

8/1/13

Work Session

7:30 P.M.

August 5, 2013

1. Office of Emergency Management Accreditation
(Acting Manager Van Kruijning/ OEM Coordinator Demeraski)
(10 minutes)
2. Overnight Parking Hardship Permits
(Acting Manager Van Kruijning/TSO Franco)
(10 minutes)
3. Corrective Action Plan
(Acting Manager Van Kruijning/CFO Palermo)
(10 minutes)
4. NJ DOT FY 2014 State Aid Programs
(Acting Manager Van Kruijning/Capital Alternatives)
(15 minutes)
5. Review of Tentative Agenda
(5 minutes)
6. Council Liaison Reports
(15 minutes)
7. Naming of the Streets in The Promenade
(Council Carryover)
(5 minutes)
8. Update on Vanderbeck Property
(Mayor Cosgrove)
(10 minutes)
9. Stray Cats
(Councilmember Swain)
(5 minutes)
10. Farmer's Market
(Councilmember Peluso)
(10 minutes)
11. Open Space Issues
 - a. Bergen County Municipal Park Improvement Grant
 - b. Open Space Regional Committee Representative
 - c. Bergen County Historic Preservation Grant
(Acting Manager Van Kruijning)
(10 minutes)

12. Disabled Veteran Application – Babbitts – Block 46ll, Lot 30
(Acting Manager Van Kruiningen)
(10 minutes)
13. Special Meeting
14. Miscellaneous Public Comments

Closed Session

1. Contract Negotiations – Separation Agreement - Thomas Metzler
2. Personnel – Water Generation
 - Fire Prevention
 - Health Department
 - Building Department

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, AUGUST 20, 2013**

COUNCIL WORK SESSION

August 5, 2013

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **SWEARING IN OF POLICE OFFICERS**
6. **PRESENTATION OF DARE RECERTIFICATION CERTIFICATES**
7. **COUNCIL COMMENTS**
8. **MANAGER'S REPORT**
9. **ORDINANCES ON FIRST READING:**

Ord. No. 2289-2013 – Salary Existing Employees - Supervisors
Ord. No. 2290-2013 – Salary New Employees - Supervisors
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #19-2013**
 - a. Resol. #277-2013 – Authorizing Awarding Contracts with Cranford Cooperative Pricing System
 - b. Resol. #278-2013 – Approval of Minutes:
Work Session 6/25/13
Special Meeting 6/25/13
Closed Session 6/25/13
Work Session 7/9/13
Special Meeting 7/9/13
Closed Session 7/9/13
 - c. Resol. #279-2013 – Emergency Veterinary Services
 - d. Resol. #280-2013 – Authorizing Awarding Contracts with Certain Approved State Contract Vendors - Hertrich Fleet Services Inc.
 - e. Resol. #281-2013 - Authorizing Awarding Contracts with Certain Approved State Contract Vendor s- Cliffside Body Corporation
 - f. Resol. #282-2013 - Audit Report
 - g. Resol. #283-2013 – Professional Services: Construction Inspection Services Morlot Avenue Water Storage Tank

- h. Resol. #284-2013 – Refund of Overpayment of Taxes
- i. Resol. #285-2013 – Award of Bid: Hydrants & Hydrant Parts
- j. Resol. #286-2013 – DOT Municipal Aid Program Grant Application
- k. Resol. #287-2013 – Corrective Action Plan
- l. Resol. #288-2013 - Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee
- k. Resol. #289-2013 – Municipal Park Improvement Grant Application
- l. Resol. #290-2013 – Historic Preservation Grant Application
- m. Resol. #291-2013 - Approving Open Space, Recreation, Farmland & Historic Trust Fund Agreement – Berdan Grove Inclusionary Playground Phase I
- n. Resol. #292-2013 - Authorizing Execution of the Supervisors' Association of Fair Lawn's Agreement

12. PUBLIC COMMENTS

13. ADJOURNMENT TO CLOSED SESSION – Attorney Client/Privilege Vanderbeck Property

AGENDA

Special Meeting

August 5, 2013

1. **Resolutions by Consent #18-2013**

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. No. 273-2013 – Rejecting Bid: Cleaning and Painting Interior and Exterior Surfaces of the Morlot Avenue 1.0 MG Elevated Water Storage Tank
- b. Resol. No. 274-2013 – Authorizing the Sustainable Jersey Grant Application

- Mover, Seconder, Roll Call.

2. **Adjournment to Work Session**

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

Baratta
Peluso
Swain
Trawinski
Cosgrove

August 5, 2013

CONSENT AGENDA #18-2013

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. 273-2013 – Rejecting Bid: Cleaning and Painting Interior and Exterior Surfaces of the Morlot Avenue 1.0 MG Elevated Water Storage Tank
- b. Resol. No. 274-2013 – Authorizing the Sustainable Jersey Grant Application

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

August 5, 2013

RESOLUTION NO. 273-2013

By

Seconded by

WHEREAS, bids were received for #2164 Cleaning & Painting the Interior and Exterior of the Morlot Avenue 1 MG Elevated Water Storage Tank by the Municipal Clerk on July 16, 2013; and

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

WHEREAS, the apparent low bidder has requested by letter dated July 17, 2013 to withdraw his bid due to an error they made in their bid submission; and

WHEREAS, the second low bidder submitted a bid that is approximately 22% over the Engineer's estimate and the Chief Financial Officer's certification of available funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Acting Borough Manager and the appropriate Department Head the bid for #2164 Cleaning & Painting the Interior and Exterior of the Morlot Avenue 1 MG Elevated Water Storage Tank be rejected and upon further review and revision of the specifications the subject bid be rebid.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

August 5, 2013

RESOLUTION NO. 274-2013

By

Seconded by

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Fair Lawn strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Fair Lawn is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and Council of the Borough of Fair Lawn have determined that Fair Lawn should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Fair Lawn authorize the submission of the aforementioned Sustainable Jersey Grant.