

8/28/13

**Work Session**

**7:30 P.M.**

**September 3, 2013**

1. Central Bergen Mutual Aid Radio Repeater Water Tower  
(Acting Manager Van Kruijningen)  
(5 minutes)
2. Self Storage/U-Haul Facility Behind Arcadia Road Homes  
(Mayor Cosgrove)  
(5 minutes)
3. Council Liaison Reports  
(15 minutes)
4. Review of Tentative Agenda  
(5 minutes)
5. Naming of the Streets in The Promenade  
(Council Carryover)  
(10 minutes)
6. Dog Park  
(Mayor Cosgrove)  
(5 minutes)
7. Rights of Way Use Agreement – Sunesys, LLC  
(Attorney Mondello)  
(5 minutes)
8. Review of Solid Waste Collection Bid Results  
(Acting Manager Van Kruijningen)  
(10 minutes)
9. Renewal of Joint Insurance Fund Membership  
(Acting Manager Van Kruijningen)  
(5 minutes)
10. Central Bergen Bicycle & Pedestrian Plan  
(Acting Manager Van Kruijningen)  
(5 minutes)
11. Change Order – Project #2217 Roof Replacement Library & Cadmus Water  
Garage  
(Acting Manager Van Kruijningen)  
(5 minutes)
12. Miscellaneous Public Comments

**Closed Session**

1. Pending Litigation – Messina  
- Leonard Miller
2. Attorney/Client Privilege – Edison Park Playground Equipment Fire Damage  
- Estate of Frank Gehrig
2. Personnel – Fair Lawn Borough Gardens Committee

**TENTATIVE AGENDA FOR COUNCIL MEETING  
OF TUESDAY, SEPTEMBER 10, 2013**

**COUNCIL WORK SESSION**

**September 3, 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: CONSTITUTIONAL WEEK  
POW/MIA REMEMBRANCE DAY**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON FIRST READING:**  
  
Ord. No. 2293-2013 – Receipt of Funds – Barrier Free Curbs
8. **ORDINANCES ON SECOND READING:**  
  
Ord. No. 2289-2013 – Salary Ordinance Existing Supervisors  
Ord. No. 2290-2013 – Salary Ordinance New Supervisors  
Ord. No. 2291-2013 – Salary Ordinance PBA  
Ord. No. 2292-3013 – Salary Ordinance Various employees
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #20-2013**
  - a. Resol. #305-2013 – Authorizing an Agreement with the Borough of Glen Rock to Install Police Radio Equipment
  - b. Resol. #306-2013 – Cancel County ADA Reimbursement 2013 Grant
  - c. Resol. #307-2013 - Award of Bid: #2164 Cleaning & Painting the Interior & Exterior of the Morlot Avenue 1 MG Elevated Water Storage Tank
  - d. Resol. #308-2013 – Renewal of Liquor License 2013-2014
  - e. Resol. #309-2013 – Confirmation of Fire Board Actions
  - f. Resol. #310-2013 – Award of Bid: Adult Mini Bus
  - g. Resol. #311-2013 – Award of Bid: Broom Street Sweeper with Belt Conveyor
  - h. Resol. #312-2013 – Award of Bid: Generator Maintenance
  - i. Resol. #313-2013 – Authorizing the Issuance of Bond Anticipation Notes
  - j. Resol. #314-2013 – Establishing Procedures to Monitor and Ensure Compliance with Federal Tax Law Requirements with Respect to Tax-Exempt Debt of the Borough

- k. Resol. #315-2013 – Cancel and Refund Year 2011, 2012 Property Taxes Due to Property Classification Change from Ratable to Exempt: Block 6802, Lots 5 & 8
- l. Resol. #316-2013 – Cancel Year 2013 & 2014 Property Taxes Due to 100% Veteran Property Tax Exemption
- m. Resol. #317-2013 – Authorizing Submission of FEMA Grant Application
- n. Resol. #318-2013 – Award of Bid: Audio and Visual Equipment – Fair Lawn TV
- o. Resol. #319-2013 – Imposing a Three Month Moratorium on the Demolition of the Vanderbeck House located at 41-25 Dunkerhook Road
- p. Resol. #320-2013 – Cancel Year 2013 Property Taxes 2-34 31<sup>st</sup> Street

- 11. **RESOLUTION NO. 321-2013 - APPROVAL OF MINUTES: REGULAR MEETING 7/16/13**
- 12. **TRANSFER OF LIQUOR LICENSE – ANTONIO PARLATO TO ANTHONY'S COAL FIRED PIZZA OF FAIR LAWN LLC**
- 13. **PUBLIC COMMENTS**
- 14. **ADJOURNMENT**