

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.

AGENDA

COUNCIL MEETING

7:30 P.M.

JUNE 17, 2014

1. Call to Order by Mayor
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. RECOGNITION OF SANDVIK, INC.
6. RECOGNITION OF HIGH SCHOOL EMERGENCY SERVICE VOLUNTEERS AND MILITARY ENLISTEES
7. COUNCIL COMMENTS
8. MANAGER'S REPORT
9. ORDINANCES ON FIRST READING:

**ORDINANCE NO. 2320-2014
(RESOLUTION NO. 219-2014)**

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (FAIR LAWN AVENUE CORRIDOR)

- Mayor asks for a motion to read the Resolution of Introduction. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Introduction. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

10. ORDINANCES ON SECOND READING:**ORDINANCE NO. 2318-2014
(RESOLUTION NO. 220-2014)****AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE**

- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

**ORDINANCE NO. 2319-2014
(RESOLUTION NO. 221-2014)****AN ORDINANCE FIXING THE STIPEND OF EXISTING AND NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED**

- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Secunder, Discussion, Roll Call.

11. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

- Mayor calls for a motion to open time for public comments on Consent Agenda items only. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for a motion to close the time for public comments. Mayor asks for a Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.

12. RESOLUTIONS BY CONSENT #12-2014

- Municipal Clerk reads Resolutions by Consent.
- 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
 - Closed Session 5/20/14
 - Work Session 5/20/14
 - Closed Session 5/20/14
- q. Resol. #238-2014 – Acknowledging Transfer of Title –234 31st Street
- r. Resol. #239-2014 - Participation in The Cooperative Purchasing Network
- s. Resol. #240-2014 – Authorizing Purchases with HON Company through The Cooperative Purchasing Network
- t. Resol. #241-2014 - Appointment to Fair Lawn Arts Council
- u. Resol. #242-2014 - Appointment to Shade Tree Advisory Committee
- v. Resol. #243-2014 - Renewal of Liquor Licenses 2014-2015
- w. Resol. #244-2014 - Authorizing Waiving Water Bill: 11-01 Long Road

- x. Resol. #245-2014 - Authorizing Execution of Bus Shelter Agreement
- y. Resol. #246-2014 - Creation of Stigma Free Task Force
- z. Resol. #247-2014 - Award of Bid: Project #2227 - Roadway Improvements 2014 Contract 1

- Mayor asks for a Mover, Secunder, Roll Call.

13. RESOLUTION NO. 248-2014 - AUTHORIZING AWARDING OF CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS - BEYER FORD (FIRE CHIEF'S VEHICLE)

- Municipal Clerk reads resolution. Mayor asks for a mover, seconder, discussion, roll call.

**14. RESOLUTION NO. 249-2014 - APPROVAL OF MINUTES:
WORK SESSION 5/6/14**

- Municipal Clerk reads resolution. Mayor asks for a mover, seconder, discussion, roll call.

15. RESOLUTION NO. 250-2014 - CONFIRMATION OF FIRE BOARD ACTIONS

- Municipal Clerk reads resolution. Mayor asks for a mover, seconder, discussion, roll call.

16. PUBLIC COMMENTS

- Mayor calls for a motion to open time for public comments. Mover, Secunder, Roll Call.
- Mayor opens time for public comments.
- Mayor calls for a motion to close the time for public comments. Mover, Secunder, Roll Call.
- Mayor closes the time for public comments.
-

17. ADJOURNMENT:

- Mayor calls for motion to adjourn. Mover, Secunder, Roll Call.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 219-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2320-2014 entitled:

**AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE
BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE
AND DEPOSIT OF FUNDS THEREFORE (FAIR LAWN AVENUE CORRIDOR)**

be introduced and does now pass a first reading and that said ordinance be further considered for final passage at a regular meeting of the Borough Council to be held at the Municipal Building, 8-01 Fair Lawn Avenue, Fair Lawn, New Jersey, on the 15th day of July 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached and at said time and place, all persons interested be given an opportunity to be heard concerning the same, and the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law prior to said hearing with a notice of its introduction and of the time and place, when, and where said ordinance will be considered for final passage.

