

1/8/13

**Work Session**

**7:30 P.M.**

**January 14, 2014**

**Closed Session**

1. Contract Negotiations – Police Chief's Employment Agreement

**Work Session**

**7:45 P.M.**

1. Parking Issues – Commuter Parking Lot Permits  
(Council Carryover)  
(20 minutes)
2. 2014 Budget Overview Presentation  
(Manager Van Kruijning/CFO Palermo)  
(20 minutes)
3. 0-82/0-86 Saddle River Road Property  
(Manager Van Kruijning)  
(10 minutes)
4. Review of Tentative Agenda  
(5 minutes)
5. Council Liaison Reports  
(15 minutes)
6. ADA Committee Formation  
(Council Carryover)  
(10 minutes)
7. Fair Lawn Recreation Facilities Review Committee
  - a. Increasing Membership
  - b. Structure(Council Carryover)  
(10 minutes)
8. Radburn School PTA 5K  
(Council Carryover)  
(5 minutes)
9. Elimination of Medical Benefits for Councilmembers  
(Mayor Cosgrove)  
(5 minutes)
10. Water Mains/Water Infrastructure  
(Councilmember Dunay)  
(5 minutes)

11. Updating the 2006 Open Space and Recreation Plan  
(Councilmember Swain)  
(5 minutes)
12. Fair Lawn Jewish Center 5K Run/1 Mile Walk  
(Manager Van Kruiningen)  
(5 minutes)
13. Change Order – Roadway Improvements 2013  
(Manager Van Kruiningen)  
(5 minutes)
14. Public Comments

**Closed Session**

1. Personnel – Borough Manager’s Personnel
  - Health Department
  - Fire Clerk
  - Emergency Management Coordinator
  - Appointment of Professionals
    - a. Alternate Prosecutor
    - b. Special Counsel for Specific Cases
    - c. Tax Appeals Counsel
  - Appointments Various Boards, Commissions, Committees
    - a. Zoning Board
    - b. Historic Preservation Commission
    - c. Environmental Commission
    - d. Property Maintenance
2. Contract Negotiations – The Jacob Vanderbeck, Jr. House

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.

**TENTATIVE AGENDA FOR COUNCIL MEETING  
OF TUESDAY, JANUARY 21, 2014**

**COUNCIL WORK SESSION**

**January 14, 2014**

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **POLICE PROMOTIONS**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON FIRST READING**  

Ord. No. 2298-2014 – Receipt of Funds Berdan Grove
9. **ORDINANCES ON SECOND READING:**  

Ord. No. 2297-2014 – Impervious Coverage
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #3-2014**
  - a. Resol. #62-2014 – Transfer of Funds
  - b. Resol. #63-2014 – Cancellation of Grant Balance
  - c. Resol. #64-2014 – Health Care Provider – Worker's Compensation
  - d. Resol. #65-2014 – Authorizing the Sale of 1995 KEM Renegade Fire Engine
  - e. Resol. #66-2014 – Refund of Overpayment of Taxes
  - f. Resol. #67-2014 – Authorizing Contracts with Certain Approved State Contract Vendors – General Recreation
  - g. Resol. #68-2013 - Cancellation of Capital Ordinance
12. **PUBLIC COMMENTS**
13. **ADJOURNMENT**