

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

OCTOBER 16, 2008 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

APPROVAL OF MINUTES

September 11, 2008-Regular Meeting

September 25, 2008-Executive Session

September 25, 2008-Regular Meeting

October 2, 2008-Executive Session

**PUBLIC HEARINGS**

Ord. #2008-43--Repealing Ordinance #2008-30 and Replacing by Amending Chapter 388, Sections 14 and 69 Handicapped Parking Space by the Post Office on the Corner of Anderson and Plateau Avenues

Ord. #2008-44--Establishing Chapter 132 "Ambulance Services" Establishing the Fort Lee Municipal Ambulance Corps (FLMAC)  
**(Motion to Amend)**

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims

CA-2 Approving Auxiliary Firefighter Application for Rebeca Klohe for Fire Company #1

CA-3 Authorizing Six Month Maternity Leave for June Keelen, Municipal Court Administrator - Effective October 14th

CA-4 Authorizing Payment of Marriage Fees and Burial Permits to the State of New Jersey for Period Covering July 1, 2008 to September 30, 2008 - \$1,740.00

CA-5 Authorizing Liquor License Renewal for Mac-On Inc., (Pocket License) for 2008-2009

CA-6 Authorizing Person-to-Person/Place-to-Place Liquor Transfer From KH&Y Corp. (Inactive) to New Bang's Kitchen, Inc. at 1355 16<sup>th</sup> Street

CA-7 Authorizing Person-to-Person Liquor License Transfer From Shop-Rite Liquors Inc., to Anastasios Papavasiliou (Inactive License)

CA-8 Authorizing Execution of a Licensing Agreement Between the Borough and Hestia, Inc., d/b/a It's Greek to Me, 1611 Palisade Avenue, to Install a Permanent Canopy Over the Sidewalk Over the Public Right-of-Way

CA-9 Authorizing the Purchasing Consultant to Prepare Specifications for the Purchase and Installation of Two Generators for the Borough's Wireless Public Safety Communication's Network

CA-10 Accepting Phillips Preiss Shapiro Associates, Inc., New York, New York, Proposal to Provide Professional Planning Services to the Borough's COAH Third Round Housing Element and Fair Share Plan - Fee Not to Exceed \$20,000 as Outlined in Their Proposal Dated September 28, 2008

CA-11 Awarding Contract to Hydroqual, Inc., Mahwah, New Jersey, to Perform Engineering Services Pertaining to the Borough's Analysis of the BCUA's Sewerage Billing - \$8,500

CA-12 Authorizing A. Schepisi Roofing Company, Palisades Park, New Jersey, to Make Emergency Repairs to the Roof at the Fort Lee Youth Center - \$22,000

RESOLUTION

R-1 Accepting Boswell McClave Engineering Proposal for  
Surveying Services for the Vacation of a Portion of Euclid  
Road - \$6,100

APPOINTMENT

Emergency Management Coordinator

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN