

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.

MARCH 5, 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: WOMEN'S HISTORY MONTH
LIMB LOSS AWARENESS MONTH**
6. **COUNCIL COMMENTS**
7. **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.
8. **RESOLUTIONS BY CONSENT #6-2013**
 - Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #104-2013 – Award of Bid: Portable Salt Conveyor
 - b. Resol. #105-2013 - Award of Bid: Electrical Repair and Maintenance
 - c. Resol. #106-2013 – Confirmation of Fire Board Actions
 - d. Resol. #107-2013 – Reduction of Speed Limit on Saddle River Road
 - e. Resol. #108-2013 - Approving the 2012 LOSAP Certification List

- f. Resol. #109-2013 - Hazard Mitigation Grant Application for Emergency Traffic Control Devices
- g. Resol. #110-2013 - Hazard Mitigation Grant Application Flood Control Valves for Memorial Pool
- h. Resol. #111-2013 - Flood Control Mitigation Grant Application for Generators for the DPW Complex
- i. Resol. #112-2013 - Flood Control Mitigation Grant Application for Generators at the Emergency Services Facilities
- j. Resol. #113-2013 - Refund of Overpayment of Taxes
- k. Resol. #114-2013 - Authorization to Pay Auditor
- l. Resol. #115-2013 - Approval of Minutes
 - Regular Meeting 1/29/13
 - Closed Session 1/29/13
- m. Resol. #116-2013 - Appointment to Environmental Commission
- n. Resol. #117-2013 - Appointment to Planning Board
- o. Resol. #118-2013 - Appointment to the Fair Lawn Recreation Facility Review Committee
- p. Resol. #119-2013 - Authorizing Execution of White & Blue Collar Employee's Labor Agreement
- q. Resol. #120 -2013 - Transfer of Funds

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

9. RESOLUTION NO. 121-2013 - APPROVAL OF MINUTES:

Work Session 1/22/13

Closed Session 1/22/13

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

10. 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, Secunder, Roll Call.
- Mayor closes the time for public comments.

11. CLOSED SESSION RESOLUTION - CONTRACT NEGOTIATIONS: 2-34 31st STREET PERSONNEL: POLICE PROMOTIONS - COOK, KNEER, MESSINA

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

12. ADJOURNMENT TO CLOSED SESSION

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

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

CONSENT AGENDA 6-2013

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. #104-2013 – Award of Bid: Portable Salt Conveyor
- b. Resol. #105-2013 - Award of Bid: Electrical Repair and Maintenance
- c. Resol. #106-2013 – Confirmation of Fire Board Actions
- d. Resol. #107-2013 – Reduction of Speed Limit on Saddle River Road
- e. Resol. #108-2013 - Approving the 2012 LOSAP Certification List
- f. Resol. #109-2013 - Hazard Mitigation Grant Application for Emergency Traffic Control Devices
- g. Resol. #110-2013 - Hazard Mitigation Grant Application Flood Control Valves for Memorial Pool
- h. Resol. #111-2013 - Flood Control Mitigation Grant Application for Generators for the DPW Complex
- i. Resol. #112-2013 - Flood Control Mitigation Grant Application for Generators for the Emergency Services Facilities
- j. Resol. #113-2013 - Refund of Overpayment of Taxes
- k. Resol. #114-2013 - Authorization to Pay Auditor
- l. Resol. #115-2013 - Approval of Minutes
Regular Meeting 1/29/13
Closed Session 1/29/13
- m. Resol. #116-2013 - Appointment to Environmental Commission
- n. Resol. #117-2013 - Appointment to Planning Board
- o. Resol. #118-2013 - Appointment to the Fair Lawn Recreation Facility Review Committee
- p. Resol. #119-2013 - Authorizing Execution of White & Blue Collar Association Labor Agreement
- q. Resol. #120-2013 - Transfer of Funds

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 104-2013

By

Seconded by

WHEREAS, bids were received for Portable Salt Conveyors by the Municipal Clerk on February 5, 2013; and

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

WHEREAS, Dome Corporation of North America, 5450 East Street, Saginaw, Michigan 48601 is the lowest responsible bidder in the amount of \$26,895.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the award be made to Dome Corporation of North America subject to the execution of purchase orders by the 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.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 105-2013

By

Seconded by

WHEREAS, bids were received for Electrical Repair and Maintenance by the Municipal Clerk on February 5, 2013; and

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

WHEREAS, TSUJ Corporation, 48 Brush Hill Road, Kinnelon, New Jersey 07405 is the lowest primary bidder at a labor rate of \$69.00 per hour, A.C.I. Electrical Contractors, Inc., 604 Pine Avenue, Saddle Brook, New Jersey 07663 is the lowest secondary bidder at \$77.25 per hours and Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey 07306 is the lowest tertiary bidder in the amount of \$77.25 per hour;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the awards be made to TSUJ Corporation, A.C.I. Electrical Contractors, Inc. and Sal Electric Company, Inc. subject to the execution of purchase orders by the 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.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 106-2013

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:

Lauren Healey
27-05 Romaine Street
Co. 4

Jacob Kerswell
9-05 Maynard Place
Co. 4

Resignations:

Dawn Morrisey
17-49 Chandler Drive
Co. 4

Leave of Absence:

Jason Zink
2-03 Lyons Avenue
Co. 1

Brad Lieberman
31-09 Heywood Drive
Co. 4

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 107-2013

By

Seconded by

WHEREAS, the Township of Saddle Brook has requested that the Borough of Fair Lawn reduce the speed limit on Saddle River Road from 35 to 25 mph; and

WHEREAS, the Borough of Fair Lawn intends to request that the Township of Saddle Brook support the Borough's request to reduce the speed limit on Midland Avenue from 35 to 25 mph;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council urge the County of Bergen to reduce the speed limit on Saddle River Road and Midland Avenue to 25 mph and to install proper signage to advise the motorists.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the County of Bergen and the Township of Saddle Brook.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 108-2013

By
Seconded by

WHEREAS, the Length of Service Award Program (LOSAP) for the Borough of Fair Lawn was authorized by referendum of Fair Lawn voters on November 7, 2000 creating a Length of Service Award Program in accordance with Chapter 388 of the Laws of 1997; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Fair Lawn Department of Emergency Services has prepared and submitted a certification list based on records maintained by the Department of Emergency Services in accordance with the Borough's adopted point system; and

WHEREAS, the Manager has reviewed the certification list dated January 25, 2013 as submitted by the Fair Lawn Department of Emergency Services, a copy of which is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, that it does hereby approve the LOSAP certification list dated January 25, 2013, submitted by the Fair Lawn Department of Emergency Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and the certification list shall be returned to the Fair Lawn Department of Emergency Services for posting for a period of thirty (30) days to allow sufficient time for membership review; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and the certification list shall be posted in the office of the Municipal Clerk for a period of thirty (30) days.

**BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE**

PAGE: 1 of 3

As of **January 1, 2013**, the following individuals, having attained a minimum of 100 Points and have completed a minimum of two (2) years active emergency service, are eligible for the LOSAP contribution for calendar year **2012**. Active emergency service was provided to:

FAIR LAWN FIRE DEPARTMENT

(Name of Organization)

This form is intended to serve as verification to the **BOROUGH OF FAIRLAWN** that the Volunteers listed below by name are entitled to a contribution and are eligible to participate in the LOSAP Program.

List of Volunteers

Name	Badge Number
Agnello, John	28
Baldofsky, Edward	72
Baldofsky Jr., Edward	145
Bender, Jay	76
Bernabeo, John	71
Bontekoe, Ben	147
Carney, Thomas	94
Candaras, Jason	143
Cicchella, Louis	58
Dauster, Steven	144
Delle Chiaie, Jeff	137
Demeraski, Walter	67
Demeraski, Wendy	73
Donohue, Jack	95
Funcheon, James	36
Gaul, Dennis	93
Goldberg, Jeffrey	17

