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.** **JANUARY 20, 2015**

1. **Call to Order by Mayor**

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

3. **Roll Call**

4. **Flag Salute**

5. **PROCLAMATIONS: FAIR LAWN PEE WEE CUTTER CHEERLEADERS**
   NATIONAL WEAR RED DAY FOR WOMEN

6. **PRESENTATION BY SABRINA OSSO - ERASING HOME VIOLENCE**

7. **PRESENTATION BY HISTORIC PRESERVATION COMMISSION**

8. **MANAGER'S REPORT**

9. **COUNCIL COMMENTS**

10. **MAYOR'S APPOINTMENT**

    a. Class II Planning Board Member - Benjamin Bontekoe

11. **ORDINANCES ON FIRST READING:**

ORDINANCE NO. 2329-2015
(RESOLUTION NO. 65-2015)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000 BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", SUBSECTION 94-12 MISCELLANEOUS FEES TO REVISE FEES FOR THE USE OF THE FAIR LAWN RECREATION/COMMUNITY CENTER

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

ORDINANCE NO. 2330-2015
(RESOLUTION NO. 66-2015)

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED (PBA/SOA)

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

ORDINANCE NO. 2331-2015
(RESOLUTION NO. 67-2015)

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, AND NEW JERSEY IS AMENDED (KEYBOARDING CLERK II – BILINGUAL - ENGLISH/SPANISH)

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

12. ORDINANCES ON SECOND READING:

ORDINANCE NO. 2328-2015
(RESOLUTION NO. 68-2015)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2010, BY AMENDING CHAPTER 241, ENTITLED "WATER", SUB SECTION 241-50, "WATER RATES"

- Mayor asks for a motion to open the time for public comments. Mayor asks for a Mover, Seconder, 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, Seconder, Roll Call.
- Municipal Clerk reads the Resolution of Adoption. Mayor asks for a Mover, Seconder, Discussion, Roll Call.

13. 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, Seconder, 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, Seconder, Roll Call.
- Mayor closes the time for public comments.

14. RESOLUTIONS BY CONSENT #3-2015

- Municipal Clerk reads Resolutions by Consent.

a.	Resol. #69-2015 -	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. #70-2015 -	Confirmation of Fire Board Actions
c.	Resol. #71-2015 -	Refund of Overpayment of Taxes
d.	Resol. #72-2015 -	Rescinding Curb and Sidewalk Replacement Contract and Awarding Contract to Second Lowest Bidder
e.	Resol. #73-2015 -	Authorizing Waiving Water Bill: 23-07 Maple Avenue
f.	Resol. #74-2015 -	Appointment of Alternate Prosecutor
g.	Resol. #75-2015-	Renewal of Massage Establishment: Healthy Life Foot Spa
h.	Resol. #76-2015 -	Renewal of Massagist License: Larisa Remennik - BRC Sauna & Spa
i.	Resol. #77-2015 -	Authorizing Execution of Side Letter of Agreements with PBA/SOA
j.	Resol. #78-2015 -	Supporting A-1109 - which Implements Stricter Rules and Regulations on Housing and Care for Individuals with Developmental Disabilities
k.	Resol. #79-2015 -	Support the Fair Lawn Police Department, the Fair Lawn Auxiliary Police Department and all Law Enforcement Agencies
l.	Resol. #80-2015 -	Licensing Agreement: 1 Reading Terrace
m.	Resol. #81-2015 -	Licensing Agreement: 1 Randolph Terrace
n.	Resol. #82-2015 -	Appointment to the Zoning Board
o.	Resol. #83-2015 -	Appointment to the Health Advisory Board

p. Resol. #84-2015 - Appointment to the Fair Lawn Recreation Facility Review Committee

q. Resol. #16-2015 - Professional Services: Open Space Planner/Planner for Green Acres - H2M Associates, Inc.

