

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.

FEBRUARY 11, 2014

1. **Call to Order by Mayor**
2. **Statement of Compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PRESENTATION BY THE BLUE STAR MOTHERS OF NORTH JERSEY - HONOR AND REMEMBER FLAG**
6. **PROCLAMATIONS: BLACK HISTORY MONTH**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2300-2014
(RESOLUTION NO. 76-2014)**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", ARTICLE VI, "SCHEDULE OF FEES" AND CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-61 ENTITLED "ADMINISTRATION"

- Mayor asks for a motion to read the Resolution of Introduction. 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. 2301-2014
(RESOLUTION NO. 77-2014)**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND

SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", ARTICLE VI, "SCHEDULE OF FEES" AND CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-18 ENTITLED "ADMINISTRATION"

- Mayor asks for a motion to read the Resolution of Introduction. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

9. ORDINANCES ON SECOND READING:

**ORDINANCE NO. 2298-2014
(RESOLUTION NO. 78-2014)**

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (BERDAN GROVE INCLUSIONARY PARK)

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

**ORDINANCE NO. 2299-2014
(RESOLUTION NO. 79-2014)**

AN AMENDMENT TO ORDINANCE # 2267-2013 FIXING THE SALARIES OF NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

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

10. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

- Mayor calls for a 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 a motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

11. RESOLUTIONS BY CONSENT #3-2014

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #80-2014 – Transfer of Funds
 - b. Resol. #81-2014 – Award of Bid: Fire Department & Fire Prevention Uniforms
 - c. Resol. #82-2014 – Award of Bid: Uniforms: Police, Auxiliary Police, School Crossing Guard
 - d. Resol. #83-2014 – Extension of Contract: Emergency Water Main & Sanitary/Storm Sewers
 - e. Resol. #84-2014 - Extension of Contract: Electrical Repair and Maintenance
 - f. Resol. #85-2014 – Refund of Overpayment of Taxes
 - g. Resol. #86-2014 – Authorizing Submission of an Application for the Municipal Alliance for Substance Abuse Prevention Grant
 - h. Resol. #87-2014 – Submission of an Application to Participate in the Local Government Energy Audit Program
 - i. Resol. #88-2014 – Approving the 2013 LOSAP Certification List
 - j. Resol. #89-2014 – Approval of Minutes:
Reorganization Meeting 1/7/14
 - k. Resol. #90-2014 – Authorizing Renewal of Massagist License – BRC Sauna & Spa - Larisa A. Remmenik and Vladimir Avetisov
 - l. Resol. #91-2014 – Authorizing Renewal of Massage Establishment – Sunny Healthy Center and Massagist License – Liang Hung
 - m. Resol. #92-2014 - Appointment to Environmental Commission
 - n. Resol. #93-2014 - Supporting "Honor and Remember Flag"

- o. Resol. #94-2014 - Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
- p. Resol. #95-2014 - Professional Services: Planner for Green Acres - Taylor Design Group

- Mayor asks for a Mover, Second, Roll Call.

12. RESOLUTION NO. 96-2014 – APPROVAL OF MINUTES:

Work Session 12/17/13

Closed Session 12/17/13

Special Meeting 12/17/13

Closed Session 12/17/13

- Municipal Clerk reads resolution. Mayor asks for a mover, second, discussion, roll call.

13. PUBLIC COMMENTS

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

14. ADJOURNMENT

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

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 76-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2300-2014 entitled:

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", ARTICLE VI, "SCHEDULE OF FEES" AND CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-61 ENTITLED "ADMINISTRATION"

be introduced and does now pass a first reading and that said ordinance be further considered for final passage at a regular meeting of the Borough Council to be held at the Municipal Building, 8-01 Fair Lawn Avenue, Fair Lawn, New Jersey, on the 25th day of February, 2014, at 7:30 p.m. or as soon thereafter as the matter can be reached and at said time and place, all persons interested be given an opportunity to be heard concerning the same, and the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law prior to said hearing with a notice of its introduction and of the time and place, when, and where said ordinance will be considered for final passage.

ORDINANCE NO. 2300-2014

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", ARTICLE VI, "SCHEDULE OF FEES" AND CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-61 ENTITLED "ADMINISTRATION"

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN AS FOLLOWS:

SECTION 1: Chapter 94 Fees is hereby amended as follows:

ARTICLE VI, Schedule of Fees

Delete:

BB. Chapter 232, Vehicles and Traffic.

(2) Section 232-61 Administration

(a) Each resident vehicle per day \$1

(b) Each non-resident vehicle per day \$2

Add:

BB. Chapter 232, Vehicles and Traffic.

(2) Section 232-61 Administration

(a) Each resident vehicle \$1 per day or \$10 per month

(b) Each non-resident vehicle \$3 per day or \$30 per month

SECTION 2. Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

SECTION 3. All ordinances, codes or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

SECTION 4. This Ordinance shall take effect upon passage and publication as required by law.

Attest:

Approved:

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk/Deputy Manager

John Cosgrove
Mayor

Introduced: February 11, 2014

Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 77-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2301-2014 entitled:

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", ARTICLE VI, "SCHEDULE OF FEES" AND CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-18 ENTITLED "ADMINISTRATION"

be introduced and does now pass a first reading and that said ordinance be further considered for final passage at a regular meeting of the Borough Council to be held at the Municipal Building, 8-01 Fair Lawn Avenue, Fair Lawn, New Jersey, on the 25th day of February, 2014, at 7:30 p.m. or as soon thereafter as the matter can be reached and at said time and place, all persons interested be given an opportunity to be heard concerning the same, and the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law prior to said hearing with a notice of its introduction and of the time and place, when, and where said ordinance will be considered for final passage.

ORDINANCE NO. 2301-2014

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", ARTICLE VI, "SCHEDULE OF FEES" AND CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-18 ENTITLED "ADMINISTRATION"

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN AS FOLLOWS:

SECTION 1: Chapter 94 Fees is hereby amended as follows:

ARTICLE VI, Schedule of Fees

Delete:

BB. Chapter 232, Vehicles and Traffic.

(1) Section 232-18 Administration

- (a) First vehicle annual \$100
- (b) Each additional vehicle annual \$50
- (c) First vehicle per month \$10
- (d) Each additional vehicle per month \$5

Add:

BB. Chapter 232, Vehicles and Traffic.

(1) Section 232-18 Administration

- (a) First vehicle \$10 per month or \$100 for the year if purchased before March 1st
- (b) Each additional vehicle \$5 per month or \$50 for the year if purchased before March 1st

SECTION 2: Section 232-18 entitled "Administration" is amended as follows:

- C. After application has been accepted, a daily fee or monthly fee to park shall apply as prescribed in Chapter 94 of this code.

SECTION 3: Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

SECTION 4. All ordinances, codes or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

SECTION 5. This Ordinance shall take effect upon passage and publication as required by law.

Attest:

Approved:

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk/Deputy Manager

John Cosgrove
Mayor

Introduced: February 11, 2014

Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 78-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2298-2014 entitled:

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (BERDAN GROVE INCLUSIONARY PARK)

was posted on the bulletin board in the principal Municipal Building of this municipality on which bulletin board public notices are customarily posted, and that copies of said ordinance were made available to members of the general public requesting the same;

NOW, THEREFORE, BE IT RESOLVED, that this ordinance be passed upon second and final reading and that the Municipal Clerk be authorized to advertise the same according to law.

**BOROUGH OF FAIR LAWN
ORDINANCE NO. 2298-2014**

**AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT
IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT,
ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (BERDAN GROVE
INCLUSIONARY PARK)**

WHEREAS, the Mayor and Council of the Borough of Fair Lawn on February 19, 2013, approved by Resolution No. 103-2013 the application for a grant to receive funds from the County of Bergen Open Space Trust Funds; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn have been awarded grant monies based upon the above County grant application; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen.

SECTION 1. The Borough of Fair Lawn in the County of Bergen, shall proceed with the following improvements at the cost following the projects hereinafter set forth.

Project: Berdan Grove Inclusionary Playground
Contract Number: 10-02068
Account Number: - 006-910-785-20-31
Open Space Trust Funds: \$30,000

Attest:

Approved:

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk

John Cosgrove, Mayor

Introduced: January 21, 2014
Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 79-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2299-2014 entitled:

**AN AMENDMENT TO ORDINANCE # 2267-2013 FIXING THE SALARIES OF
NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW
JERSEY AS AMENDED**

was posted on the bulletin board in the principal Municipal Building of this municipality on which bulletin board public notices are customarily posted, and that copies of said ordinance were made available to members of the general public requesting the same;

NOW, THEREFORE, BE IT RESOLVED, that this ordinance be passed upon second and final reading and that the Municipal Clerk be authorized to advertise the same according to law.

**BOROUGH OF FAIR LAWN
ORDINANCE NO. 2299-2014**

**AN AMENDMENT TO ORDINANCE # 2267-2013 FIXING THE SALARIES OF NEW EMPLOYEES
OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED**

BE IT ORDAINED by the Borough Council of the Borough of Fair Lawn, as follows:

SECTION 1. That there is hereby established a change in hourly rates for the classification of certain employee's hereinbelow set:

<u>Title</u>	<u>Effective January 1, 2014</u>		<u>Effective January 1, 2015</u>	
	<u>Minimum</u>	<u>Maximum</u>	<u>Minimum</u>	<u>Maximum</u>
Registered Environmental Health Specialist	45,000	66,485	46,013	67,981

SECTION 2. That all salaries not covered by this ordinance will remain effective until amended by further salary ordinances.

SECTION 3. Annual salaries shall be paid in biweekly installments and weekly and hourly shall be paid for such periods.

SECTION 4. Salary increases are effective only if an employee has not resigned voluntarily or has been terminated with cause.

SECTION 5. This Ordinance shall take effect upon passage and publication as required by law.

Attest: _____ Approved: _____

Joanne M. Kwasniewski, RMC/CMC/MMC John Cosgrove, Mayor
Municipal Clerk

Introduced: January 21, 2014
Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

CONSENT AGENDA 3-2014

By

Seconded by

WHEREAS, the following resolutions having heretofore been placed on this Resolutions by Consent Agenda which require no discussion and same having been previously reviewed by each Councilmember, be and are hereby adopted, ratified, and confirmed in their entirety by the Mayor and Council of the Borough of Fair Lawn:

- a. Resol. #80-2014 – Transfer of Funds
- b. Resol. #81-2014 – Award of Bid: Fire Department & Fire Prevention Uniforms
- c. Resol. #82-2014 – Award of Bid: Uniforms: Police, Auxiliary Police, School Crossing Guard
- d. Resol. #83-2014 – Extension of Contract: Emergency Water Main & Sanitary/Storm Sewers
- e. Resol. #84-2014 - Extension of Contract: Electrical Repair and Maintenance
- f. Resol. #85-2014 – Refund of Overpayment of Taxes
- g. Resol. #86-2014 – Authorizing Submission of an Application for the Municipal Alliance for Substance Abuse Prevention Grant
- h. Resol. #87-2014 – Submission of an Application to Participate in the Local Government Energy Audit Program
- i. Resol. #88-2014 – Approving the 2013 LOSAP Certification List
- j. Resol. #89-2014 – Approval of Minutes:
Reorganization Meeting 1/7/14
- k. Resol. #90-2014 – Authorizing Renewal of Massagist License – BRC Sauna & Spa - Larisa A. Remmenik and Vladimir Avetisov
- l. Resol. #91-2014 – Authorizing Renewal of Massage Establishment – Sunny Healthy Center and Massagist License – Liang Hung
- m. Resol. #92-2014 - Appointment to Environmental Commission

- n. Resol. #93-2014 - Supporting "Honor and Remember Flag"
- o. Resol. #94-2014 - Calling on the Legislature to Make
Permanent the 2% Cap on Interest
Arbitration Awards
- p. Resol. #95-2014 - Professional Services: Planner for Green
Acres - Taylor Design Group

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 80-2014

By

Seconded by

WHEREAS, the Borough Treasurer has certified that it has become necessary to expend for the purposes of certain accounts herein set forth, amounts in excess of sums respectively appropriated therefore; and

WHEREAS, there is an excess of appropriations in other accounts herein set forth, over and above the amounts deemed to be necessary to fulfill the purposes of such appropriations;

THEREFORE, BE IT RESOLVED, that the transfers between appropriations of the 2013 Current Budget Appropriation Reserves, as per list attached, and are hereby approved by the Borough Council.

