2007
CA-6 Amending Contract With Administrative Purchasing Consultants, Fort Lee, New Jersey, for Additional Services Performed at the Richard A. Nest Senior Citizens' Center – $7,500

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN