

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.

FEBRUARY 14, 2012

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. PROCLAMATION: BLACK HISTORY MONTH
WOMEN'S HEART HEALTH MONTH
6. COUNCIL COMMENTS
7. MAYOR'S APPOINTMENTS:
 - a. Historic Preservation Commission – Amy Hummerstone (Class A), Laura Lander (Alternate 2)
8. ORDINANCE ON FIRST READING

**ORDINANCE NO. 2233-2012
(RESOLUTION NO. 85-2012)**

"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. 2234-2012
(RESOLUTION NO. 86-2012)**

"AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000, SPECIFICALLY CHAPTER 241 "WATER" MORE SPECIFICALLY SUBSECTION 241.52 TO REVISE RATES AND CHARGES"

- 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. 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.

10. RESOLUTIONS BY CONSENT #4-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. # 87-2012 –Approval of Minutes:
 - Reorganization Meeting 1/3/12
 - Work Session 1/10/12
 - Closed Session 1/10/12
 - b. Resol. # 88-2012 - Interlocal Services Agreement with the Board of Education
 - c. Resol. # 89-2012 - Extension of Bid: Emergency Water Main and/or Storm and Sanitary Sewer Repair
 - d. Resol. # 90-2012 –Professional Services – Preservation Plan for Naugle-Vanderbeck House
 - e. Resol. # 91-2012 –Amending Term of Contract for Insurance Only Ambulance Services Collection Firm: Revenue Guard EMS Medical Claims Management, LLC.
 - f. Resol. # 92-2012 - Amending Resolution No. 288-96 – Fair Lawn Borough Gardens Committee
 - g. Resol. # 93-2012 - Refund of Overpayment of Taxes
 - h. Resol. # 94-2012 –Recreational Facilities Review Committee
 - i. Resol. # 95-2012 –Indemnification of Police Chief Rose: Hiram Taylor vs. Borough of Fair Lawn, Docket No. L-009672-11
 - j. Resol. # 96-2012 –Indemnification of Captain Cook : Hiram Taylor vs. Borough of Fair Lawn, Docket No. L-009672-11
 - k. Resol. # 97-2012 - Professional Services – Special Counsel for Specific Projects
 - l. Resol. # 98-2012 - Approving the 2011LOSAP Certification List
 - m. Resol. # 99-2012 – Authorizing the Local Unit’s Participation in the Bond Financing Program of the Bergen County Improvement
 - n. Resol.#100-2012 – Waive the Requirements for Demolition of Trailers at Memorial Park
 - o. Resol. #101-2012- Appointment to the Advisory Committee on the American’s with Disabilities Act
 - p. Resol. #102-2012 – Appointment to the Health Advisory Board
- Mayor asks for a Mover, Secunder, Roll Call.

11. RESOLUTION NO. 103-2012 – AWARD OF BID: AMBULANCE CORPS SUPPLIES

- Municipal Clerk reads resolution. Mover, Secunder, Roll Call.

12. 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.

13. ADJOURNMENT

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