

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

JUNE 12, 2008 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

PRESENTATION

Fort Lee Elementary School District  
Aria Finalists

APPROVAL OF MINUTES

May 22, 2008-Executive Session  
May 22, 2008-Regular Meeting

**INTRODUCTION OF ORDINANCE**

Appropriating a \$110,000 Grant from the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund for Improvements to Constitution Park

**PROPOSED CONSENT AGENDA**

- CA-1 Approving Raffle License #989 for Saint Rocco Italian Mutual Aid Society
- CA-2 Approving Raffle License #990 for Saint Rocco Italian Mutual Aid Society
- CA-3 Approving Firefighter Application for Jacqueline Calkins for Fire Company #1 and Jr. Auxiliary Firefighter Application for Nicholas Chodor for Fire Company #3
- CA-4 Accepting Retirement Letter from Rosalie Aiosa from the Municipal Court
- CA-5 Authorizing Continuation of Part-time Employment for Angelo Sevatskis as a Kitchen Aid for the Richard A. Nest Senior Citizens Center - \$12.00 Hourly
- CA-6 Authorizing the Hiring of Seasonal Employees for the Recreation Department Including Camp Counselors - Termination Date August 31st
- CA-7 Authorizing Hiring of Eight (8) Clean Communities Employees - \$7.50 to \$11.50 Hourly
- CA-8 Authorizing Title Change for Leah Wasserman from Clerk Typist to Fire Prevention Specialist in the Fire Prevention Bureau - \$39,856.00 Annually
- CA-9 Authorizing the Tax Collector to Prepare and Mail Out Estimated Tax Bills for the Third Quarter
- CA-10 Authorizing Membership into the Bergen Municipal Employees Benefits Fund for the Purpose of Dental Insurance Coverage
- CA-11 Appointing Peggy Thomas Fund Commissioner for the B-Med With Regard to the Borough's Membership Into the Bergen Municipal Employees Benefits Fund
- CA-12 Approving Saint Rocco Italian American Mutual Aid Society Festival - August 6-10, 2008 at Martha Washington Way
- CA-13 Endorsing 2008 Bergen County Open Space Trust Fund and Municipal Park Improvement Program for 2008 for Construction of Skateboard Park at Whitey Lang Park - \$100,000
- CA-14 Opposing S-1137, Which Would Expand the Scope of Negotiations With Regard to Collective Bargaining Issues Which Would Impinge on Local Management Prerogatives
- CA-15 Opposing S-770 and A-1645, Mandating the Appointment of a Qualified Purchasing Agent

- CA-16 Authorizing Purchasing Consultant to Advertise for Bids for Improvements to Stillwell Avenue and 11<sup>th</sup> Street, Replacement of Pumps at the Palisade Terrace Pump Station and Replacement of Pumps and Controls at the Valley Street Pump Station
- CA-17 Amending CA-4 from the May 22<sup>nd</sup> Regular Meeting - Authorizing the Approval of the Design and Construction for a Skateboard Park at Whitey Lang Park (Approval of the Plan Prepared by Spohn Ranch, Inc.)
- CA-18 Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on an Online Auction Website and Publication of Such Notice of the Online Auction
- CA-19 Appointing Steven Curry, Fire Subcode Official, as the Borough's Safety Officer - \$2,500 Annual Stipend

**RESOLUTION**

- R-1 Amending Temporary Capital Budget

**APPOINTMENTS**

- A-1 Bergen County Community Development Regional Committee
- A-2 Bergen County Community Development Regional Committee
- A-3 Bergen County Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN