

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

7:00 P.M.

JANUARY 3, 2012

1. Call to Order – Town Crier
2. Presentation of Colors by Police Honor Guard
3. Flag Salute led by Albee Palmeri
4. Invocation by Father Joseph Doyle
5. Statement of compliance with the Open Public Meetings Act
6. Roll Call
7. Vocal Performance by Allie Hausner
8. Swearing in of Councilmembers: Cosgrove, Peluso and Swain
9. Nominations for Mayor
10. Election of Mayor
11. Nomination for Deputy Mayor
12. Election of Deputy Mayor
13. Nomination for Deputy Mayor of Community Affairs
14. Election of Deputy Mayor of Community Affairs
15. Swearing in of Mayor and Deputy Mayors
16. Newly Elected Mayor assumes the Chair
17. Remarks of Governor Christie
18. Remarks of the Mayor
19. Remarks of the Deputy Mayor
20. Remarks of Deputy Mayor of Community Affairs
21. Remarks of Councilmembers
22. **MAYOR'S APPOINTMENTS**
 - a. Library Trustees –Pamela Coles, 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
- f. Historic Preservation Commission – Maureen Moriarity (Class B), Amy Hummerstone (Class C)

23. 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.

24. RESOLUTIONS BY CONSENT #1-2012 COUNCIL APPOINTMENTS:

- Mayor asks Municipal Clerk to read Resolutions by Consent.
 - a. Resol. No. 1-2012 - Professional Appraisal Services: Value Research Group
 - b. Resol. No. 2-2012 - Professional Appraisal Services: McNerney & Assoc.
 - c. Resol. No. 3-2012 – Professional Bond Counsel Services: Hawkins, Delafield & Woods
 - d. Resol. No. 4-2012 - Borough Attorney: Ronald P. Mondello
 - e. Resol. No. 5-2012 - Professional Planning Services for Green Acres Services: Michael Hakim
 - f. Resol. No. 6-2012 – Professional Surveyor Services: Rigg Associates
 - g. Resol. No. 7-2012 - Professional Grant Writing Services: Capital Alternatives Corp.
 - h. Resol. No. 8-2012 - Professional Risk Management Services: Professional Insurance Associates, Inc. (PIA)
 - i. Resol. No. 9-2012 - Fire Officers
 - j. Resol. No. 10-2012 - Liaison to Fire Board
 - k. Resol. No. 11-2012 - Liaison to the Community Center
 - l. Resol. No. 12-2012 - Senior Citizen Advisory Board
 - m. Resol. No. 13-2012 - Rent Leveling Board
 - n. Resol. No. 14-2012 - Holiday Celebrations
 - o. Resol. No. 15-2012 - Property Maintenance/Facelift Committee
 - p. Resol. No. 16-2012 - Insurance Commissioners Self Insurance
 - q. Resol. No. 17-2012 - Fair Lawn Historical Committee
 - r. Resol. No. 18-2012 - Advisory Committee on the Americans with Disabilities Act
 - s. Resol. No. 19-2012 - Fair Lawn Borough Garden Committee
 - t. Resol. No. 20-2012 - Liaison to Alliance for Substance Abuse Prevention
 - u. Resol. No. 21-2012 - Appointments to Community Development
 - v. Resol. No. 22-2012 - Appointment of Municipal Court Judge
 - w. Resol. No. 23-2012 - Local Ethics Board