2013 Reserve Budget Transfers

2/11/2014

		<u>To</u>	<u>From</u>
Administration-Manager	OE	3,000	
Legal	OE		(100,000)
Labor	OE		(20,000)
Planning Board	OE		(20,000)
Board of Adjustment	OE		(5,000)
Insurance - Liability	OE		(18,000)
Insurance - Worker's Comp	OE		(100,000)
Insurance - Other Insurance	OE		(140,000)
Insurance - Health	OE	571,000	
Police	OE		(20,000)
Roads	OE		(25,000)
Recreation	S&W		(30,000)
Recreation	S&W		(125,000)
Liability - Self Insurance	OE	120,000	
Liability - Self Insurance	OE	18,000	
Worker's Comp - Self Insurance	OE	100,000	
Snow Trust	OE	25,000	
Community Center- Dedicated by Ride	OE	125,000	
Salary Adj	S&W		(240,000)
Garbage and Trash Removal	OE		(100,000)
Social Security	OE		(19,000)
Water Utility-Water Purchases	OE		(25,000)
Water Utility-OE Self Insurance	OE	25,000	
		<u>987,000</u>	<u>(987,000)</u>
		0	

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 81-2014

By

Seconded by

WHEREAS, bids were received for Fire Department and Fire Prevention Uniforms by the Municipal Clerk on January 14, 2014; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Vindan Inc., d/b/a Harris Uniforms having an office located at 259 Main Street, Hackensack, New Jersey 07601 is the lowest responsible bidder in accordance with the attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the award be made to Vindan, Inc., d/b/a Harris Uniforms subject to the execution of purchase orders by the Borough Manager and Borough Treasurer.

BE IT FURTHER RESOLVED, that the award of this bid is subject to the Borough Treasurer executing the appropriate Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.

FAIR LAWN FIRE DEPARTMENT UNIFORMS UNIFORM LIST/PROPOSAL #1			
<u>ITEM</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1.	1 EACH	Belts-Garrison Belt (Black) #261620, Smooth Leather, 1 3/4" Pants Belt	<u>23.00</u>
2.	1 EACH	Tie - Staff Tie Regulation Ready Made Tie - #90010 Black	<u>5.00</u>
3.	2 EACH	Emblem, American Flag-Gold Border. Vendor to sew on both sleeve, below shoulder seam	<u>1.50</u>
4.	1 EACH	Elbeco Tex-trop, 100% Polyester, White, Short Sleeve, Style 3310 (Regular and Oversized Shirts) with 1 patch sewn on each sleeve	<u>37.00</u>
5.	1 EACH	Elbeco Paragon Plus, White Short Sleeve, Style P867 (Regular and Oversized Shirts) with 1 patch sewn on each sleeve	<u>32.00</u>
6.	1 EACH	Elbeco Tex-trop, 100% Polyester, White, Long Sleeve, Style 310 (Regular and Over- sized Shirts) with 1 patch sewn on each sleeve	<u>39.00</u>
7.	1 EACH	Elbeco Paragon Plus, White Long Sleeve, style 801 (Regular and Oversized Shirts) with 1 patch sewn on each sleeve	<u>35.00</u>
8.	1 EACH	Firemen's Dress Uniform "Siren" Official Dress Uniform Regulation: 55% Dacron, 45% Wood, Med Weight Fabric COLOR: Navy Blue w/4 Buttons Double Breasted. Gold Buttons for Officers, Silver Buttons for Firemen	Size: Blouse 36-46 <u>200.00</u> 48-50 <u>220.00</u> Size: Pants 28-42 <u>89.00</u> 44-50 <u>89.00</u>

<u>ITEM</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
9.	1 EACH	Double Breasted Fire Blouse Model Siren "B" (Regular and Oversized)	<u>200.00</u>
10.	1 EACH	Firemen's Trousers, Model Siren "P" to match Blouses Above. (Regular and Oversized)	<u>89.00</u>
11.	1 EACH	Bell Caps Fire Officers Rank Hat-White Leather with and Without Scramble. Model No. F303 Navy Blue Wool to match "Siren" Uniform.	
		#BELL "I" Navy Blue Plain Visor	<u>40.00</u>
		#BELL "II" White Vinyl Plain Visor	<u>49.00</u>
		#BELL "II"-A Scramble Visor	<u>60.00</u>
		#BELL "III" White Vinyl-Scramble Visor	<u>65.00</u>
12:		Fair Lawn Fire Department Color Guard items:	
	a) 1 EACH	Red Citation Cord	<u>16.00</u>
	b) 1 EACH	Red Dickey	<u>14.00</u>
	c) 1 EACH	White Pistol Lanyards	<u>18.00</u>
	d) 1 EACH	White Garrison Belt	<u>35.00</u>
	e) 1 EACH	Black 45 Cal Pistol	<u>30.00</u>
	f) 1 EACH	Pistol Holder	<u>65.00</u>
	g) 1 EACH	White Rifle Sling	<u>28.00</u>
	h) 1 EACH	Above Firemen's Trousers with 1" red strip down outside of both Pant leg	<u>90.00</u>
13.		Smith and Warren Badges & Pins (See Attachments - Badge Order Sheets for additional details)	
	a) 1 EACH	Model # M611 - Exempt Pin	<u>35.00</u>
	b) 1 EACH	Model # M594 - 25 Year Pin	<u>35.00</u>
	c) 1 EACH	Model # S187 - 1 st Lt. Co. 2	<u>59.00</u>
	1 EACH	Model # S187 - 1 st Lt. Co. 3	<u>59.00</u>
	1 EACH	Model # S187 - 1 st Lt. Co. 4	<u>59.00</u>

<u>ITEM</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
13.			
d)	1 EACH	Model # S187 - 2 nd Lt. Co. 1	59.00
e)	1 EACH	Model # S187 - 2 nd Lt. Co. 2	59.00
	1 EACH	Model # S187 - 2 nd Lt. Co. 3	59.00
	1 EACH	Model # S187 - 2 nd Lt. Co. 4	59.00
f)	1 EACH	Model # S187 - 1 st Lt. Co. 1	59.00
g)	1 EACH	Model # S187 - Engineer Co. 1	59.00
h)	1 EACH	Model # S268 - Ex. Capt. Co. 1 Gold	51.00
i)	1 EACH	Model # S268 - Ex Capt. Co. 1 Rhodium	48.00
j)	1 EACH	Model # S268 - Ex Capt. Co. 2 Rhodium	48.00
	1 EACH	Model # S268 - Ex Capt. Co. 3 Rhodium	48.00
	1 EACH	Model # S268 - Ex Capt. Co. 4 Rhodium	48.00
k)	1 EACH	Model # S268 - Ex Capt. Co. 2 Gold	51.00
	1 EACH	Model # S268 - Ex Capt. Co. 3 Gold	51.00
	1 EACH	Model # S268 - Ex Capt. Co. 4 Gold	51.00
l)	1 EACH	Model # F145 - Dept. Breast Badges	45.00
m)	1 EACH	Model # S187 - Ex Chief	62.00
n)	1 EACH	Model # S187 - Chief	62.00
o)	1 EACH	Model # S187 - Assistant Chief	62.00
p)	1 EACH	Model # S187 - Deputy Chief	62.00
q)	1 EACH	Model # S187 - Battalion Chief	62.00
r)	1 EACH	Model # S187 - Capt. Co. 1	59.00
s)	1 EACH	Model # S187 - Capt. Co. 2	59.00
	1 EACH	Model # S187 - Capt. Co. 3	59.00
	1 EACH	Model # S187 - Capt. Co. 4	59.00
t)	1 EACH	Model # F145 - Dept. Hat Badge	45.00

GRAND TOTAL FIRE DEPARTMENT UNIFORMS:

\$ 3202.50

**INSERT THIS FIGURE ON BID FORM-PROPOSAL #1

FAIR LAWN FIRE PREVENTION DEPARTMENT UNIFORMS
UNIFORM LIST/PROPOSAL #2

<u>ITEM</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1.	1 EACH	Jacket Blauer , Navy Blue #6110 - Insignia embroidered on Collars	<u>145.00</u>
2.	1 EACH	Coat, Winter, Navy Blue, Blauer, #255	<u>165.00</u>
3.	1 EACH	Elbeco Tactical Twill Blue Short Sleeve Shirt, 65% polyester, 35% cotton, 1 patch sewn on each shoulder, name embroidered over right pocket -- Insignia embroidered on Collars	<u>48.00</u>
4.	1 EACH	Elbeco Duty Plus Blue Long Sleeve Shirt, 65% polyester, 35% rayon 1 patch sewn on each shoulder, name embroidered over right pocket- Insignia embroidered on Collars	<u>50.00</u>
5.	1 EACH	Elbeco Paragon Plus White Short Sleeve Shirt, 65% polyester, 35% combed cotton, 1 patch sewn on each shoulder -- Insignia embroidered on Collars	<u>42.00</u>
6.	1 EACH	Elbeco Paragon Plus White Long Sleeve Shirt, White, 65% polyester, 35% combed cotton, 1 patch sewn on each shoulder -- Insignia embroidered on Collars	<u>45.00</u>
7.	1 EACH	Elbeco Blue Trouser, Style EB14R (no braid – no cargo pockets), 65% polyester, 35% cotton	<u>52.00</u>
8.	1 EACH	Blauer Blue Trouser, Style #8650, 100% polyester (no braid – no cargo pockets)	<u>52.00</u>
9.	1 EACH	Jacket, Black, Taylors #4420	<u>400.00</u>

<u>ITEM</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
10.	1 PAIR	Boots, waterproof, black, Rocky #2049	<u>98.00</u>
11.	1 EACH	Garrison Belt, black, basket weave	<u>25.00</u>
12.	1 PAIR	Boots, Bates 8 #02261	<u>98.00</u>
13.	1 PAIR	Gloves, Uniforce by Franklin Model: 17310 PH2	<u>29.95</u>
TOTAL BID PRICE:			<u>\$1249.95 **</u>

** NOTE: INSERT FIGURE ON BID FORM PROPOSAL #2

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 82-2014

By

Seconded by

WHEREAS, bids were received for Uniforms: Police, Auxiliary Police, School Crossing Guards by the Municipal Clerk on January 28, 2014; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Vindan Inc., d/b/a Harris Uniforms having an office located at 259 Main Street, Hackensack, New Jersey 07601 is the lowest responsible bidder in accordance with the attached Schedule "A"

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the award be made to Vindan, Inc., d/b/a Harris Uniforms subject to the execution of purchase orders by the Borough Manager and Borough Treasurer.

BE IT FURTHER RESOLVED, that the award of this bid is subject to the Borough Treasurer executing the appropriate Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.

FAIR LAWN POLICE DEPARTMENT				
REGULAR POLICE UNIFORMS				
UNIFORM LIST/PROPOSAL #1				
*****ALL ITEMS MUST BE PRICED ACCORDING TO SPECS (APS)*****				
Item #	Quantity	Description	Unit Price	Total Price
1.	3 pair	Trousers, APS	78.00	234.00
2.	1 pair	BDU pants - Blauer 8819-7, APS	68.00	68.00
3.	1	Jacket - Gerber New Yorker with reflective package, APS	145.00	145.00
4.	1	Blouse, APS	325.00	325.00
5.	1	Leather jacket, APS	425.00	425.00
6.	3	Shirt, winter, long sleeve French blue Flying Cross (matching blue buttons) APS	49.00	147.00
7.	3	Shirt, summer, short sleeve French blue Flying Cross (matching blue buttons) APS	47.00	141.00
8.	1	Shirt, long sleeve (white) Elbeco Dacron polyester & rayon with sewn in military creases, APS	45.00	45.00
9.	1	Shirt, short sleeve (white) Elbeco Dacron polyester & rayon with sewn in military creases, - APS	43.00	43.00
10.	2	Tie, all Dacron, dark navy blue clip-on	5.00	10.00
11.	1	Hat with leather top black strap & rear black strap. Pershing style APS.	45.00	45.00
12.	1	Belt, basket weave, black 1 5/8" - ASP	55.00	55.00
13.	1	Basket weave cross strap #1435 - APS	27.95	27.95
14.	1 pair	Basket weave D Ring #S4428 - APS	16.95	16.95
15.	1 pair	Breakaway clips #180 - APS	13.95	13.95
16.	1	Sam Brown belt, basket weave, black #400ABW - APS	55.00	55.00
17.	1	Safariland 6280-75-81 (right hand) or 6280-75-82 (left hand) for SIG-Sauer P239.	162.00	162.00
18.	1	Safariland 6280-77421-81 (right hand) or 6280-77421-82 (left hand) for SIG-Sauer P226 mounted with weapon light.	162.00	162.00
19.	1	Streamlight TLR-1 LED Gun Mount Weapon Light.	120.00	120.00
20.	1	Magazine pouch, basket weave, black - APS	45.00	45.00
21.	1	Handcuff case, basket weave, black - APS	23.95	23.95
22.	1	Riot helmet Premium Model by Crown Corp, mat black Using Bellpro police DOT approved Model #Tomcat - APS	140.00	140.00
23.	1	Sew on 18 FLPD patches and 12 FLPD embroidered collar patches provided by the Borough - APS	n/c	n/c
24.	1 pair	Peerless - handcuffs, black-Model 500, APS	32.95	32.95
25.	1	ASP Friction Loc black chrome baton 21 & 26 inch APS	96.95	96.95
26.	1	ASP end cap - APS	12.00	12.00
27.	1	ASP swivel holder - APS	39.95	39.95
28.	1	Blauer Model 733 black/high visibility yellow reversible rain coat	145.00	145.00
29.	1	Rain cover for New Jersey State Police Pershing style hat	10.00	10.00
30.	1	PolyStinger rechargeable flashlight, color black, including AC charger, Model 76501	120.00	120.00
31.	1	Jay Pee black leather basket weave PolyStinger flashlight holder	23.95	23.95
32.	1	Black metal portable radio holder belt clip	27.95	27.95

33.	1	Collar brass		
34.	1	Def-Tek MK-3 stream Oleoresin Capsicum 1.47 oz.	13.95	13.95
35.	1	Jay Pee black leather basket weave Oleoresin Capsicum holder with gold snap	16.00	16.00
36.	4	Jay Pee black leather basket weave gun belt keeper with gold snaps Package of 4	23.95	23.95
37.	1	Black Premier gear bag, Size 12 x 18 x 7 Denier Nylon with PVC reinforced walls and padded top	20.00	20.00
38.	1	Gold "Police - State of New Jersey" tie clip	55.00	55.00
39.	1 pair	White parade gloves with snap	8.00	8.00
40.	1	Acme Thunderer police whistle, color gold	5.00	5.00
41.	1	Name tag, clutch back with "serving since", color gold	6.95	6.95
42.	1	Blauer 343 traffic safety vest, hi-viz yellow with reflective striping	21.95	21.95
43.	1	Baseball hat, navy blue with "Fair-Lawn Police" embroidered with gold thread across the front.	58.00	58.00
			20.00	20.00
GRAND TOTAL:				
INSERT THIS FIGURE ON BID FORM - PROPOSAL 1				3207.35

FAIR LAWN AUXILIARY POLICE DEPARTMENT				
AUXILIARY POLICE UNIFORMS				
UNIFORM LIST/PROPOSAL #2				
*****ALL ITEMS MUST BE PRICED ACCORDING TO SPECS (APS)*****				
Item #	Quantity	Description	Unit Price	Total Price
1.	1pair.	Elbeco, trousers 100% Polyester, Color: dark navy blue with a 1 ½ French blue cloth strip – APS	68.00	68.00
2.	1	Flying Cross, long sleeve shirt, 65% Dacron Polyester, 35% Rayon, Color: dark navy blue – APS	49.00	49.00
3.	1	Flying Cross, short-sleeve shirt, 65% Dacron Polyester, 35% Rayon, Color: dark navy blue – APS	47.00	47.00
4.	6	Sew on patches and FL AUX collar emblems provided by the Borough – APS	n/c	n/c
5.	1	Gerber Jacket, Black, – APS	145.00	145.00
6.	1	Blauer raincoat, Model 733 reversible: Black/Hi-Viz yellow	145.00	145.00
7.	1	Rain hat cover for Pershing hat	10.00	10.00
8.	1	Tie, clip on, Color: French-blue – APS	5.00	5.00
9.	1	Hat – Pershing style, Color: Navy blue with straps - APS	45.00	45.00
10.	1	Jay Pee Duty Belt: basket weave, black leather, gold buckle	55.00	55.00
11.	1	Jay Pee handcuff case: basket weave, black leather, gold snaps	23.95	23.95
12.	1	Jay Pee OC Spray holster, MK III, basket weave, black leather, gold snaps	23.95	23.95
13.	4	Jay Pee belt keepers, basket weave, black leather, gold snaps	20.00	20.00
14.	1	Peerless handcuff, with key	32.95	32.95
15.	1	Smith & Warren, breast badge, Model S200, gold Chief – APS	58.00	58.00
16.	1	Smith & Warren, breast badge, Model S158, gold Captain - APS	58.00	58.00
17.	1	Smith & Warren, breast badge, Model S158, gold Lieutenant - APS	58.00	58.00
18.	1	Smith & Warren, breast badge, Model S140, gold Sergeant - APS	46.00	46.00
19.	1	Smith & Warren, breast badge, Model S140, nickel Officer – APS	46.00	46.00
20.	1	Nameplate, clutch pin back - APS	14.00	14.00
21.	1	Smith and Warren hat badge, Model S-103A APS	46.00	46.00
22.	1	Smith and Warren hat badge, Model M-441 APS	58.00	58.00
GRAND TOTAL				
INSERT THIS FIGURE ON BID FORM – PROPOSAL #2			1053.85	

