

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 2, 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. 2253-2012
(RESOLUTION NO. 278-2012)**

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. 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 #20-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #279-2012 – Approval of Minutes:
 - Regular Meeting 8/21/12
 - Closed Session 9/4/12
 - Work Session 9/4/12
 - Closed Session 9/4/12
 - b. Resol. #280-2012 – Award of Bid: One Tandem Axle Truck with Dump Body and Snow Plow
 - c. Resol. #281-2012 - Corrective Action Plan
 - d. Resol. #282-2012 - Authorizing Execution of Community Development Block Grant Application – Improvements to Chandler Drive
 - e. Resol. #283-2012 -Authorizing Tax Appeal Settlement – Realty Income Corp., 12-06 River Road
 - f. Resol. #284-2012 – Authorizing Tax Appeal Settlement – Sunrise Equities, 21-20 Broadway
 - g. Resol. #285-2012 - Authorizing Tax Appeal Settlement – Pathmark, Inc., 22-00 -12 Broadway
 - h. Resol. #286-2012 - Authorizing Tax Appeal Settlement – Gloria C. Gorga, 24-06 Broadway
 - i. Resol. #287-2012 - Authorizing Tax Appeal Settlement – Mary Lou Ricciardi, 12-01 River Road
 - j. Resol. #288-2012 – Authorizing Tax Appeal Settlement – Mike Miron, 40-04 Kilada Court
 - k. Resol. #289-2012 - Authorizing Tax Appeal Settlement – Plaza Road Corp., 15-00-58 Plaza Road
 - l. Resol. #290-2012 - Authorization to Install Telecommunications Facilities in the Right of Way – Light Tower Fiber Long Island, LLC
 - m. Resol. #291-2012 - Authorization to Install Telecommunications Facilities in the Right of Way – Cross River Fiber, LLC
 - n. Resol. #292-2012 - Changer Order – Library Roof Replacement
 - o. Resol. #293-2012 - Approving Fire Board Actions
 - p. Resol. #294-2012 - Authorizing Refund of Overpayment of Taxes
 - q. Resol. #295-2012 - Fair Distribution of State Aid for Education
- Mayor asks for a Mover, Second, Roll Call.

10. RESOLUTION NO. #296-2012 - Cancel Year 2012 and 2013 Property Taxes Due to Property Classification Change

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

11. 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.

12. ADJOURNMENT TO WORK SESSION

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