

10/17/13

Work Session

7:30 P.M.

October 22, 2013

1. Parking Issues
 - a. Overnight Parking Hardship Permits
 - b. Commuter Parking Lot Permits
 - c. Memorial School Parking
(Acting Manager Van Kruijninge/Acting Chief Cauwels/TSO Franco)
(30 minutes)
2. Fair Lawn Avenue – Saddle River Road
(Councilmember Swain)
(5 minutes)
3. Council Liaison Reports
(15 minutes)
4. Review of Tentative Agenda
(5 minutes)
5. Review of Zoning Board's Annual Report – Impervious Coverage Ordinance
(Council Carryover)
(10 minutes)
6. Rich Safer & Seeking Funding for Potential Buyout of Flood Prone Houses
(Deputy Mayor Trawinski)
(10 minutes)
7. Garden Committee's Gardens
(Councilmember Peluso)
(5 minutes)
8. Manor Avenue
(Councilmember Peluso)
(5 minutes)
9. Renewable Energy Usage Study in the Municipal Building
(Acting Manager Van Kruijninge)
(10 minutes)
10. Policy Decisions
 - a. Retirement Luncheon for Borough Employees
 - b. Half Day Christmas Eve or New Year's Eve
(Acting Manager Van Kruijninge)
(10 minutes)

11. Miscellaneous Public Comments

Closed Session

1. Personnel – Water Generation
 - Fair Lawn Historic Preservation Committee
 - Green Team Advisory Committee
2. Pending Litigation – Alexander and Watts vs. Borough of Fair Lawn

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, OCTOBER 29, 2013**

COUNCIL WORK SESSION

October 22, 2013

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: PANCREATIC CANCER AWARENESS MONTH**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON SECOND READING:**

Ord. No. 2294-2013 – Receipt of Funds – Berdan Grove
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #23-2013**
 - a. Resol. #353-2013 – Refund of Overpayment of Taxes
 - b. Resol. #354-2013 – Name Change – Radio Repair and Maintenance Contract
 - c. Resol. #355-2013 – National Incident Management System (NIMS)
 - d. Resol. #356-2013 – Approval of Minutes:
Closed Session 9/17/13
Work Session 9/17/13
 - e. Resol. #357-2013 – Award of Bid: Tree Trimming
 - f. Resol. #358-2013 – Award of Bid: Tree and Stump Removal
 - g. Resol. #359-2013 – Authorizing Demolition of 4-50 2nd Street Property
 - h. Resol. #360 - 2013 – Requesting Approval of a Special Item of Revenue - Hazard Mitigation Grant Program – Energy Allocation Initiative
11. **RESOLUTION NO. 361-2013 – APPROVAL OF MINUTES: REGULAR MEETING 9/10/13**
12. **RESOLUTON NO. 362-2013 – CONFIRMATION OF FIRE BOARD ACTIONS**
13. **PUBLIC COMMENTS**
14. **ADJOURNMENT**