

3/28/14

**Work Session**

**7:30 P.M.**

**April 1, 2014**

**Closed Session**

1. Personnel – Compensatory Time – Health Officer

**Work Session**

**7:45 P.M.**

1. Smoke Free Parks and Playgrounds  
(Council Carryover)  
(5 minutes)
2. New Legislation S1801/A2621 – Tax Assessor  
(Manager Van Kruijning)  
(10 minutes)
3. NJ DOT FY2014 State Aid Programs (Capital Alternatives)  
(Manager Van Kruijning)  
(15 minutes)
4. Council Liaison Reports  
(20 minutes)
5. Review of Tentative Agenda  
(5 minutes)
6. CarePlus Stigma Free Zone  
(Mayor Cosgrove)  
(5 minutes)
7. Fair Lawn Senior Housing Lease Extension and Municipal Resolution  
Endorsing Community Development Grant Applications  
(Manager Van Kruijning)  
(10 minutes)
8. Water Bill Waiver Request - 11-01 Long Road  
(Manager Van Kruijning)  
(5 minutes)
9. Summer Hours Municipal Building  
(Manager Van Kruijning)  
(10 minutes)
10. Donation of Fire Department Gear  
(Manager Van Kruijning)  
(5 minutes)

11. Children on Fair Lawn Borough Gardens Committee  
(Municipal Clerk/Deputy Manager Kwasniewski)  
(5 minutes)

12. Miscellaneous Public Comments

Closed Session

Personnel – Fair Lawn Borough Gardens Committee  
- Water Generation

Contract Negotiations - Borough of Hawthorne - Fire Apparatus Maintenance

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, APRIL 8, 2014**

**COUNCIL WORK SESSION**

**April 1, 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 OF PORTRAIT OF OFFICER COLLURA BY PBA**
6. **PROCLAMATION: DAYS OF REMEMBRANCE**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON SECOND 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
  - Ord. No. 2312-2014 – Cap Bank
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #7-2014**
  - a. Resol. #154 -2014 – Approval of Minutes:
    - Work Session 2/18/14
    - Closed Session 2/18/14
  - b. Resol. #155-2014 - Authorizing the Knight of Pythias Circus at Memorial Park
  - c. Resol. #156-2014 – Accepting Donation to Human Services Trust Fund
11. **RESOLUTION NO. 157-2014 – CONFIRMATION OF FIRE BOARD ACTIONS**
12. **PUBLIC HEARING ON 2014 BUDGET**
13. **RESOLUTION NO. 158-2014 – ADOPTION OF 2014 BUDGET**
14. **PUBLIC HEARING ON RRIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE RIVER ROAD IMPROVEMENT DISTRICT**

15. **RESOLUTION NO. 159-2014 – ADOPTION OF RIVER ROAD IMPROVEMENT CORPORATION BUDGET**
16. **PUBLIC HEARING ON BIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE BROADWAY IMPROVEMENT DISTRICT**
17. **RESOLUTION NO. 160-2014 – ADOPTION OF BROADWAY IMPROVEMENT CORPORATION BUDGET**
18. **PUBLIC COMMENTS**
19. **ADJOURNMENT**