

8/13/14

**Work Session**

**7:00 P.M.**

**August 19, 2014**

1. Dare Program  
(Manager Van Kruijning/Chief Cauwels)  
(10 minutes)
2. Annual Trunk or Treat  
(Council Carryover)  
(5 minutes)
3. Proposed Bills S-1972 & A-474 – Prohibiting Registration of Multi-Family Dwellings  
(Manager Van Kruijning)  
(5 minutes)
4. County Intersection Improvements
  - a. Saddle River Road/Fair Lawn Avenue Intersection
  - b. Wagaraw Road/Maple Avenue  
(Manager Van Kruijning)  
(10 minutes)
5. Change Orders
  - a. Cadmus Place GAC Demonstration Facility
  - b. Cleaning & Painting Morlot Water Storage Tank  
(Manager Van Kruijning)  
(5 minutes)
6. Council Chambers Lock-Aide Donation Demonstration  
(Manager Van Kruijning)  
(10 minutes)
7. Miscellaneous Public Comments

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**

**8:00 P.M.**

**AUGUST 19, 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 BY KNIGHTS OF COLUMBUS: ADA  
OPPORTUNITY CENTER  
CHILDRENS THERAPY CENTER**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
8. **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.
9. **RESOLUTIONS BY CONSENT #15-2014**
  - Municipal Clerk reads Resolutions by Consent.
    - a. Resol. #282-2014 - Approval of Minutes:
      - Regular Meeting 5/27/14
      - Work Session 7/15/14
      - Regular Meeting 7/15/14
    - b. Resol. #283-2014 - Refund of Overpayment of Taxes

- c. Resol. #284-2014 - Authorizing Licensing Massage Establishment: Gemini Wellness Services, Inc. t/a Healthy Life Foot Spa
  - d. Resol. #285-2014 - Award of Bid: HVAC Repair and Maintenance
  - e. Resol. #286-2014 - Authorizing Execution of an Agreement with the County of Bergen to Supercede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
  - f. Resol. #287-2014 - Extension of Contract: Ductile Iron Pipe, Fittings and Valves
  - g. Resol. #288-2014 - Extension of Contract: Hydrants and Hydrant Parts
  - h. Resol. #289-2014 - Establishing On-Line Banking, E-Checks, Debit and Credit Card Acceptance for the Payment of Tax and Water Utility Charges
  - i. Resol. #290-2014 - Appointment to Green Team Advisory Committee
  - j. Resol. #291-2014 - Authorizing the Execution of a Temporary Use and Occupancy Agreement
  - k. Resol. #292-2014 - Periodic Review of the Environmental Resource Inventory (ERI)
  - l. Resol. #293-2014 - Sustainable Land Use Pledge
  - m. Resol. #294-2014 - Support of New Jersey's Wildlife Action Plan
  - n. Resol. #295-2014 - Pesticide Reduction Policy
  - o. Resol. #296-2014 - Support for Responsible Pet Ownership
  - p. Resol. #297-2014 - Support for Idle Free New Jersey
  - q. Resol. #298-2014 - Name Change Evoquo Water Technologies (Bioxide Odor& Corrosion Control Chemical)
  - r. Resol. #299-2014 - Tax Appeal Settlement - Verizon New Jersey, Inc.
  - s. Resol. #300-2014 - Tax Appeal Settlement - PSE&G
  - t. Resol. #301-2014 - Tax Appeal Settlement - Knollcroft Gardens, Assoc. FLP
  - u. Resol. #302-2014 - Tax Appeal Settlement - 15-01 Politt Drive
  - v. Resol. #303-2014 - Tax Appeal Settlement - 17-09 Zink Condo Association
  - w. Resol. #304-2014 - Emergency Veterinary Services
- Mayor asks for a Mover, Secunder, Roll Call.

#### 10. RESOLUTION NO. 305-2014 - CONFIRMATION OF FIRE BOARD ACTIONS

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

**11. 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.

**12. CLOSED SESSION RESOLUTION: ANTICIPATED LITIGATION – BOROUGH VS. HARRAKA FRIVOLOUS LAWSUIT**

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

**13. ADJOURNMENT:**

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

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**CONSENT AGENDA 15-2014**

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. #282-2014 - Approval of Minutes:  
Regular Meeting 5/27/14  
Work Session 7/15/14  
Regular Meeting 7/15/14
- b. Resol. #283-2014 - Refund of Overpayment of Taxes
- c. Resol. #284-2014 - Authorizing Licensing Massage Establishment:  
Gemini Wellness Services, Inc. t/a Healthy Life Foot Spa
- d. Resol. #285-2014 - Award of Bid: HVAC Repair and Maintenance
- e. Resol. #286-2014 - Authorizing Execution of an Agreement with the County of Bergen to Supercede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
- f. Resol. #287-2014 - Extension of Contract: Ductile Iron Pipe, Fittings and Valves
- g. Resol. #288-2014 - Extension of Contract: Hydrants and Hydrant Parts
- h. Resol. #289-2014 - Establishing On-Line Banking, E-Checks, Debit and Credit Card Acceptance for the Payment of Tax and Water Utility Charges
- i. Resol. #290-2014 - Appointment to Green Team Advisory Committee
- j. Resol. #291-2014 - Authorizing the Execution of a Temporary Use and Occupancy Agreement
- k. Resol. #292-2014 - Periodic Review of the Environmental Resource Inventory (ERI)
- l. Resol. #293-2014 – Sustainable Land Use Pledge

- m. Resol. #294-2014 – Support of NJ's Wildlife Action Plan
- n. Resol. #295-2014 – Pesticide Reduction Policy
- o. Resol. #296-2014 – Support for Responsible Pet Ownership
- p. Resol. #297-2014 – Support for Idle Free New Jersey
- q. Resol. #298-2014 – Name Change Evoqua Water Technologies  
(Bioxide Odor & Corrosion Control Chemical)
- r. Resol. #299-2014 - Tax Appeal Settlement – Verizon New Jersey,  
Inc.
- s. Resol. #300-2014 - Tax Appeal Settlement – PSE&G
- t. Resol. #301-2014 - Tax Appeal Settlement – Knollcroft Gardens,  
Assoc., FLP
- u. Resol. #302-2014 - Tax Appeal Settlement – 15-01 Pollitt Drive
- v. Resol. #303-2014 - Tax Appeal Settlement – 17-09 Zink Condo  
Association
- w. Resol. #304-2014 – Emergency Veterinary Services

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 282-2014**

By

Seconded by

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

Regular Meeting 5/27/14  
Work Session 7/15/14  
Regular Meeting 7/15/14

are hereby approved.

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 283-2014**

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>
1704	30	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$3,261.00
2715	8	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$5,491.00
3223.01	5	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$3,465.00
3226.01	39	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$2,471.00

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
3313	1	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$2,011.00
3905	2	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$2,718.00
6508	11	Core Logic Refund Unit, DFW 1-3 1 Core Logic Westlake, Texas 76262	\$2,194.00

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

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 284-2014**

By

Seconded by

**WHEREAS**, Gemini Wellness Services, Inc. t/a Healthy Life Foot Spa, located at 23-53 Fair Lawn Avenue, Fair Lawn, New Jersey, has made application to the Borough pursuant to RGO144-2 for a massage establishment license; and

**WHEREAS**, the applicant has complied with all of the requirements of the aforesaid ordinance, and there has been no just cause shown why the Mayor and Council should reject said application;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Lawn that pursuant to RGO 144-2, et. seq., the application of a massage establishment license by the aforesaid applicant be and is hereby approved and the Municipal Clerk be and is hereby authorized to issue same

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 285-2014**

By

Seconded by

**WHEREAS**, bids were received for HVAC (Heating, Ventilating and Air Conditioning) Repair and Maintenance by the Municipal Clerk on July 29, 2014; and

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

**WHEREAS**, Reiner Group, Inc. located at 11-07 River Road, Fair Lawn, New Jersey 07410 is the primary bidder and KCG, Inc. located at 70 Pine Brook Road, Towaco, New Jersey 07082 is the secondary bidder as per the attached Schedule A;

**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 Rapid Pump and Meter Service Company, 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.

## BID RESULTS

Bid: HVAC (Heating, Ventilation &amp; Air Conditioning) Repair and Maintenance

Bid Date: 7/29/14

Bidder/Location	GRM Facilities Management Turnersville	Reiner Group Fair Lawn	KCG Inc. Towaco	A & A Industrial Fairfield	Pow-R-Save Bloomfield
Bid Deposit	Bid Bond	Bid Bond	Cashier's Check	Bid Bond	Bid Bond
Item 1a) Hourly Labor Rate-Supervisor	Yr 1: No Charge Yr 2: No Charge	Yr 1: No Charge Yr 2: No Charge	Yr 1: \$90.00 Yr 2: \$95.00	Yr 1: \$97.00 Yr 2: \$98.50	Yr 1: \$100.00 Yr 2: \$100.00
Item 1b) Hourly Labor Rate-Technician	Yr 1: \$76.50 Yr 2: \$76.50	Yr 1: \$85.00 Yr 2: \$85.00	Yr 1: \$85.00 Yr 2: \$90.00	Yr 1: \$95.50 Yr 2: \$97.00	Yr 1: \$90.00 Yr 2: \$90.00
Item 1c) Hourly Labor Rate-Laborer	Yr 1: \$69.50 Yr 2: \$69.50	Yr 1: \$85.00 Yr 2: \$85.00	Yr 1: \$50.00 Yr 2: \$55.00	Yr 1: \$87.00 Yr 2: \$88.50	Yr 1: \$75.00 Yr 2: \$75.00
Item 2: Cost Plus-Parts	20%	20%	20%	20%	20%

Note: Specification #37 states:

"Each bidder by submission of his bid represents that he has apprised himself of all work to be performed, including a physical examination of all equipment comprising the system."

The following bidders did not make a physical examination of the Borough equipment/systems:

- 1) GRM Facilities
- 2) A & A Industrial
- 3) Pow-R-Save

and should therefore be disqualified from award of a contract.

/cmt  
7/29/14

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 286-2014**

By

Seconded by

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and

**WHEREAS**, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

**WHEREAS**, an agreement has been proposed under which the Borough of Fair Lawn and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

**WHEREAS**, it is in the best interest of the Borough of Fair Lawn to enter into such an agreement,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Lawn that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law.

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 287-2014**

By

Seconded by

**WHEREAS**, pursuant to Resolution No. 266-2013 dated July 16, 2013, the Borough entered into a contract dated July 29, 2013 with Water Works Supply Co., Inc. having an office located at 660 State Highway 23, Pompton Plains, New Jersey 07444, as the lowest responsible vendor for Ductile Iron Pipes, Fittings and Valves; and

**WHEREAS**, said Contract contained a provision to extend said contract for another year at the Borough's option;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Lawn that the Borough exercise said option and the contract be extended for a period of one year, beginning July 25, 2014 and ending on July 24, 2015;

**BE IT FURTHER RESOLVED** that this extension is subject to the Borough Treasurer executing the appropriate certificate of availability of funds.

