

4/11/13

Work Session

7:30 P.M.

April 16, 2013

1. Creation of the Fair Lawn Arts Council
(Councilmember Swain/Jane Spindel)
(10 minutes)
2. FEMA'S Community Rating System
(Manager Metzler/Construction Official Bolan)
(20 Minutes)
3. Borough Telephone System
(Manager Metzler)
(10 minutes)
4. Sopala – Excessive Water Bill
(Manager Metzler)
(5 minutes)
5. Review of Tentative Agenda
(5 minutes)
6. Council Liaison Reports
(15 minutes)
7. S-2364 Early Voting Bill
(Council Carryover)
(5 minutes)
8. Multiple Use Fees for the Community Center
(Council Carryover)
(10 minutes)
9. Policy for Committees Regarding Grants
(Council Carryover)
(10 minutes)
10. Maintenance of Abandoned Homes
(Mayor Cosgrove)
(5 minutes)
11. BPU Grant for Energy Audit
(Councilmember Peluso/Deputy Mayor Trawinski)
(5 minutes)

12. Proposed Ordinances
 - a. Pervious Coverage Redefined
 - b. Naugle Property Rezoning
 - c. Deputy Municipal Manager
(Attorney Mondello)
(10 minutes)

13. Use of Memorial Pool by Intelichild Academy
(Manager Metzler)
(5 minutes)

14. Potentially Dangerous Dogs
 - a. License Fees
 - b. Payment plan for impound and boarding fees
(Manager Metzler)
(10 minutes)

15. Miscellaneous Public Comments

Closed Session

1. Contract Negotiation – Part Time Employees
- Alternate Prosecutor
2. Personnel – Acting Manager
3. Pending Litigation – AT&T

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, APRIL 23, 2013**

COUNCIL WORK SESSION

April 16, 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: ZAK STEIN DAY**
6. **COUNCIL COMMENTS**
7. **MANAGER'S REPORT**
8. **ORDINANCES ON SECOND READING:**
 - Ordinance No. 2265-2013 – CAP Bank
 - Ordinance No. 2266-2013 - Salary Ordinance – Existing Blue and White Employees
 - Ordinance No. 2267-2013 - Salary Ordinance - New Blue and White Employees
 - Ordinance No. 2268-2013 – Salary Ordinance – Existing Department Heads
 - Ordinance No. 2269-2013 – Salary Ordinance – New Department Heads
 - Ordinance No. 2270-2013 – Amending Fees - Camp Shining Star
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #10-2013**
 - a. Resol. #155-2013 – Approval of Minutes:
 - Work Session 3/12/13
 - Closed Session 3/12/13
 - b. Resol. #156-2013 – Approving Insurance Coverage for Garden State Grandmas
 - c. Resol. #157-2013 – Award of Bid: UCMR3 Laboratory Analysis
 - d. Resol. #158-2013 – Award of Bid: Project #2205 – Senior Center Ceiling Improvements
 - e. Resol. #159-2013 - Authorizing the Procurement of the Concession Stand at Memorial Pool by Informal Quotes
 - f. Resol. #160-2013 – Refund of Overpayment of Taxes
 - g. Resol. #161-2013 – Award of Bid: Emergency Water Main and/or Storm and Sanitary Sewer Repair
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**