

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 27, 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 FIRST READING:

ORDINANCE NO. 2256-2012
(RESOLUTION NO. 317-2012)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY SECTION 124-41 CONCERNING SIGNS TO ACCOMMODATE THE SPECIAL NEEDS OF BUSINESSES IN THE PORTION OF THE B-2 ZONE ALONG BROADWAY AS WELL AS TO MAKE SELECTED SIGN REGULATION CHANGES NOT LIMITED TO SIGNS WITHIN 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.

8. ORDINANCES ON SECOND READING:

ORDINANCE NO. 2254-2012
(RESOLUTION NO. 318-2012)

AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF BLOCK 5407 LOT 44, 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 and open the time for public comments asking if anyone wishes to be heard. Mayor asks for Mover, Secunder, and Roll Call.
- Mayor asks for a motion to close the time for public comments. Mayor asks for Mover, Secunder, and Roll Call.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for Mover, Secunder, and Discussion.

**ORDINANCE NO. 2255-2012
(RESOLUTION NO. 319-2012)**

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

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 #24-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #320-2012 – Approval of Minutes:
Regular Meeting 10/16/12
 - b. Resol. #321-2012 - Award of Bid: Water & Sewage Pump Station Maintenance
 - c. Resol. #322-2012 – Refund of Overpayment of Taxes
 - d. Resol. #323-2012 – Authorizing Agreement between the Borough of Elmwood Park and the Borough of Fair Lawn for Engineering Costs – Traffic Signal on Broadway

- e. Resol. #324-2012 – Transfer of Funds
- f. Resol. #325-2012 - Authorization for Emergency Purchase – Wet Well Cleaning, Purchase and Installation of Sewer Pump
- g. Resol. #326-2012 - Change Order – Brookdale Park Playground
- h. Resol. #327-2012 – Authorizing the Risk Management Consultant to Secure the Group Life Insurance Proposal for Eligible Employees through the Standard Life Insurance Company
- i. Resol. #328-2012 – Cancellation of Capital Ordinances
- j. Resol. #329-2012 – Confirmation of Fire Board Actions
- k. Resol. #330-2012 - Requesting the New Jersey Senate and Assembly to Override the Governor’s Veto of S851/A578 (Good Samaritan Emergency Response Act)
- l. Resol. #331-2012 - Authorizing the Execution of an Agreement to Install Telecommunications Facilities in the Right of Way – Sunesys, LLC

- Mayor asks for a Mover, Secunder, 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

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