

## **AGENDA**

**COUNCIL MEETING**

**7:30 P.M.**

**JANUARY 3, 2013**

1. **Call to Order – Town Crier**
2. **Presentation of Colors by Emergency Services Honor Guard**
3. **Flag Salute**
4. **Invocation by: Rabbi Lapp**
5. **Statement of compliance with the Open Public Meetings Act**
6. **Roll Call**
7. **Vocal Performance by Bridget Maresca**
8. **Nominations for Mayor**
9. **Election of Mayor**
10. **Nomination for Deputy Mayor**
11. **Election of Deputy Mayor**
12. **Nomination for Deputy Mayor of Community Affairs**
13. **Election of Deputy Mayor of Community Affairs**
14. **Swearing in of Mayor and Deputy Mayors**
15. **Newly Elected Mayor assumes the Chair**
16. **Mayor releases the Honor Guard**
17. **Remarks of the Mayor**
18. **Remarks of the Deputy Mayor**
19. **Remarks of Deputy Mayor of Community Affairs**
20. **Remarks of Councilmembers**
21. **MAYOR’S APPOINTMENTS -**
  - a. **Library Trustees –Bruce Rein, Diane Trawinski (Mayor’s Designee)**
  - b. **Environmental Commission Chairperson -Wendy Dabney**
  - c. **Board of Education Shared Service Liaison – Councilmember Trawinski, Councilmember Peluso**

- d. Planning Board designee – Thomas Carney
- e. Class II Planning Board Member – James Van Kruiningen

**22. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**

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

**23. RESOLUTIONS BY CONSENT #1-2013 COUNCIL APPOINTMENTS:**

- Mayor asks Municipal Clerk to read Resolutions by Consent.
  - a. Resol. No. 1-2013 - Professional Appraisal Services: Value Research Group
  - b. Resol. No. 2-2013 - Professional Appraisal Services: McNerney & Assoc.
  - c. Resol. No. 3-2013 – Professional Bond Counsel Services: Hawkins, Delafield & Woods
  - d. Resol. No. 4-2013 - Borough Attorney: Ronald P. Mondello
  - e. Resol. No. 5-2013 - Professional Planning Services for Green Acres Services: Michael Hakim
  - f. Resol. No. 6-2013 - Professional Surveyor Services: Rigg Associates
  - g. Resol. No. 7-2013 - Professional Grant Writing Services: Capital Alternatives Corp.
  - h. Resol. No. 8-2013 - Professional Risk Management Services: Professional Insurance Associates, Inc. (PIA)
  - i. Resol. No. 9-2013 - Professional Services: Computer Maintenance Service – Edmunds and Associates, Inc.
  - j. Resol. No. 10-2013 - Professional Services: Labor Attorney
  - k. Resol. No. 11-2013 - Professional Services: Environmental Consulting Services: Malcolm Pirnie
  - l. Resol. No. 12-2013 - Professional Services: Alternate Prosecutor
  - m. Resol. No. 13-2013 - Professional Services: Planner of Record
  - n. Resol. No. 14-2013 - Professional Services: Health Care Provider
  - o. Resol. No. 15-2013 – Professional Services: Nursing Services – The Valley Hospital
  - p. Resol. No. 16-2013 – Professional Services: Health Educator – The Valley Hospital
  - q. Resol. No. 17-2013 - Fire Officers
  - r. Resol. No. 18-2013 - Liaison to Fire Board
  - s. Resol. No. 19-2013 - Liaison to the Community Center
  - t. Resol. No. 20-2013 - Senior Citizen Advisory Board
  - u. Resol. No. 21-2013 - Rent Leveling Board

- v. Resol. No. 22-2013 - Holiday Celebrations
- w. Resol. No. 23-2013 - Property Maintenance/Facelift Committee
- x. Resol. No. 24-2013 - Insurance Commissioners Self Insurance
- y. Resol. No. 25-2013 - Advisory Committee on the Americans with Disabilities Act
- z. Resol. No. 26-2013 - Fair Lawn Borough Garden Committee
- aa. Resol. No. 27-2013 - Liaison to Alliance for Substance Abuse Prevention
- bb. Resol. No. 28-2013 - Local Ethics Board
- cc. Resol. No. 29-2013 - Liaisons to RRIC, BIC, EDC
- dd. Resol. No. 30-2013 - Loss Control Services – J.A. Montgomery Risk Control
- ee. Resol. No. 31-2013 - Child Care Physician - Edward A. Sciano, Jr. MD
- ff. Resol. No. 32-2013 - Open Space Committee
- gg. Resol. No. 33-2013 - Public Action Compliance Officer
- hh. Resol. No. 34-2013 - Shade Tree Advisory Committee
- ii. Resol. No. 35-2013 - Interlocal Services Agreement with Ho-Ho-Kus: Health Officer
- jj. Resol. No. 36-2013 - Environmental Commission
- kk. Resol. No. 37-2013 - Appointing Joint Insurance Fund Commissioner
- ll. Resol. No. 38-2013 - Green Team Advisory Committee
- mm. Resol. No. 39-2013 - Broker of Medical and Dental: Professional Insurance Associates, Inc. (PIA)
- nn. Resol. No. 40-2013 - Health Care Physician – Dr. Marvin Wisch
- oo. Resol. No. 41-2013 - Volunteer Economic Development Administrator
- pp. Resol. No. 42-2013 - Fair Lawn Recreational Facility Review Committee
- qq. Resol. No. 43-2013 - Veteran and Volunteer Coalition
- rr. Resol. No. 44-2013 – Disciplinary Hearing Officer
- ss. Resol. No. 45-2013 - Zoning Board
- tt. Resol. No. 46-2013 - Planning Board

- Mayor asks for Mover, Seconder, Roll Call.

#### **24. MANAGER'S APPOINTMENTS:**

- a. Prosecutor, Public Defender, Rent Leveling Board Attorney and OEM Coordinator

#### **25. RESOLUTIONS BY CONSENT #2-2013**

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. No. 47-2013 - Cash Management Plan
- b. Resol. No. 48-2013 - Official Newspapers
- c. Resol. No. 49-2013 - Temporary Budget - Current Fund
- d. Resol. No. 50-2013 - Temporary Budget - Water Utility Fund
- e. Resol. No. 51-2013 - Petty Cash
- f. Resol. No. 52-2013 - Tax Assessment Interest
- g. Resol. No. 53-2013 - Annual Meeting Dates and Times

- h. Resol. No. 54-2013 - Defending Tax Appeals
- i. Resol. No. 55-2013 - Annual Sale of Delinquent Taxes
- j. Resol. No. 56-2013 - Authorizing the Mayor and Municipal Clerk to Execute Contract
- k. Resol. No. 57-2013 - Authorizing Renewal of Massage Establishment License: BRC Sauna & Spa
- l. Resol. No. 58-2013 - Award of Bid: (1) 2013 Ford "E" Modular Ambulance or Equivalent
- m. Resol. No. 59-2013 - Acquisition of Block 1206, Lot 18 and application for Green Acres Grant Funding

- Mayor asks for Mover, Secunder, Roll Call.

**26. ORDINANCE ON FIRST READING:**

**ORDINANCE NO. 2257-2013  
(RESOLUTION NO. 60-2013)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, CHAPTER 150 ENTITLED "NOISE" SPECIFICALLY SECTION 150-11 PROHIBITED ACTS**

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

**27. MISCELLANEOUS PUBLIC COMMENTS**

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

**28. BENEDICTION BY: Detective David Boone**

**29. ADJOURNMENT**

- Motion to adjourn. Mayor asks for a Mover, Secunder, Roll Call.