

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.

April 23, 2019

1. Call to Order by Mayor Peluso
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. PROCLAMATION: MENTAL HEALTH MONTH
WORLD AUTISM MONTH
SIKH AWARENESS MONTH
6. COUNCIL COMMENTS
7. ORDINANCE ON FIRST READING:

**ORDINANCE NO. 2501-2019
(RESOLUTION NO. 152-2019)**

AN ORDINANCE TO AMEND CHAPTER 94, FEES, AND CHAPTER 111, FOOD HANDLING, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000 TO WAIVE FEES FOR VETERANS

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

**ORDINANCE NO. 2502-2019
(RESOLUTION NO. 153-2019)**

AN ORDINANCE TO AMEND CHAPTER 241, WATER, ARTICLE IV, RATES AND CHARGES, 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.

8. ORDINANCES ON SECOND READING:**ORDINANCE NO. 2495-2019
(RESOLUTION NO. 154-2019)**

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 \$1,900,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,800,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

- 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. 2496-2019
(RESOLUTION NO. 155-2019)**

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 \$1,510,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,430,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

- 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. 2497-2019
(RESOLUTION NO. 156-2019)**

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 \$3,680,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,496,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

- 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. 2498-2019
(RESOLUTION NO. 157-2019)**

AN ORDINANCE REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 144, MASSAGE ESTABLISHMENTS, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY

- 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. 2499-2019
(RESOLUTION NO. 158-2019)**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 125, LAND DEVELOPMENT, SECTION 125-28 "I-1 RESTRICTED INDUSTRIAL ZONE AND I-2 GENERAL INDUSTRIAL ZONE," OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, AMENDING AND SUPPLEMENTING PERMITTED USES IN THE I-1 and I-2 ZONES IN THE BOROUGH OF FAIR LAWN, COUNTY OF BERGEN AND STATE OF NEW JERSEY

- 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. 2500-2019
(RESOLUTION NO. 159-2019)**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 125, LAND DEVELOPMENT, ARTICLE VA, COOPERATIVE PARKING, AND CHAPTER 180, RIVER ROAD IMPROVEMENT DISTRICT, ARTICLE II, COOPERATIVE PARKING PLAN, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, TO REMOVE THE BOROUGH AS A PARTY TO ANY COOPERATIVE PARKING AGREEMENT PERMITTED THEREUNDER

- 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.

9. PUBLIC COMMENTS ON CONSENT AGFND A 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, Seconder, all in favor, any opposed?
- Mayor closes the time for public comments.

10. RESOLUTIONS BY CONSENT #7-2019

- Municipal Clerk reads the following:
 - a. Resol. # 160-2019 - Approval of Minutes:
 - Work Session 3/5/19
 - Closed Session 3/5/19
 - Regular Meeting 3/19/19
 - Special Meeting 3/26/19
 - Work Session 4/2/19
 - Closed Session 4/2/19
 - b. Resol. #161-2019 - Authorizing Execution of License Agreement with New Song Church for a Farmers' Market
 - c. Resol. #162-2019 - Approving Extension of Agreement with Gila, LLC d/b/a Municipal Services Bureau for Collection of Municipal Court Debt
 - d. Resol. #163-2019 - Approval of Fire Board Actions
 - e. Resol. #164-2019 - Authorizing Professional Services Agreement with CME Associates for Affordable Housing Planning Services
 - f. Resol. #165-2019 - Authorizing the Acceptance of Funds from the 2018 Bergen County Open Space Trust Fund Municipal Program
 - g. Resol. #166-2019 - Approving Award of Contract on Emergency Basis to On The Spot for Fair Lawn's Pistol Range Roof Repairs
 - h. Resol. #167-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Chas S. Winner, Inc. d/b/a Winner Ford for Rack Truck, 2019, F350 Extended Cab & Chassis with Plow
 - i. Resol. #168-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Chas S. Winner, Inc. d/b/a Winner Ford for a 2020 Ford Utility Interceptor Base Vehicle
 - j. Resol. #169-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Chas S. Winner, Inc. d/b/a Winner Ford for a 2019 Ford F150 4x4 Crew Cab