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

15. RESOLUTION NO. 85-2015 - SPECIAL TRAFFIC REGULATIONS - POLLITT DRIVE EXTENSION

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

16. RESOLUTION NO. 86-2015 - MEMORIALIZING THE BOROUGH MANAGER'S RECOMMENDATION TO OUTSOURCE ANIMAL CONTROL

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

17. PUBLIC COMMENTS

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

18. ADJOURNMENT:

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

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 65-2015

By

Seconded by

BE IT RESOLVED that Ordinance No. 2329-2015 entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000 BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", SUBSECTION 94-12 MISCELLANEOUS FEES TO REVISE FEES FOR THE USE OF THE FAIR LAWN RECREATION/COMMUNITY CENTER

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 10th day of February 2015, at 7:30 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. 2329-2015

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000 BY AMENDING AND SUPPLEMENTING CHAPTER 94 ENTITLED "FEES", SUBSECTION 94-12 MISCELLANEOUS FEES TO REVISE FEES FOR THE USE OF THE FAIR LAWN RECREATION/COMMUNITY CENTER

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

Section 1. Chapter 94 FEES is hereby amended as follows:

ARTICLE VI Schedule of Fees

N. Chapter 160, Parks and Recreation Areas.

(5) Section 160-6D(1) Fair Lawn Recreation/Community Center

(a) Rates for 2013, 2014 and 2015 are deleted in their entirety and are amended as follows:

Hourly Rates 2015

Room	Corporate	Non-resident	Resident	Nonprofit Government	Borough Sponsored	Community Theater	Minimum Rental By Hours
Conference Room	$45	$45	$35	$35			2 hours
Card Room	$75	$75	$65	$65			2 hours
Art Room	$95	$95	$85	$85			2 hours
Theater Atrium	$95	$95	$85	$85			2 hours
Theater	$160	$110	$85	$100			3 hours
Teen Room	$75	$75	$65	$65			2 hours
Sound/ Light Tech	$45	$45	$45	$45	No charge for 5 hours of pre-performance Tech time per Performance not to exceed 20 hours; $25 thereafter		
Gymnasium Floor Covering			$200				2 hours
Application		$200	flat fee		flat fee		
Pa/sound System operator			$25				
Score board Operator		$25					
Game room 2nd floor			$150				2 hours

Hourly Rates 2016

Room	Corporate	Non-resident	Resident	Nonprofit Government	Borough Sponsored	Community Theater	Minimum Rental By Hours
Conference Room	$50	$50	$40	$40			2 hours
Card Room	$80	$80	$70	$70			2 hours
Art Room	$100	$100	$90	$90			2 hours
Theater Atrium	$100	$100	$90	$90			2 hours
Theater	$170	$120	$95	$110			3 hours
Teen Room	$80	$80	$70	$70			2 hours
Sound/ Light Tech	$50	$50	$50	$50	No charge for 5 hours of pre-performance Tech time per Performance not to exceed 20 hours; $25 thereafter		
Gymnasium Floor Covering			$200				2 hours
Application		$200	flat fee		flat fee		
Pa/sound System operator			$25				
Score board Operator		$25					
Game room 2nd floor			$150				2 hours

Daily Rates 2015

Room	Corporate	Non-resident	Resident	Nonprofit Government	Borough Sponsored	Community Theater
Conference Room	$165	$165	$165	$165		
Card Room	$315	$315	$315	$315		
Art Room	$475	$475	$475	$475		
Theater Atrium	$465	$465	$465	$465		
Theater	$750	$650	$450	$550	$400 +20% over 90 tickets	20% tickets
Teen Room	$315	$315	$315	$315		
Sound/ Light Tech					No charge for 5 hours of pre-performance tech time per performance not to exceed 20 hours; $25 thereafter	
Additional Sound/Light Tech					$25	$25
Additional Rehearsal					$100	

Baby Grand Piano	$100	$100	$100	$100	$100	$100

Daily Rates 2016

Room	Corporate	Non-resident	Resident	Nonprofit Government	Borough Sponsored	Community Theater
Conference Room	$175	$175	$175	$175		
Card Room	$325	$325	$325	$325		
Art Room	$465	$465	$465	$465		
Theater Atrium	$475	$475	$475	$475		
Theater	$800	$700	$500	$600	$400 +20% over 90 tickets	20% tickets
Teen Room	$325	$325	$325	$325		
Sound/ Light Tech					No charge for 5 hours of pre-performance tech time per performance not to exceed 20 hours; $25 thereafter	
Additional Sound/Light Tech					$25	$25
Additional Rehearsal					$100	
Baby Grand Piano	$100	$100	$100	$100	$100	$100

Section 2. Except as herein amended and supplemented, Chapter 94 shall remain in full force and effect.

