

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

SPECIAL MEETING

MAY 15, 2012

1. ORDINANCES ON FIRST READING

**ORDINANCE NO. 2239-2012
(RESOLUTION NO. 149-2012)**

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000 ENTITLED "ADMINISTRATIVE CODE", SPECIFICALLY ARTICLE XIII, DEPARTMENT OF PUBLIC SAFETY, MORE SPECIFICALLY SECTION 2-77.

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Second, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a

**ORDINANCE NO. 2240-2012
(RESOLUTION NO. 149A-2012)**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2012

- Mayor asks for a motion to read the Ordinance by Title. Mayor asks for a Mover, Second, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a

2. ORDINANCES ON SECOND READING

**ORDINANCE NO. 2237-2012
(RESOLUTION NO. 150-2012)**

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 and open the time for public comments asking if anyone wishes to be heard. Mayor asks for Mover, Second, 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.

**ORDINANCE NO. 2238-2012
(RESOLUTION NO. 151-2012)**

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

- 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.

3. 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.

4. RESOLUTIONS BY CONSENT #10-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #152-012 – Approval of Minutes:
 - Budget Meeting 3/20/12
 - Work Session 3/27/12
 - Regular Meeting 3/27/12
 - Closed Session 3/27/12
 - b. Resol. #153-2012 – Award of Bid: Pool Concession Stand
 - c. Resol. #154-2012 - Authorizing Renewal of Massagist License: Larisa

Remennik

- d. Resol. #155-2012 – Borough’s Civil Rights Policy
- e. Resol. # 156-2012 – Award of Bid: Radio Repair and Maintenance
- f. Resol. #157-2012 - Reject Bid: Chiller Installation
- g. Resol. #158-2012 - Cancel and Refund Property Taxes Due to a Veteran Exemption Block 5411, Lot 8
- h. Resol. #159-2012 - Authorizing Refund of Overpayment of Taxes
- i. Resol. #160-2012 - Inter-local Agreement with the Borough of Glen Rock for Use of the Police Firing Range

- Mayor asks for a Mover, Seconder, Roll Call.

5. RESOLUTION NO. 161-2012 – Cancel & Refund Property Taxes Due to a Veterans Property Tax Exemption, Block 1606, Lot 5

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

6. ADJOURNMENT TO WORK SESSION