

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

## **AGENDA**

**COUNCIL MEETING**

**7:30 P.M.**

**March 20, 2018**

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **POLICE PROMOTIONS**
6. **SPECIAL RECOGNITION CEREMONY – Teachers of the Year  
Garden Committee  
Environmental Commission  
Library Board  
Fair Lawn TV**
7. **PROCLAMATION: BRIAN BLECHER  
WOMEN'S HISTORY MONTH**
8. **COUNCIL COMMENTS**
9. **PUBLIC HEARING ON 2018 BUDGET**
  - Mayor asks for a motion to open the time for public hearing on the 2018 Budget. Mayor asks for Mover, Secunder, Discussion, Roll Call.
  - Mayor opens time for public comments asking if anyone wishes to be heard.
  - Mayor calls for motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
  - Mayor closes the time for public comments.
10. **RESOLUTION NO. 113-2018 AMENDMENT TO THE 2018 BUDGET**
  - Mayor asks Municipal Clerk to read the resolution. Mayor asks for a Mover, Secunder, Discussion, Roll Call.
11. **RESOLUTION NO. 114-2018 ADOPTION OF 2018 BUDGET**
  - Mayor asks Municipal Clerk to read resolution. Mover, Secunder, Discussion, Roll Call.

**12. PUBLIC HEARING ON RRIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE RIVER ROAD IMPROVEMENT DISTRICT**

- Mayor asks for a motion to open the time for public hearing on the RRIC Budget and the assessments in the River Road Special Improvement District.
- Mayor asks for Mover, Secunder, Discussion, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

**13. RESOLUTION NO. 115-2018 ADOPTION OF RRIC BUDGET**

- Mayor asks Municipal Clerk to read resolution. Mover, Secunder, Discussion, Roll Call.

**14. PUBLIC HEARING ON BIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE BROADWAY IMPROVEMENT DISTRICT**

- Mayor asks for a motion to open the time for public hearing on the BIC Budget and the assessments in the Broadway Special Improvement District.
- Mayor asks for Mover, Secunder, Discussion, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

**15. RESOLUTION NO. 116-2018 ADOPTION OF BIC BUDGET**

- Mayor asks Municipal Clerk to read resolution. Mover, Secunder, Discussion, Roll Call.

**16. ORDINANCE ON FIRST READING:**

**ORDINANCE NO. 2455-2018  
(RESOLUTION NO. 117-2018)**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, DEPARTMENTS AND BUDGET AND FISCAL PROCEDURES, ARTICLE XVIII, NONDEPARTMENTAL OFFICES AND BOARDS, COMMISSIONS AND COMMITTEES, BY ADOPTING A NEW SECTION 2-108A, SUSTAINABLE FAIR LAWN GREEN TEAM.**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2456-2018  
(RESOLUTION NO. 118-2018)**

**AN ORDINANCE TO AMEND ORDINANCE NO. 1687-97 ENTITLED "AN ORDINANCE CREATING THE RIVER ROAD SPECIAL IMPROVEMENT DISTRICT WITHIN THE BOROUGH OF FAIR LAWN AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION"**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2457-2018  
(RESOLUTION NO. 119-2018)**

**AN ORDINANCE TO AMEND ORDINANCE NO. 2019-2005 ENTITLED "AN ORDINANCE CREATING THE BROADWAY SPECIAL IMPROVEMENT DISTRICT WITHIN THE BOROUGH OF FAIR LAWN AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION"**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2458-2018  
(RESOLUTION NO. 120-2018)**

**AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$2,050,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,947,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2459-2018  
(RESOLUTION NO. 121-2018)**

**AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS LOCATED IN THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$1,610,000 THEREFOR, AND**

**PROVIDING FOR THE ISSUANCE OF \$1,529,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Seconder, Discussion, Roll Call.

**ORDINANCE NO. 2460-2018  
(RESOLUTION NO. 122-2018)**

**AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$2,670,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,536,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Seconder, Discussion, Roll Call.

**ORDINANCE NO. 2461-2018  
(RESOLUTION NO. 123-2018)**

**AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF FAIR LAWN, AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFOR FROM THE COUNTY OF BERGEN, DEPARTMENT OF ADMINISTRATION AND FINANCE, DIVISION OF COMMUNITY DEVELOPMENT (HANDICAPPED ACCESSIBLE CURB CUTS)**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Seconder, Discussion, Roll Call.

**ORDINANCE NO. 2462-2018  
(RESOLUTION NO. 124-2018)**

**AN ORDINANCE TO PROVIDE FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF FAIR LAWN, AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFOR FROM THE COUNTY OF BERGEN, DEPARTMENT OF ADMINISTRATION AND FINANCE, DIVISION OF COMMUNITY DEVELOPMENT (SENIOR CENTER IMPROVEMENTS)**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Seconder, Discussion, Roll Call.

