

1/8/15

Work Session

7:30 P.M.

January 13, 2015

1. No Parking Any Time on Pollitt Drive Extension
(Manager Van Kruijning/TSO Franco)
(5 minutes)
2. Review of Tentative Agenda
(5 minutes)
3. Council Liaison Reports
(20 minutes)
4. Minibus
(Council Carryover)
(10 minutes)
5. Change in Meeting Dates
(Council Carryover)
(10 minutes)
6. Resolution Supporting Fair Lawn Police Officers
(Councilmember Peluso)
(5 minutes)
7. New Policy on Open Space Purchases
(Councilmember Swain)
(10 minutes)
8. Substitutes for Borough Liaisons
(Councilmember Swain)
(5 minutes)
9. Community Center Fees
(Manager Van Kruijning)
(5 minutes)
10. Request for Fence Easements
 - a. 1 Reading Terrace
 - b. 1 Randolph Terrace(Manager Van Kruijning)
(10 minutes)
11. Municipal Building Wall of Honor
(Manager Van Kruijning)
(5 minutes)

12. 12-47 5th Street
(Manager Van Kruijningen)
(5 minutes)
13. 2014 Police Department Budget Expenditures
(Manager Van Kruijningen)
(5 minutes)
14. FLBOE Request for Additional Parking at Westmoreland School
(Manager Van Kruijningen)
(5 minutes)
15. Miscellaneous Public Comments

Closed Session

1. Personnel – Appointments:
 - Planning Board Class II Member
 - Zoning Board Class IV Member
 - Health Advisory Board Regular Member and Alternate II
 - Volunteer Economic Development Administrator
 - Fair Lawn Recreation Facility Review Committee
 - Open Space/Green Acres Planner
 - Conflict Counsel
 - Police Department
2. Contract Negotiations – PBA/SOA
3. Personnel - Borough Manager

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, JANUARY 20, 2015**

COUNCIL WORK SESSION

JANUARY 13, 2015

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: FAIR LAWN PEE WEE CUTTER CHEERLEADERS**
6. **PRESENTATION BY SABRINA OSSO – ERASING HOME VIOLENCE**
7. **PRESENTATION BY HISTORIC PRESERVATION COMMISSION**
8. **MANAGER’S REPORT**
9. **COUNCIL COMMENTS**
10. **ORDINANCES ON SECOND READING**
Ord. No. 2328 – Water Rates
11. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
12. **RESOLUTIONS BY CONSENT #3-2015**
 - a. **Resol. #66-2015 – Approval of Minutes:**
Work Session 12/2/14
Closed Session 12/2/14
Regular Meeting 12/16/14
Closed Session 12/16/14
 - b. **Resol. #67-2015 – Confirmation of Fire Board Actions**
 - c. **Resol. #68-2015 - Refund of Overpayment of Taxes**
 - d. **Resol. #69-2015 - Rescinding Curb and Sidewalk Replacement Contract and Awarding Contract to Second Lowest Bidder**
 - e. **Resol. #70-2015 – Authorizing Waiving Water Bill: 23-07 Maple Avenue**
 - f. **Resol. #71-2015 – Transfer of Funds**
 - g. **Resol. #72-2015 – Appointment of Alternate Prosecutor**

13. **RESOLUTION NO. 73-2015 – MEMORIALIZING THE BOROUGH MANAGER'S RECOMMENDATION TO OUTSOURCE ANIMAL CONTROL SERVICES**
14. **PUBLIC COMMENTS**
15. **ADJOURNMENT**