

3/12/14

Work Session

March 18, 2014

1. Council Liaison Reports
(20 minutes)
2. Review of Tentative Agenda
(5 minutes)
3. Self-Storage/U-Haul Facility Behind Arcadia Road Homes Update
(Council Carryover)
(5 minutes)
4. Non-Borough Sponsored Events
(Council Carryover)
(10 minutes)
5. Fair Lawn Avenue and Saddle River Road Pedestrian Count Down Signal
(Council Carryover)
(10 Minutes)
6. Fire Prevention Fee Increase
(Council Carryover)
(10 minutes)
7. Scheduling Tour of Water Infrastructure
(Deputy Mayor Dunay)
(5 Minutes)
8. Autism Awareness Month – Light Up Blue Campaign
(Deputy Mayor Dunay)
(5 minutes)
9. Wellness Plan for 2015
(Councilmember Swain)
(10 minutes)
10. Annual Trunk or Treat
(Councilmember Swain)
(5 minutes)
11. Permit Fees for Signs
(Councilmember Swain)
(5 minutes)
12. Food Pantry
(Manager Van Kruijningen)
(5 minutes)

13. Employee Benefit – Life Insurance
(Manager Van Kruijning)
(5 minutes)
14. Employee Recognition Breakfast
(Manager Van Kruijning)
(5 minutes)
15. Public Comments

Closed Session

Personnel – Fair Lawn Historic Preservation Commission
- Seasonal Recycling Employee

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, MARCH 25, 2014**

COUNCIL WORK SESSION

March 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. **COUNCIL COMMENTS**
6. **MANAGER'S REPORT**
7. **ORDINANCES ON FIRST READING**

Ord. No. 2308-2014 – Amending Schedule A of River Road Improvement District
Ord. No. 2309-2014 - 2014 Road Resurfacing Program
Ord. No. 2310-2014 - Various Improvements
Ord. No. 2311-2014 - Improvements of Water Supply and Distribution
8. **ORDINANCES ON SECOND READING:**

Ord. No. 2305-2014 – Salary – Omnibus Driver Part Time
Ord. No. 2306-2014 – Half Day Camp Program
Ord. No. 2307-2014 – Cap Bank
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #6-2014**
 - a. Resol. #142 -2014 – Approval of Minutes:
Budget Meeting 2/1/14
Regular Meeting 2/11/14
Closed Session 2/11/14
 - b. Resol. #143 -2014 – Approving the Lion's Club Use of Memorial Park Parking Area for a Car Show
 - c. Resol. #144-2014 – Professional Services: Emergency Service Volunteers' Physicals
11. **RESOLUTION NO. 145-2014 – APPROVAL OF MINUTES: WORK SESSION 2/4/14 AND CLOSED SESSION 2/4/14**

12. RESOLUTION NO. 146-2014 – CONFIRMATION OF FIRE BOARD ACTIONS

13. PUBLIC COMMENTS

14. ADJOURNMENT