

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.

SEPTEMBER 11, 2012

1. Call to Order by Mayor
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. SEPTEMBER 11, 2001 MEMORIAL REMEMBERENCE SERVICE
6. SWEARING IN OF POLICE OFFICER
7. COUNCIL COMMENTS
8. ORDINANCES ON ADOPTION:

ORDINANCE NO. 2243-2012  
(RESOLUTION NO. 258-2012)

**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 and open the time for public comments asking if anyone wishes to be heard. Mayor asks for Mover, Seconder, Roll Call.
- Mayor asks for a motion to close the time for public comments. Mayor asks for Mover, Seconder, Roll Call.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for Mover, Seconder, Discussion, Roll Call.

**ORDINANCE NO. 2244-2012  
(RESOLUTION NO. 259-2012)**

**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 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, Roll Call.

**ORDINANCE NO. 2245-2012  
(RESOLUTION NO. 260-2012)**

**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 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, Roll Call.

**ORDINANCE NO. 2246-2012  
(RESOLUTION NO. 261-2012)**

**"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 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, Roll Call.

**ORDINANCE NO. 2247-2012  
(RESOLUTION NO. 262-2012)**

**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 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, Roll Call.

**ORDINANCE NO. 2248-2012  
(RESOLUTION NO. 263-2012)**

**“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 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, Roll Call.

**ORDINANCE NO. 2249-2012  
(RESOLUTION NO. 264-2012)**

**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 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, Roll Call.

**ORDINANCE NO. 2250-2012  
(RESOLUTION NO. 265-2012)**

**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 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, Roll Call.

**ORDINANCE NO. 2251-2012  
(RESOLUTION NO. 266-2012)**

**AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED VEHICLES 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 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, Roll Call.

**ORDINANCE NO. 2252-2012  
(RESOLUTION NO. 267-2012)**

**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 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, Roll Call.

**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 #19 -2012**

- Municipal Clerk reads Resolutions by Consent.
  - a. Resol. #268-2012 – Approval of Minutes:  
Work Session 8/14/2012  
Closed Session 8/14/12
  - b. Resol. #269-2012 – Refund of Overpayment of Taxes
  - c. Resol. #270-2012 – Audit Report
  - d. Resol. #271-2012 – Authorizing the Issuance of Bond Anticipation Notes
  - e. Resol. #272-2012 - Provide for the Amended Employee Short term Disability Program through the Standard Insurance Company
  - f. Resol. #273-2012 - Designating Certain Property in the Borough as an Area in Need of Rehabilitation
  - g. Resol. #274-2012 – Appointment to Community Development
  - h. Resol. #275-2012 - DOT Grant Application – Radburn Road

**11. RESOLUTION NO. 276-2012 – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION – SENIOR CENTER IMPROVEMENTS**

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

**12. RESOLUTION NO. 277-2012 – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION – ROADWAY IMPROVEMENTS**

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

**13. 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.

**14. ADJOURNMENT**

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