Section 3. Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

Section 4. All ordinances, codes or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

Section 5. This Ordinance shall take effect upon passage and publication as required by law.

Attest: Approved:

_____ _____

Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk/Deputy Manager
Introduced: January 20, 2015
Adopted:

John Cosgrove, Mayor

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 66-2015

By

Seconded by

BE IT RESOLVED that Ordinance No. 2330-2015 entitled:

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED (PBA/SOA)

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 10th day of February 2015, at 7:30 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. 2330-2015

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED (PBA/SOA)

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 classification of certain employee's herein below set:

Titles	Effective Jan 1, 2015	Effective Jan 1, 2016	Effective Jan 1, 2017	Effective Jan 1, 2018
Police Captain Minimum	120,519	122,929	125,142	127,645
Police Captain Maximum	154,249	157,334	160,166	163,370
Police Lieutenant-Minimum	111,632	113,864	115,914	118,232
Police Lieutenant Maximum	140,966	143,785	146,373	149,301
Police Sergeant Minimum	102,178	104,222	106,098	108,220
Police Sergeant Maximum	128,412	130,980	133,338	136,004
PBA Before 1/1/2015				
Police Officer Academy Step[1]	40,260	41,065	41,804	42,640
Police Officer Field Training Completion [2]	43,760	44,635	45,439	46,348
Police Officer Step 1	52,481	53,531	54,494	55,584
Police Officer Step2	61,000	62,220	63,340	64,607
Police Officer Step 3	75,915	77,433	78,827	80,403
Police Officer Step 4	83,996	85,676	87,218	88,963
Police Officer Step 5	92,075	93,917	95,607	97,520
Police Officer Step 6	100,158	102,161	104,000	106,080
Police Officer Step 7	108,239	110,403	112,391	114,638
Police Officer Step 8	116,321	118,647	120,783	123,199

[1] Upon graduation from Academy, move to Field Training Step
[2] Upon completion from Field Training Program, move to Step 1

PBA On or After 1/1/2015

Police Officer Academy Step[1]	40,260	41,065	41,804	42,640
Police Officer Field Training Completion [2]	43,760	44,635	45,439	46,348
Police Officer Step 1	51,016	52,036	52,973	54,032
Police Officer Step 2	58,271	59,437	60,507	61,717
Police Officer Step 3	65,527	66,838	68,041	69,402
Police Officer Step 4	72,783	74,238	75,575	77,086
Police Officer Step 5	80,039	81,639	83,109	84,771
Police Officer Step 6	87,294	89,040	90,643	92,456
Police Officer Step 7	94,550	96,441	98,177	100,141
Police Officer Step 8	101,806	103,843	105,711	107,825
Police Officer Step 9	109,061	111,242	113,245	115,510
Police Officer Step 10	116,321	118,647	120,783	123,199

[1] Upon graduation from Academy, move to Field Training Step
[2] Upon completion from Field Training Program, move to Step 1

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. Any employee working less than the normal work week of the department will be paid on a prorated basis according to the salary range.

SECTION 5A. Police Officers hired prior to January 1, 2015, with the exception of Academy Step and Field Training Step, those new Police Officers hired on or before July 1st shall receive their annual step increment on the following January 1st. New Police Officers hired after July 1st shall wait until the next succeeding January 1st for their initial increment. All subsequent increments for Police Officers shall be effective January 1st of the succeeding year. In no event shall a Police Officers wait more than nine and one-half (9 ½) years before reaching top pay. It is the intent of the parties that only a Police Officer who is hired after July 1st of each year may take up to nine and a half years (9 ½) before reaching top pay. Police Officers hired prior to July 1st of each year will not take more than nine (9) years to reach top pay. The "annual step increments" mentioned above for Police Officers shall follow the base pay upon appointment. The present practice for step increments shall continue.

