

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

JULY 24, 2008 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

PROCLAMATION

Ovarian Cancer Awareness Month

APPROVAL OF MINUTES

June 26, 2008-Executive Session

June 26, 2008-Regular Meeting

RESOLUTIONS

R-1 Amending Temporary Capital Budget

R-2 Canceling 2007 Property Taxes for Parking Space #262 at the Atrium Palace Condominium - Conveyed to the Atrium as Part Of the Condominium's Common Element

R-3 Appointing Dennis Oury, Esq., as the Borough's Special Counsel for the Office of Economic Development for the Remainder of 2008 - \$22,500

R-4 Amendment and Adoption of 2008 Municipal Budget

INTRODUCTION OF ORDINANCES

Amending Chapter 345 "Site Plan Review and Chapter 410 "Zoning" of the Code of the Borough - Design Standards and Guidelines in the C-1 Central Business District, Regulation of Non-Conforming Uses, Signage and Facades and General Sign Regulations and Formation of a Sign Committee

Bond Ordinance for \$320,000 Improvements to Stillwell Avenue and 11th Street - Borough Awarded \$290,000 in State Grants from the New Jersey Department of Transportation

Amending Chapter 410 Zoning Concerning the R-7A Mid-Rise Residential Zone

PUBLIC HEARINGS

Ord. #2008-30-Amending Chapter 388, Sections 14 and 69 Handicapped Parking Space by the Post Office on the Corner of Anderson Avenue and Plateau Avenue

Ord. #2008-31-Amending Chapter 406, Wreckers and Towing, Sections 15 and 22, Rates for Towing and Release of Vehicles

Ord. #2008-32-Amending Chapter 324 Rent Control, Section 58, Certain Rental Dwellings to be Exempt

Ord. #2008-33-Ordinance for Determining Positions Eligible for the Defined Contribution Retirement Program - State Mandated

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Accepting Auditor's Report for 2007

CA-3 Approving Raffle License #991 for HSA Christ the Teacher School

CA-4 Ch. 159 Requesting Approval From Director of Local Government Services to Approve Special Item of Revenue, New Jersey Stationhouse Grant - \$39,644

CA-5 Authorizing Hiring of Daniel Chediak as the Mayor's Summer Intern in the Administrative Offices - \$7.15 Hourly

CA-6 Authorizing Hiring of Aurora Sota as a Parking Enforcement Officer for the Parking Authority - \$8.50 Hourly

CA-7 Approving Change Order #1 for Michael Anthony Sign and Awning Co., Avenel, New Jersey for Painting of Existing Letters on Sign for the Jack Alter Fort Lee Community Center - \$5,600.00

- CA-8 Approving Change Order #1 and #2 for First Solar Electric, LLC for the Installation of a 15" Touch Screen Pedestal Kiosk and for the Borough to Receive a Rebate From the Original Contract for the Provision and Installation of Solar Panels at Various Borough Buildings - (-\$58,867.00)
- CA-9 Authorizing Settlement of Tax Appeal Litigation Entitled Valley National Bank, at 1372 Palisade Avenue, Block 2102, Lot 8 vs. Borough of Fort Lee for 2008
- CA-10 Accepting Boswell McClave Engineering Proposal for Construction Inspection Services for Improvements to Stillwell Avenue and 11th Street - Fee Not to Exceed \$22,500
- CA-11 Authorizing Amendment and Continuation of Contract with H. Ney Associates, Traffic Engineer for the Borough, for the Main Street/Hudson Terrace Road Improvement Project - \$22,200
- CA-12 Awarding Contract to B.L.M Holding Corp., for Parking Purposes in Connection With the Operation of the Plaza Diner - \$5,200 Annually Retroactive to January 1, 2008
- CA-13 Authorizing Acceptance and Execution of a Bergen County Community Development Block Grant for Street and Road Improvements on 11th Street and Stillwell Avenue to 8th Street for 2008-2009 - \$100,000
- CA-14 Authorizing Acceptance and Execution of a Bergen County Open Space Trust Fund Grant for 2008-2009 for Improvements to Constitution Park - \$110,000 (50-50 Match)
- CA-15 Authorizing Payment of Marriage Fees and Burial Permits to the State of New Jersey for Period Covering April 1, 2008 to June 30, 2008 - \$1,855.00
- CA-16 Authorizing Execution of a Developers Agreement with Strictly Bicycles, 2347 Hudson Terrace, Block 7110, Lot 4
- CA-17 Authorizing Execution of a Developers Agreement with 2215 Route 4 Associates, LLC at 2215 Route 4 East Block 5502, Lot 7
- CA-18 Authorizing Execution of a Developers Agreement for 2100 North Central Road, LLC, at 2100 North Central Road
- CA-19 Authorizing Hiring of Six (6) People to Administer a Stationhouse Adjustment Program for the Police Department Through a \$39,644 Grant from the New Jersey Governor's Juvenile Justice and Delinquency Prevention (JJDP) Committee - Community Service Supervisor, Counselor, Three Tutors and a Stationhouse Adjustment Coordinator - \$35.00 to \$56.25 Hourly
- CA-20 Awarding Contract to Musco Lighting, Oskaloosa, Iowa, to Set Up a Control Link to Remediate Certain Lighting Issues at Van Fleet Park - \$7,800
- CA-21 Authorizing Purchasing Consultant to Prepare Specifications and/or Purchase Through State Contract a Four (4) Wheel Drive Vehicle for the Communications Department
- CA-22 Authorizing Liquor License Renewal for 2008-2009 for 2053 P&S Restaurant Inc.
- CA-23 Authorizing Place-to-Place Liquor License Transfer From 1355 16th Street (Inactive) to 209 Main Street for Ginger Restaurant Inc.
- CA-24 Authorizing Person-to-Person Liquor License Transfer from Brinker, New Jersey Inc., to Fairview Equities LLC (Pocket License)

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN