

6/19/13

Work Session

7:30 P.M.

June 25, 2013

1. Uniform Construction Code Penalty Collection
(Acting Manager VanKruiningen/Construction Official Bolan)
(10 minutes)
2. EDC Request for Grant for Radburn Study
(Mayor Cosgrove)
(10 minutes)
3. Review of Tentative Agenda (7/16/13)
(5 minutes)
4. Council Liaison Reports
(15 minutes)
5. Legislative Alert
(Council Carryover)
(10 minutes)
6. Mini Bus Service
(Council Carryover)
(10 minutes)
7. Town Garage Sale
(Mayor Cosgrove)
(5 minutes)
8. Purchases from State Contract
(Acting Manager Van Kruiningen)
(5 minutes)
9. Credit Card Payments
(Acting Manager Van Kruiningen)
(10 minutes)
10. Special Meeting
11. Miscellaneous Public Comments

Closed Session

1. Contract Negotiations – Supervisors

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, JULY 16, 2013**

COUNCIL WORK SESSION

June 25, 2013

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. COUNCIL COMMENTS
6. MANAGER'S REPORT
7. ORDINANCES ON SECOND READING:
 - Ord. No. 2283-2013 – Salaries – Senior Parks Maintenance Worker
 - Ord. No. 2284-2013 – Bond Ordinance – Various Improvements
 - Ord. No. 2285-2013 – Bond Ordinance – Roads
 - Ord. No. 2286-2013 – Bond Ordinance – Water
 - Ord. No. 2287-2013 – Parks and Recreation – Membership Fees
 - Ord. No. 2288-2013 – Receiving Ordinance
8. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY
9. RESOLUTIONS BY CONSENT #16-2013
 - a. Resol. #260-2013 – Refund of Overpayment of Taxes
10. RESOLUTION NO. 261-2013 – CONFIRMATION OF FIRE BOARD ACTIONS
11. PUBLIC COMMENTS
12. ADJOURNMENT

AGENDA

Special Meeting

June 25, 2013

1. ORDINANCES ON FIRST READING:

**ORDINANCE NO. 2288-2013
(RESOLUTION NO. 251-2013)**

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 THEREFORE (CHANDLER DRIVE, CALYNE DRIVE, CARLTON PLACE, CHADWICK PLACE AND 30TH STREET)

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

2. RESOLUTIONS BY CONSENT #15-2013

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. No. 252-2013 – Renewal of Liquor Licenses 2013-2014
- b. Resol. No. 253-2013 – Authorizing Purchase of Vehicles With
Certain Approved State Contract Vendors

- Mover, Seconder, Roll Call.

2. Adjournment to Work Session

- Mayor asks for a motion to go back to Work Session. Mover, Seconder, Roll Call.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

June 25, 2013

RESOLUTION NO. 251-2013

By

Seconded by

BE IT RESOLVED that Ordinance No. 2288-2013 entitled:

**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 THEREFORE (CHANDLER DRIVE
CALYNE DRIVE, CARLTON PLACE, CHADWICK PLACE AND 30TH STREET)**

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 16th day of July, 2013, at 7:30 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.

ORDINANCE NO. 2288-2013

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 THEREFORE (CHANDLER DRIVE, CALYNE DRIVE, CARLTON PLACE, CHADWICK PLACE AND 30TH STREET)

WHEREAS, the Mayor and Council of the Borough of Fair Lawn has applied for a grant to receive funds from the County of Bergen Community Development; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn have been award grant monies based upon the above state grant application; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen; and

SECTION 1. The Borough of Fair Lawn in the County of Bergen, shall proceed with the following improvements at the cost following the projects hereinafter set forth.

Project: Improvements to Chandler Drive, Caylne Drive, Carlton Place, Chadwick Place and 30th Street

Contract Number: CN-02-12

Account Number: - 210-235-742-46-01

State Funds: \$162,000

Borough Match: \$ 0

Term of Contract: 07/01/2012 – 06/30/2013

SECTION 2. The cost of completing said improvement set forth in Section 1 is limited to 100 percent of the cost of completed construction work including construction supervision, inspection and material testing or the amount of the allotment, whichever is less.

