

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 24, 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: ARBOR DAY
6. GOING GREEN AWARDS TO BE PRESENTED BY THE GREEN TEAM
7. COUNCIL COMMENTS
8. MANAGER'S REPORT
9. ORDINANCE ON FIRST READING

**ORDINANCE NO. 2237-2012  
(RESOLUTION NO. 143-2012)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000, SPECIFICALLY CHAPTER 94, ENTITLED "FEES" MORE SPECIFICALLY SUBSECTION 94-12 "MISCELLANEOUS FEES"**

- 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. 2238-2012  
(RESOLUTION NO. 144-2012)**

**AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED AVEHICLES AND TRAFFIC@, ARTICLE III, ATRAFFIC@**

- 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

**10. 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, Second, 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, Second, Roll Call.
- Mayor closes the time for public comments.

**11. RESOLUTIONS BY CONSENT #9-2012**

- Municipal Clerk reads Resolutions by Consent.
  - a. Resol. #145-2012 – Approval of Minutes:
    - Work Session 3/13/12
    - Regular Meeting 3/13/12
    - Closed Session 3/27/12
    - Closed Session 3/30/12
    - Special Meeting 3/30/12
  - b. Resol. #146-2012 – Final Disposition of Former Manager Stafford
  - c. Resol. #147-2012 - Award of Bid: Tree Planting
  - d. Resol. #148-2012 - Inter-local Agreement with the Borough of Haledon for Use of Memorial Pool
- Mayor asks for a Mover, Second, Roll Call.

**12. 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.

**13. ADJOURNMENT TO WORK SESSION**

- Mayor calls for motion to adjourn to Work Session. Mover, Second, Roll Call.