Fair Lawn Police Department
 Crossing Guard Uniforms
 Uniform List / Proposal #3
 All Items Must be Priced According To Specs (APS)

Item #	Quantity	Description	Unit Price	Total Price
1	1	Two in one coat with hood and at least two inside cargo pockets. Color: flourescent yellow green. Garment to comply with the MUTCD for retro-reflectivity. Vendor will sew on patches supplied by the Borough.	210.00	210.00
2	1	Winter coat with hood and at least two pockets. Color: flourescent yellow green. Garment to comply with the MUTCD for retro-reflectivity. Vendor will sew on patches supplied by the Borough.	120.00	120.00
3	1	Windbreaker type jacket with at least two pockets. Color: flourescent yellow green. Garment to comply with the MUTCD for retro-reflectivity. Vendor will sew on patches supplied by the Borough.	52.00	52.00
4	1	Raincoat: full cut, long, with hood. Color: flourescent yellow green. Garment to comply with the MUTCD for retro-reflectivity.	70.00	70.00
5	1	Winter knit hat. Color: yellow green.	10.00	10.00
6	1	Baseball type cap. Color: yellow green.	10.00	10.00
7	1 pair	Winter gloves: insulated, water proof. Color: yellow green.	21.95	21.95
8	1	Whistle and lanyard.	8.00	8.00
Insert this figure on bid form.- Proposal #3. Grand Total			501.95	

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 83-2014

By

Seconded by

WHEREAS, pursuant to Resolution No. 171-2013 dated April 23, 2013, the Borough entered into contracts with Dutra Excavating and Sewer, Inc. having a place for business at 10 Stone Hollow Road, Montvale, New Jersey 07645 as the primary bidder, Matina & Son, Inc. having a place for business at 146 English Street, Hackensack, New Jersey 07601 as the secondary bidder and Colonnelli Brothers having a place for business at 409 So. River Street, Hackensack, New Jersey 07601 as the tertiary bidder for Emergency Water Main and /or Storm and Sewer Repairs; and

WHEREAS, said Contract contained a provision to extend said contract for another year at the Borough's option;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Borough exercise said option and the contracts be extended for a period of one year, beginning April 24, 2014 and ending on April 23, 2015;

BE IT FURTHER RESOLVED, that this extension is subject to the Borough Treasurer executing the appropriate certificate of availability of funds.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 84-2014

By

Seconded by

WHEREAS, pursuant to Resolution No. 105-2013 dated March 5, 2013, the Borough entered into contracts with TSUJ Corporation having a place business located at 48 Brush Hill Road, Kinnelon, New Jersey 07504 as the primary bidder, A.C.I. Electrical having a place business located at 604 Pine Avenue, Saddle Brook, New Jersey 07663 as the secondary bidder and Sal Electric Company, Inc. having a place business located at 83 Fleet Street, Jersey City, New Jersey 07306 as the tertiary bidder for Electrical Repair and Maintenance; and

WHEREAS, said Contract contained a provision to extend said contract for another year at the Borough's option;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Borough exercise said option and the contracts be extended for a period of one year, beginning February 11, 2014 and ending on February 10, 2015;

BE IT FURTHER RESOLVED, that this extension is subject to the Borough Treasurer executing the appropriate certificate of availability of funds.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.

Aye Nay Abstain
Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 85-2014

By
Seconded by

WHEREAS, the Tax Collector has requested permission from the Borough Council to make refunds of tax/water overpayments in accordance with the directive of the Director of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Tax Collector be and is hereby authorized to make refunds to the following as listed;

BE IT FURTHER RESOLVED that the Treasurer/Chief Financial Officer be and is hereby authorized to make payments upon receipt of proper vouchers.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
2209	7	Cohen, Carl P. & Barbara 0-73 30th Street	\$250.00
6905	17	Knoller, David & Rochelle 34 Albert Avenue	\$250.00

(Refund of overpayment of 2013 taxes as a result of a Veteran deduction)

2322	1	Levitsky, Yefim & Bela 38-09 Broadway AP 309B	\$250.00
5817	37	McGlynn, Margaret M. 8-61 Chester Street	\$250.00

(Refund of overpayment of 2013 taxes as a result of a Senior Citizen deduction)

4403	2	Chen, Jin 16-20 Morlot Avenue	\$424.44
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<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
4507	26	Chen, Xiuyan 18-18 Ellis Avenue	\$1,270.33
3302	17	Farias, Roberto D. & Katia C. 2-11 30th Street	\$2,630.32
2214	8	Walsh, Sean & Lucio, Enna 0-28 Amsterdam Avenue	\$1,963.77
5721	13	Rotella, Eugene & Joyce 581 High Mt. Avenue North Haledon, New Jersey 07508	\$3,117.59
5610	27	Conley, Robert F. P.O. Box 1141	\$254.12

(Refund of overpayment of 2013 taxes as a result of a County Tax Board judgment)

2326	1	Navratil, Rita & Bruce 39-06 Northern Drive	\$250.00
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(Refund of overpayment of 2013 taxes a result of a disabled person deduction)

2521	10	Arad Maxwell, LLC 27 Stone Tower Drive Alpine, New Jersey 07620	\$246.50
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(Refund of overpayment of water charges as a result of an overpayment)

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 86-2014

By
Seconded by

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Fair Lawn, County of Bergen, State of New Jersey recognizes that abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Fair Lawn, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Fair Lawn Municipal Alliance grant for fiscal year 2014 in the amount of:

DEDR	\$15,279
Cash Match	\$ 3,819
In-Kind	\$11,459

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 88-2014

By
Seconded by

WHEREAS, the Length of Service Award Program (LOSAP) for the Borough of Fair Lawn was authorized by referendum of Fair Lawn voters on November 7, 2000 creating a Length of Service Award Program in accordance with Chapter 388 of the Laws of 1997; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Fair Lawn Department of Emergency Services has prepared and submitted a certification list based on records maintained by the Department of Emergency Services in accordance with the Borough's adopted point system; and

WHEREAS, the Manager has reviewed the certification list dated January 1, 2014 as submitted by the Fair Lawn Department of Emergency Services, a copy of which is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, that it does hereby approve the LOSAP certification list dated January 1, 2014, submitted by the Fair Lawn Department of Emergency Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and the certification list shall be returned to the Fair Lawn Department of Emergency Services for posting for a period of thirty (30) days to allow sufficient time for membership review; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and the certification list shall be posted in the office of the Municipal Clerk for a period of thirty (30) days.

BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE
 PAGE: 1 of 3

As of January 1, 2014, the following individuals, having attained a minimum of 100 Points and have completed a minimum of two (2) years active emergency service, are eligible for the LOSAP contribution for calendar year 2013. Active emergency service was provided to:

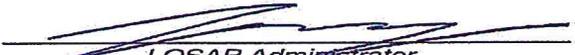
FAIR LAWN FIRE DEPARTMENT
(Name of Organization)

This form is intended to serve as verification to the *BOROUGH OF FAIRLAWN* that the Volunteers listed below by name are entitled to a contribution and are eligible to participate in the LOSAP Program.

List of Volunteers

<i>Name</i>	<i>Badge Number</i>
Agnello, John	28
Baldofsky, Edward	72
Baldofsky Jr., Edward	145
Bender, Jay	76
Bernabeo, John	71
Bontekoe, Ben	146
Buonauro, Mark	104
Carney, Thomas	94
Carney, Kevin	A1
Cicchella, Lou	58
Collins, Roger	63
Dauster, Steven	144
Delle Chiaie, Jeff	137
Demeraski, Eric	60
Demeraski, Walter	67
Demeraski, Wendy	73

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



 LOSAP Administrator



 Signature Department Chief

1/22/14

 Date

1-22-14

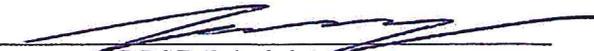
 Date

**BOROUGH OF FAIR LAWN
 Length of Service Awards Program
 CERTIFICATION OF SERVICE
 PAGE: 2 of 3**

List of Volunteers

<i>Name</i>	<i>Badge Number</i>
Donohue, Jack	95
Funcheon, James	36
Gaul, Dennis	93
Goldberg, Jeffrey	17
Goralski, Kevin	56
Greco, Jeff	88
Guerrieri, Anthony	37
Healey, Rich	91
Healey, Lauren	A4
Hennecke, Hans	100
Hoitsma, Christopher	20
Hrinuk, Steven	105
Kunz, Joseph	25
Londner, Howard	55
Lyons, Bernard	136
Lyons, John	68
Maikis, Anton	140
Mamo, Jacob	27
Mullens, Michael	134
Noonan, Scott	81
Osback, Scott	64
Parker, Thomas	40
Parker, William	46

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



 LOSAP Administrator



 Signature Department Chief

1/22/14

 Date

1-22-14

 Date

**BOROUGH OF FAIR LAWN
 Length of Service Awards Program
 CERTIFICATION OF SERVICE
 PAGE: 3 of 3**

List of Volunteers

<i>Name</i>	<i>Badge Number</i>
Parmentier, John	32
Pfeifer, Ken	53
Pinsker, Steven	109
Polan, Jack	A8
Rinaldo, Ralph	89
Ryan, Jonathan	A7
Sadowski, Doug	132
Salvini, Tim	74
Shaw, Kirk	82
Sulcov, Steven	101
Tartaglia, Edward	75
Tenis, Kyle	85
Wensell, James	11
Wensell, Joseph	7
Wilson, Kevin	99
Wolthouse, Kirk	44
Yuskaitis, Tim	3

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



 LOSAP Administrator



 Signature Department Chief

1/22/14

 Date

1-22-14

 Date

**BOROUGH OF FAIR LAWN
 Length of Service Awards Program
 CERTIFICATION OF SERVICE
 PAGE: 1 of 1**

As of **January 1, 2014**, the following individuals, having attained a minimum of 100 Points and have completed a minimum of two (2) years active emergency service, are eligible for the LOSAP contribution for calendar year 2013. Active emergency service was provided to:

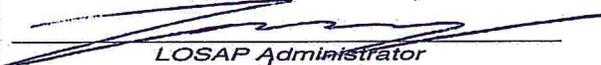
FAIR LAWN RESCUE SQUAD
(Name of Organization)

This form is intended to serve as verification to the **BOROUGH OF FAIRLAWN** that the Volunteers listed below by name are entitled to a contribution and are eligible to participate in the LOSAP Program.

List of Volunteers

<i>Name</i>	<i>Badge Number</i>
Blair, Jon	36
Hernandez, Joel	4
Kearney, Phil	50
Mazur Jr., Joseph	44
Milnes, Steven	24
Scopac, Michael	37
Spear, Thomas	10
Van Ness, Michael	15
Wilson, Kyle	27
Wrynn, Marius	43
Yuskaitis, Peter	18

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.


 LOSAP Administrator
 1/23/14
 Date


 Signature Department Chief
 1/23/14
 Date

**BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE**

PAGE: 1 of 2

As of **January 1, 2014**, the following individuals, having attained a minimum of 100 Points and have completed a minimum of two (2) years active emergency service, are eligible for the LOSAP contribution for calendar year 2013. Active emergency service was provided to:

FAIR LAWN AMBULANCE CORPS

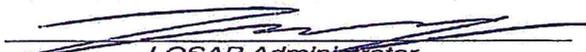
(Name of Organization)

This form is intended to serve as verification to the **BOROUGH OF FAIRLAWN** that the Volunteers listed below by name are entitled to a contribution and are eligible to participate in the LOSAP Program.