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



LOSAP Administrator
1/25/2013

Date



Signature Department Chief
1/25/13

Date

**BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE**

PAGE: 2 of 3

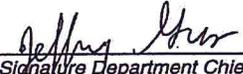
List of Volunteers

Name	Badge Number
Greco, Jeff	88
Greco, Kyle	A4
Grossi, Michael	31
Guerrieri, Anthony	37
Healey, Lauren	A4
Healey, Richard	91
Hennecke, Hans	100
Hoitsma, Christopher J.	9
Hoitsma, John N.	20
Hrinuk, Steven	105
Kunz, Joseph	25
Livshen, Victor	78
Londner, Howie	55
Lyons, Bernard	136
Lyons, John	68
Maikis, Anton	140
Mamo, Jacob	27
Mullens, Michael	134
Noonan, Scott	81
Osback, Scott	64
Parker, Thomas	40
Parker, William	46
Parmentier, John	32

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



LOSAP Administrator



Signature Department Chief

1/25/2013

Date

1/25/13

Date

BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE
 PAGE: 3 of 3

List of Volunteers

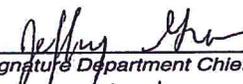
<i>Name</i>	<i>Badge Number</i>
Pfeifer, Kenneth	53
Pinsker, Steven	109
Reamy, Eric	24
Rinaldo, Ralph	89
Sadowski, Douglas	132
Salvini, Tim	74
Shaw, Kirk	82
Snyder, Nick	51
Sulcov, Steven	101
Tartaglia, Edward	75
Tenis, Kyle	A10
Van Handel, Richard	139
Wensell, James	11
Wensell, Joseph	7
White, Andrew	10
White, James	103
Wilson, Kevin	99
Wolthouse, Kirk	44
Yuskaitis, Tim	3

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



 LOSAP Administrator
 1/25/2013

 Date



 Signature Department Chief
 1/25/13

 Date

**BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE**

PAGE: 1 of 1

As of **January 1, 2013**, the following individuals, having attained a minimum of 100 Points and have completed a minimum of two (2) years active emergency service, are eligible for the LOSAP contribution for calendar year **2012**. Active emergency service was provided to:

FAIR LAWN RESCUE SQUAD

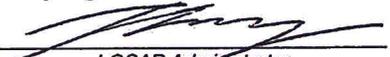
(Name of Organization)

This form is intended to serve as verification to the **BOROUGH OF FAIRLAWN** that the Volunteers listed below by name are entitled to a contribution and are eligible to participate in the LOSAP Program.

List of Volunteers

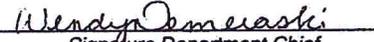
Name	Badge Number
Blair, Jon	36
Hernandez, Joel	4
Hondros, George	6
Kearney, Phil	50
Koslow, Jared	33
Mazur Jr., Joseph	44
Milnes, Steven	24
Scopac, Michael	37
Spear, Thomas	10
Yuskaitis, Peter	18

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



LOSAP Administrator
1/25/2013

Date



Wendy Demeraski
Signature Department Chief
1-22-13

Date

BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE

PAGE: 1 of 2

As of **January 1, 2013**, the following individuals, having attained a minimum of 100 Points and have completed a minimum of two (2) years active emergency service, are eligible for the LOSAP contribution for calendar year **2012**. Active emergency service was provided to:

FAIR LAWN AMBULANCE CORPS

(Name of Organization)

This form is intended to serve as verification to the **BOROUGH OF FAIRLAWN** that the Volunteers listed below by name are entitled to a contribution and are eligible to participate in the LOSAP Program.

List of Volunteers

Name of Volunteer	Badge Number
Bernstein, Rena	15
Beverly, Edward	76
Cebular, Gail	6
Deming, Ray	4
Frank, Barbara	21
Frenkel, Laurie	33
Furphy, Dan	2
Galary, Shannon	53
Haber, Doug	48
Haft, Sandy	34
Lee, Max	69
Linden, Gilda	71
Lottermann, Ron	12
Lubroth, Brian	26

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.

