

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.**

**MAY 22, 2012**

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. COUNCIL COMMENTS
6. MANAGER'S REPORT
7. ORDINANCES ON SECOND READING

**ORDINANCE NO. 2236-2012  
(RESOLUTION NO. 162-2012)**

**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 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.

**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 #11-2012**

- Municipal Clerk reads Resolutions by Consent.
  - a. Resol. #163-2012 – Approval of Minutes:
    - Budget Meeting 4/3/12
    - Work Session 4/3/12
    - Closed Session 4/3/12
    - Regular Meeting 4/10/12
    - Closed Session 4/10/12
  - b. Resol. #164-2012 – Authorizing the Issuance of Estimated Tax Bills
  - c. Resol. #165-2012 – Professional Services: Planner of Record
  - d. Resol. #166-2012 – Appointment of Alternate Prosecutor
  - e. Resol. #167-2012 – Refund of Overpayment of Taxes
  - f. Resol. #168-2012 – Extension of Contract: Ductile Iron Pipe, Fittings and Valves
  - g. Resol. #169-2012 – Extension of Contract: Hydrant and Hydrant Parts
  - h. Resol. #170-2012 - Change Order – Project #2175 - Senior Center Exterior Improvements
  - i. Resol. #171-2012 - Change Order – Project #2189 - Roadway Improvements 2011
  - j. Resol. #172-2012 - Inter-local Agreement with the Borough of Saddle Brook for Use of Memorial Pool
  - k. Resol. #173-2012 - Inter-local Agreement with the Borough of Elmwood Park for Use of Memorial Pool
  - l. Resol. #174-2012 – Award of Bid: Library Roof Replacement
  - m. Resol. #175-2012 – Professional Services: Labor Attorney
  - n. Resol. #176-2012 – Dedication by Rider – ADA Committee
- Mayor asks for a Mover, Secunder, Roll Call.

**10. RESOLUTION NO. 177-2012 – Professional Services: Auditor**

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

**11. RESOLUTION NO. 178-2012 – Introduction of Budget by Title Only**

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

**12. RESOLUTION NO. 179-2012 – Introduction of River Road Improvement Corporation Budget by Title Only**

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

**13. RESOLUTION NO. 180-2012 – Introduction of Broadway Improvement Corporation Budget by Title Only**

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

**14. 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.

**15. ADJOURNMENT TO WORK SESSION**

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