

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.

OCTOBER 16, 2012

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATIONS: BREAST CANCER AWARENESS MONTH**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2253-2012
(RESOLUTION NO. 297-2012)**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 53, ENTITLED "ALARMS"

- 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.

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 #21-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #290-2012 – Authorization to Install Telecommunications Facilities in the Right of Way – Light Tower Fiber Long Island, LLC
 - b. Resol. #291-2012 - Authorization to Install Telecommunications Facilities in the Right of Way – Cross River Fiber, LLC
 - c. Resol. #298-2012 – Approval of Minutes:
 - Regular Meeting 9/11/2012
 - Closed Session 9/18/12
 - Work Session 9/18/12
 - Closed Session 9/18/12
 - d. Resol. #299-2012 – Award of Bid: Brookdale Park Playground Installation Project
 - e. Resol. #300-2012 – Cancel Clean Community Grant
 - f. Resol. #301-2012 – Sponsoring the Fair Lawn Community Center, Inc. for Quasi-Entity III Insurance Coverage through the Bergen County Municipal Joint Insurance Fund
 - g. Resol. #302-2012 - Authorizing Insurance Design Administrators (IDA) to Secure Medicare Part D Replacement Coverage for Eligible Retirees Provided Prescription Benefit Coverage through the Borough's Health Benefits Program
 - h. Resol. #303-2012 - Confirming Endorsement of CDBG Application for AAH of Bergen County, Inc.
- Mayor asks for a Mover, Secunder, Roll Call.

10. 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.

11. ADJOURNMENT

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