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

SPECIAL WORK SESSION **6:30 P.M.** **NOVEMBER 10, 2014**

1. STATEMENT OF COMPLIANCE

2. Long Term Financial Planning
   (Council Carryover)
   (60 minutes)

3. Miscellaneous Public Comments

4. Adjournment

   - Mayor asks for a motion to adjourn. Mover, Seconder, Roll Call.

11/7/14

Work Session **7:30 P.M.** **November 10, 2014**

1. 2014 Budget Meeting Dates
   (Manager Van Kruiningen)
   (5 minutes)

2. Medicare Advantage Status
   (Manager Van Kruiningen/Risk Manager Covelli)
   (5 minutes)

3. Review of Tentative Agenda
   (5 minutes)

4. Council Liaison Reports
   (20 minutes)

5. Waiver of Water Bill – 23-07 Maple Avenue
   (Council Carryover)
   (5 minutes)

6. Annual Trunk or Treat
   (Council Carryover)
   (10 minutes)

7. Water Department/Board of Education Garage Cadmus Place Agreement
   (Council Carryover)
   (5 minutes)

8. Sign for Arboretum
   (Mayor Cosgrove)
   (5 minutes)

9. Domestic Violence
   (Councilmember Swain)
   (5 minutes)

10. FCC Rule Enables Wireless Industry to Short Circuit Local Land Use Review
    (Councilmember Swain)
    (5 minutes)

11. Review Community Development Block Grant Applications FY 2015
    a. Roadway Improvements
    b. Senior Center Room Divider
    c. Barrier Free Ramps
    (Manager Van Kruiningen)
    (5 minutes)

12. Emergency Repairs to Bandshell
(Manager Van Kruiningen)
(5 minutes)

13. Special Meeting
(5 minutes)

14. Miscellaneous Public Comments

Closed Session

1. Contract Negotiations - PBA/SOA
Pending Litigation - Roskowsky

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TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, NOVEMBER 25, 2014

COUNCIL WORK SESSION **NOVEMBER 10, 2014**

1. **Call to Order by Mayor**

2. **Statement of compliance with the Open Public Meetings Act**

3. **Roll Call**

4. **Flag Salute**

5. **MANAGER'S REPORT**

6. **COUNCIL COMMENTS**

7. **ORDINANCES ON FIRST READING**

   Ord. No. 2326-2014 – Receipt of Funds – Columbia Heights Passive Park

8. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**

9. **RESOLUTIONS BY CONSENT #22-2014**

   a. Resol. #381-2014 – Approval of Minutes:
      Work Session 10/21/14
      Closed Session 10/21/14
   b. Resol. #382-2014 – Cancel and Refund Year 2014 Property Taxes Due to 100% Veteran Property Tax Exemption
   c. Resol. #383-2014 - Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1977
   d. Resol. #384-2014 - Interlocal Agreement with Northwest Bergen County Utilities Authority for Sanitary Sewer Jetting for 2015 and 2016
   e. Resol. #385-2014 – Award of Bid: Sewer Pump Station Maintenance
   f. Resol. #386-2014 – Accepting Donation of Playground Equipment and Installation at the Berdan Grove Inclusionary Playground
   g. Resol. #387-2014 – Refund of Overpayment of Taxes
   h. Resol. #388-2014 – Tax Appeal Settlement: 18-01 Pollitt Drive, LLC – 18-01 Pollitt Drive

i. Resol. #389-2014 – Tax Appeal Settlement: Sharkey – 2-26 Grunauer Place
j. Resol. #390-2014 – Tax Appeal Settlement: VanZandt – 17-44 Eberlin Drive
k. Resol. #391-2014 – Tax Appeal Settlement: Verma – 0-14 28th Street
l. Resol. #392-2014 – Tax Appeal Settlement: Syrtash-Ochs – 8-12 Saddle River Road
m. Resol. #393-2014 – Tax Appeal Settlement: Young – 36-19 Lindsay Road
n. Resol. #394-2014 – Tax Appeal Settlement: Young & Young Assoc. – 20-00 Fair Lawn Avenue
o. Resol. #395-2014 - Award of Bid: Sewer Pump Station Maintenance

10. RESOLUTION NO. 396-2014 – APPROVAL OF MINUTES: Regular Meeting 10/28/14

11. PUBLIC COMMENTS

12. ADJOURNMENT

AGENDA

SPECIAL MEETING **November 10, 2014**

1. RESOLUTIONS BY CONSENT #21-2014

- Municipal Clerk reads Resolutions by Consent.

a. Resol. #379-2014 – Authorizing Issuance of Request for Propoposals - Disposal of Recyclable Materials

- 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			

November 10, 2014

CONSENT AGENDA 21-2014

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. #379-2014 – Authorizing Issuance of Request for Proposals – Disposals of Recyclable Materials

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

November 10, 2014

RESOLUTION NO. 379-2014

By
Seconded by

WHEREAS, it has become necessary for the Borough of Fair Lawn (hereinafter the "Borough") to award a contract for the location for the Borough to dispose of its recyclables and the Borough desires to award a contract for the location for the disposal of recyclables by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Proposals (hereinafter the "RFP") with twenty (20) calendar days notice prior to the receipt of responses to the RFP; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn, County of Bergen and State of New Jersey that requests RFPs for Disposal of Recyclable Materials is hereby authorized.

BE IT FURTHER RESOLVED, that the RFPs for the professional services as set forth herein above shall be prepared and published in accordance with N.J.S.A. 40A-20.7 et seq. and all such RFPs shall be evaluated on the basis of the most advantageous RFP, all factors considered, including, but not limited to: (1) experience and reputation in the profession; (2) knowledge of the subject matter to be addressed under contract; (3) availability to accommodate any required meetings of the Borough; (4) price proposal; (5) and any other factors if demonstrated to be in the best interest of the Borough.