

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.

AGENDA

COUNCIL MEETING

7:30 P.M.

OCTOBER 29, 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. COUNCIL COMMENTS
7. MANAGER'S REPORT
8. ORDINANCES ON FIRST READING

**ORDINANCE NO. 2295-2013
(RESOLUTION NO. 352-2013)**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", ARTICLE VIII, "TRAFFIC", MORE PARTICULARLY SECTION 232-54, TRAFFIC CONTROL SIGNALS

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

9. ORDINANCES ON SECOND READING:**ORDINANCE NO. 2294-2013
(RESOLUTION NO. 353-2013)****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 (BERDAN GROVE INCLUSIONARY PLAYGROUND PHASE I)**

- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

10. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

- Mayor calls for a motion to open time for public comments on Consent Agenda items only. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

11. RESOLUTIONS BY CONSENT #23-2013

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #354-2013 – Refund of Overpayment of Taxes
 - b. Resol. #355-2013 – Name Change – Radio Repair and Maintenance Contract
 - c. Resol. #356-2013 – National Incident Management System (NIMS)
 - d. Resol. #357-2013 – Approval of Minutes:
 - Closed Session 9/17/13
 - Work Session 9/17/13
 - Regular Meeting 9/24/13
 - e. Resol. #358-2013 – Award of Bid: Tree Trimming
 - f. Resol. #359-2013 – Award of Bid: Tree and Stump Removal
 - g. Resol. #360-2013 – Authorizing Demolition of 4-50 2nd Street Property

- h. Resol. # 361-2013 – Requesting Approval of a Special Item of Revenue - Hazard Mitigation Grant Program – Energy Allocation Initiative
- i. Resol. # 362-2013 - Authorizing Purchases with Certain Approved State Contract Vendors - AAA Emergency Supply
- j. Resol. # 363-2013 - Requesting Approval of a Special Item of Revenue - Sustainable Jersey Capacity – Building Grant
- k. Resol. # 364-2013 – Appointment to the Green Team Advisory Committee

- Mayor asks for a Mover, Secunder, Roll Call.

12. RESOLUTION NO. 365-2013 – URGING BERGEN COUNTY TO MAKE IMPROVEMENTS AT SADDLE RIVER ROAD AND FAIR LAWN AVENUE

- Municipal Clerk reads resolution. Mayor asks for a mover, seconder, discussion, roll call.

13. RESOLUTION NO. 366-2013 – APPROVAL OF MINUTES: REGULAR MEETING 9/10/13

- Municipal Clerk reads resolution. Mayor asks for a mover, seconder, discussion, roll call.

14. RESOLUTION NO. 367-2013 - CONFIRMATION OF FIRE BOARD ACTIONS

- Municipal Clerk reads resolution. Mayor asks for a mover, seconder, discussion, roll call.

15. PUBLIC COMMENTS

- Mayor calls for a motion to open time for public comments. Mover, Secunder, Roll Call.
- Mayor opens time for public comments.
- Mayor calls for a motion to close the time for public comments. Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

16. ADJOURNMENT:

- Mayor calls for motion to adjourn. Mover, Secunder, Roll Call.

ORDINANCE NO. 2295-2013

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", ARTICLE VIII, "TRAFFIC", MORE PARTICULARLY SECTION 232-54, TRAFFIC CONTROL SIGNALS

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN AS FOLLOWS:

SECTION 1: 232-54 Traffic control signals is hereby amended as follows:

B. No person shall make a right turn on red at any of the following described locations:

Add:

(6) Fair Lawn Avenue and Saddle River Road

- (a) From eastbound on Fair Lawn Avenue to southbound onto Saddle River Road
- (b) From westbound on Dunkerhook Road to northbound onto Saddle River Road
- (c) From northbound on Saddle River Road to eastbound onto Dunkerhook Road
- (d) From southbound on Saddle River Road to westbound onto Fair Lawn Avenue

