

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 26, 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. ORDINANCE ON SECOND READING:

**ORDINANCE NO. 2241-2012
(RESOLUTION NO. 199-2012)**

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 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. 2242-2012
(RESOLUTION NO. 200-2012)**

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 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 #14 -2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #201-2012 – Authorizing Access & Use Agreement with the Radburn Association – Farmer’s Market
 - b. Resol. #202-2012 - Refund of Overpayment of Taxes
 - c. Resol. #203-2012 - Authorizing Execution of Borough Manager’s Contract
 - d. Resol. #204-2012 - Professional Services Agreement: Employee Assistance Program
 - e. Resol. #205-2012 - DOT Grant Application: Broadway Streetscape Transportation Enhancement Program
 - f. Resol. #206-2012 - Award of Bid: Maintenance and Cleaning Services
 - g. Resol. #207-2012 - Renewal of Liquor Licenses 2012-2013
 - h. Resol. #208-2012 - Approval of Minutes:
 - Regular Meeting 5/22/12
 - Work Session 5/22/12
 - Closed Session 5/22/12
 - i. Resol. #209-2012 - Confirmation of Fire board Actions
 - j. Resol. #210-2012 - Authorizing the Execution of ADA Cooperative Curb Ramp Construction Grant Program and the Cooperative ADA Engineering Design Grant Program Agreements
- Mayor asks for a Mover, Secunder, Roll Call.

10. RESOLUTION NO. 211-2012 – AMENDMENT TO THE 2012 BUDGET

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

11. PUBLIC HEARING ON 2012 BUDGET

- Mayor asks for a motion to open the time for public hearing on the 2012 Budget. Mayor asks for Mover, Secunder, Discussion, 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 a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

12. PUBLIC HEARING ON RRIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE RIVER ROAD IMPROVEMENT DISTRICT

- Mayor asks for a motion to open the time for public hearing on the RRIC Budget and the assessments in the River Road Special Improvement District.
- Mayor asks for Mover, Secunder, Discussion, 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 a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

13. PUBLIC HEARING ON BROADWAY BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE BROADWAY IMPROVEMENT DISTRICT

- Mayor asks for a motion to open the time for public hearing on the BIC Budget and the assessments in the Broadway Special Improvement District.
- Mayor asks for Mover, Secunder, Discussion, 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 a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

14. PUBLIC COMMENTS

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

15. CLOSED SESSION RESOLUTION – CONTRACT NEGOTIATIONS HEALTH BENEFITS

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

16. ADJOURNMENT TO CLOSED SESSION

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