**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

August 19, 2014

**RESOLUTION NO. 288-2014**

By

Seconded by

**WHEREAS**, pursuant to Resolution No. 287-2013 dated August 20, 2013, the Borough entered into a contract dated September 4, 2013 with Atlantic Plumbing Supply Corp. having an office located at 702 Joline Avenue, Long Branch, New Jersey 07740, as the lowest responsible vendor for Hydrant and Hydrant Parts; and

**WHEREAS**, said Contract contained a provision to extend said contract for another year at the Borough's option;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Lawn that the Borough exercise said option and the contract be extended for a period of one year, beginning July 25, 2014 and ending on July 24, 2015;

**BE IT FURTHER RESOLVED** that this extension is subject to the Borough Treasurer executing the appropriate certificate of availability of funds.

**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

August 19, 2014

**RESOLUTION NO. 289-2014**

By

Seconded by

**WHEREAS**, pursuant to NJSA 40A:5-43, et sq. and NJAC 5:30-9.1 through 5:30-9.10, local municipal units are permitted to accept credit card, debit card and e-checks in accordance with the provisions of the Administrative Code; and

**WHEREAS**, subject to those provisions, the Borough of Fair Lawn seeks to offer to its property owners on-line payment for tax and water utility charges in the form of on-line banking, e-checks, debit and credit cards; and

**WHEREAS**, the Borough's current tax and water utility software provider, Edmunds & Associates, has the ability to act as service provider for the acceptance of electronic payments; and

**WHEREAS**, under the provisions of the aforementioned statute and administrative code, Edmunds & Associates utilizes FIS as their secured payment provider for e-checks, debit and credit card processing; and

**WHEREAS**, the charges paid by the property owner to the provider will either be a \$1.05 per E-Check convenience fee, a \$3.95 per Visa debit card transaction, or a 2.95% fee of the total property tax bill on all other debit or credit card transactions; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Fair Lawn, in the County of Bergen, State of New Jersey, accepts electronic payments as outlined above; and

**BE IT FURTHER RESOLVED**, that the Borough Manager and Chief Financial Officer are hereby authorized and directed to execute the appropriate service agreement with Edmunds and Associates.

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 290-2014**

By

Seconded by

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Lawn that the following individuals be appointed to the Green Team Advisory Committee effective August 19, 2014 and expiring on December 31, 2014:

Richard Bolan, Construction Code Official

Wendy Alvarez, OEM Coordinator

Officer Timothy Franco, Fair Lawn Police Department

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 291-2014**

By

Seconded by

**WHEREAS**, as part of the Energy Strong project PSE&G will be undertaking a major project in the Morlot Avenue area expecting to last nine months to a year; and

**WHEREAS**, Ferreira Construction, Inc. will be undertaking said project and requires an area to store construction equipment and materials; and

**WHEREAS**, the Borough wishes to enter into a Temporary Use and Occupancy Agreement to allow Ferreira Construction, Inc. to store said equipment at the Parks Department facility at 1 Avenue of the Heroes, Fair Lawn, New Jersey;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Clerk be authorized to execute said Temporary Use and Occupancy Agreement with Ferreira Construction, Inc.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 292-2014**

By

Seconded by

**WHEREAS**, the Mayor and Council of Borough of Fair Lawn recognize the importance of maintaining a current Environmental Resource Inventory (ERI); and

**WHEREAS**, the Mayor and Council understand that the ERI needs to be reviewed and updated periodically; and

**WHEREAS**, the Mayor and Council desire to memorialize their support and commitment to maintaining a current ERI, which includes a mapping element; and

**WHEREAS**, the Borough's Environmental Commission has the responsibility for conducting and maintaining the ERI;

**NOW THEREFORE 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 Environmental Resource Inventory shall be reviewed on a periodic basis and updated by the Borough's Environmental Commission as required.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 293-2014**

By

Seconded by

**WHEREAS**, land-use is an essential component of overall sustainability for a municipality; and

**WHEREAS**, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

**WHEREAS**, well planned land-use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space and allow for continued use of vital natural resources; and

**WHEREAS**, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land-use pattern will require municipalities to take the lead.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Lawn to take the following steps with regard to our municipal land-use decisions with the intent of making Fair Lawn a truly sustainable community. It is our intent to include these principles in the next master plan revision and to update our zoning accordingly.

