

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 27, 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: PARENTS WHO HOST LOSE THE MOST LIMB LOSS AWARENESS MONTH
6. COUNCIL COMMENTS
7. MANAGER'S REPORT
8. ORDINANCE ON SECOND READING

**ORDINANCE NO. 2235-2012
(RESOLUTION NO. 123-2012)**

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 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, 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 #7-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #124-2012 – Approval of Minutes:
 - Work Session 2/28/12
 - Regular Meeting 2/28/12
 - Closed Session 2/28/12
 - b. Resol. #125-2012 - Transfer of Funds
 - c. Resol. #126-2012 – Emergency Temporary Budget
 - d. Resol. #127-2012 – Reduction of Performance Guaranty -18-35 River Road LLC.
 - e. Resol. #128-2012 – Confirmation of Fire Board Actions
 - f. Resol. #129-2012 – Rescinding Resolution No. 114-2012
 - g. Resol. #130-2012 - Authorizing Multi Year Contract for Copiers
 - h. Resol. #131-2012 - Council Meeting Dates and Times
 - i. Resol. #132-2012 – Authorizing the Procurement of the Concession Stand at Memorial Pool by Informal Quotes
 - j. Resol. #133-2012 - Authorizing Renewal of Massage Establishment License and Massagist License - CW Bodyworks
- Mayor asks for a Mover, Second, Roll Call.

11. RESOLUTION NO. 122-2012 – AUTHORIZING PAYMENT TO THE MEL

- Mayor asks for a motion to untable Resolution No. 122-2012. Mayor asks for a Mover, Second, Discussion, Roll Call.
- Mayor asks Municipal Clerk to read resolution. Mover, Second, Discussion, Roll Call.

12. RESOLUTION NO. 134-2012 – AUTHORIZING PAYMENT TO THE MEL

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

13. PUBLIC COMMENTS

- Mayor calls for motion to open time for public comments. Mover, Second, 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.

14. CLOSED SESSION RESOLUTION: CONTRACT NEGOTIATIONS SOA

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

15. ADJOURNMENT

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