ORDINANCE NO. 2320-2014

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (FAIR LAWN AVENUE CORRIDOR)

WHEREAS, the Mayor and Council of the Borough of FAir Lawn have been awarded a Grant from the New Jersey Transportation Planning Authority for the Fair Lawn Avenue Corridor Safety Improvements Project; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen

SECTION 1. . The Borough of Fair Lawn in the County of Bergen, shall proceed with the following improvements at the cost following the projects hereinafter set forth.

Project: Fair Lawn Avenue Corridor-(CR 76) Safety Improvements

Federal Project #: STP8201 (102) CON

Amount: \$ 511,850

SECTION 2. The cost of completing said improvement set forth in Section 1 is limited to 100 percent of the cost of completed construction work including construction supervision, inspection and material testing or the amount of the allotment, whichever is less.

SECTION 3. It is hereby determined and stated:

(a) That said purposes are not a current expense. That the same is an improvement which the Municipality may lawfully make or acquire and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

(b) It is not necessary to finance said purpose by the issuance of obligations by the Borough of Fair Lawn pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the whole cost thereof shall be available through funding from the Federal Highway Administration.

SECTION 4. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connections with said purpose, since the gross debt of the Municipality as defined under

the Local Bond Law is not increased by this ordinance and no obligations in the matter of notes or bonds are authorized by this ordinance.

SECTION 5. This ordinance shall take effect after publication thereof and final passage as required by law.

Attest:

Approved:

Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk/Deputy Manager

John Cosgrove
Mayor

Introduced: June 17, 2014

Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 220-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2318-2014 entitled:

"AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE."

was posted on the bulletin board in the principal Municipal Building of this municipality on which bulletin board public notices are customarily posted, and that copies of said ordinance were made available to members of the general public requesting the same;

NOW, THEREFORE, BE IT RESOLVED, that this ordinance be passed upon second and final reading and that the Municipal Clerk be authorized to advertise the same according to law.

ORDINANCE NO. 2318 -2014

“AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE.”

WHEREAS, the Borough of Fair Lawn has been approved to receive funds from the State of New Jersey, Department of Transportation in the amount of \$149,000.00 for Improvements to Radburn Road; and

WHEREAS, receipt of the above grant requires no matching funds from the Borough of Fair Lawn; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen as follows:

SECTION 1. The Borough of Fair Lawn in the County of Bergen shall proceed with the following project, referred to as Improvements to Radburn Road in the amount of \$149,000.00.

SECTION 2. The cost of completing said improvement set forth in Section 1 shall be paid by the Borough out of funds to be received specifically for said purpose in the amount of \$149,000.00 through the State of New Jersey Department of Transportation 2014 Municipal Aid Program.

SECTION 3. It is hereby determined and stated:

(a) That said purposes are not a current expense. That the same is an improvement which the Municipality may lawfully make or acquire and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

(b) It is not necessary to finance said purpose by the issuance of obligations by the Borough of Fair Lawn pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the whole cost thereof shall be available through the State of New Jersey.

SECTION 4. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connections with said purpose, since the gross debt of the Municipality as defined under the Local Bond Law is not increased by this ordinance and no obligations in the matter of notes or bonds are authorized by this ordinance.

SECTION 5. This ordinance shall take effect after publication thereof and final passage as required by law.

Attest:

Approved:

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk/Deputy Manager

John Cosgrove
Mayor

Introduced: May 27, 2014

Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 221-2014

By

Seconded by

BE IT RESOLVED that Ordinance No. 2319-2014 entitled:

AN ORDINANCE FIXING THE STIPEND OF EXISTING AND NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED.

was posted on the bulletin board in the principal Municipal Building of this municipality on which bulletin board public notices are customarily posted, and that copies of said ordinance were made available to members of the general public requesting the same;

NOW, THEREFORE, BE IT RESOLVED, that this ordinance be passed upon second and final reading and that the Municipal Clerk be authorized to advertise the same according to law.

ORDINANCE NO. 2319-2014

AN ORDINANCE FIXING THE STIPEND OF EXISTING AND NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED.