1. MUNICIPAL FACILITIES SITING – We pledge, to the extent feasible, to take into consideration factors as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.
2. HOUSING OPTIONS - We pledge, through the use of our zoning and revenue generation powers, to foster a diverse mix of housing types to meet the needs of people from all ages and walks of life. A variety of housing options,

from single family homes to one-bedroom apartments, including housing affordable to people with low, moderate and middle incomes, is vital to allow residents to live and work in a municipality through various stages of their lives.

3. NATURAL RESOURCE PRESERVATION - We pledge to preserve open space and create recreational opportunities within our municipality. As the most densely populated state in the nation, open space in New Jersey is at a premium. Preserving what is left of our open space, for its ecological and recreational value, is critical for a sustainable future.
4. TRANSPORTATION CHOICES - We pledge to create transportation choices within our municipality by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects. Given that emissions from transportation, mainly passenger cars, make up the largest share of the state's carbon footprint, creating transportation alternatives at the local level is critical to reducing the state's overall carbon footprint.
5. MIX OF LAND USES - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region.
6. GREEN DESIGN - We pledge to incorporate the principles of green design and renewable energy generation into municipal facilities to the extent feasible and when updating our site plan and subdivision requirements. Green design strategies not only improve the environmental performance of buildings but lessen the impact of those buildings on the surrounding environment.
7. REGIONAL COOPERATION - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration their concerns when making regional level land-use decisions. Local land-use decisions can often have regional impacts, even though they are decided exclusively by one municipality.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 294-2014**

By

Seconded by

**WHEREAS**, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities, and

**WHEREAS**, New Jersey's wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people, and

**WHEREAS**, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats, and

**WHEREAS**, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined, and

**WHEREAS**, a naturally functioning and healthy ecosystem represents a healthy environment for wildlife and our citizens, and

**WHEREAS**, the New Jersey Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for the benefit of all citizens on New Jersey, and

**WHEREAS**, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey, and

**WHEREAS**, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Lawn will take the following steps with regard to our municipal land-use

decisions with the intent of making Fair Lawn an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly:

1. We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory.
2. Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon.
3. Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity.
4. We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.
5. We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.
6. When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries.
7. When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 295-2014**

By

Seconded by

**WHEREAS**, it is the desire of the Mayor and Council of Borough of Fair Lawn to promote matters which benefit the health, welfare, comfort and safety of the citizens of the community; and

**WHEREAS**, scientific studies associate exposure to pesticides with asthma, cancer, developmental and learning disabilities, nerve and immune system damage, liver or kidney damage, reproductive impairment, birth defects and disruption of the endocrine system; and

**WHEREAS**, infants, children, pregnant women, the elderly and people with compromised immune systems and chemical sensitivities/intolerances are especially vulnerable to pesticide effects and exposure; and

**WHEREAS**, lawn pesticides are harmful to pets, wildlife, soil microbiology, plants, and natural ecosystems and can run off into streams, lakes and drinking water sources; and

**WHEREAS**, Integrated Pest Management is the coordinated use of pest and environmental information and all available pest control methods (sanitation, mechanical, biological and "least toxic" chemical) to prevent unacceptable levels of pest damage by the most economical means with the least possible hazard to people, property and the environment; and

**WHEREAS**, Integrated Pest Management has been investigated and considered by the Environmental Commission and its recommended by the Environmental Commission as a desirable and appropriate policy in order to reduce or eliminate the use of pesticides; and

**WHEREAS**, the Borough of Fair Lawn does maintain public properties at which pest management issues are an ongoing concern; and

**WHEREAS**, the Mayor and Council have determined that it is in the best interest of the health, welfare, comfort and safety of the Borough's citizens to adopt Integrated Pest Management at the Borough's pest management policy,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of Borough of Fair Lawn that the Borough does hereby adopt Integrated Pest Management, as the pest control policy and strategy to be employed in the maintenance of the Borough's public properties and facilities; and

