

6/5/14

**Work Session**

**7:30 P.M.**

**June 10, 2014**

1. River Road Improvement Corp. Pet Walk & Fair  
(Manager Van Kruijning) (10 minutes)
2. Policy Updates for Emergency Service Volunteers  
(Manager Van Kruijning and Risk Manager Covelli) (10 minutes)
3. Council Liaison Reports  
(20 minutes)
4. Review of Tentative Agenda  
(5 minutes)
5. Stigma Free Task Force  
(Council Carryover) (10 minutes)
6. Water Bill Waiver Request – 11-01 Long Road  
(Manager Van Kruijning) (5 minutes)
7. Signal Outdoor Advertising Bus Shelter Agreement  
(Manager Van Kruijning) (10 minutes)
8. League of Municipalities Conference  
(Manager Van Kruijning) (5 minutes)
9. Miscellaneous Public Comments

**Closed Session**

1. Personnel – Shade Tree Advisory Committee  
Fair Lawn Arts Council
2. Contract Negotiations – Rys 0-82/0-86 Saddle River Road

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, JUNE 17, 2014**

**COUNCIL WORK SESSION**

**June 10, 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. **RECOGNITION OF SANDVIK, INC.**
8. **RECOGNITION OF HIGH SCHOOL EMERGENCY SERVICE VOLUNTEERS AND MILITARY ENLISTEES**
9. **ORDINANCES ON FIRST READING**  
  
Ord. No. 2320-2014 – Receipt of Funds (Fair Lawn Avenue Corridor)
10. **ORDINANCES ON SECOND READING**  
  
Ord. No. 2318-2014 – Receipt of Funds (Radburn Road)  
Ord. No. 2319-2014 - Salary Various Positions
11. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
12. **RESOLUTIONS BY CONSENT #12-2014**
  - a. Resol. #222-2014 – Authorizing awarding Contracts with Certain Approved State Contract Vendors Hertrich Services Inc.
  - b. Resol. #223-2014 – Authorizing Awarding Contracts with Certain Approved State Contract Vendors – Beyer Ford (OEM Vehicle)
  - c. Resol. #224-2014 – Requesting Approval of a Special Item of Revenue - Bergen County Historic Preservation Grant
  - d. Resol. #225-2014 – Requesting Approval of a Special Item of Revenue – Clean Communities Grant
  - e. Resol. #226-2014 – Authorizing Fair Lawn to Enter into a Cooperative Pricing Agreement with Passaic County

- f. Resol. #227-2014 – Refund of Overpayment of Taxes
- g. Resol. #228-2014 – Authorization to Execute Municipal Snow Plowing Agreement with the County of Bergen
- h. Resol. #229-2014 – Community Theater Fees
- i. Resol. #230-2014 - Auction of Surplus Equipment and Vehicles
- j. Resol. #231-2014 - Authorizing Tax Appeal Settlement – 17-15 Maple, LLC
- k. Resol. #232-2014 - Authorizing Tax Appeal Settlement – O’Hara
- l. Resol. #233-2014 - Authorizing Tax Appeal Settlement – 13-08 Plaza Land Trust
- m. Resol. #234-2014 - Authorizing Tax Appeal Settlement – Novik
- n. Resol. #235-2014 - Authorizing Tax Appeal Settlement – Ragolsky
- o. Resol. #236-2014 - Authorizing Tax Appeal Settlement – Lepore
- p. Resol. #237-2014 – Approval of Minutes:  
Regular Meeting 5/13/14
- q. Resol. #238-2014 – Acknowledging Transfer of Title –234 31<sup>st</sup> Street
- r. Resol. #239-2014 - George Frey Center for Arts and Recreation
- s. Resol. #240-2014 - Participation in The Cooperative Purchasing Network
- t. Resol. #241-2014 – Authorizing Purchases with HON Company through The Cooperative Purchasing Network
- u. Resol. #242-2014 - Renewal of Liquor Licenses 2014-2015

- 13. RESOLUTION NO. 243-2014 - AUTHORIZING AWARDING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS – BEYER FORD (FIRE CHIEF’S VEHICLE)**
- 14. RESOLUTION NO. 244-2014 – APPROVAL OF MINUTES: WORK SESSION 5/6/14**
- 15. RESOLUTION NO. 245-2014 – CONFIRMATION OF FIRE BOARD ACTIONS**
- 16. PUBLIC COMMENTS**
- 17. ADJOURNMENT**