List of Volunteers

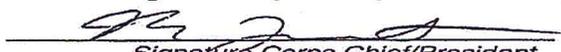
Name of Volunteer	Badge Number
Beverly, Edward	76
Cebular, Gail	6
Deming, Ray	5
Frank, Barbara	21
Frenkel, Laurie	33
Furphy, Dan	2
Galary, Shannon	52
Haber, Doug	48
Haft, Sandy	34
Kern, Michael	1
Lebovic, Yossie	62
Lesnoy, Tamar	72
Linden, Gilda	71
Lottermann, Ron	12
Lubroth, Brian	26

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



 LOSAP Administrator
 1/27/14

 Date



 Signature Corps Chief/President
 1/27/14

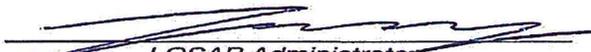
 Date

**BOROUGH OF FAIR LAWN
Length of Service Awards Program
CERTIFICATION OF SERVICE
PAGE: 2 of 2**

List of Volunteers

<i>Name of Volunteer</i>	<i>Badge Number</i>
Lutzker, David	66
Mullens, Dara	43
Pelta, Marty	54
Pisello, Frank	29
Schoenfeld, Gloria	20
Steffanie, John	22
Wigod, Seymour	56
Zharnest, Marc	19

Pursuant to the federal and state law, and the rules and regulations of the Borough of Fair Lawn LOSAP Program, I by my signature below, certify under oath that the names contained herewith are eligible to participate in this program.



LOSAP Administrator
1/27/14

Date



Signature Corps Chief/President
1/27/14

Date

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 89-2014

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Council Minutes of:

Reorganization Meeting 1/7/14
are hereby approved.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 90-2014

By

Seconded by

WHEREAS, Larisa A. Remmenik residing at 8A Townley Road, Fair Lawn, New Jersey 07410 and Vladimir Avetisov residing at 57 Morris Avenue, Garfield, New Jersey 07026 have made application to the Borough pursuant to RGO144-3 to renew their massagist licenses at BRC Sauna & Spa, Inc.; and

WHEREAS, the applicants have complied with all of the requirements of the aforesaid ordinance, and there has been no just cause shown why the Mayor and Council should reject said applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that pursuant to RGO 144-2, et. seq., the application for the renewal of the massagist licenses by the aforesaid applicants be and are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 91-2014

By

Seconded by

WHEREAS, Sunny Healthy Center located at 34-11 Broadway, Fair Lawn, New Jersey, has made application to the Borough pursuant to RGO144-2 to renew its massage establishment license; and

WHEREAS, Liang Hong residing at 235 W. Passaic Street, Rochelle Park, New Jersey 07662 has made application to the Borough pursuant to RGO144-3 to renew her massagist license at Sunny Health Center; and

WHEREAS, the applicants have complied with all of the requirements of the aforesaid ordinance, and there has been no just cause shown why the Mayor and Council should reject said applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that pursuant to RGO 144-2, et. seq., the application for the renewal of a massage establishment license and the application for the renewal of the massagist license by the aforesaid applicants be and are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 92-2014

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed by the Mayor, with the consent of the Council, to serve on the Environmental Commission of the Borough of Fair Lawn for the terms as noted:

NAME AND ADDRESS

John F. Tregidgo
12-52 Fourth Street
Regular Member

TERM COMMENCES

2/11/14

TERM EXPIRES

12/31/16

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 93-2014

By

Seconded by

WHEREAS, since the Revolutionary War, more than one million members of the United States Armed Forces have sacrificed their lives, in the line of duty to preserve our freedom; and

WHEREAS, there is no greater love than he who would lay down his life for his fellow man; and

WHEREAS, the service and sacrifice of those fallen members of our Armed Forces are deserving of national recognition; and

WHEREAS, Congressman Scott Garrett has introduced House of Representatives Bill 1034, which proposed to amend Chapter 9 of Title 36 of the United States Code to designate the "Honor and Remember" Flag created by Honor and Remember, Inc. as an official symbol to recognize and honor members of our Armed Forces who have died in the line of duty; and

WHEREAS, the "Honor and Remember" Flag will serve as a symbol of national gratitude for all of those members of the Armed Forces who have given their lives, for our freedom; will serve as a daily reminder for all Americans to acknowledge the ultimate price for freedom; and will give comfort to the families who have lost loved ones during military service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that it supports legislation to establish a national flag to honor and remember those who have given their lives in military service for our great nation;

BE IT FURTHER RESOLVED that the United States Congress is urged to adopt House of Representatives, Bill 1034 to select the "Honor and Remember" Flag which has been created by Honor and Remember, Inc. to service as a national symbol;

BE IT FURTHER RESOLVED that a copy of this resolution by forwarded to the

Page Two

Resolution No. 93-2014

February 11, 2014

New Jersey representatives of the United States Senate and House of Representatives.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 94-2014

By

Seconded by

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Fair Lawn strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the Borough of Fair Lawn State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 95-2014

By

Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional planning services of an intermediary between the Borough and the New Jersey Green Acres Administration for the purpose of continuing Green Acres Services; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., the Borough may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the member municipality's political parties or to any candidate's committee of any person serving in an elective public office of the member municipality when such contract was awarded, unless said business entity is awarded a contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications (hereinafter the "RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Borough previously solicited responses from firms and persons interested in providing Green Acre Planning services pursuant to a "fair and open" process as described above, with a return date of January 31, 2014; and

WHEREAS, the Borough received a timely and complete response from Taylor Design Group, Inc., having an office located at 100 Technology Way, Suite 125, Mount Laurel, New Jersey 08054; and

WHEREAS, the Borough's review team has determined that Taylor Design Group, Inc. has complied with the requirements of the RFQ and have deemed

them to be qualified to provide the aforementioned Planning Services for Green Acres Services for the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that:

1. That a contract be awarded to Taylor Design Group, Inc. for Planning Services for Green Acres Services for the Borough of Fair Lawn, in accordance with the RFQ.
2. The term of the contract shall be from February 11, 2014 and expiring on December 31, 2014.
3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.
4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Taylor Design Group, Inc., having an office located at 100 Technology Way, Suite 125, Mount Laurel, New Jersey 08504.
5. A notice of this resolution shall be published in The Record as required by law.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

February 11, 2014

RESOLUTION NO. 96-2014

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that
the Council Minutes of:

Work Session 12/17/13
Closed session 12/17/13
Special Meeting 12/17/13
Closed Session 12/17/13

are hereby approved.