**BE IT FURTHER RESOLVED** the Mayor and Council of the Borough of Fair Lawn encourage all citizens to make every effort to participate in this endeavor on their own property.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 296-2014**

By

Seconded by

**WHEREAS**, the Mayor and Council of Borough of Fair Lawn recognize that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets; and

**WHEREAS**, the Mayor and Council acknowledge that the understanding of the relationships between animals and people, and the benefits provided by these interactions, is a critical step towards sustaining a community's quality of life; and

**WHEREAS**, the Mayor and Council understand that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners; and

**WHEREAS** it is in the best interests of all Borough residents that all dogs and cats residing in the Borough be licensed and treated in accordance with Borough ordinances; and

**WHEREAS** the Borough desires to reduce unnecessary animal euthanasia; and

**WHEREAS** free-roaming unvaccinated dogs and cats present a potential health threat to humans through the spread of such diseases as rabies, leptospirosis, toxoplasmosis, roundworms, and from animal bites and environmental contamination from animal feces; and

**WHEREAS** stray and unwanted pets place an unnecessary financial burden on the Borough; and

**WHEREAS** it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats; and

**WHEREAS** the Borough requires the licensing of all dogs and cats in the municipality pursuant to Borough Ordinance and requires current vaccination against rabies as a pre-requisite to licensing;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen, State of New Jersey, that within the bounds of our jurisdiction ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through the exercise of powers vested within New Jersey municipalities and pledges the following:

1. Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed Trap-Neuter-Release programs.
2. Work to improve the enforcement of animal cruelty statutes.
3. Educate our community, including school children, about their responsibilities towards pets.
4. Increase the percentage of licensed dogs and cats through ease of licensing and licensing enforcement measures.
5. Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education, and pet-friendly rental and senior housing.
6. Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.
7. Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 297-2014**

By

Seconded by

**WHEREAS**, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

**WHEREAS**, asthma is a significant public health concern in New Jersey, especially among children (up to 25% of NJ's school age children are asthmatic) and the elderly; and

**WHEREAS**, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO<sub>2</sub>), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

**WHEREAS**, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO<sub>2</sub>, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and

**WHEREAS**, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

**WHEREAS**, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

**WHEREAS**, it's important to support broad education of the public about the health, environmental and economic impacts of idling and ways in which to reduce these effects; and

**WHEREAS**, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

**WHEREAS**, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and

**WHEREAS**, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and

**WHEREAS**, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where New Jerseyans can be exposed to air pollutant emissions; and

**WHEREAS**, moving beyond New Jersey's existing no-idling code of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

**WHEREAS**, Borough owned vehicles should also adhere to the anti-idling code.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Fair Lawn supports the adoption of "Idle Free Zones" by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle\* to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds.
- Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, business centers, etc.
- Maintaining municipal vehicles to eliminate any visible exhaust.
- Enforcing existing violations and penalties under NJ's existing no-idling code.
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 298-2014**

By

Seconded by

**WHEREAS**, the Mayor and Council awarded a two-year contract for Bioxide Odor and Corrosion Control Chemical to Siemens Industry, Inc. by Resolution No. 240-2013 on June 18, 2013; and

**WHEREAS**, Siemens Industry, Inc. has been acquired by Evoqua Water Technologies, LLC; and

**WHEREAS**, all terms and conditions of said contract with Siemens Industry, Inc. will be assumed by Evoqua Water Technology, LLC;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Fair Lawn that Evoqua Water Technologies, LLC located at 2650 Tallevast Road, Sarasota, Florida 34243 continue said contract under the same terms and conditions.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 299-2014**

By  
Seconded by

**WHEREAS**, Verizon New Jersey filed real property tax appeals for the years 2011 through 2013 (Docket Nos. 006289-2011, 010331-2012 & 006471-2014); and