SECTION 5B. Police Officers hired on or after January 1, 2015 , with the exception of the Academy Step and Field Training Step , new Police Officers hired on or before July 1st shall receive their annual step increment on the following January 1st. New Police Officers hired after July 1st shall wait until the next succeeding January 1st for their initial increment. All subsequent increments for Police Officers shall be effective January 1st of the succeeding year. In no event shall a Police Officers wait more than eleven and one-half (11 ½) years before reaching top pay. It is the intent of the parties that only a Police Officer who is hired after July 1st of each year may take up to eleven and a half years (11½) before reaching top pay. Police Officers hired prior to July 1st of each year will not take more than eleven (11) years to reach top pay. The "annual step increments" mentioned above for Police Officers shall follow the base pay upon appointment. The present practice for step increments shall continue.

SECTION 6A. Each Police Officer hired prior to January 1, 2015 will receive longevity pay for one (1%) percent of each three (3) years of service and two (2%) percent for each five (5) years of service with a maximum longevity pay not to exceed twelve (12%) percent. Employees at the signing of this contract collecting more than twelve (12%) percent longevity credit shall be grandfathered and are not subject to the twelve (12%) percent maximum longevity credit. Longevity will be computed for the first full calendar year thereafter. The said payments for longevity shall be paid on a bi-weekly basis to the Employees entitled to same.

SECTION 6B. Each Police Officer hired on or after January 1, 2015 shall receive the following longevity pay:

a. After completion of four (4) years of service – 1%
b. After completion of eight (8) years of service – 2%
c. After completion of twelve (12) years of service – 3%
d. After completion of sixteen (16) years of service – 4%
e. After completion of twenty (20) years of service – 5% maximum

The said payments for longevity shall be paid on a bi-weekly basis to the Employees entitled to same.

SECTION 7. The salary ranges and longevity credit herein provided for members of the Police Department shall be the sum of Seventeen Dollars ($17.00) for each credit hour completed in a recognized institution of higher education offering a program leading to a degree in Police Science. Such additional compensation shall not exceed, however, the sum of Two Thousand Two Hundred Fifty Dollars ($2,250.00) for any calendar year and shall be payable upon presentation to the Chief Financial Officer of proper certification from an institution attended by said member setting forth the number of credit hours completed or the conferring of an Associates or Baccalaureate Degree in Police Science.

SECTION 8. Eligibility for retroactive payment is for only those employees who are employed by the Borough of Fair Lawn on the signing date of the new contract.

SECTION 9. This Ordinance shall take effect upon passage and publication as required by statute.

Attest:

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

Approved:

John Cosgrove
Mayor

Introduced: January 20, 2015
Adopted:

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 67-2015

By

Seconded by

BE IT RESOLVED that Ordinance No. 2331-2015 entitled:

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, AND NEW JERSEY IS AMENDED (KEYBOARDING CLERK II – BILINGUAL - ENGLISH/SPANISH)

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 10th day of February 2015, at 7:30 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. 2331-2015

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, AND NEW JERSEY IS AMENDED (KEYBOARDING CLERK II – BILINGUAL - ENGLISH/SPANISH)

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

SECTION 1. That there are hereby established salaries ranges for the following classifications of certain employees employed on or after October 4, 2014 herein below set:

Title	Effective October 4, 2014 Minimum/Maximum	Effective January 1, 2015 Minimum/Maximum
Keyboarding Clerk II / Bilingual English/Spanish	$43,240 - $62,291	$44,201 - $63,681

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, hourly and per diem 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. Retired employees are eligible on a prorated basis.

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

ATTEST:

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

APPROVED:

John Cosgrove
Mayor

Introduced: January 20, 2015
Adopted:

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 68-2015

By

Seconded by

BE IT RESOLVED that Ordinance No. 2328-2015 entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2010, BY AMENDING CHAPTER 241, ENTITLED "WATER", SUB SECTION 241-50, "WATER RATES"

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. 2328-2015

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2010, BY AMENDING CHAPTER 241, ENTITLED "WATER", SUB SECTION 241-50, "WATER RATES"

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN AS FOLLOWS:

SECTION 1. Section 241-50, entitled "Water rates" is hereby amended as follows:

A. Water Rates where a meter is installed shall be Five Dollars and Sixty Cents ($5.60) per thousand gallons.

The balance of Section 241-50 shall remain in full force and effect.