SECTION 2: Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

SECTION 3: All ordinances, codes or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

ORDINANCE NO. 2294-2013

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 (BERDAN GROVE INCLUSIONARY PLAYGROUND PHASE I)

WHEREAS, the Borough of Fair Lawn has been approved to receive grant funding from the Bergen County Open Space, Recreation, Farmland & Historical Preservation Trust Fund in the amount of \$50,000 for Project Number 13-00360, for the purpose of the Berdan Grove Inclusionary Playground Phase I, and;

WHEREAS, receipt of the above grant requires an equal match of funding from the Borough of Fair Lawn, and;

WHEREAS at the direction of the Borough Manager and approval of the Mayor and Council, via this ordinance, the Borough of Fair Lawn's match requirement for the above stated grant will be funded in the 2014 Capital Budget, and;

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

SECTION 1. The Borough of Fair Lawn in the County of Bergen shall proceed with Project Number: 13-00360, as detailed in the attached grant for the Bergen County Open Space, Recreation, Farmland & Historical Preservation Trust Fund, and

SECTION 2. The cost of completing said improvement set forth in Section 1 shall be provided by the Bergen County Open Space, Recreation, Farmland & Historical Preservation Trust Fund in the amount of \$50,000 and by the grant required match of the Borough of Fair Lawn 2014 Capital Budget, and;

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

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

CONSENT AGENDA 23-2013

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. #354-2013 – Refund of Overpayment of Taxes
- b. Resol. #355-2013 – Name Change – Radio Repair and Maintenance Contract
- c. Resol. #356-2013 – National Incident Management System (NIMS)
- d. Resol. #357-2013 – Approval of Minutes:
Closed Session 9/17/13
Work Session 9/17/13
Regular Meeting 9/24/13
- e. Resol. #358-2013 – Award of Bid: Tree Trimming
- f. Resol. #359-2013 – Award of Bid: Tree and Stump Removal
- g. Resol. #360-2013 – Authorizing Demolition of 4-50 2nd Street Property
- h. Resol. #361-2013 – Requesting Approval of a Special Item of Revenue - Hazard Mitigation Grant Program – Energy Allocation Initiative
- i. Resol. #362-2013 - Authorizing Purchases with Certain Approved State Contract Vendors - AAA Emergency Supply
- j. Resol. #363-2013 - Requesting Approval of a Special Item of Revenue - Sustainable Jersey Capacity – Building Grant
- k. Resol. #364-2013 – Appointment to the Green Team Advisory Committee

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 354-2013

By

Seconded by

WHEREAS, the Tax Collector has requested permission from the Borough Council to make refunds of tax/water overpayments in accordance with the directive of the Director of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Tax Collector be and is hereby authorized to make refunds to the following as listed;

BE IT FURTHER RESOLVED that the Treasurer/Chief Financial Officer be and is hereby authorized to make payments upon receipt of proper vouchers.

<u>Block Lot</u>	<u>Name</u>	<u>Amount</u>
2207 69	Frank E. Ferruggia Esq./Valley National Bank 31-00 Broadway Fair Lawn, New Jersey 07410	\$41, 463.93
(Refund of 2008 taxes as a result of Tax Court Judgment)		
5609 77	Core Logic Dogan, Thomas A. & Sheri 12-75 George Street Fair Lawn, New Jersey 07410	\$ 3,399.23
2715 10	Core Logic Gines, Aleida & Wilson, Ted 38-19 Fair Lawn Avenue Fair Lawn, New Jersey 07410	\$ 2,715.33

6801	2	Core Logic Russo, Kenneth R. & Ann Marie Corby 32 Smith Avenue Apt 1D Fair Lawn, New Jersey 07410	\$ 1,729.74
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5711	6	Core Logic Gaughan, Bridget 15-27 George Street Fair Lawn, New Jersey 07410	\$ 2,050.20
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(Refund of 2013 taxes as a result of a duplicate payment)

