

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.

NOVEMBER 5, 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: NICK MESSINA
PANCREATIC CANCER AWARENESS MONTH
6. COUNCIL COMMENTS
7. MANAGER'S REPORT
8. ORDINANCES ON FIRST READING:

**ORDINANCE NO. 2254-2012
(RESOLUTION NO. 304-2012)**

AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF BLOCK 5407 LOT 4, BY THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS FROM THE STATE OF NEW JERSEY GREEN ACRES TRUST FUND AND THE UTILIZATION OF FUNDS IN THE BOROUGH OF FAIR LAWN OPEN SPACE TRUST

- 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. 2255-2012
(RESOLUTION NO. 305-2012)**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING CHAPTER 94 ENTITLED FEES, BY AMENDING ARTICLE I "FEES FOR DOCUMENTS AND REPORTS"

- 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.

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, Second, 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, Second, Roll Call.
- Mayor closes the time for public comments.

10. RESOLUTIONS BY CONSENT #22-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #306-2012 – Approval of Minutes:
 - Regular Meeting 10/2/12
 - Work Session 10/2/12
 - Closed session 10/9/12
 - Work Session 10/9/12
 - Closed Session 10/9/12
 - b. Resol. #307-2012 – Confirmation of Fire Board Actions
 - c. Resol. #308-2012 – Refund of Overpayment of Taxes
 - d. Resol. #309-2012 – Authorizing the Establishment of and Yearly Payments to a Self-Insurance Fund in Lieu of FEMA Flood Insurance for the Parks Building as a Result of Cost Prohibitive Premiums
 - e. Resol. #310-2012 – Award of Bid: Project #2213 – Well Service 2012
 - f. Resol. #311-2012 – Confirming Endorsement of CDBG Application for Care Plus, New Jersey
 - g. Resol. #312-2012 - Appointment to Fair Lawn Recreational Facility Review Committee
 - h. Resol. #313-2012 - Appointment to the Advisory Committee on the Americans with Disability Act
- Mayor asks for a Mover, Second, Roll Call.

11. RESOLUTION NO. 314-2012 – TRANSFER OF FUNDS

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

12. RESOLUTION NO. 315-2012 – WAIVER OF BUILDING DEPARTMENT PERMIT FEES FOR WORK DONE AS A RESULT OF HURRICANE SANDY

- 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.