

7/2/13

Work Session

7:30 P.M.

July 9, 2013

Closed Session

1. Personnel – Police Officer Intergovernmental Transfer

Work Session

7:40 P.M.

1. Charles Vogel George Street Park
(Acting Manager Van Kruijningen)
(5 minutes)
2. Gaelic Communications, LLC – Cell Tower
(Attorney Mondello)
(10 minutes)
3. Review of Tentative Agenda
(5 minutes)
4. Council Liaison Reports
(15 minutes)
5. Open Space Issues
 - a. Dube Property
 - b. Blue Hill Property
 - c. Columbia Heights
(Deputy Mayor Trawinski)(10 minutes)
6. Naming of the Streets in Promenade
(Acting Manager Van Kruijningen)
(10 minutes)
7. Speed Table – Ramsey Terrace Traffic Issues (Landmark)
(Acting Manager Van Kruijningen)
(10 minutes)
8. Special Meeting
9. Miscellaneous Public Comments

Closed Session

1. Personnel – Planning Board
 - Garden Committee
 - Civil Service Appointment Waiver
2. Attorney/Client Privilege – Review Status of All Pending Litigation

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.

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

COUNCIL WORK SESSION

July 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. COUNCIL COMMENTS**
- 6. MANAGER'S REPORT**
- 7. ORDINANCES ON FIRST READING:**
 - Ord. No. 2289-2013 – Salary Existing Employees - Supervisors
 - Ord. No. 2290-2013 – Salary New Employees - Supervisors
- 8. 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 (Chandler Drive)
- 9. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
- 10. RESOLUTIONS BY CONSENT #17-2013**
 - a. Resol. #263-2013 – Refund of Overpayment of Taxes
 - b. Resol. #264-2013 – Approval of Minutes:
 - Regular Meeting 5/28/13
 - c. Resol. #265-2013 – Radburn Study
 - d. Resol. #266-2013 – Authorizing Acceptance of Electronic Payments
 - e. Resol. #267-2013 - Authorizing Signature of the Supervisors' Association of Fair Lawn's Agreement
- 11. RESOLUTION NO. 268-2013 – CONFIRMATION OF FIRE BOARD ACTIONS**
- 12. RESOLUTION NO. 269-2013 – APPROVAL OF MINUTES: WORK SESSION 5/21/13; SPECIAL MEETING 5/21/13; CLOSED SESSION 5/21/13**
- 13. PUBLIC COMMENTS**
- 14. ADJOURNMENT**

AGENDA

Special Meeting

July 9, 2013

1. RESOLUTIONS BY CONSENT #16-2013

- Municipal Clerk reads Resolutions by Consent.

a. Resol. #254-2013 – Award of Bid: Tennis Court Refurbishment

- 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

July 9, 2013

CONSENT AGENDA 16-2013

By

Seconded by

WHEREAS, the following resolution 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 is hereby adopted, ratified, and confirmed in it's entirety by the Mayor and Council of the Borough of Fair Lawn:

- a. Resol. #254-2013 - Award of Bid: Tennis Court Refurbishment

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

July 9, 2013

RESOLUTION NO. 254-2013

By

Councilmember

WHEREAS, bids were received for Tennis Court Refurbishment by the Municipal Clerk on June 4, 2013; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, American Tennis Courts, Inc. having an office located at 4051 N. Point Road, Baltimore, Maryland 21222 is the lowest responsible bidder in the amount of \$94,945.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the award be made to American Tennis Courts, Inc. subject to the execution of purchase orders by the Borough Manager and Borough Treasurer.

BE IT FURTHER RESOLVED, that the award of this bid is subject to the Borough Treasurer executing the appropriate Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.