BE IT ORDAINED by the Borough Council of the Borough of Fair Lawn, as follows:

SECTION 1. That there is hereby established a change in title for the following classification of certain employees herein set below:

	Stipend Ranges			
<u>Title</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Supervising Public Safety Telecommunicator	\$5,000	\$5,000	\$5,000	\$5,000

SECTION 2. That all salaries not covered by this ordinance will remain effective until amended by further salary ordinances.

SECTION 3. Annual salaries shall be paid in biweekly installments and weekly and hourly shall be paid for such periods.

SECTION 4. Salary increases are effective only if an employee has not resigned voluntarily or has been terminated with cause.

SECTION 5. This Ordinance shall take effect upon passage and publication as required by statute.

Attest:

Approved:

Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk/Deputy Manager

John Cosgrove
Mayor

Introduced: May 27, 2014

Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

CONSENT AGENDA 12-2014

By

Seconded by

WHEREAS, the following resolutions having heretofore been placed on this Resolutions by Consent Agenda which require no discussion and same having been previously reviewed by each Councilmember, be and are hereby adopted, ratified, and confirmed in their entirety by the Mayor and Council of the Borough of Fair Lawn:

- 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
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- t. Resol. #241-2014 - Appointment to Fair Lawn Arts Council
- u. Resol. #242-2014 - Appointment to Shade Tree Advisory Committee
- v. Resol. #243-2014 - Renewal of Liquor Licenses 2014-2015
- w. Resol. #244-2014 - Authorizing Waiving Water Bill: 11-01 Long Road
- x. Resol. #245-2014 - Authorizing Execution of Bus Shelter Agreement
- y. Resol. #246-2014 - Creation of Stigma Free Task Force
- z. Resol. #247-2014 - Award of Bid: Project #2227 - Roadway Improvements 2014 Contract 1

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 222-2014

By

Seconded by

Whereas, the Borough of Fair Lawn, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Fair Lawn has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Fair Lawn has the need to purchase one (1) 2015 Dodge Ram 2500 4WD, at \$ 23,559.00, under State Contract #A85972; and

Whereas, the Borough of Fair Lawn intends to enter into contract for this purchase with Hertrich Fleet Services Inc., 1427 Bay Rd. Milford, DE 19963, through this resolution and properly executed purchase agreement, which shall be subject to all the conditions applicable to the current State contract;

Now, Therefore, Be it Resolved, that the Governing Body of the Borough of Fair Lawn pursuant to N.J.A.C. 5:30-5.5(b), has allocated in the 2014 Municipal Budget for the purchase of a Rescue Squad vehicle, and through this resolution a certification of availability of funds will be completed by the Chief Finance Officer.

Be It Further Resolved, that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to purchase the above listed vehicle from Hertrich Fleet Services Inc. 1427 Bay Rd. Milford, DE 19963, an approved New Jersey State Contract Vendor, pursuant to all conditions of the State Contract # A85972.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 223-2014

By

Seconded by

Whereas, the Borough of Fair Lawn, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Fair Lawn has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Fair Lawn has the need to purchase one (1) 2014 Ford Explorer, at \$ 24,708.00, under State Contract # 83013; and

Whereas, the Borough of Fair Lawn intends to enter into contract for this purchase with Beyer Ford, 170 Ridgedale, Avenue, Morristown, NJ 07960, through this resolution and properly executed purchase agreement, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be it Resolved, that the Governing Body of the Borough of Fair Lawn pursuant to N.J.A.C. 5:30-5.5(b), has allocated in the 2014 Municipal Budget for the purchase of a OEM vehicle, and through this resolution a certification of availability of funds will be completed by the Chief Finance Officer.

Be It Further Resolved, that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to purchase the above listed vehicle from Beyer Ford, 170 Ridgedale, Avenue, Morristown, NJ 07960, an approved New Jersey State Contract Vendor, pursuant to all conditions of the State Contract # 83013.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 224-2014

By

Seconded by

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,800.00, which is now available as a revenue from the County of Bergen, Department of Parks, Division of Cultural and Historic Affairs. Pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED, that the sum of \$1,800.00 is hereby appropriated under the caption, "Bergen County Historic Preservation Grant"; and

BE IT FURTHER RESOLVED, that the sum of \$1,800.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2014 under the caption "Mayor and Council - Special Projects", and is hereby appropriated under the caption, "Grant Match"; and

