

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.

JULY 17, 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 TO FAIR LAWN HIGH SCHOOL STATE CHAMPIONSHIP BOYS VOLLEYBALL
6. POLICE PROMOTION
7. COUNCIL COMMENTS
8. MANAGER'S REPORT
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 #16 -2012
 - Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #213-2012 – Approval of Minutes:
 - Work Session 5/29/12
 - Special Meeting 5/29/12
 - Closed Session 5/29/12
 - Regular Meeting 6/12/12
 - Work Session 6/12/12
 - Closed Session 6/12/12
 - Work Session 6/19/12
 - Closed Session 6/19/12
 - b. Resol. #214-2012 - Establishing COBRA
 - c. Resol. #215-2012 – Rejection of Bid: Radio Equipment – Emergency Services

- d. Resol. #216-2012 – Confirmation of Fire Board Actions
- e. Resol. #217-2012 – Refund of Overpayment of Taxes
- f. Resol. #218-2012 - Extension of Bid: Generator Maintenance
- g. Resol. #219-2012 - Authorizing Tax Appeal Settlement – M&A Realty, Inc., 39-40 Broadway
- h. Resol. #220-2012 – Authorizing Tax Appeal Settlement – Rajan, 13-49 Henrietta Court
- i. Resol. #221-2012 – Authorizing Tax Appeal Settlement – Raymond, 15-19 George Street
- j. Resol. #222-2012 – Authorizing Tax Appeal Settlement – 82 Midland Avenue Corp., 15-01 Pollitt Drive, Unit 10
- k. Resol. #223-2012 - Authorizing Tax Appeal Settlement – M. Goldsmith, 17-10 Willow Street
- l. Resol. #224-2012 - Appointment to the Advisory Committee on the Americans with Disabilities Act

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

11. RESOLUTION NO. 225-2012 – Professional Services: Insurance Design Administration (IDA)

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

12. PUBLIC HEARING ON 2012 BUDGET AMENDMENT

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

13. RESOLUTION NO. 226-2012 – ADOPTION OF 2012 BUDGET

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

14. RESOLUTION NO. 227-2012 – ADOPTION OF RIVER ROAD IMPROVEMENT CORPORATION BUDGET

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

15. RESOLUTION NO. 228-2012 – ADOPTION OF BROADWAY IMPROVEMENT CORPORATION BUDGET

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

16. RESOLUTION NO. 229-2012 – PROFESSIONAL SERVICES: HEARING OFFICER

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

17. 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.

18. ADJOURNMENT

- Mayor calls for motion to adjourn . Mover, Secunder, Roll Call.