

2/11/14

**Work Session**

**7:00 P.M.**

**February 18, 2014**

1. Budget Meeting
  - a. 7:00 p.m. – 7:45 p.m. Police Department
  - b. 7:45 p.m. – 8:15 p.m. Fire Department/Fire Prevention Bureau
  - c. 8:15 p.m. – 8:30 p.m. Ambulance - EMS
  - d. 8:30 p.m. – 9:00 p.m. Emergency Management/Rescue/Auxiliary Police
2. Council Liaison Reports  
(20 minutes)
3. Review of Tentative Agenda  
(5 minutes)
4. Elimination of Medical Benefits for Councilmembers  
(Council Carryover)  
(10 minutes)
5. Fire Department Lock Box Ordinance  
(Council Carryover)  
(5 minutes)
6. Parking at the High School During Events  
(Mayor Cosgrove)  
(5 minutes)
7. Additional Parking for Radburn Train Station  
(Mayor Cosgrove)  
(5 minutes)
8. PSE&G Temporary Easement Banta Place  
(Manager Van Kruiningen)  
(10 minutes)
9. Public Comments

**Closed Session**

1. Personnel – Tax Appeals Attorney

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, FEBRUARY 25, 2014**

**COUNCIL WORK SESSION**

**February 18, 2014**

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **FAIR LAWN AMBULANCE CORPS. STRETCHER DEMONSTRATION**
6. **PROCLAMATION: READ ACROSS AMERICA**
7. **COUNCIL COMMENTS**
8. **MANAGER'S REPORT**
9. **ORDINANCES ON FIRST READING**

Ord. No. 2302-2014 – Receipt of Funds Senior Center Grease Trap/Sewer Line  
Ord. No. 2303-2014 – Receipt of Funds Road Resurfacing 2014

**10. ORDINANCES ON SECOND READING:**

Ord. No. 2300-2014 – Revising Commuter Lot Parking Fees  
Ord. No. 2301-2014 – Revising Hardship Permit Fees

**11. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**

**12. RESOLUTIONS BY CONSENT #4-2014**

- a. Resol. #101-2014 – Transfer of Funds
- b. Resol. #102-2014 – Authorizing Execution of Contract for Emergency Notifications with Emergency Communications Network, Inc.
- c. Resol. #103-2014 – Extension of Contract: Revenue Guard EMS Medical Claims Management, LLC

**13. PUBLIC COMMENTS**

**14. ADJOURNMENT**

---