

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.

AUGUST 21, 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 INTRODUCTION:

**ORDINANCE NO. 2243-2012  
(RESOLUTION NO. 230-2012)**

**BOND ORDINANCE APPROPRIATING \$1,688,000, AND AUTHORIZING THE ISSUANCE OF \$1,607,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY.**

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

**ORDINANCE NO. 2244-2012  
(RESOLUTION NO. 231-2012)**

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$525,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.**

- 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 Mover, Second, Discussion, Roll Call.

**ORDINANCE NO. 2245-2012  
(RESOLUTION NO. 232-2012)**

**BOND ORDINANCE APPROPRIATING \$2,781,000, AND AUTHORIZING THE ISSUANCE OF \$2,648,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY.**

- 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 Mover, Second, Discussion, Roll Call.

**ORDINANCE NO. 2246-2012  
(RESOLUTION NO. 233-2012)**

**“AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (BARRIER FREE HANDICAP ACCESSIBLE CURB CUTS)”**

- 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 Mover, Second, Discussion, Roll Call.

**ORDINANCE NO. 2247-2012  
(RESOLUTION NO. 234-2012)**

**AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (NJDOT BROADWAY CORRIDOR PEDESTRIAN SAFETY IMPROVEMENTS PHASE 2)**

- 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 Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2248-2012  
(RESOLUTION NO. 235-2012)**

**“AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (SENIOR CENTER IMPROVEMENTS 2012)”**

- 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. 2249-2012  
(RESOLUTION NO. 236-2012)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 125, LAND DEVELOPMENT, ARTICLE V. SITE PLAN AND SUBDIVISION STANDARDS BY MODIFYING THE PARKING STANDARDS APPLICABLE TO CERTAIN USES IN THE PORTION OF THE B-2 ZONE ALONG BROADWAY.**

- 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. 2250-2012  
(RESOLUTION NO. 237-2012)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 125, LAND DEVELOPMENT, ARTICLE VII, SECTION 125-65 CONCERNING DEVELOPMENT APPLICATION REVIEW PROCEDURES BY EXEMPTING IN THE B-2 ZONE ALONG BROADWAY CERTAIN USES REQUIRED TO OBTAIN A BEVERAGE OR FOOD HANDLER’S CERTIFICATE OR MODIFICATIONS TO SUCH USES FROM PLANNING BOARD REVIEW**

- 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. 2251-2012  
(RESOLUTION NO. 238-2012)**

**AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED AVEHICLES AND TRAFFIC, BY AMENDING ARTICLE II "PARKING" AND ARTICLE XI "PEDESTRIAN CROSSING RIGHT-OF-WAY SIGNS**

- 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. 2252-2012  
(RESOLUTION NO. 239-2012)**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 13, ENTITLED "FIRE DEPARTMENT"**

- 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. 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 #17 -2012**

- Municipal Clerk reads Resolutions by Consent.
  - a. Resol. #240-2012 – Approval of Minutes:

Regular Meeting 6/26/12

Closed Session 6/26/12

Work Session 7/10/12

Closed Session 7/10/12

Special Meeting 7/10/12

Closed Session 7/10/12

Regular Meeting 7/17/12

- b. Resol. #241-2012 – Cancel Grant Receivables and Appropriated Grant Receivables
- c. Resol. #242-2012 - Cancel DOT Grant – Pellack Drive
- d. Resol. #243 -2012– Council Meeting Dates and Times
- e. Resol. #244-2012 – Refund of Overpayment of Taxes
- f. Resol. #245-2012 – Confirmation of Fire Board Actions
- g. Resol. #246-2012 – Authorizing Approval of Massage Establishment: Pure Nails & Spa
- h. Resol. #247-2012 – Award of Bid: HVAC Repair and Maintenance
- i. Resol. #248-2012 - Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee
- j. Resol. #249-2012 - Authorizing Application for the Municipal Alliance Grant
- k. Resol. #250-2012 – DOT Grant Application: Berdan Avenue (Section 5)
- l. Resol. #251-2012 - Opposing PSE&G Rate Increase Solar Program
- m. Resol. #252-2012 - Opposing S96/A2217 Unlawful Conduct

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

**10. RESOLUTION NO. 253-2012 – AUTHORIZING THE EXECUTION OF THE OPEN SPACE TRUST FUND GRANT EXTENSION AGREEMENT: WARREN POINT SKATE PARK**

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

**11. RESOLUTION NO. 254-2012 – AUTHORIZING THE EXECUTION OF OPEN SPACE TRUST FUND GRANT AGREEMENT: FIRE CHIEF CHARLES C. VOGEL PASSIVE PARK**

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

**12. RESOLUTION NO. 255-2012 – AUTHORIZING APPLICATION TO THE OPEN SPACE TRUST FUND GRANT AGREEMENT: BERDAN GROVE INCLUSIONARY PLAYGROUND**

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

**13. RESOLUTION NO. 256-2012 – AUTHORIZING APPLICATION TO THE OPEN SPACE TRUST FUND GRANT AGREEMENT: WALSH PARK PHASE I**

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

**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. ADJOURNMENT**

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