- k. Resol. #170-2019 - Authorizing Purchase Utilizing the Bergen County Cooperative Contract – Storr Tractor Company for a Case Farmall 55C Series II Hydro Tractor with Flail Mower
- l. Resol. #171-2019 - Authorizing Purchase with Gabrielli Kenworth of NJ, LLC through the National Cooperative Contract – SOURCEWELL for a Kenworth T470 Single Axle Chassis with Hook Lift Body and Plow Hitch and a Kenworth T470 Tandem Axle Chassis with Leaf Body and Plow
- m. Resol. #172-2019 – Authorizing Purchase through the National Cooperative Contract – SOURCEWELL – Gabrielli Kenworth of NJ, LLC for a Kenworth T470 Single Axle Chassis with Hook Lift Body and Plow Hitch
- n. Resol. #173-2019 – Authorizing Purchase through the National Cooperative - SOURCEWELL - Gabrielli Kenworth of NJ for a Kenworth T470 Tandem Axle Chassis with Leaf Body and Plow
- o. Resol. #174-2019 - Authorizing Support for the Distracted Driving 2019 Crackdown – UDrive, UText, UPay
- p. Resol. #175-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program – SHI International, Inc. for the Fire Department and Fire Prevention Records Management
- q. Resol. #176-2019 – Authorizing Reduction of Performance Guaranty – Barrister Home Construction, Inc.
- r. Resol. #177-2019 – Approval of Surveillance Camera System Maintenance Agreement – Packetalk
- s. Resol. #178-2019 - Acknowledging the Acquisition of Professional Insurance Associates, Inc. and PIA Security Programs, Inc. by World Insurance Associates, LLC
- t. Resol. #179-2019 - Authorizing Donation of a 2005 United Trailer to the Borough of Paramus
- u. Resol. #180-2019 - Authorizing a Parking Facility Use Agreement with 15-00 Pollitt Drive Associates, LLC for Resident Commuter Parking
- v. Resol. #181-2019 - Opposing Vegetative Management Response Act
- w. Resol. #182-2019 - Authorizing Recognition of the Bergen County American Legion Centennial Celebration
- x. Resol. #183-2019 - Authorizing Reduction of Water Bill and Payment Plan: 2-19 29th Street

- y. Resol. #184-2019 – Rescinding Resolution No. 136-2019 and Authorizing and Approving a Revised Developer's Agreement with AutoZone Northeast, LLC
- z. Resol. #185-2019 – Authorizing Submission of Grant Application to the New Jersey Division Highway Safety to Address Pedestrian Safety
- aa. Resol. #186-2019 – Approval of Extension of Agreement for the SCADA System Improvements – Advantech Corporation
- bb. Resol. #187-2019 – Facility Use Agreement with Fair Lawn Community School for the Use of Memorial Pool
- cc. Resol. #188-2019 – Approving the Shared Services Agreement between the Borough of Fair Lawn and the Borough of Glen Rock - Firefighting Services
- dd. Resol. #189-2019 – Award Bid: Water Main, Sanitary Sewer and Storm Drain Facility Repairs
- ee. Resol. #190-2019 - Authorizing Grant Writing Services under Bergen County Cooperative Contract Purchasing System with Millennium Strategies, LLC
- ff. Resol. #191-2019 - Authorizing Extension of Agreement for Chlorine – Accu-Tab Calcium Hypochlorite Tablets – Memorial Pool with Deep Run Aquatic Services, Inc.

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

11. PUBLIC HEARING ON THE SUBMISSION OF A 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION

- Mayor asks for a motion to open the time for public hearing on the 2019 Bergen County Trust Fund Grant Application. All in favor, any opposed?
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for motion to close the time for public comments. All in favor, any opposed?
- Mayor closes the time for public comments.

12. RESOLUTION NO. 191-2019 - Authorizing Entering into a Grant with Bergen County Trust Fund Municipal Program for Park Development – Memorial Pool Splash Park

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

13. 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.

14. CLOSED SESSION: TACTICS AND TECHNICQUES UTILIZED IN PROTECTING THE SAFETY AND PROPERTY OF THE PUBLIC, PURSUANT TO N.J.S.A. 10-4-12(b)(6)

- Mayor asks the Municipal Clerk to read the resolution. Mover, Secunder, all in favor, any opposed?

15. ADJOURNMENT:

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