

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 13, 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: WOMEN'S HISTORY MONTH
6. COUNCIL COMMENTS
7. ORDINANCE ON FIRST READING

**ORDINANCE NO. 2235-2012
(RESOLUTION NO. 111-2012)**

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 (NAUGLE HOUSE PRESERVATION PLAN)

- 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.

8. 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.

9. RESOLUTIONS BY CONSENT #6-2012

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. #112-2012 – Approval of Minutes:
 - Work Session 2/7/12
 - Closed Session 2/7/12
 - Work Session 2/14/12
 - Closed Session 2/14/12
 - Regular Meeting 2/14/12
 - b. Resol. #113-2012 - Transfer of Funds
 - c. Resol. #114-2012 – Authorizing Multi Year Contract for Copiers
 - d. Resol. #115-2012 – Refund of Overpayment of Taxes
 - e. Resol. #116-2012 – Award of Bid: Project 2202 SCADA System Maintenance
 - f. Resol. #117-2012 – Authorizing the Acceptance of a Grant from the Bergen Joint Insurance Fund for Accreditation Services
 - g. Resol. #118-2012 - Authorizing the Open Public Sale at Auction of Block 5709.01, Lot 2 (9-06 Campbell Road)
 - h. Resol. #119-2012 - Authorizing the Open Public Sale at Auction of Block 5709.1, Lot 3 (9-08 Campbell Road)
 - i. Resol. #120-2012 - Authorizing the Open Public Sale at Auction of Block 6806, Lots 59,60,61 (97 Heights Avenue)
 - j. Resol. #121-2012 - Authorizing a Contract with the Bergen Joint Insurance Fund for Third-Party Administration Services
 - k. Resol. #122-2012 – Authorizing Payment to the MEL
- Mayor asks for a Mover, Secunder, 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. ADJOURNMENT

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