 LOSAP Administrator
 1/15/2013
 Date

 Signature Corps President
 1/13/13
 Date

**BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE**

PAGE: 2 of 2

List of Volunteers

<i>Name of Volunteer</i>	<i>Badge Number</i>
Mullens, Dara	43
Pelta, Marty	54
Pisello, Frank	29
Schoenfeld, Gloria	20
Snyder-DaCosta Sheri	45
Steffanie, John	22
Wigod, Seymour	56
Zharnest, Marc	19

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



LOSAP Administrator



Signature Corps President

1/18/2013

Date

1/18/13

Date

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 109-2013

By

Seconded by

WHEREAS, after a Presidential declaration of a major disaster, the Federal Emergency Management Agency (FEMA) announces resources available to affected states to support their recovery efforts. The Hazard Mitigation Grant Program (HMGP) provides grants to States, local and tribal governments, and selected private non-profit organizations to implement mitigation projects following a major disaster declaration. The purpose of the program is to reduce the loss of life and property in future disasters. The HMGP is authorized under Section 404 of the Robert T. Stafford Act; and

WHEREAS, the Police Department has identified the purchase of Emergency Traffic Control Devices for use throughout the Borough during extended power outages; and

WHEREAS, the HMGP would allow for Federal funding in the amount of \$3,750.00; and

WHEREAS, the FEMA Grant agreement would require a Borough 25% match of \$1,250.00 for a total of \$5,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, County of Bergen that it hereby authorized the appropriated Borough officials to submit the HMGP Application to provide for funding of this project.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 110-2013

By

Seconded by

WHEREAS, after a Presidential declaration of a major disaster, the Federal Emergency Management Agency (FEMA) announces resources available to affected states to support their recovery efforts. The Hazard Mitigation Grant Program (HMGP) provides grants to States, local and tribal governments, and selected private non-profit organizations to implement mitigation projects following a major disaster declaration. The purpose of the program is to reduce the loss of life and property in future disasters. The HMGP is authorized under Section 404 of the Robert T. Stafford Act; and

WHEREAS, the Department of Public Works has identified the installation of flood control valves at Memorial Park to reduce the flooding effects of the area; and

WHEREAS, the HMGP would allow for Federal funding in the amount of \$150,000.00; and

WHEREAS, the FEMA Grant agreement would require a Borough 25% match of \$50,000.00 for a total of \$200,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, County of Bergen that it hereby authorized the appropriated Borough officials to submit the HMGP Application to provide for funding of this project.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 111-2013

By

Seconded by

WHEREAS, after a Presidential declaration of a major disaster, the Federal Emergency Management Agency (FEMA) announces resources available to affected states to support their recovery efforts. The Hazard Mitigation Grant Program (HMGP) provides grants to States, local and tribal governments, and selected private non-profit organizations to implement mitigation projects following a major disaster declaration. The purpose of the program is to reduce the loss of life and property in future disasters. The HMGP is authorized under Section 404 of the Robert T. Stafford Act; and

WHEREAS, the Department of Public Works has identified the installation of generators at the DPW Complex for continuity of government during extended power outages; and

WHEREAS, the HMGP would allow for Federal funding in the amount of \$300,000.00, which; and

WHEREAS, the FEMA Grant agreement would require a Borough 25% match of \$100,000.00 for a total of \$400,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, County of Bergen that it hereby authorized the appropriated Borough officials to submit the HMGP Application to provide for funding of this project.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 112-2013

By

Seconded by

WHEREAS, after a Presidential declaration of a major disaster, the Federal Emergency Management Agency (FEMA) announces resources available to affected states to support their recovery efforts. The Hazard Mitigation Grant Program (HMGP) provides grants to States, local and tribal governments, and selected private non-profit organizations to implement mitigation projects following a major disaster declaration. The purpose of the program is to reduce the loss of life and property in future disasters. The HMGP is authorized under Section 404 of the Robert T. Stafford Act; and

WHEREAS, the Office of Emergency Management has identified the installation generators at the four firehouses, Rescue Squad building and the Ambulance Corps building for continuity of government during extended power outages; and

WHEREAS, the HMGP would allow for Federal funding in the amount of \$187,500.00; and

WHEREAS, the FEMA Grant agreement would require a Borough 25% match of \$62,500.00 for a total of \$250,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, County of Bergen that it hereby authorized the appropriated Borough officials to submit the HMGP Application to provide for funding of this project.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

RESOLUTION NO. 113-2013

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</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
5711	9	Bruce Stavitsky, Esq. for Raymond, Samuel & Rosemarie 15-19 George Street	\$956.58

(Refund of overpayment of 2010 taxes as a result of a Tax Court Judgment)

