

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.

JUNE 12, 2012

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. PRESENTATION ON HOORAY FOR HELMETS BY FAIR LAWN ROTARY
6. COUNCIL COMMENTS
7. ORDINANCE ON INTRODUCTION:

**ORDINANCE NO. 2241-2012
(RESOLUTION NO. 183-2012)**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, AND NEW JERSEY IS AMENDED (PUBLIC SAFETY TELECOMMUNICATIONS OPERATORS)

- 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. 2242-2012
(RESOLUTION NO. 184-2012)**

ORDINANCE AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF FAIR LAWN OF CERTAIN AGREEMENTS IN CONNECTION WITH THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED REFUNDING REVENUE BONDS, SERIES 2012 (FAIR LAWN COMMUNITY CENTER, INC. PROJECT)

- 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.

8. ORDINANCES ON SECOND READING**ORDINANCE NO. 2239-2012
(RESOLUTION NO. 185-2012)**

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 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.

**ORDINANCE NO. 2240-2012
(RESOLUTION NO. 186-2012)**

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 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.

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 #13 -2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #187-2012 – Approval of Minutes:
 - Special Meeting 4/16/12
 - Regular Meeting 4/24/12
 - Budget Meeting 4/24/12
 - Closed Session 4/24/12
 - Work Session 5/1/12
 - Closed Session 5/1/12
 - Work Session 5/15/12
 - Special Meeting 5/15/12
 - Closed Session 5/15/12
 - b. Resol. #188-2012 – Authorizing Execution of License Agreement with New Song Church
 - c. Resol. #189-2012 - Authorizing Capital Alternatives to Submit DOT Grant Application – Broadway Streetscape and Berdan Avenue
 - d. Resol. #190-2012 – Renewal of Liquor Licenses 2012-2013
 - e. Resol. #191-2012 - Refund of Overpayment of Taxes
 - f. Resol. #192-2012 – Supporting Assembly Bill A2027 Jessica Langford Act
 - g. Resol. #193-2012 – Inter-local Agreement with the Borough of Prospect Park for the Use of Memorial Pool
 - h. Resol. #194-2012 - Inter-local Agreement with the Fair Lawn Community School for Use of Memorial Pool
 - i. Resol. #195-2012 - Professional Services: Private Collection of Municipal Court Debt
- Mayor asks for a Mover, Second, Roll Call.

11. RESOLUTION NO. 196-2012 - AUTHORIZATION TO EXECUTE MUNICIPAL SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN

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

12. RESOLUTION NO. 197-2012 – APPROVAL OF MINUTES:

Work Session 4/17/12
Closed Session 4/17/12

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

13. RESOLUTION NO. 198-2012 – APPROVAL OF MINUTES

Regular Meeting 5/8/12

- 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 Work Session. Mover, Second, Roll Call.