

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.

DECEMBER 11, 2012

1. Call to Order by Mayor and Guest Mayor from Lyncrest School
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. PROCLAMATIONS: TRACK AND FIELD
6. COUNCIL COMMENTS
7. ORDINANCES ON SECOND READING:

**ORDINANCE NO. 2256-2012
(RESOLUTION NO. 335-2012)**

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 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.

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 #26-2012

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #336-2012 – Approval of Minutes:
 - Closed Session 10/23/12
 - Work Session 10/23/12
 - Closed Session 10/23/12
 - Regular Meeting 11/5/12
 - b. Resol. #337-2012 – Award of Bid: Fire Department Apparatus (Pumpers)
 - c. Resol. #338-2012 – Establishing COBRA Rates
 - d. Resol. #339-2012 – Establishing Premium Equivalent Rates
 - e. Resol. #340-2012 – Authorizing the Renewal of the Borough’s Partially Self-Funded Health Benefits Program with Insurance Design Administrators (IDA) for the Period 1/1/13 Through 12/31/13
 - f. Resol. #341-2012 – Professional Services: Third Party Administrator
 - g. Resol. #342-2012 – Mileage Reimbursement
 - h. Resol. #343-2012 - Refund of Overpayment of Taxes
 - i. Resol. #344-2012 - Authorization of Sales of Emergency Appropriation Notes
- Mayor asks for a Mover, Second, Roll Call.

10. PUBLIC COMMENTS

- Mayor calls for motion to open time for public comments. Mover, Second, Roll Call.
- Mayor opens time for public comments.
- Mayor calls for motion to close the time for public comments. Mover, Second, Roll Call.
- Mayor closes the time for public comments.

11. CLOSED SESSION RESOLUTION – Personnel – Appointments: Various Boards & Commissions

- Municipal Clerk reads Resolution. Mayor asks for Mover, Second, Roll Call.

12. ADJOURNMENT

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