

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.

APRIL 10, 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: 100TH ANNIVERSARY OF KUIKEN
DAYS OF REMEMBRANCE**
6. **PUBLIC AUCTION OF BOROUGH OWNED PROPERTY**
 - Mayor announces sale of 9-06 Campbell Road, Block 5709.01, Lot 2.
 - Mayor calls for an opening bid of \$175,000 asking each bidder to clearly state their name and the amount of bid.
 - Mayor continues bidding until no higher bids are received.
 - Mayor announces bidding is closed and the bid of \$ _____ is accepted.
 - The successful bidder shall pay the Municipal Clerk 10% of the bid price and execute legal documents.

 - Mayor announces sale of 9-08 Campbell Road, Block 5709.01, Lot 3.
 - Mayor calls for an opening bid of \$175,000 asking each bidder to clearly state their name and the amount of bid.
 - Mayor continues bidding until no higher bids are received.
 - Mayor announces bidding is closed and the bid of \$ _____ is accepted.
 - The successful bidder shall pay the Municipal Clerk 10% of the bid price and execute legal documents.

 - Mayor announces sale of 97 Heights Avenue, Block 6806, Lots 59-61.
 - Mayor calls for an opening bid of \$150,000 asking each bidder to clearly state their name and the amount of bid.
 - Mayor continues bidding until no higher bids are received.
 - Mayor announces bidding is closed and the bid of \$ _____ is accepted.
 - The successful bidder shall pay the Municipal Clerk 10% of the bid price and execute legal documents.
7. **COUNCIL COMMENTS**

8. ORDINANCE ON FIRST READING:**ORDINANCE NO. 2236-2012
(RESOLUTION NO. 135-2012)****AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR
LAWN 2000, SPECIFICALLY CHAPTER 125, LAND DEVELOPMENT, BY
REZONING THE OBS-2 ZONED AREAS IN THE VICINITY OF BROADWAY
TO THE B-2 ZONE**

- 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. MAYOR'S APPOINTS:

- a. Historic Preservation Commission – Michele Gehbauer (Class C), Michael Rosenberg (Alternate 1)

11. RESOLUTIONS BY CONSENT #8-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #136-2012 – Extension of Bid: Printed Supplies
 - b. Resol. #137-2012 - Authorizing Entering Into an Agreement with County of Bergen for Emergency Notification System
 - c. Resol. #138-2012 - Appointment to the Fair Lawn Borough Gardens Committee
 - d. Resol. #139-2012 – Appointment of the Borough Manager
 - e. Resol. #140-2012 - Approval of Minutes:
 - Work Session 3/6/12
 - Closed Session 3/6/12
- Mayor asks for a Mover, Secunder, Roll Call.

12. RESOLUTION NO. 141-2012 – OPPOSING S-1451 (OPMA)

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

13. RESOLUTION NO. 142-2012 – OPPOSING S-1452 (OPRA)

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

14. PUBLIC COMMENTS

- Mayor calls for motion to open time for public comments. Mover, Seconder, Roll Call.
- Mayor opens time for public comments.
- Mayor calls for motion to close the time for public comments. Mover, Seconder, Roll Call.
- Mayor closes the time for public comments.

15. CLOSED SESSION – PENDING LITIGATION: VERIZON AND HARAKA VS. JAY BENDER

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

16. ADJOURNMENT

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