

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 9, 2013

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATIONS: LIMB LOSS AWARENESS MONTH
DAYS OF REMEMBRANCE**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2266-2013
(RESOLUTION NO. 139-2013)**

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

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2267-2013
(RESOLUTION NO. 140-2013)**

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

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for

a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2268-2013
(RESOLUTION NO. 141-2013)**

**AN ORDINANCE FIXING THE SALARIES OF EXISTING FULL TIME
DEPARTMENT HEAD EMPLOYEES OF THE BOROUGH OF FAIR LAWN,
BERGEN COUNTY, NEW JERSEY AS AMENDED**

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2269-2013
(RESOLUTION NO. 142-2013)**

**AN ORDINANCE FIXING THE SALARIES OF NEW FULL TIME
DEPARTMENT HEAD EMPLOYEES OF THE BOROUGH OF FAIR LAWN,
BERGEN COUNTY, NEW JERSEY AS AMENDED**

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2270-2013
(RESOLUTION NO. 143-2013)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
FAIR LAWN, 2000 BY AMENDING AND SUPPLEMENTING
CHAPTER 94, ARTICLE VI, SECTION 160-6C TO REVISE FEES**

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

8. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

- Mayor calls for motion to open time for public comments on Consent Agenda items only. Mayor asks for a Mover, Secunder, 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 Mover, Secunder, Roll Call.

- Mayor closes the time for public comments.

9. RESOLUTIONS BY CONSENT #9-2013

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #144-2013 – Approval of Minutes:
 - Work Session 2/26/13
 - Closed Session 2/26/13
 - Regular Meeting 3/5/13
 - Closed Session 3/5/13
 - b. Resol. #145-2013 – Refund of Overpayment of Taxes
 - c. Resol. #146-2013 - Authorizing Issuance of Massagist License:
Ketevan Leluashvili
 - d. Resol. #147-2013 – Interlocal Agreement with Elmwood Park:
For the use of the Fair Lawn Training Center
and the Elmwood Park Gear Laundry
System
 - e. Resol. #148-2013 - Approving Fire Board Actions
 - f. Resol. #149-2013 - Authorizing Tax Appeal Settlement - Valley
National Bank, 31-00 Broadway
 - g. Resol. #150-2013 - Authorizing Tax Appeal Settlement - Fair
Lawn Medical Arts Building, 19-21 Fair Lawn
Avenue
 - h. Resol. #151-2013- Authorizing Tax Appeal Settlement - Fair
Lawn 22-08, LLC, 22-08 Route 208
 - i. Resol. #152-2013 - Supporting the Delaying of Draining Three
(3) Reservoirs on Garret Mountain
 - j. Resol. #153-2013 - Interlocal Agreement with Northwest
Bergen County Utilities Authority for TV
Inspection of the Sanitary Sewer System for
2013 and 2014
 - k. Resol. #154-2013 - Interlocal Agreement with Northwest
Bergen County Utilities Authority for
Sanitary Sewer Jetting for 2013 and 2014

Mayor asks for a Mover, Second, Roll Call.

10. PUBLIC COMMENTS

- Mayor calls for motion to open time for public comments. Mover,
Second, Roll Call.
- Mayor opens time for public comments.
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- Mayor calls for motion to close the time for public comments. Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

11. CLOSED SESSION RESOLUTION: CONTRACT NEGOTIATIONS - PART TIME EMPLOYEES, VANDERPLAAT PROPERTY PERSONNEL: ACTING MANAGER POSITION PENDING LITIGATION: DOG ATTACK

- Municipal Clerk reads resolution. Mover, Secunder, Roll Call.

12. ADJOURNMENT TO CLOSED SESSION:

- Mayor calls for motion to adjourn to Closed Session. Mover, Secunder, Roll Call.

13. ADJOURNMENT:

- Mayor calls for motion to adjourn. Mover, Secunder, Roll Call.