

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.

MAY 21, 2019

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. SPECIAL RECOGNITION – FAIR LAWN INDOOR PERCUSSION
MAX CHALLENGE
6. PROCLAMATIONS: NATIONAL GUN VIOLENCE AWARENESS DAY
NATIONAL MILITARY APPRECIATION MONTH
7. COUNCIL COMMENTS
8. ORDINANCE ON FIRST READING:

**ORDINANCE NO. 2503-2019
(RESOLUTION NO. 194-2019)**

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, OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND MUNICIPAL PARK IMPROVEMENT PROGRAM (MEMORIAL POOL AND PARK IMPROVEMENTS)

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

**ORDINANCE NO. 2504-2019
(RESOLUTION NO. 195-2019)**

"AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS FROM THE COUNTY OF BERGEN, DIVISION OF COMMUNITY DEVELOPMENT THEREFORE"

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

**ORDINANCE NO. 2505-2019
(RESOLUTION NO. 196-2019)**

AN ORDINANCE TO AMEND CHAPTER 232, VEHICLES AND TRAFFIC, ARTICLE II, PARKING, MORE SPECIFICALLY SECTION 232-11, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS", SECTION 232-13, "PARKING TIME LIMITED ON CERTAIN STREETS", SECTION 232-22, "RESERVED" AND SECTION 232-61, "ADMINISTRATION" 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.

**ORDINANCE NO. 2506-2019
(RESOLUTION NO. 197-2019)**

AN ORDINANCE APPROPRIATING \$280,000 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. 2507-2019
(RESOLUTION NO. 198-2019)**

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.

9. ORDINANCES ON SECOND READING:

**ORDINANCE NO. 2501-2019
(RESOLUTION NO. 199-2019)**

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 Adoption by title only.
- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Second, 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, Second, all in favor, any opposed?
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Second, Discussion, Roll Call.

**ORDINANCE NO. 2502-2019
(RESOLUTION NO. 200-2019)**

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 Adoption by title only.
- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Second, 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, Second, all in favor, any opposed?
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Second, 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, Second, 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, Second, all in favor, any opposed?
- Mayor closes the time for public comments.

11. RESOLUTIONS BY CONSENT #8-2019

- Municipal Clerk reads the following:
 - a. Resol. #201-2019- Approval of Minutes

Regular Meeting 4/23/19

Closed Session 4/23/19

- b. Resol. #202-2019 - Approval of Agreement with JCP Catering for the 2019-2020 Soft Drink and Food Concession Stand at Memorial Pool
- c. Resol. #203-2019 - Authorizing Award of Contract to The Rodgers Groups, LLC for Police Accreditation Services
- d. Resol. #204-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Route 23 Automall for a Regular Cab F350 Service Body Vehicle
- e. Resol. #205-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Route 23 Automall for a Regular Cab F350 for a Dump Truck
- f. Resol. #206-2019 - Authorizing Membership in the Somerset County Cooperative Pricing System, #2-SOCCP
- g. Resol. #207-2019 – Approving the 2019 Estimated Tax Rate
- h. Resol. #208-2019 - Approving a Facility Use Agreement with the Borough of Woodland Park for the Use of Memorial Pool
- i. Resol. #209-2019 - Approving a Facility Use Agreement with the Township of Saddle Brook for the Use of Memorial Pool
- j. Resol. #210-2019 - Award of Bid: Tree Planting – Louis Barbato Landscaping, Inc.
- k. Resol. #211-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Safe-T Skylands Area Fire Equipment & Training for Personal Protection Equipment
- l. Resol. #212-2019 - Authorizing Purchase Utilizing the State of NJ Cooperative Purchasing Program with Action Fire Apparatus Co. Inc. d/b/a NJ Fire Equipment Corp. for Personal Protection Equipment for SCBA Equipment
- m. Resol. #213-2019 - Approving Tax Refund
- n. Resol. #214-2019 – Authorizing Purchase Utilizing the National Cooperative Contract under Keystone Purchasing Network for Fair Lawn Center Recreation Field Project
- o. Resol. #215-2019 - Authorizing Purchase through the National IPA Cooperative Contract with SHI International Corp for Audio Visual Equipment – Fair Lawn TV