SECTION 2. Provisions of any ordinance inconsistent with the provisions hereof are expressly repealed.

SECTION 3. The rate shall take effect January 6, 2015.

SECTION 4. This ordinance shall take effect upon passage and publication as provided by law.

ATTEST:

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

APPROVED:

John Cosgrove, Mayor

Introduced: January 6, 2015
Adopted:

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

CONSENT AGENDA 3-2015

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. #69-2015 -	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. #70-2015 -	Confirmation of Fire Board Actions
c.	Resol. #71-2015 -	Refund of Overpayment of Taxes
d.	Resol. #72-2015 -	Rescinding Curb and Sidewalk Replacement Contract and Awarding Contract to Second Lowest Bidder
e.	Resol. #73-2015 -	Authorizing Waiving Water Bill: 23-07 Maple Avenue
f.	Resol. #74-2015 -	Appointment of Alternate Prosecutor
g.	Resol. #75-2015-	Renewal of Massage Establishment: Healthy Life Foot Spa
h.	Resol. #76-2015 -	Renewal of Massagist License: Larisa Remennik - BRC Sauna & Spa
i.	Resol. #77-2015 -	Authorizing Execution of Side Letter of Agreements with PBA/SOA
j.	Resol. #78-2015 -	Supporting A-1109 - which Implements Stricter Rules and Regulations on Housing and Care for Individuals with Developmental Disabilities
k.	Resol. #79-2015 -	Support the Fair Lawn Police Department, the Fair Lawn Auxiliary Police Department and all Law Enforcement Agencies

l.	Resol. #80-2015 -	Licensing Agreement: 1 Reading Terrace
m.	Resol. #81-2015 -	Licensing Agreement: 1 Randolph Terrace
n.	Resol. #82-2015 -	Appointment to the Zoning Board
o.	Resol. #83-2015 -	Appointment to the Health Advisory Board
p.	Resol. #84-2015 -	Appointment to the Fair Lawn Recreation Facility Review Committee
q.	Resol. #16-2015 -	Professional Services: Open Space Planner/Planner for Green Acres - H2M Associates, Inc.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 69-2015

By

Seconded by

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

Work Session 12/2/14
Closed Session 12/2/14
Regular Meeting 12/16/14
Closed Session 12/16/14

are hereby approved.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 70-2015

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:

Applications:
Brandon Funcheon
29 Albert Avenue
Co. 2

Transfer:
Mark Zharnest
48 Schweid Court
From Co. 3 to Co. 1

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 71-2015

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.

Block	Lot	Name	Amount
2207	77	Bruce J. Stavitsky, Esq./for Damiano Associates 350 Passaic Avenue Fairfield, New Jersey 07004	$931.36
(Refund of overpayment of 2008 taxes as a result of a Tax Court Judgment)			
3609	15	Salvatore G. Roccaro Esq. / for John B. O'Hara 155 Passaic Avenue, Suite 340 Fairfield, New Jersey 07004	$3,819.42
2207	77	Bruce J. Stavitsky, Esq./for Damiano Associates 350 Passaic Avenue Fairfield, New Jersey 07004	$1,510.10
(Refund of overpayment of 2009 taxes as a result of a Tax Court Judgment)			
3609	15	Salvatore G. Roccaro Esq. / for John B. O'Hara 155 Passaic Avenue, Suite 340 Fairfield, New Jersey 07004	$5,191.54