4701	1	Joshua D. Novin Esq./for Fair Lawn Medical Arts Bldg 96 Park Street Montclair, New Jersey 07042	\$ 13,292.86
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(Refund of 2011 taxes as a result of Tax Court Judgment)

7000	1	N.J. Bell Telephone Company P.O. Box 152206 Irving, Texas 75015	\$103,808.59
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(Refund of 2012 and 2013 taxes as a result of an overpayment)

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 355-2013

By

Seconded by

WHEREAS, pursuant to Resolution No. 156-2012 dated May 15, 2012 the Borough entered into an agreement with Royal Communications, Inc. located at 244 E. Union Turnpike, Wharton, New Jersey 07885 as the lowest responsible bidder for Radio Repair and Maintenance; and

WHEREAS, pursuant to Resolution No. 247-2013 dated June 18, 2013 said agreement was extended to May-8, 2014; and

WHEREAS, Royal Communications, Inc. is being acquired by Northeast Communications, Inc. effective November 1, 2013; and

WHEREAS, Northeast Communications, Inc. has advised that it will continue with the current contract and honor the terms and conditions of said contract including the contract prices.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said services for Radio Repair and Maintenance will be provided by Northeast Communications, Inc., located at 244 E. Union Turnpike, Wharton, New Jersey 07885 effective November 1, 2013.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 356-2013

By

Seconded by

WHEREAS, Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) to provide a consistent nationwide approach for federal, state, local, and tribal governments to work together to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, Presidential Policy Directive (PPD)-8 describes the approach to national preparedness, including the National Preparedness System, as the instrument the nation will employ to build, sustain, and deliver core capabilities; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources improve the Borough of Fair Lawn's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are integral to various incident management activities, including emergency management training programs; and

WHEREAS, the Emergency Management Coordinator is named the NIMS Compliance Officer for the Borough of Fair Lawn; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn, do hereby establish the National Incident Management System (NIMS) as the Borough of Fair Lawn's standard for incident management.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 357-2013

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Council Minutes of:

Closed Session 9/17/13
Work Session 9/17/13
Regular Meeting 9/24/13

are hereby approved.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 358-2013

By

Seconded by

WHEREAS, bids were received for Tree Trimming by the Municipal Clerk on October 16, 2013; and

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

WHEREAS, Downes Tree Service having an office located at 65 Royal Avenue, Hawthorne, New Jersey 07506 is the lowest responsible bidder in accordance with the attached Schedule "A".

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 appropriate Department Head, the award be made to Downes Tree Service for a two year term expiring November 29, 2015 subject to the execution of purchase orders by the Acting 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.

Bid: TREE TRIMMING

Bid Date: 10/16/13

Bidder & Location	Downes Tree Service Hawthorne	Downes Tree Service Hawthorne
Bid Deposit	Bid Bond	Bid Bond
Item 1 (13" x 18")	YEAR ONE \$65	YEAR TWO \$65
Item 2 (19" x 24")	YEAR ONE \$85	YEAR TWO \$85
Item 3 (25")	YEAR ONE \$120	YEAR TWO \$120

Option 1: Emergency Response Work Only (Includes Limited Access Locations)

	YEAR ONE	YEAR TWO			
1 A Crane Crew	\$425	\$425	1C Chip Crew	\$200	\$200
1 A Bucket Crew	\$225	\$225	1C Log Truck	\$100	\$100
1 A Crane/Bucket	\$500	\$500	1 D Crane Crew	\$425	\$425
1 A Chip Crew	\$200	\$200	1 D Bucket Crew	\$225	\$225
1 A Log Truck	\$100	\$100	1 D Crane/Bucket	\$500	\$500
1 B Crane Crew	\$425	\$425	1 D Chip Crew	\$200	\$200
1 B Bucket Crew	\$225	\$225	1 D Log Truck	\$100	\$100
1 B Crane/Bucket	\$500	\$500			
1 B Chip Crew	\$200	\$200			
1 B Log Truck	\$100	\$100			
1 C Crane Crew	\$425	\$425			
1 C Bucket Crew	\$225	\$225			
1C Crane Bucket	\$500	\$500			