- p. Resol. #216-2019 - Authorizing the Cancellation of Ordinance No. 2391-2016 in the Borough of Fair Lawn, County of Bergen, Providing for the Cancellation of \$546,600.36 in Appropriations and Bond Anticipation Note Proceeds Not Needed for Their Original Purpose and to Transfer \$21,058.36 to the Capital Improvement Fund and to Cancel \$37,542 in Grant Receivable and to Cancel \$488,000 in Authorizations
- q. Resol. #217-2019 - Authorization for the Cancellation of Ordinance No. 2485-2018 in the Borough of Fair Lawn, County of Bergen
- r. Resol. #218-2019 - Authorizing Urging the New Jersey Board of Public Utilities to Require Landline and Wireless Telephone Service Utilities to Implement the Necessary Technology to Block Robocalls to Their Customers, Free of Charge, and to Enact Regulations to Prevent Robocalls from Reaching Customers
- s. Resol. #219-2019 - Authorizing Shared Services Extension Agreement with the Fair Lawn Board of Education for Custodial Services
- t. Resol. #220-2019 - Award of Bid: Water Conditioner Additive – Shannon Chemical Corp.
- u. Resol. #221-2019 - Authorizing Services with GovDeals, Inc. through the National Cooperative Contract – SOURCEWELL to Sell Surplus Goods on GovDeals.com
- v. Resol. #222-2019 – Approving Change Order #2 – Project 2187 Naugle Vanderbeck House Phase I Rehabilitation
- w. Resol. #223-2019 - Appointment to the Senior Advisory Committee
- x. Resol. #224-2019 – Appointments to the Environmental Commission
- y. Resol. #225-2019 - Appointment of the Fair Lawn EDC Planning Sub-Committee Liaison
- z. Resol. #226-2019 - Authorizing Purchase Utilizing the Bergen County Cooperative Contract #18-65.1 for a new Hydraulic System
- aa. Resol. #227-2019 - Authorizing Execution of First Amendment to Site Lease Agreement between the Borough of Fair Lawn and T-Mobile Northeast LLC for Leased Portions of the

Premises located at Fire Co. #2, 24-00
Route 208

- bb. Resol. #228-2019- Authorizing Contract Utilizing the National Cooperative Contracts through the Houston-Galveston Area Council Cooperative Purchasing Program GE02-18 for a Kohler Generator for OEM
- cc. Resol. #229-2019 –Approving Fire Board Actions
- dd. Resol. #230-2019 -Authorizing Purchase through the National IPA Cooperative Contract with SHI International Corp for a Vehicle Tracking System
- ee. Resol. #231-2019 -Award of Bid: Project #2305 – Roadway Improvements 2019 – Rockborn Trucking & Excavation, Inc.
- ff. Resol. #232-2019 - Approving a Facility Use Agreement with the Borough of Haledon for the Use of Memorial Pool

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

12. RESOLUTION NO. 233-2019 - AUTHORIZING ADDITIONAL FUNDING FOR RIGG ASSOCIATES, P.A. AS PART OF THE FAIR LAWN AVENUE AND SADDLE RIVER ROAD INTERSECTION IMPROVEMENTS

- Mayor calls for a Mover, Secunder, Discussion, 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: PENDING LITIGATION – AFFORDABLE HOUSING

- 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?

Aye Nay Abstain

Cosgrove
Cutrone
Reinitz
Rottenstrich
Peluso

May 21, 2019

RESOLUTION NO. 194-2019

By
Seconded by

BE IT RESOLVED that Ordinance No. 2503-2019 entitled:

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, OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND MUNICIPAL PARK IMPROVEMENT PROGRAM (MEMORIAL POOL AND PARK IMPROVEMENTS)

be introduced and does now pass a first reading and that said ordinance be further considered for final passage at a regular meeting of the Borough Council to be held at the Municipal Building, 8-01 Fair Lawn Avenue, Fair Lawn, New Jersey, on the 18th day of June, 2019, at 8:00 p.m. or as soon thereafter as the matter can be reached and at said time and place, all persons interested be given an opportunity to be heard concerning the same, and the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law prior to said hearing with a notice of its introduction and of the time and place, when, and where said ordinance will be considered for final passage.