

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.

NOVEMBER 27, 2018

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. RECOGNITION OF HARPER AVERY STERN
6. COUNCIL COMMENTS
7. ORDINANCE ON FIRST READING:

**ORDINANCE NO. 2483-2018
(RESOLUTION NO. 361-2018)**

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 PARKS, DIVISION OF LAND MANAGEMENT/OPEN SPACE TRUST FUND (FAIR LAWN OUTDOOR FITNESS PARK)

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

**ORDINANCE NO. 2484-2018
(RESOLUTION NO. 362-2018)**

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

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

**ORDINANCE NO. 2485-2018
(RESOLUTION NO. 363-2018)**

AN ORDINANCE APPROPRIATING \$240,000 FOR THE COUNTY ROAD PROGRAM, COUNTY-WIDE ADA RAMPS, CURBS AND SIDEWALK CONSTRUCTION CO-OPERATIVELY FUNDED FROM THE BERGEN COUNTY DEPARTMENT OF PUBLIC WORKS

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

**ORDINANCE NO. 2486-2018
(RESOLUTION NO. 364-2018)**

AN ORDINANCE AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF FAIR LAWN AS BLOCK 124, LOT 22, LOCATED ON CAMPBELL FOR THE PUBLIC PURPOSE OF CONSTRUCTING LOW AND MODERATE INCOME HOUSING FOR SPECIAL NEEDS (HANDICAPPED PERSONS)

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

**ORDINANCE NO. 2487-2018
(RESOLUTION NO. 365-2018)**

AN ORDINANCE TO AMEND CHAPTER 13, FIRE DEPARTMENT, MORE SPECIFICALLY SECTION 13-54, "CLOTHING ALLOWANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000

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

8. ORDINANCE ON SECOND READING:

**ORDINANCE NO. 2482-2018
(RESOLUTION NO. 366-2018)**

AN ORDINANCE TO AMEND CHAPTER 49, AFFORDABLE HOUSING, SECTION 49-2, "AFFORDABLE HOUSING REQUIREMENTS," OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

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

9. 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.

10. RESOLUTIONS BY CONSENT #13-2018

- Municipal Clerk reads the following:
 - a. Resol. #367-2018 - Approval of Fire Board Actions
 - b. Resol. #368-2018 – Authorizing Interlocal Agreement with Northwest Bergen County Utilities Authority for Sanitary Sewer Jetting for 2019-2020
 - c. Resol.#369-2018 - Authorizing Interlocal Agreement with Northwest Bergen County Utilities Authority for TV Inspection of the Sanitary Sewer Cleaning for 2019-2020
 - d. Resol. #370-2018 - Authorizing Appointment of Tax Collector – Concetta Graci
 - e. Resol. #371-2018 - Authorizing the Execution of the Developers Agreement with Oster Fair Lawn Properties, LLC
 - f. Resol. #372-2018 - Approval of Minutes:
 - Work Session 10/2/18
 - Closed Session 10/2/18
 - Regular Meeting 10/16/18
 - Closed Session 10/16/18
 - g. Resol. #373-2018 - Transfer of Funds
 - h. Resol. #374-2018 - Call for the Legislature to Amend the Open Public Records Act to Permit Municipalities to rely on the Government Records Council as a Defense to Attorney's Fees or to Abolish the Government Records Council Altogether
 - i. Resol. #375-2018 - Authorization to Execute Municipal Snow Plowing Agreement with the County of Bergen
 - j. Resol. #376-2018 - Authorizing Submission of a Grant Application to the County of Bergen for Handicapped Accessible Restrooms at the Senior Center
 - k. Resol. #377-2018 - Award of Bid – Water & Sewage Pump Station Maintenance and Repair- Longo Electrical - Mechanical, Inc.

- l. Resol. #378-2018 - Authorizing Correction of the Memorial Pool Fund Due to N.S.F. Checks totaling \$825.00
- m. Resol. #379-2018 - Authorizing Submission of the 2019-2020 Municipal Alliance Grant
- n. Resol. #380-2018 - Requesting Approval of Special Item of Revenue: Municipal Alliance Grant
- o. Resol. #381-2018 - Authorizing the Purchase of Additional Surveillance Equipment, Installation and Setup with Packetalk
- p. Resol. #382-2018 - Award of Bid – Fire Department and Fire Prevention Bureau Uniforms – Vindan, Inc. d/b/a Harris Uniforms
- q. Resol. #383-2018 - Requesting Approval of Special Item of Revenue: FEMA Grant
- r. Resol. #384-2018 - Dedication by Rider for Wedding Trust
- s. Resol. #385-2018 - Authorizing Execution of Employment Agreement with the Borough Manager
- u. Resol. #386-2018 - Supporting Waiver of Application Fee to the Planning Board for the Affordable Housing Project on Campbell Road

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

11. RESOLUTION NO. 387-2018 – Authorizing the Renewal of Agreement with Delta Dental of New Jersey

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

12. PUBLIC COMMENTS

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

13. ADJOURNMENT:

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