NOTE:

1 A: Weekdays: 7 AM to 5 PM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

1 B: Weekdays: 5 PM to 7 AM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

1C: Weekends and Holidays 7 AM to 5 PM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

1D: Weekends and Holidays 5 PM to 7 AM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

/cmt
10/16/13

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 359-2013

By

Seconded by

WHEREAS, bids were received for Tree and Stump Removal by the Municipal Clerk on October 16, 2013; and

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

WHEREAS, Downes Tree Service having an office located at 65 Royal Avenue, Hawthorne, New Jersey 07506 is the lowest responsible bidder in accordance with the attached Schedule "A".

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 appropriate Department Head, the award be made to Downes Tree Service for a two year term expiring November 29, 2015 subject to the execution of purchase orders by the Acting 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.

Bid: TREE AND STUMP REMOVAL

Bid Date: 10/16/13

Bidder & Location	Downes Tree Service Hawthorne	Downes Tree Service Hawthorne
Bid Deposit	Bid Bond	Bid Bond
Item 1 (8" - 14")	YEAR ONE \$125	YEAR TWO \$125
Item 2 (15" - 18")	YEAR ONE \$125	YEAR TWO \$125
Item 3 (19" - 23")	YEAR ONE \$400	YEAR TWO \$400
Item 4 (24")	YEAR ONE \$800	YEAR TWO \$800

Option 1: Emergency Response Work Only (Includes Limited Access Locations)

	<u>YEAR ONE</u>	<u>YEAR TWO</u>			
1 A Crane Crew	\$425	\$425	1 C Crew/Bucket	\$500	\$500
1 A Bucket Crew	\$225	\$225	1 C Chip Crew	\$200	\$200
1 A Crane/Bucket	\$500	\$500	1C Log Truck	\$100	\$100
1 A Chip Crew	\$200	\$200	1 D Crane Crew	\$425	\$425
1 A Log Truck	\$100	\$100	1 D Bucket Crew	\$225	\$225
1 B Crane Crew	\$425	\$425	1 D Crane/Bucket	\$500	\$500
1 B Bucket Crew	\$225	\$225	1 D Chip Crew	\$200	\$200
1 B Crane/Bucket	\$500	\$500	1 D Log Truck	\$100	\$100
1 B Chip Crew	\$200	\$200			
1 B Log Truck	\$100	\$100			
1 C Crane Crew	\$425	\$425			
1 C Bucket Crew	\$225	\$225			

NOTE:

1 A: Weekdays: 7 AM to 5 PM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/ Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

1 B: Weekdays: 5 PM to 7 AM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/ Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

1C: Weekends and Holidays 7 AM to 5 PM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/ Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

1D: Weekends and Holidays 5 PM to 7 AM

Crane Crew with 4 Men
Bucket Crew with 3 Men
Crane/ Bucket Crew with 5 Men
Chip Crew with 3 Men
Log Truck with 1 Man

/cmt (10/16/13)

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 360-2013

By

Seconded by

WHEREAS, the Borough of Fair Lawn needs to issue a requisition to American Asphalt Enterprise, Inc., 86 Park Avenue, Emerson, New Jersey, for demolition of the structure and removal of debris; and

WHEREAS, the Borough Manager is authorized to execute a requisition for demolition of the structure and removal of debris at the location of 4-50 2nd Street, Fair Lawn, New Jersey; and

WHEREAS, the fee of \$16,975.00 shall be paid from the Municipal Open Space Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, that the Borough Treasurer is hereby authorized to issue a purchase order and check from the Municipal Open Space Trust Fund in the amount of \$16,975.00 to American Asphalt Enterprise, Inc., 86 Park Avenue, Emerson, New Jersey.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 361-2013

