

6/17/14

Work Session

7:30 P.M.

June 24, 2014

1. Update on Affordable Senior Housing
(Mayor Cosgrove)
(10 minutes)
2. Borough Long Range Financial Planning
(Manager Van Kruiningen and CFO Palermo)
(60 minutes)
3. Council Liaison Reports
(20 minutes)
4. Review of Tentative Agenda
(5 minutes)
5. Banning Fracking in Fair Lawn
(Councilmember Peluso)
(5 minutes)
6. Community Garden Committee
(Attorney Mondello)
(10 minutes)
7. Parking on Banta Place
(Manager Van Kruiningen)
(5 minutes)
8. Special Meeting
9. Miscellaneous Public Comments

Closed Session

1. Personnel – Fair Lawn Arts Council
2. Pending Litigation – Bolkin vs. Borough of Fair Lawn

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, JULY 15, 2014**

COUNCIL WORK SESSION

JUNE 24, 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 SECOND READING**

Ord. No. 2320-2014 – Receipt of Funds (Fair Lawn Avenue Corridor)
8. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
9. **RESOLUTIONS BY CONSENT #14-2014**
 - a. Resol. #254-2014 - Authorizing Purchases with Steelcase Inc. through the National Joint Powers Alliance (NJPA)
 - b. Resol. #255-2014 – Authorizing Purchases with TRICO through the National Joint Powers Alliance (NJPA)
 - c. Resol. #256-2014 – Multi Year Contract: Police Computer Upgrade
 - d. Resol. #257-2014 – Authorizing Awarding Contracts with Certain Approved State Contract Vendors – SHI International Corp.
 - e. Resol. #258-2014 – Authorizing Awarding Contracts with Certain Approved State Contract Vendors – Dell Marketing LP
 - f. Resol. #259-2014 – Authorizing Awarding Contracts with Certain Approved State Contract Vendors – Promedia Technology Services, Inc.
 - g. Resol. #260-2014 - Award of Bid: Project #2227 - Roadway Improvements 2014 Contract 2
 - h. Resol. #261-2014 - Confirmation of Fire Board Actions
 - i. Resol. #262-2014 – CDBG Contract – Columbia Heights Park
10. **PUBLIC COMMENTS**
11. **ADJOURNMENT**

AGENDA

SPECIAL MEETING

June 24, 2014

1. RESOLUTIONS BY CONSENT #13-2014

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. #251-2014 – Renewal of Liquor Licenses 2014-2015
- b. Resol. #252-2014 – Authorizing Contracts with Certain Approved State Contract Vendors – General Recreation

- Mover, Seconder, Roll Call.

2. ADJOURNMENT TO WORK SESSION

- Mayor asks for a motion to go back to Work Session. Mover, Seconder, Roll Call.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 24, 2014

CONSENT AGENDA 13-2014

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. #251-2014 – Renewal of Liquor Licenses 2014-2015
- b. Resol. #252-2014 – Authorizing Contracts with Certain
Approved State Contract Vendors –
General Recreation

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 24, 2014

RESOLUTION NO. 251-2014

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>
0217-33-005-007	\$2,000.00	PRC	Vilgry Enterprises Inc. t/a Davia Restaurant 6-09 Fair Lawn Avenue
0217-31-008-006	\$2,000.00	PRC	The Rail Yard LLC t/a The Rail Yard LLC 14-22 14-26 Plaza Road
0217-31-027-002	\$150	C	Cosmos Club of Fair Lawn 33-02 Morlot Avenue

WHEREAS, it appears to the Mayor and Council that proper notice of intention to apply for said license has been made and that the license fee of \$2,000 for a Plenary Retail Consumption License and \$150.00 for a Club license accompanied the aforesaid applications;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that renewal of the aforesaid licenses be approved; that said licenses become effective July 1, 2014 and that the Municipal Clerk be and is hereby authorized and directed to issue said licenses.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

June 24, 2014

RESOLUTION NO. 252-2014

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 for an ADA Play Structure, in the amount of \$160,000, under State Contract A-81422, as detailed on the attached description sheet; and

WHEREAS, the Borough of Fair Lawn intends to enter into a contract for this purchase of ADA Play Structure, with General Recreation P.O., Box 440, Newtown Square, PA 19073, 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), have allocated in Capital Ordinances 2294-2013 and 2298-2014 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 authorize the above listed, General Recreation P.O., Box 440, Newtown Square, PA 19073, an approved New Jersey State Contract Vendor, pursuant to all conditions of the individual State Contract A-81422.