- x. Resol. No. 24-2012 - Advisors to the Senior Citizen Center
- y. Resol. No. 25-2012 - Health Educator – The Valley Hospital
- z. Resol. No. 26-2012 - Liaisons to RRIC, BIC, EDC
- aa. Resol. No. 27-2012 - Loss Control Services – J.A. Montgomery Risk Control
- bb. Resol. No. 28-2012 - Child Care Physician - Edward A. Sciano, Jr. MD
- cc. Resol. No. 29-2012 - Open Space Committee
- dd. Resol. No. 30-2012 - Health Care Provider - Occupational Medical Assoc.
- ee. Resol. No. 31-2012 - Public Action Compliance Officer
- ff. Resol. No. 32-2012 - Shade Tree Advisory Committee
- gg. Resol. No. 33-2012 - Interlocal Services Agreement with Ridgewood: Health Officer
- hh. Resol. No. 34-2012 - Interlocal Services Agreement with Ho-Ho-Kus: Health Officer
- ii. Resol. No. 35-2012 – Environmental Commission
- jj. Resol. No. 36-2012 - Competitization Committee
- kk. Resol. No. 37-2012 – Appointing Joint Insurance Fund Commissioner
- ll. Resol. No. 38-2012 – Green Team Advisory Committee
- mm. Resol. No. 39-2012 – Broker of Medical and Dental: Professional Insurance Associates, Inc. (PIA)
- nn. Resol. No. 40-2012 - Health Advisory Board
- oo. Resol. No. 41-2012 – Environmental Consulting Services: Malcolm Pirnie, Inc.
- pp. Resol. No. 42-2012 – Health Care Physician – Dr. Marvin Wisch
- qq. Resol. No. 43-2012 - Volunteer Economic Development Administrator
- rr. Resol. No. 44-2012 - Authorizing Issuance of Request for Proposals for Various Professional Services
- ss. Resol. No. 45-2012 – Hold Over Appointment of Alternate Prosecutor, Claims Manager and Planner of Record
- tt. Resol. No. 46-2012- Fair Lawn Recreational Facility Review Committee
- uu. Resol. No. 47-2012 - Veteran and Volunteer Coalition

- Mayor asks for Mover, Seconder, Roll Call.

25. RESOLUTION NO. 48-2012 - COMPETIVIZATION COMMITTEE

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

26. RESOLUTION NO. 49-2012 - TAX APPEALS COUNSEL – JOHN J. O’HARA, III

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

27. RESOLUTION NO. 50-2012 – ZONING BOARD

- Mayor asks Municipal Clerk to read resolution. Mayor asks for Mover, Seconder, Discussion Roll call.

28. RESOLUTION NO. 51-2012 – PLANNING BOARD

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

29. RESOLUTION NO. 52-2012 – PRELIMINARY RESOLUTION UNDER AND PURSUANT TO N.J.S.A. 40:69A-93 REMOVING THE CURRENT BOROUGH MANAGER OF THE BOROUGH OF FAIR LAWN AND APPOINTING A NEW ACTING BOROUGH MANAGER

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

30. RESOLUTION NO. 53-2012 – HOLDOVER APPOINTMENT OF AUDITOR

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

31. MANAGER’S APPOINTMENTS:

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

32. RESOLUTIONS BY CONSENT #2-2012

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. No. 54-2012 - Cash Management Plan
- b. Resol. No. 55-2012 - Official Newspapers
- c. Resol. No. 56-2012 - Temporary Budget - Current Fund
- d. Resol. No. 57-2012 - Temporary Budget - Water Utility Fund
- e. Resol. No. 58-2012 - Petty Cash
- f. Resol. No. 59-2012 - Tax Assessment Interest
- g. Resol. No. 60-2012 - Annual Meeting Dates and Times
- h. Resol. No. 61-2012 - Defending Tax Appeals
- i. Resol. No. 62-2012 - Annual Sale of Delinquent Taxes
- j. Resol. No. 63-2012 - Authorizing Renewal of Massage Establishment and Massagist License: Massage Spa, Inc.
- k. Resol. No. 64-2012 - Authorizing Renewal of Massage Establishment License: BRC Sauna & Spa
- l. Resol. No. 65-2012 - Refund of Overpayment of Taxes
- m. Resol. No. 66-2012- Authorizing Renewal of Massagist License: Giselle Cavani

- Mayor asks for Mover, Second, Roll Call.

33. RESOLUTION NO. 67-2012 – Approval of Minutes:

Work Session 11/29/11
 Closed Session 11/29/11
 Special Meeting 11/29/11
 Closed Session 11/29/11
 Regular Meeting 12/6/11
 Closed Session 12/6/11

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

34. ORDINANCE ON FIRST READING:

**ORDINANCE NO. 2232-2012
(RESOLUTION NO. 68-2012)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR
LAWN 2000, SPECIFICALLY CHAPTER 125, ENTITLED "LAND
DEVELOPMENT" MORE SPECIFICALLY SUBSECTION SUBSECTION
125-8**

- 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.

35. 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.

36. BENEDICTION BY RABBI YUDIN

37. ADJOURNMENT

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