By

Seconded by

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Fair Lawn has received an award for a grant from the New Jersey Department of Law and Public Safety through the Hazard Mitigation Grant Program in the amount of \$142,080; and

WHEREAS, the Borough of Fair Lawn is required to match the grant at a rate of 25%; and

WHEREAS, the Borough of Fair Lawn has appropriated funds for the qualified grant purchases in Ordinance 2284-2013 that will be utilized for the required match; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn, does hereby request the director of the Division of Local Government Services to approve the inclusion of an additional item of revenue in the amount of \$ 142,080 captioned Hazard Mitigation Grant Program - Energy Allocation Initiative; and

BE IT FURTHER RESOLVED that a like inclusion of \$142,080 is hereby made by including appropriations under the caption State and Federal Programs Off-Set by Revenue: Hazard Mitigation Grant Program - Energy Allocation Initiative.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 362-2013

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 fourteen (14) sets of personal protective equipment, fifteen (15) pairs of boots, fourteen (14) pairs of gloves and two (2) hoods, at \$29,995.55, under State Contract # A80945, and

WHEREAS, the Borough of Fair Lawn intends to issue a purchase order for this purchase with AAA Emergency Supply, 635 North Broadway, White Plains, New York 10603, 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), has allocated funds in the 2013 Municipal Budget for the purchase of personal protective equipment, and 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 equipment from AAA Emergency Supply, 635 North Broadway, White Plains, New York 10603, an approved New Jersey State Contract Vendor, pursuant to all conditions of the State Contract # A80945.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 363-2013

By

Seconded by

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Fair Lawn has received an award for a grant from the NJLM Educational Foundation, Inc., in the amount of \$2,000; and

WHEREAS, the Borough of Fair Lawn has no match requirement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn, does hereby request the director of the Division of Local Government Services to approve the inclusion of an additional item of revenue in the amount of \$2,000 captioned 2013 Sustainable Jersey Small Grant Program – Capacity Building Grant; and

BE IT FURTHER RESOLVED that a like inclusion of \$2,000 is hereby made by including appropriations under the caption State and Federal Programs Off-Set by Revenue: 2013 Sustainable Jersey Small Grant Program – Capacity Building Grant; and

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 364-2013

By

Seconded by

WHEREAS, pursuant to Resolution No. 268-2009 the Mayor and Council established the Green Team Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the following member be appointed for a term to expire on December 31, 2013:

Baruch Gadot
41-58 Rys Terrace

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 365-2013

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn is interested in solving problems of pedestrian traffic safety to help promote public safety and reduce traffic deaths, injuries, and property losses resulting from accidents; and

WHEREAS, the intersection of Fair Lawn Avenue and Saddle River Road has three very active bus stops on three different corners that are of particular concern to the Governing Body; and

WHEREAS, there were several crashes involving a pedestrian, one as recently as September 26, 2013; and

WHEREAS, conceptual plans for improvements to this intersection and traffic control signal have been drafted;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn urge the County of Bergen to take all appropriate measures to expedite said intersection improvements; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to take all appropriate measures to request that the County of Bergen evaluate the pedestrian crossing times and countdown signalization at the subject intersection; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to take all appropriate measures to request that the County of Bergen install the "Count Down" controllers; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to take all appropriate measures to purchase "Count Down" controllers at this intersection based on Traffic Safety Officer Timothy Franco's direction, control and time table.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 366-2013

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn
that the Council Minutes of:

Regular Meeting 9/10/13

are hereby approved.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

October 29, 2013

RESOLUTION NO. 367-2013

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the actions taken by the Board of Fire Commissioners at their meetings be and are hereby confirmed as follows:

Applications:

Kyle Wilson
13-05 Fairclough Place
Co. #1

Eric Demeraski
10-10 Underwood Place
Co. #3

Grant King
1-18 32nd Street
Probationary Firefighter
Co. #3

Medical Leave:

Andrew Baliman
9-09 1st Street
Co. #1