BE IT FURTHER RESOLVED, that the above is a result of a County Grant of \$1,800.00 from the Department of Parks, Division of Cultural and Historic Affairs.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 225-2014

By

Seconded by

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fair Lawn in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2014 in the sum of \$ 49,394.39, which is now available from the New Jersey Department of Environmental Protection, entitled, "Clean Communities" in the amount of \$ 49,394.39; and,

BE IT FURTHER RESOLVED that the like sum of \$49,394.39 is hereby appropriated under the caption, State and Federal Programs Off-Set by Revenue: "Clean Communities Grant", and

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Environmental Protection in the amount of \$ 49,394.39.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 226-2014

By

Seconded by

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Passaic hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on June 17, 2014, the governing body of the Borough of Fair Lawn, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing system for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall be known and be cited as the Cooperative Pricing Resolution of the Borough of Fair Lawn; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of N.J.S.A. 40A-11-11(5), the Borough Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

BE IT FURTHER RESOLVED, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon passage.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 227-2014

By
Seconded by

WHEREAS, the Tax Collector has requested permission from the Borough Council to make refunds of tax/water overpayments in accordance with the directive of the Director of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Tax Collector be and is hereby authorized to make refunds to the following as listed;

BE IT FURTHER RESOLVED that the Treasurer/Chief Financial Officer be and is hereby authorized to make payments upon receipt of proper vouchers.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
1602	31	Core Logic Refund Unit DFW 1-3 1 Core Logic Drive Westlake, Texas 76262	\$3,841.00
4605	71	Core Logic Refund Unit DFW 1-3 1 Core Logic Drive Westlake, Texas 76262	\$1,974.00

(Refund of overpayment of 2014 taxes as a result of a duplicate payment)

6904	25	Zottarelli, Joseph 232 Lanza Avenue Saddle Brook, New Jersey 07663	\$168.00
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(Refund of overpayment of Water charges as a result of a duplicate payment)

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 228-2014

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute the Municipal Snow Plowing Agreement with the County of Bergen for the 2014 - 2016 snow plowing season.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 229-2014

By

Seconded by

WHEREAS, Hurdy Gurdy was one of the first co-sponsored performance groups at the George Frey Center for Arts and Recreation; and

WHEREAS, Hurdy Gurdy does not use any other time or services of the facility or its staff other than the night of their production performance; and

WHEREAS, the Mayor and Council wishes to act on an emergent basis permitting and authorizing the Borough Manager to permit Hurdy Gurdy to pay the new base rent but allow the percentage of ticket sales to remain the same as in previous years;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Borough Manager implement said wishes of the governing body.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 230-2014

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn has determined that the following items described below are not needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale is being conducted pursuant to Local Finance No. 2008-9; and

WHEREAS, the terms and conditions of the agreement entered into with GovDeals is available on GovDeals' website and are available in the Municipal Clerk's Office; and

WHEREAS the Borough of Fair Lawn has the property listed in Schedule A, attached hereto and desires to sell same online;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Municipal Clerk is hereby authorized to post an offer to sell the items listed on Schedule A on an auction website as follows:

Online auction site: GovDeals.com

Auction fees: None other than what is outlined in State Contract A70967

Method of Payment: Check

Shipping: N/A – all items must be picked up

Possession: Every item is sold "AS IS WHERE IS"

Other Terms: in accordance with the Conditions of Sale in Schedule A

Minimum Bid: \$5 for all items except as more specifically set forth in
Schedule A

		Minimum Bid
1)	Year: 1994 Make: GMC Pickup w/snow plow Serial: 1GTHK34K7RE507553	\$700.00
2)	Year: 1995 Make: Ford Taurus Serial: 1FALP5249SA203770	\$300.00
3)	Year: 1995 Make: Chevrolet Suburban Serial: 1GNGK26KOSJ397226	\$500.00
4)	Year: 1996 Make: Nissan Pathfinder Serial: JN8ARO5YXTW020271	\$500.00
5)	Year: 1998 Make: Ford Crown Victoria Serial: 2FAFP71W5WX119146	\$500.00
6)	Year: 1998 Make: Chevrolet Malibu Serial: 1GIND52M7WY161178	\$300.00
7)	Year: 1998 Make: Chevrolet Malibu Serial: 1G1ND52MOWY161071	\$300.00
8)	Year: 1998 Make: Ford Crown Vic Serial: 2FAFP71W3WX119145	\$600.00
9)	Year: 1999 Make: Ford Crown Vic Serial: 2FAFP71W3XX204438	\$600.00
10)	Year: 1999 Make: Ford Crown Vic Serial: 2FAFP71W3XX208067	\$600.00

