

1/30/14

Work Session

7:30 P.M.

February 4, 2014

1. Supporting "Honor and Remember" Flag Request from
Blue Star Mothers of North Jersey Chapter 3
(Council Carryover)
(10 minutes)
2. Fair Lawn All Sports Overnight Softball Tournament
(Manager Van Kruiningen)
(10 minutes)
3. Review of Tentative Agenda
(5 minutes)
4. Council Liaison Reports
(15 minutes)
5. Double Telephone Poles
(Mayor Cosgrove)
(10 minutes)
6. Saddle Brook Lackland Storage
(Council Carryover)
(10 minutes)
7. Communication between Councilmembers
(Councilmember Swain)
(5 minutes)
8. Biggert Water Act
(Councilmember Peluso)
(5 minutes)
9. Non-sponsored Borough Events Costs
(Councilmember Peluso)
(10 minutes)
10. PSE&G Energy Strong Resolution
(Manager Van Kruiningen)
(5 minutes)
11. Extension of 2% CAP on Interest Arbitration Awards
(Manager Van Kruiningen)
(5 minutes)

12. Report on RFQ's Planner for Green Acres
(Municipal Clerk/Deputy Manager Kwasniewski)
13. Public Comments

Closed Session

1. Personnel – Environmental Commission

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 11, 2014**

COUNCIL WORK SESSION

February 4, 2014

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: BLACK HISTORY MONTH**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON FIRST READING**

Ord. No. 2300-2014 – Revising Commuter Lot Parking Fees
8. **ORDINANCES ON SECOND READING:**

Ord. No. 2298-2014 – Receipt of Funds Berdan Grove
Ord. No. 2299-2014 – Salary Registered Environmental Health Specialist
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #3-2014**
 - a. Resol. #79-2014 – Transfer of Funds
 - b. Resol. #80-2014 – Award of Bid: Fire Department & Fire Prevention Uniforms
 - c. Resol. #81-2014 – Authorizing Renewal of Massage Establishment – Sunny Healthy Center and Massagist License – Liang Hung
 - d. Resol. #82-2014 – Refund of Overpayment of Taxes
 - e. Resol. #83-2014 – Extension of Contract: Emergency Water Main & Sanitary/Storm Sewers
 - f. Resol. #84-2014 – Authorizing Submission of an Application for the Municipal Alliance for Substance Abuse Prevention Grant
 - g. Resol. #85-2014 – Submission of an Application to Participate in the Local Government Energy Audit Program
 - h. Resol. #86-2014 – Approving the 2013 LOSAP Certification List
 - i. Resol. #87-2014 – Approval of Minutes:
Reorganization Meeting 1/7/14

- j. Resol. #88-2014 - Extension of Contract: Electrical Repair and Maintenance
 - k. Resol. #89-2014 – Authorizing Renewal of Massagist License – Larisa A. Remmenik
 - l. Resol. #90-2014 – Award of Bid: Uniforms: Police, Auxiliary Police, School Crossing Guard
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- 11. **RESOLUTION NO. 91-2014 – APPROVAL OF MINUTES: WORK SESSION 12/17/13, CLOSED SESSION 12/17/13, SPECIAL MEETING 12/17/13, CLOSED SESSION 12/17/13**
 - 12. **RESOLUTION NO. 92-2014 – ELIMINATION OF MEDICAL BENEFITS FOR COUNCIL MEMBERS**
 - 13. **PUBLIC COMMENTS**
 - 14. **ADJOURNMENT**