**ORDINANCE NO. 2463-2018**

**(RESOLUTION NO. 125-2018)**

**AN ORDINANCE TO PROVIDE FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF FAIR LAWN, AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFOR FROM THE COUNTY OF BERGEN, DEPARTMENT OF ADMINISTRATION AND FINANCE, DIVISION OF COMMUNITY DEVELOPMENT (ROADWAY IMPROVEMENTS)**

- Mayor reads the Resolution of Introduction by title only. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**17. ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2451-2018  
(RESOLUTION NO. 126-2018)**

**AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES, AT SECTION 94.12, "MISCELLANEOUS FEES"**

- Mayor reads the Resolution of Adoption by title only.
- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2452-2018  
(RESOLUTION NO. 127-2018)**

**AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, COUNTY OF BERGEN, STATE OF NEW JERSEY APPROVING THE APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF FAIR LAWN AND FAIR LAWN SENIOR HOUSING URBAN RENEWAL, L.P. FOR PROPERTY LOCATED AT 18-25 RIVER ROAD ALSO KNOWN AS BLOCK 5834, LOT 1.02 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF FAIR LAWN**

- Mayor reads the Resolution of Adoption by title only.

- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2453-2018  
(RESOLUTION NO. 128-2018)**

**AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 150, NOISE, ARTICLE I GENERAL NOISE REGULATIONS, BY REPEALING SECTIONS 150.1 THROUGH 150.14 AND ADOPTING NEW SECTIONS 150.1 THROUGH 150.12, LOCAL NOISE-CONTROL PROTECTIONS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

- Mayor reads the Resolution of Adoption by title only.
- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2454-2018  
(RESOLUTION NO. 129-2018)**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2018**

- Mayor reads the Resolution of Adoption by title only.
- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**18. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**

- Mayor calls for a motion to open time for public comments on Consent Agenda items only. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, all in favor, any opposed.
- Mayor closes the time for public comments.

**19. RESOLUTIONS BY CONSENT #5-2018**

- Municipal Clerk reads the following:
  - a. Resol. #130-2018 – License Agreement – Fence: 42-01 DeBruin Drive
  - b. Resol. #131-2018 - Approving Extension of Electrical Repair and Maintenance Agreement
  - c. Resol. #132-2018 - Approving Fire Board Actions
  - d. Resol. #133-2018 - Approving the Submission of the 2017 Recycling Tonnage Grant Application
  - e. Resol. #134-2018- Approving the 2017 LOSAP Certification List
  - f. Resol. #135-2018 - Approving Award of Contract to Professional Insurance Associates, Inc. (PIA) for Risk Management/Insurance Consulting Services as an Extraordinary Unspecifiable Service
  - g. Resol. #136-2018 - Authorizing Purchase of Landscape Structures at Memorial Park
  - h. Resol. #137-2018 – Transfer of Funds
  - i. Resol. #138-2018 - Approving Renewal of Massage Establishment License: BRC Sauna & Spa
  - j. Resol. #139-2018 - Award of Bid: Uniforms: Police, Special Police, School Crossing Guard
  - k. Resol. #140-2018 – Rescinding Resolution No. 77-2018 and Authoring Award of a Non-Fair and Open Contract to Ronald P. Mondello, Esq. for Defense of Workers' Compensation Matters
  - l. Resol. #141-2018 - Approval of Minutes:
    - Work Session 2/6/18
    - Closed Session 2/6/18
    - Budget Meeting & Work Session 2/13/18
    - Regular Meeting 2/20/18

- m. Resol. #142-2018 - Ratifying the Approval of a Shared Services Agreement with the Borough of Elmwood Park for the Positions of Construction Official, Building Subcode Official, and Zoning Official for a Four (4) Year Term
- o. Resol. #143-2018 - Authorizing Execution of Contract for Emergency Notifications with OnSolve
- p. Resol. #144-2018 - Tax Appeal Settlement: Fair Lawn Medical Arts Bldg, LLC – 19-21 Fair Lawn Avenue, Block 4701- Lot 7
- q. Resol. #145-2018 - Tax Appeal Settlement: Bridgebook Associates, 19-21 Fair Lawn Avenue, Block 3219.01 - Lot 14 Broadway
- r. Resol. #146-2018 - Tax Appeal Settlement: Noble I/HY Fair Lawn, LLC, 41-01 Route 4, Block 1201 - Lot 1
- s. Resol. #147-2018 – Tax Appeal Settlement: Powertech, Inc., 0-02 Fair Lawn Avenue, Block 5624 – Lot 33
- t. Resol. #148-2018 - Tax Appeal Settlement: Broadway 26, LLC, Block 3315 – Lot 19
- u. Resol. #149-2018 - Tax Appeal Settlement: Salameno Scipione Realty, 13-15 Broadway, Block 4325, Lot 17 & 19
- v. Resol. #150-2018 - Appointment to the Green Team Advisory Committee
- w. Resol. #151-2018 - Approving Cancellation of Trust Balances
- x. Resol. #152-2018 - Award of Bid: Project #2260 – Senior Center Room Divider – Tri-State Folding Partition, Inc.

**20. RESOLUTION NO. 153-2018 - Certification of Compliance With the US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

- Municipal Clerk reads the resolution. Mover, Second, Discussion, Roll Call.

**21. RESOLUTION NO. 154-2018 – PRESERVATION OF CDBG FUNDING, FY2018-2019**

- Municipal Clerk reads the resolution. Mover, Second, Discussion, Roll Call



**22. PUBLIC COMMENTS**

- Mayor calls for a motion to open time for public comments. Mover, Second, all in favor, any opposed.
- Mayor opens time for public comments.
- Mayor calls for a motion to close the time for public comments. Mover, Second, all in favor, any opposed.
- Mayor closes the time for public comments.

**22. ADJOURNMENT:**

- Mayor calls for motion to adjourn. Mover, Second, all in favor, any opposed.