- | | | Minimum Bid |
|-----|---|-------------|
| 11) | Year: 1999
Make: Ford Contour
Serial: 1FAFP65L7XK165639 | \$300.00 |
| 12) | Year: 2003
Make: Ford Crown Victoria
Serial: 2FAFP71W33X125037 | \$600.00 |
| 13) | Year: 2006
Make: Ford Crown Victoria
Serial: 2FAHP71W36X104315 | \$600.00 |
| 14) | Year: 2006
Make: Ford Crown Victoria
Serial: 2FAHP71Wx6X104313 | \$600.00 |
| 15) | Year: 2007
Make: Ford Crown Victoria
Serial: 2FAHP71W37X129474 | \$600.00 |
| 16) | Year: 1995
Make: KME Renegade Fire Engine
Serial: 1K9AF4282SN058119 | \$28,000.00 |
| 17) | Year: 2000
Make: Ford Turtle Top Mini Bus
Serial: 1FDXE45S5YHA52833 | \$700.00 |
| 18) | Year: 2009
Make: Dodge Charger
Serial: 2B3LA43T99H512891 | \$1,800.00 |
| 19) | Year: 2007
Make: Dodge Charger
Serial: 2B3LA43H07H864850 | \$1,800.00 |
| 20) | Year: 2010
Make: Dodge Charger
Serial: 2B3CA4CT9AH116531 | \$1,800.00 |

- 21) Year: 2001
Make: Dodge Durango
Serial: 1B4HS28N61F644624
Minimum bid
\$800.00
- 22) Year: 2011
Make: Load Rite Trailer
Serial: 5A4JVSJ11B2064258
and
Year: 2011
Make: MK Open Boat
Serial: XDCC960AJ011
\$100.00 for both
- 23) Year: 1999
Make: Achilles Boat
Serial: ACH00121G900
\$75.00
- 24) Make: Yargus Mfg Salt Conveyor
Serial: 185099027
\$500.00
- 25) Year: 1990
Make: Vermeer Stump Cutter Model 665B
Serial: 1VRC131G1L1000143
\$100.00
- 26) Year: 2000
Make: Cherrington Sand Sifter
Serial: 900576
\$100.00
- 27) Year: 1983
Make: John Deere Tractor Model 1050
Serial: CH10505008222
\$500.00
- 28) Year: 1987
Make: Case I/H 885 MFD Tractor
Serial: 000B022115CI0B65217
\$800.00
- 29) Year: 2000
Make: Elgin Pelican Sweeper
Serial: P-3233-D
Hours: 6,000
\$5,000.00

30)	Rayco Stump Grinder	Minimum Bid \$100.00
31)	4 (Four) 30 yard Dumpster Containers Marked: 2382, 1365, 138, 2191	\$50.00 each
32)	1 (One) 20 yard Closed Shipping Container	\$100.00
33)	Double Sided Marquis Board with letters Size: Overall 73" L x 42H x 13D Sign Area: 67L x 36H Letters: 4" High	\$250.00
34)	Miscellaneous Fire Helmets - Color Blue with Face Shield	\$50.00
35)	Miscellaneous Fire Apparel: Coats, Bunker Pants, Gloves	\$50.00
36)	New Holland Snow Blower Attachment Model #716B Serial # F6K0013	\$100.00
37)	Rhino Mott RHD88 Cutter Serial # 000273 Code: 28000020 Date of manufacturing: 1998	\$250.00

Miscellaneous Items:

- Miscellaneous computer equipment including: laptops, Towers, printers, CPU's and monitors.	
- Two pickup truck cab protectors	\$25.00
- Police Equipment:	
Miscellaneous light bars and arrow sticks	\$150.00
Miscellaneous light bar/arrow stick control consoles	\$150.00
Pro-Guard shot gun / carbine holders (20)	\$50.00
Three Ford Crown Victoria's Kevlar Trunk boxes	\$50.00 each
PA300 2-way radio speaker units (14)	\$20.00
Three 2003-2008 Ford Crown Victoria Police car cages	\$50.00
2003-2008 Ford Crown Victoria Rear Seat Cushions	\$20.00 a set
2007 - 2009 Dodge Charger Seat Cushions	\$20.00 a set

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 231-2014

By

Seconded by

WHEREAS, 17-15 Maple, LLC filed real property tax appeals for the years 2010, 2011, 2012 and 2013 (Docket Nos. 000514-2010, 000391-2011, 000160-2012 & 005547-2013); and

WHEREAS, the real property assessments for the subject premises, located at 17-15 Maple Avenue, (Lot 1 in Block 5831 on the Tax Assessment Map of the Borough of Fair Lawn) for the years 2010 and 2011 were as follows:

Land	\$ 782,600
Improvements	<u>\$ 963,800</u>
Total	\$1,746,400

and;

WHEREAS, for the year 2012 and 2013 the assessments for the subject premises were as follows:

Land	\$ 726,700
Improvements	<u>\$ 789,500</u>
Total	\$1,516,200

and;

WHEREAS, the 2010 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 782,600
Improvements	<u>\$ 917,400</u>
Total	\$1,700,000

and;

WHEREAS, the 2011 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 782,600
Improvements	<u>\$ 817,400</u>
Total	\$1,600,000

and;

WHEREAS, as part of the settlement agreement the 2012 and 2013 tax appeals will be withdrawn; and

WHEREAS, as part of the settlement agreement the 2014 assessments will be reduced to a total of \$1,450,000; and

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney of the Borough that said settlement is in the Borough's interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Fair Lawn be and is hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 232-2014

By

Seconded by

WHEREAS, John B. O'Hara filed real property tax appeals for the years 2009, 2010 and 2011 (Docket Nos. 003396-2009, 007665-2010 & 002871-2011); and

WHEREAS, the real property assessments for the subject premises, located at 22-02 Fair Lawn Avenue, (Lot 15 in Block 3609 on the Tax Assessment Map of the Borough of Fair Lawn) for the years 2009 through 2011 were as follows:

Land	\$1,177,400
Improvements	<u>\$ 0</u>
Total	\$1,177,400

and;

WHEREAS, the 2009 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$1,000,000
Improvements	<u>\$ 0</u>
Total	\$1,000,000

and;

WHEREAS, the 2010 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 950,000
Improvements	<u>\$ 0</u>
Total	\$ 950,000

and;

WHEREAS, the 2011 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 910,000
Improvements	\$ <u>0</u>
Total	\$ 910,000

and;

WHEREAS, as part of the settlement agreement the 2012 assessments will remain at a total of \$802,300; and

WHEREAS, as part of the settlement agreement the 2013 assessments will be reduced to a total of \$700,000; and

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney of the Borough that said settlement is in the Borough's interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Fair Lawn be and is hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 233-2014

By

Seconded by

WHEREAS, 13-08 Plaza Land Trust filed real property tax appeals for the years 2011 and 2012 (Docket Nos. 018343-2011 & 019694-2012); and

WHEREAS, the real property assessments for the subject premises, located at 13-08 Plaza Road, (Lot 3 in Block 3609 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2011 were as follows:

Land	\$ 253,600
Improvements	<u>\$ 133,700</u>
Total	\$ 387,300

and;

WHEREAS, for the year 2012 the assessments for the subject premises were as follows:

Land	\$ 177,500
Improvements	<u>\$ 120,300</u>
Total	\$ 297,800

and;

WHEREAS, the 2011 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 253,600
Improvements	<u>\$ 81,400</u>
Total	\$ 335,000

and;

WHEREAS, as part of the settlement agreement the 2012 tax appeal will be withdrawn; and

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney of the Borough that said settlement is in the Borough's interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Fair Lawn be and is hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 234-2014

By

Seconded by

WHEREAS, Lyudmila Novik filed a real property tax appeal for the year 2011 (Docket No. 018286-2011); and

