

8/7/18

WORK SESSION

7:00 P.M.

August 14, 2018

1. Call to Order
 - a. Statement of Compliance with the Open Public Meetings Act
 - b. Roll Call
 - c. Flag Salute
2. Introduction of Fair Lawn EDC Director
(Manager Van Kruijning)
(5 minutes)
3. Pedestrian Safety at the High School & Traffic Safety Initiatives
(Mayor Peluso / Councilmember Cutrone)
(5 minutes)
4. Parking Enforcement Officer
(Manager Van Kruijning/Chief of Police Cauwels)
(5 minutes)
5. Center Rec Field
(Mayor Peluso)
(5 minutes)
6. Supporting Electric Vehicles
(Mayor Peluso)
(5 minutes)
7. Commuter Parking
(Councilmember Reinitz)
(5 minutes)
8. Complete Streets Technical Assistance
(Deputy Mayor Rottenstrich)
(5 minutes)
9. Reviewing Borough Documents & Forms
(Councilmember Cutrone)
(5 minutes)
10. Use Agreement – Fire Training Center
(Manager Van Kruijning)
(5 minutes)
11. Waiving the Fee for the Community Center – ANJEC Training Classes
(Councilmember Reinitz)
(5 minutes)

Closed Session:

1. Contract Negotiations – Board of Education – Special Class III Officers
2. Anticipated Litigation / Attorney Client Privilege – Pulte/Crossings at Radburn
3. Personnel - Appointments to Planning Board, Property Maintenance, Senior Citizen Advisory Committee

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

8:00 P.M.

August 14, 2018

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. SWEARING IN – POLICE OFFICER
6. PRESENTATION: FAIR LAWN JR TRACK AND FIELD TEAM
7. COUNCIL COMMENTS
8. ORDINANCE ON FIRST READING:

**ORDINANCE NO. 2478-2018
(RESOLUTION NO. 296-2018)**

AN ORDINANCE CREATING A VOLUNTEER EMERGENCY SERVICES STIPEND PROGRAM, WITHIN THE BOROUGH OF FAIR LAWN

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

**ORDINANCE NO. 2479-2018
(RESOLUTION NO. 297-2018)**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED (STIPENDS)

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

**ORDINANCE NO. 2480-2018
(RESOLUTION NO. 298-2018)**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 125, LAND DEVELOPMENT, ARTICLE VII, DEVELOPMENT OF APPLICATION REVIEW PROCEDURES, SECTION 125-65, GENERAL PROVISIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY

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

**ORDINANCE NO. 2481-2018
(RESOLUTION NO. 299-2018)**

AN ORDINANCE TO VACATE PROPERTY OF THE BOROUGH OF FAIR LAWN GENERALLY KNOWN AS A PORTION OF FORD PLACE TO BECOME PART OF BLOCK 3226.01 AND LOTS 31 AND 32.

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

9. ORDINANCES ON SECOND READING:

**ORDINANCE NO. 2474-2018
(RESOLUTION NO. 300-201)**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

- 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. 2475-2018
(RESOLUTION NO. 301-2018)**

AN ORDINANCE FIXING THE SALARIES OF FULL TIME BLUE AND WHITE BARGAINING UNIT EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

- 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. 2476-2018
(RESOLUTION NO. 302-2018)**

AN ORDINANCE FIXING THE SALARIES OF SUPERVISORS ASSOCIATION OF FAIR LAWN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

- 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. 2477-2018
(RESOLUTION NO. 303-2018)**

AN ORDINANCE FIXING THE SALARIES OF PART TIME EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

- 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.

10. 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.

11. RESOLUTIONS BY CONSENT #10-2018

- Municipal Clerk reads the following:
 - a. Resol. #304-2018 - Supporting the New Jersey Department of Transportation Recommendation of Bus Stops Along Route 4
 - b. Resol. #305-2018 - Complete Streets Technical Assistance Grant Program
 - c. Resol. #306-2018 - Authorizing Purchase with Beyer Ford through the New Jersey Joint Purchasing Cooperative a 2019 Ford F-350SRW – Fire Dept.
 - d. Resol. #307-2018 - Authorizing Purchase with Beyer Ford through the New Jersey Joint Purchasing Cooperative a 2019 Ford Transit Connect Wagon – Engineering Department
 - e. Resol. #308-2018 - Authorizing Purchase with Beyer Ford through the New Jersey Joint Purchasing Cooperative a 2019 Ford Transit Van – Electric Division
 - f. Resol. #309-2018 - Authorizing Purchases with Beyer Ford through the New Jersey Joint Purchasing Cooperative One (1) 2019 Ford Transit Van, One (1) 2019 Ford F-350 and One (1) 2019 Ford Connect Wagon
 - g. Resol. #310-2018 - Authorizing Purchase with Beyer Ford through New Jersey Joint Purchasing Cooperative Purchasing Program a 2019 Ford F-250 – Road Department

- h. Resol. #311-2018 - Authorizing Purchase with Beyer Ford through New Jersey Joint Purchasing Cooperative Purchasing Program a 2019 Ford F-250 – Water Generation
- i. Resol.#312-2018 - Authorizing Contract Utilizing the National Cooperative Contracts through Houston Galveston Area Council Cooperative (H-GAC) with PL Custom Body & Equipment Co., Inc. for One (1) Type III Medallion 170, Ford (Ambulance)
- j. Resol. #313-2018 - Authorizing Purchase with National Auto Fleet Group, for a 2019 Ford Transit Cutaway – Health / Human Services
- k. Resol. #314-2018 - Authorizing Purchase of Police Firearms Simulator from Ti Training, LE, LLC
- l. Resol. #315-2018 – Approval of Minutes:
 - Work Session 7/17/18
 - Closed Session 7/17/18
 - Regular Meeting 7/17/18
- m. Resol. #316-2018 – Cancelling Various Capital Grants
- n. Resol. #317-2018 - Cancelling Various Capital Grants
- o. Resol. #318-2018 – Authorizing Contract with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a to Purchase Ammunition from Eagle Point Gun, TJ Morris & Son
- p. Resol. #319-2018 – Award of Bid: Solid Waste Collection and Recyclable Material Collection – Cali Carting, Inc.
- q. Resol. #320-2018 – Award of Bid: Curb and Sidewalk Replacement – Covino & Sons
- r. Resol. #321-2018 - Authorizing a Purchase through the National Cooperative Contracts with Motorola Solutions for Portable Radios
- s. Resol. #322-2018 - Authorizing Rite Aid to Provide Adult Immunizations for Borough Employees and Emergency Personnel
- t. Resol. #323-2018 - Authorizing License Agreement for Fence – 39-17 Knott Terrace
- u. Resol. #324-2018 – Authorizing Issuance of Not Exceeding \$9,990,000 Bond Anticipation Notes

- Mayor asks for a Mover, Secunder, Roll Call.

12. 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.

13. ADJOURNMENT:

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