**WHEREAS**, the real property assessments for the subject premises, located at 27-02 Fair Lawn Avenue (Lot 1 in Block 3602 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2011 were as follows:

Land	\$ 642,300
Improvements	<u>\$2,425,300</u>
Total	\$3,067,600

and;

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

Land	\$ 449,600
Improvements	<u>\$2,560,000</u>
Total	\$3,009,600

and;

**WHEREAS**, as part of the settlement agreement the 2011 tax appeal will be withdrawn.

and;

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

Land	\$ 449,600
Improvements	<u>\$2,450,400</u>
Total	\$2,900,000

and;

**WHEREAS**, the 2013 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$ 449,600
Improvements	<u>\$2,300,400</u>
Total	\$2,750,000

and;

**WHEREAS**, as part of the settlement agreement the 2014 assessments will be reduced to a total of \$2,500,000.

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

August 19, 2014

**RESOLUTION NO. 300-2014**

By

Seconded by

**WHEREAS**, Public Service Electric & Gas Co. filed real property tax appeals for the years 2011 through 2014 (Docket Nos. 009173-2011, 013743-2012, 005595-2013 & 008769-2014); and

**WHEREAS**, the real property assessments for the subject premises, located at 17-01 Nevins Road (Lot 1 in Block 4901 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2011 were as follows:

Land	\$5,358,600
Improvements	<u>\$ 297,900</u>
Total	\$5,656,500

and;

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

Land	\$5,209,800
Improvements	<u>\$ 310,500</u>
Total	\$5,520,300

and;

**WHEREAS**, for the year 2014 the assessments for the subject premises were reduced as part of the overall settlement agreement as follows:

Land	\$4,289,500
Improvements	<u>\$ 310,500</u>
Total	\$4,600,000

and;

**WHEREAS**, as part of the settlement agreement the 2011 and 2012 tax appeals will be withdrawn.

and;

**WHEREAS**, the 2013 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$4,689,500
Improvements	<u>\$ 310,500</u>
Total	\$5,000,000

and;

**WHEREAS**, the 2014 tax appeal may be settled by affirming the assessments at the already reduced total assessment of \$4,600,000.

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

August 19, 2014

**RESOLUTION NO. 301-2014**

By

Seconded by

**WHEREAS**, Knollcroft Gardens Assoc. LP, filed real property tax appeals for the years 2010 through 2014 (Docket Nos. 009141-2010, 005136-2011, 010146-2012, 005593-2013 & 008767-2014); and

**WHEREAS**, the real property assessments for the subject premises, located at 33-06 Fair Lawn Avenue (Lot 2 in Block 2603 on the Tax Assessment Map of the Borough of Fair Lawn) for the years 2010 and 2011 were as follows:

Land	\$3,400,000
Improvements	<u>\$5,200,000</u>
Total	\$8,600,000

and;

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

Land	\$3,400,000
Improvements	<u>\$6,469,600</u>
Total	\$9,869,600

and;

**WHEREAS**, for the year 2014 the assessments for the subject premises were reduced as part of the overall settlement agreement as follows:

Land	\$3,400,000
Improvements	<u>\$6,100,000</u>
Total	\$9,500,000

and;

**WHEREAS**, as part of the settlement agreement the 2010, 2011, 2012 and 2013 tax appeals will be withdrawn.

and;

**WHEREAS**, the 2014 tax appeal may be settled by affirming the assessments at the already reduced total assessment of \$9,500,000.