SECTION 3. It is hereby determined and stated:

(a) That said purposes are not a current expense. That the same is an improvement which the Municipality may lawfully make or acquire and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

b) It is not necessary to finance said purpose by the issuance of obligations by the Borough of Fair Lawn pursuant to the Local Bond Law of the

State of New Jersey, for the reason that monies sufficient to cover the whole cost thereof shall be available through the State of New Jersey.

SECTION 4. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connections with said purpose, since the gross debt of the Municipality as defined under the Local Bond Law is not increased by this ordinance and no obligations in the matter of notes or bonds are authorized by this ordinance.

SECTION 5. This ordinance shall take effect after publication thereof and final passage as required by law.

Attest:

Approved:

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk

John Cosgrove
Mayor

Introduced: June 25, 2013

Adopted:

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

June 25, 2013

CONSENT AGENDA 15-2013

By

Seconded by

WHEREAS, the following resolutions having heretofore been placed on this Resolutions by Consent Agenda which require no discussion and same having been previously reviewed by each Councilmember, be and are hereby adopted, ratified, and confirmed in their entirety by the Mayor and Council of the Borough of Fair Lawn:

- a. Resol. No. 252-2013 – Renewal of Liquor Licenses 2013-2014
- b. Resol. No. 253-2013 – Authorizing Purchase of Vehicles With
Certain Approved State Contract Vendors

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

June 25, 2013

RESOLUTION NO. 252-2013

By

Seconded by

WHEREAS, application has been made for the renewal of Liquor Licenses for fiscal year beginning July 1, 2013 and ending June 30, 2014, by the following:

<u>License Number</u>	<u>Fee</u>	<u>Type</u>	<u>Licensee</u>
0217-33-011-005	\$2,000.00	PRC	Mr. G's Inc. t/a P M Wine & Spirits 22-02 Maple Avenue Fair Lawn, New Jersey 07410
0217-31-026-001	\$150.00	C	Columbian Club of West Bergen, Inc. 16-16 Maple Avenue Fair Lawn, New Jersey 07410
0217-31-027-002	\$150.00	Club	Cosmos Club of Fair Lawn, NJ 33-02 Morlot Avenue Fair Lawn, New Jersey 07410

WHEREAS, it appears to the Mayor and Council that proper notice of intention to apply for said license has been made and that the license fee of \$2,000 for a Plenary Retail Consumption License and \$150 for a Club License accompanied each of the aforesaid applications;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that renewal of the aforesaid licenses be approved; that said licenses become effective July 1, 2013 and that the Municipal Clerk be and is hereby authorized and directed to issue said licenses.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

June 25, 2013

RESOLUTION NO. 253-2013

By

Seconded by

WHEREAS, the Borough of Fair Lawn, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Fair Lawn has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Fair Lawn has the need to purchase two (2) 2014 Ford Fiesta Sedan 4-Door White, at \$13,133 each, and three (3) 2014 Ford Focus Sedan 4-Door White, at \$14,000 each, under State Contract # T-0099/A83035; AND

WHEREAS, the Borough of Fair Lawn intends to enter into a purchase agreement for this purchase with Celebrity Ford, D/B/A Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07962, which shall be subject to all the conditions applicable to the current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Fair Lawn pursuant to N.J.A.C. 5:30-5.5(b), have allocated in the 2013 Municipal Budget and the Water Utility Budget set appropriations for the purchase of vehicles in the amounts of \$45,000 and \$30,000 respectively, and a through this resolution a certification of availability of funds will be completed by the Chief Finance Officer.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Fair Lawn authorizes the Acting Borough Manager to purchase the above listed vehicles from Celebrity Ford, D/B/A Beyer Ford , 170 Ridgedale Avenue, Morristown, NJ 07962, an approved New Jersey State Contract Vendor, pursuant to all conditions of the individual State Contract #T-0099/A83035.