1206	4	Ramalingam, Balasubramanian 39-41 Sunderland Drive	\$2,097.00
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(Refund of overpayment of 2013 taxes as a result of a duplicate payment)

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 114-2013

By

Seconded by

WHEREAS, the Mayor and Council has not yet decided on an appointment for the position of Municipal Auditor; and

WHEREAS, it is estimated that that appointment will not occur until after the receipt of the audit report for 2012; and

WHEREAS, the Borough will require the services of said professional, including but not limited to, the registered municipal auditor's certification of the Borough's 2012 budget;

NOW, THEREFORE, BE IT RESOLVED, that Garbarini & Co., P.C., having an office located at Division Avenue and Route 17S, P.O. Box 362, Carlstadt, New Jersey 07072 shall continue to serve the Borough of Fair Lawn as the Municipal Auditor with authorization to certify the 2013 budget as required by law.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 115-2013

By

Seconded by

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

Regular Meeting 1/29/13
Closed Session 1/29/13

are hereby approved.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 116-2013

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed by the Mayor, with the consent of the Council, to serve on the Environmental Commission of the Borough of Fair Lawn for the terms as noted:

<u>NAME AND ADDRESS</u>	<u>TERM COMMENCES</u>	<u>TERM EXPIRES</u>
Janice Pessar 321 Plaza Road North	3/5/2013	12/31/2013 *
James S. Montano 9-08 Canger Place	3/5/2013	12/31/2014 *
Caroline Newman 12-51 Lyle Terrace	3/5/2013	12/31/2014*

* filling unexpired term

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 117-2013

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the following named individuals be and are hereby appointed to the Planning Board of the Borough of Fair Lawn for the terms as noted:

<u>NAME AND ADDRESS</u>	<u>TERM COMMENCES</u>	<u>TERM EXPIRES</u>
Amy Hummerstone 14 Brearly Crescent Class IV Member	3/5/2013	12/31/2013 *
Oliver Wilhelm 13-26 Orchard Street Alternate I Member	3/5/2013	12/31/2013 *

* filling unexpired term

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 118-2013

By

Seconded by

BE IT RESOLVED that the following individuals be and are hereby appointed to the Fair Lawn Recreational Facilities Review Committee effective March 5, 2013 and expiring January 22, 2014:

Ronald Barbarulo
10-27 35rd Street

John Ietto
11-14 1st Street

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 119-2013

By

Seconded by

BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute a contract with the White and Blue Collar Employee's Association.

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 120-2013

By

Seconded by

WHEREAS, the Borough Treasurer has certified that it has become necessary to expend for the purposes of certain accounts herein set forth, amounts in excess of sums respectively appropriated therefore; and

WHEREAS, there is an excess of appropriations in other accounts herein set forth, over and above the amounts deemed to be necessary to fulfill the purposes of such appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the transfers between appropriations of the 2012 Current Budget Appropriation Reserves, as per the list attached, are hereby approved by the Mayor and Council.

TO:

Insurance - Liability	OE	75,000
Salaries & Wage Adjustment	S&W	88,150
Reserve for Terminal Leave	S&W	4,031
Cadmus House	O&E	3,000

FROM:

Mayor and Council	OE	4,000
Administration	OE	3,000
Purchasing	S&W	2,400
Planning Board	OE	11,700
Board of Adjustment	S&W	500
Municipal Clerk	S&W	1,200
Collector	S&W	4,500
Engineering	S&W	1,500
Engineering	OE	1,050
Uniform Construction Code	S&W	1,600
Uniform Construction Code	OE	1,100
Legal	OE	35,000
Labor Council	OE	30,000
Fire	OE	4,500
Emergency Service	OE	15,000
Fire Prevention	S&W	2,500
Ambulance	OE	2,000
Dept of Health	S&W	1,100
Dept of Health	OE	1,000
Social Services	S&W	2,500
Utilities (Gas)	OE	10,000
Electricity	OE	15,000
Street Lighting	OE	15,000
Terminal Leave	S&W	4,031

Aye Nay Abstain

Baratta
Peluso
Swain
Trawinski
Cosgrove

March 5, 2013

Resolution No. 121-2013

By

Seconded by

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

Work Session 1/22/13
Closed Session 1/22/13

are hereby approved.