WHEREAS, the real property assessments for the subject premises, located at 12-27 Burbank Street, (Lot 17 in Block 4610 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2011 were as follows:

Land	\$ 240,000
Improvements	<u>\$ 101,000</u>
Total	\$ 341,000

and;

WHEREAS, the 2011 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 240,000
Improvements	<u>\$ 60,000</u>
Total	\$ 300,000

and;

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney of the Borough that said settlement is in the Borough's interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Fair Lawn be and is hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 235-2014

By

Seconded by

WHEREAS, Alexander & Ellen Ragolsky filed a real property tax appeal for the year 2012 (Docket No. 019137-2012; and

WHEREAS, the real property assessments for the subject premises, located at 18-28 Jordan Road, (Lot 7 in Block 2816 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2012 were as follows:

Land	\$ 193,900
Improvements	<u>\$ 573,300</u>
Total	\$ 767,200

and;

WHEREAS, the 2012 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 193,900
Improvements	<u>\$ 531,100</u>
Total	\$ 725,000

and;

WHEREAS, the 2013 total assessment will also be \$725,000 by way of the "Freeze Act"; and;

WHEREAS, as part of the settlement agreement the 2014 assessments will be reduced to a total of \$700,000; and

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney of the Borough that said settlement is in the Borough's interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Fair Lawn be and is hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 236-2014

By

Seconded by

WHEREAS, Mario Lepore filed a real property tax appeal for the year 2012 (Docket No. 019126-2012; and

WHEREAS, the real property assessments for the subject premises, located at 2-02 Fair Lawn Avenue, (Lot 44 in Block 5622 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2012 were as follows:

Land	\$ 157,500
Improvements	<u>\$ 195,000</u>
Total	\$ 352,500

and;

WHEREAS, the 2012 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 157,500
Improvements	<u>\$ 177,500</u>
Total	\$ 335,000

and;

WHEREAS, the 2013 and 2014 total assessments will also be \$335,000 by way of the "Freeze Act"; and;

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney of the Borough that said settlement is in the Borough's interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Fair Lawn be and is hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 237-2014

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Council Minutes of:

Regular Meeting 5/13/14
Closed Session 5/20/14
Work Session 5/20/14
Closed Session 5/20/14

are hereby approved.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 238-2014

By

Seconded by

WHEREAS, the Borough was bequeathed the residence located at 2-34 31st Street; and

WHEREAS, it has been represented that the estate is insolvent unless the residence is sold;

WHEREAS, the estate of Frank Gehrig has contracted the sale of the residence to Xhevit Sulo and Bukuri Soulo;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn acknowledges that the Borough is aware of this transaction.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 239-2014

By

Seconded by

WHEREAS, Governor Christie approved Assembly Bill 2786 in November 2011 modifying New Jersey's procurement code to allow municipalities to purchase such materials, supplies and equipment through a nationally recognized and accepted cooperative purchasing agreement; and

WHEREAS, The Cooperative Purchasing Network (TCPN) is such an organization; and

WHEREAS, there is no fee to participate in this optional use program; and

WHEREAS, the Purchasing Agent has recommended the utilization of TCPN where the contracts will result in lower costs;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Purchasing Agent is hereby authorized to utilize The Cooperative Purchasing Network (TCPN).

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 240-2014

By

Seconded by

WHEREAS, the Borough of Fair Lawn wishes to avail itself of the right to purchase office furniture under contracts for such materials, supplies and equipment entered into on behalf of the National IPA Co-operative pursuant to P.L. 2011, c.139 which allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the purchasing agent has recommended the utilization of these additional State contracts on the grounds that it represents the best price available; and

WHEREAS, Chief Financial Officer will certify the availability of funds for the following contract:

HON Company

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the above-mentioned venders, be awarded the contracts as recommended by the Purchasing Agent.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 241-2014

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individual be and is hereby appointed to serve at the pleasure of the Council on the Fair Lawn Arts Council:

Marc Colyer
39-08 Van Duren Avenue

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 242-2014

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the following individual be and is hereby appointed to the Shade Tree Advisory Committee to serve at the pleasure of the Council:

Marc Colyer
39-08 Van Duren Avenue

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 243-2014

By

Seconded by

WHEREAS, application has been made for the renewal of Liquor Licenses for fiscal year beginning July 1, 2014 and ending June 30, 2015, by the following:

<u>License Number</u>	<u>Fee</u>	<u>Type</u>	<u>Licensee</u>
0217-33-011-005	\$2,000.00	C	Mr. G's Inc. t/a P M Wine & Spirits 22-02 Maple Avenue
0217-31-025-002	\$150.00	C	Harry Coppendyke Post 171 American Legion 17-08 River Road

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 244-2014

By

Seconded by

WHEREAS, on April 8, 2014 by Resolution #160-2014 the Mayor and Council waived the \$1,235.00 due on a water bill for property located at 11-01 Long Road due to the hardship caused by a broken water pipe; and

WHEREAS, Amelia Pompeo received another water bill in the amount of \$1,703.00 due to the broken water pipe; and

WHEREAS, Ms. Pompeo has requested assistance with this bill due to the hardship caused by these unfortunate circumstances;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the amount of \$850.00 of said water bill is waived and that Ms. Pompeo shall be allowed to pay the remainder of the bill over three months.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 245-2014

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Borough Manager James Van Kruijning be authorized to execute an agreement with Signal Outdoor Advertising, having an office located at 1901 E. Linden Avenue, Unit 9, Linden, New Jersey 07036 regarding the display of advertising on the surfaces of the public transit bus shelters.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 246-2014

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn are in support of creating a **Fair Lawn Stigma Free Zone Task Force**, and agrees with their mission, which is to improve the lives of those affected by mental illness and to offer public education and awareness; and

WHEREAS, the **Fair Lawn Stigma Free Zone Task Force** shall have representation that shall include but is not limited to the Mayor and Council, the Health Department, Emergency Service Organizations, mental health providers, mental health advocates, local businesses, civic and charitable organizations and public and private schools.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn, County of Bergen, State of New Jersey recognizes the community needs and supports the efforts of the **Fair Lawn Stigma Free Zone Task Force** to ensure public awareness; and by this Resolution expresses its commitment to the success of the events to be scheduled for the Borough of Fair Lawn.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 247-2014

By

Seconded by

WHEREAS, bids were received for Project #2227 - Roadway Improvements Contract 1 by the Municipal Clerk on June 10, 2014; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, AJM Contractors, Inc. having an office located at 300 Kuller Road, Clifton, New Jersey 07011 is the lowest responsible bidder in the amount of \$765,388.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the award be made to AJM Contractors, Inc. subject to the execution of purchase orders by the Borough Manager and Borough Treasurer.

BE IT FURTHER RESOLVED, that the award of this bid is subject to the Borough Treasurer executing the appropriate Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 248-2014

By

Seconded by

Whereas, the Borough of Fair Lawn, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Fair Lawn has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Fair Lawn has the need to purchase one (1) 2014 Ford Explorer 4WD color white, at \$ 24,708.00, under State Contract # 83013; and

Whereas, the Borough of Fair Lawn intends to enter into contract for this purchase with Beyer Ford, 170 Ridgedale, Avenue, Morristown, NJ 07960, through this resolution and properly executed purchase agreement, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be it Resolved, that the Governing Body of the Borough of Fair Lawn pursuant to N.J.A.C. 5:30-5.5(b), has allocated in the 2014 Municipal Budget for the purchase of a Fire Chief's vehicle, and through this resolution a certification of availability of funds will be completed by the Chief Finance Officer.

Be It Further Resolved, that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to purchase the above listed vehicle from Beyer Ford, 170 Ridgedale, Avenue, Morristown, NJ 07960, an approved New Jersey State Contract Vendor, pursuant to all conditions of the State Contract # 83013.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 249-2014

By

Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Council Minutes of:

Work Session 5/6/14

are hereby approved.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 17, 2014

RESOLUTION NO. 250-2014

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the actions taken by the Board of Fire Commissioners at their meetings be and are hereby confirmed as follows:

Resignations:

Dennis Gaul
2-06 2nd Street
Co. 4

Kyle McGowan
25 Hastings Court
Co. 2