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

August 19, 2014

**RESOLUTION NO. 302-2014**

By

Seconded by

**WHEREAS**, 15-01 Pollitt Drive filed real property tax appeals for the years 2010 through 2014 (Docket Nos. 009079-2010, 010064-2011, 000717-2012, 006783-2013 & 000262-2014); and

**WHEREAS**, the real property assessments for the subject premises, located at 15-01 Pollitt Drive, Units 3, 6 and 9 (Lot 3 in Block 4802 Qualifiers C0003, C0006 and C0009 on the Tax Assessment Map of the Borough of Fair Lawn) for the year 2010 were as follows:

Land	\$1,168,700
Improvements	<u>\$1,779,400</u>
Total	\$2,948,100

and;

**WHEREAS**, for the year 2011 the assessments for the subject premises were as follows:

Land	\$1,168,700
Improvements	<u>\$2,005,000</u>
Total	\$3,173,700

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

Land	\$1,362,300
Improvements	<u>\$2,172,600</u>
Total	\$3,534,900

and;

**WHEREAS**, for the year 2014 the assessments for the subject premises were as follows:

Land	\$1,362,300
Improvements	<u>\$1,980,100</u>
Total	\$3,342,400

and;

**WHEREAS**, as part of the settlement agreement the 2010, 2011, 2012 and 2013 tax appeals will be withdrawn.

and;

**WHEREAS**, the 2014 tax appeal may be settled by reduction of the aforesaid assessments as follows:

Land	\$1,362,300
Improvements	<u>\$1,742,700</u>
Total	\$3,105,000

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

August 19, 2014

**RESOLUTION NO. 303-2014**

By

Seconded by

**WHEREAS**, 17-09 Zink Condo Assoc. filed real property tax appeals for the years 2010 through 2014 (Docket Nos. 009080-2010, 001142-2011, 000619-2012, 005591-2013, 008251-2014 & 000264-2014); and

**WHEREAS**, the real property assessments for the subject premises, located at 17-09 Zink Place, Units 1, 2, 4, 6 and 7 (Lot 1.01 in Block 4301 Qualifiers C0001, C0002, C0004, C0006 and C0007 on the Tax Assessment Map of the Borough of Fair Lawn) for the years 2010 and 2011 were as follows:

Land	\$1,478,600
Improvements	<u>\$4,364,100</u>
Total	\$5,842,700

and;

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

Land	\$2,385,300
Improvements	<u>\$4,017,800</u>
Total	\$6,403,100

and;

**WHEREAS**, for the year 2014 the assessments for the subject premises, not including Lot 1.01 in Block 4301 Qualifier C0004 as no 2014 appeal was filed for that unit, were reduced as part of the overall settlement agreement as follows:

Land	\$1,664,300
Improvements	<u>\$2,695,700</u>
Total	\$4,360,000

and;

**WHEREAS**, as part of the settlement agreement the 2010 and 2011 tax appeals will be withdrawn.

and;

**WHEREAS**, the 2012 and 2013 tax appeals may be settled by reduction of the aforesaid assessments as follows:

Land	\$2,385,300
Improvements	<u>\$3,862,700</u>
Total	\$6,248,000

and;

**WHEREAS**, the 2014 tax appeal may be settled by affirming the assessments for Units 1, 2, 6 and 7 at the already reduced total assessment of \$4,360,000.

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

August 19, 2014

**RESOLUTION NO. 304-2014**

By

Seconded by

**WHEREAS**, the Borough of Fair Lawn has the need for veterinarian services for the Fair Lawn Animal Control; and

**WHEREAS**, the Borough of Fair Lawn has requested proposals for veterinarian services on two (2) occasions but has not received any responses.

**WHEREAS**, until a contract is awarded by the Mayor and Council, the Borough of Fair Lawn will utilize Lincoln Avenue Cat Hospital having an office located at 133 Lincoln Avenue, Fair Lawn, New Jersey 07410 for emergency veterinarian services for 2014.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Lawn, that the Police Department and Health Department are hereby authorized to utilize Lincoln Avenue Cat Hospital for emergency veterinary services in an amount not to exceed \$17,500.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

August 19, 2014

**RESOLUTION NO. 305-2014**

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:**

Evan Favaro  
34-10 Stelton Terrace  
Co. 3