

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.

JANUARY 15, 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**

**ORDINANCE NO. 2258-2013
(RESOLUTION NO. 61-2013)**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000 BY AMENDING AND SUPPLEMENTING VARIOUS CHAPTERS TO REVISE FEES

- 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.

**ORDINANCE NO. 2259-2013
(RESOLUTION NO. 62-2013)**

“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”

- 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.

**ORDINANCE NO. 2260-2013
(RESOLUTION NO. 63-2013)**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, AND NEW JERSEY IS AMENDED (ASSISTANT DPW SUPERINTENDENT AND DEPUTY FIRE MARSHAL)

- 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.

**ORDINANCE NO. 2261-2013
(RESOLUTION NO. 64-2013)**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000 BY AMENDING AND SUPPLEMENTING CHAPTERS 125 ENTITLED "LAND DEVELOPMENT" AND CHAPTER 94 ENTITLED "FEES" TO REVISE CERTAIN FEES FOR ZONING PERMITS AND TREE REMOVALS

- 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.

**ORDINANCE NO. 2262-2013
(RESOLUTION NO. 65-2013)**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 49 "AFFORDABLE HOUSING" TO PERMIT A PAYMENT-IN-LIEU OF ON-SITE AFFORDABLE HOUSING IN THE MIXED-USE PLANNED DEVELOPMENT ZONE

- 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.

9. ORDINANCES ON SECOND READING

**ORDINANCE NO. 2257-2013
(RESOLUTION NO. 66-2013)**

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

10. 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.

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
 - d. Resol. # 70-2013 - Appointment to Rent Leveling Board
 - e. Resol. # 71-2013 – Supporting a Bill to Amend the Definition of Hazardous Substances within the Spill Compensation and Control Act, N.J.S.A. 58:10-23.11(b)
 - f. Resol. # 72-2013 – Approving Revised Spending Plan for Affordable Housing Trust Fund
- Mayor asks for a Mover, Secunder, Roll Call.

12. RESOLUTION NO. 73-2013 – PROFESSIONAL SERVICES: TAX APPEALS COUNSEL – JOHN J. O’HARA, III

- Mayor asks Municipal Clerk to read resolution. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

13. PUBLIC COMMENTS

- Mayor calls for motion to open time for public comments. Mover, Secunder, Roll Call.

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

13. CLOSED SESSION – PENDING LITIGATION: DOG ATTACK

- Mayor asks Municipal Clerk to read the resolution. Mover, Second, Roll Call.

14. ADJOURNMENT TO CLOSED SESSION

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