

1/8/13

**Work Session**

**7:30 P.M.**

**January 8, 2013**

**Closed Session**

1. Pending Litigation – Modlin v. Fair Lawn  
- Columbia Bank

**Work Session**

1. Improvements to Walsh Pool – Presentation By All Sports Association  
(Council Carryover)  
(10 minutes)
2. Review of Tentative Agenda  
(5 minutes)
3. Council Liaison Reports  
(10 minutes)
4. Proposed Revision of Towing Ordinance  
(Council Carryover)  
(10 minutes)
5. Veterans & Volunteer Coalition  
(Council Carryover)  
(5 minutes)
6. Passaic River Litigation  
(Councilmember Swain)  
(10 minutes)
7. Animal Control – Dog Attack  
(Manager Metzler)  
(10 minutes)
8. Update on Resident Surveys  
(Manager Metzler)  
(10 minutes)
9. No Smoking in Parks  
(Attorney Mondello)  
(5 minutes)
10. Review of RFQ – Tax Appeals Counsel  
(Assistant Municipal Clerk Bojanowski)  
(10 minutes)

11. Miscellaneous Public Comments

**Closed Session**

1. Pending Litigation – Bolkin vs. Fair Lawn
2. Personnel – Appointments: Rent Leveling Board
  - Update on Construction Official
  - Deputy Fire Marshal Position
3. Contract Negotiation – Update on Blue and White Collar Association

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, JANUARY 15, 2013**

**COUNCIL WORK SESSION**

**JANUARY 8, 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 NEW POLICE OFFICERS**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON FIRST READING**
8. **Ord. No. 2258-2013 – Receipt of Funds – Chief Vogel Park**  
**Ord. No. 2259-2013 - Fees**  
**Ord. No. 2260-2013 – Salary Assistant DPW Superintendent**  
**Ord. No. 2261-2013 – Fees Tree Removal**  
**Ord. No. 2262-2013 – To Permit Payment in Lieu of On-site Affordable Housing in the  
Mixed Use Planned Development Zone**
9. **ORDINANCES ON SECOND READING**  
  
**Ord. No. 2257-2013 – Change of Hours for Dumpster Pick Up**
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #3-2013**
  - a. **Resol. #67-2013 – Approval of Minutes**  
Special Meeting 11/20/12  
Work Session 12/4/12  
Special Meeting 12/4/12  
Closed Session 12/4/12
  - b. **Resol. #68-2013 - Authorizing Renewal of Massagist License: Woojung Han  
at Pure Nails**
  - c. **Resol. #69-2013 – Refund of Overpayment of Taxes**
12. **PUBLIC COMMENTS**
13. **ADJOURNMENT**