Block	Lot	Name	Amount
2207	77	Bruce J. Stavitsky, Esq./for Damiano Associates 350 Passaic Avenue Fairfield, New Jersey 07004	$2,189.66
(Refund of overpayment of 2010 taxes as a result of a Tax Court Judgment)			
3609	15	Salvatore G. Roccaro Esq. / for John B. O'Hara 155 Passaic Avenue, Suite 340 Fairfield, New Jersey 07004	$6,249.14
2207	77	Bruce J. Stavitsky, Esq./for Damiano Associates 350 Passaic Avenue Fairfield, New Jersey 07004	$603.00
1301	13	Anthony Marchese Esq. /for Varvara Property LLC 155 Polify Road Hackensack, New Jersey 07601	$4,697.37
(Refund of overpayment of 2011 taxes as a result of a Tax Court Judgment)			
3602	1	Kevin H. Giordano Esq. / for Verizon New Jersey, Inc. One Verizon Way Basking Ridge, New Jersey 07920	$3,224.43
(Refund of overpayment of 2012 taxes as a result of a Tax Court Judgment)			
4411	16	Sara G. Katz, Esq. / for Michelle Kaufman 2200 W. County Line Road Jackson, New Jersey 08527	$460.31
(Refund of overpayment of 2013 taxes as a result of a Tax Court Judgment)			
4411	16	Sara G. Katz, Esq. / for Michelle Kaufman 2200 W. County Line Road Jackson, New Jersey 08527	$466.00
(Refund of overpayment of 2014 taxes as a result of a Tax Court Judgment)			

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 72-2015

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn adopted Resolution No. 329-2014 dated September 23, 2014 awarding a contract to Elite Service Group, LLC for Curb and Sidewalk Replacement; and

WHEREAS, Elite Service Group, LLC has failed to perform the work required under said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the award of the contract be rescinded; and

BE IT FURTHER 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 Covino & Sons located at 39 North Drive, Rochelle Park, New Jersey 07662 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			

January 20, 2015

RESOLUTION NO. 73-2015

By

Seconded by

WHEREAS, Glen Motors, Inc. located at 23-07 Maple Avenue received a water bill in the amount of $18,540 which was much higher than their usual bill; and

WHEREAS, upon investigation the Borough staff discovered a leak underneath the service department cement floor; and

WHEREAS, Glen Motors, Inc. has made the necessary repairs; and

WHEREAS, Glen Motors, Inc. has made a payment to the Borough and has requested that the remainder of the water bill be waived due to the hardship the bill has caused;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the amount of $17,465 shall be waived due to the hardship caused by these unfortunate circumstances.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 74-2015

By

Seconded by

WHEREAS, there exists a need for the Borough of Fair Lawn to have an Alternate Prosecutor and it is necessary to obtain such services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, as follows:

1. Michael Kingman, having an office located at 596 Anderson Avenue, Cliffside Park, New Jersey 07010 has indicated he will provide the services as Alternate Prosecutor as needed.

2. The term of the contract shall be from January 20, 2015 and expiring on December 31, 2015.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute Agreements with Michael Kingman, 596 Anderson Avenue, Cliffside Park, New Jersey 07010

5. A notice of this resolution shall be published in The Record as required by law

BE IT FURTHER RESOLVED that Michael Kingman has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief FinancialOfficer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 75-2015

By

Seconded by

WHEREAS, 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 to renew its 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 for the renewal of a massage establishment license by the aforesaid applicant be and are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 76-2015

By

Seconded by

WHEREAS, Larisa Remennik residing at 8A Townley Road, Fair Lawn, New Jersey 07410 has made application to the Borough pursuant to RGO144-3 for a massagist license at BRC Sauna & Spa, Inc. located at 24-20 Broadway, Fair Lawn, New Jersey; 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 for the massagist 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			

January 20, 2015

RESOLUTION NO. 77-2015

By

Seconded by

WHEREAS, on December 16, 2014, the Mayor and Council of the Borough of Fair Lawn adopted Resolution No. 421-2014 authorizing Mayor and Municipal Clerk to execute contracts with the Fair Lawn PBA Local #67 and the Fair Lawn Superior Officers Association; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn and the Fair Lawn PBA Local #67 and the Fair Lawn Superior Officers Association have agreed to clarifications to the contracts that are reflected in Side Letter of Agreements between the Borough of Fair Lawn and the Fair Lawn PBA Local #67 and the Fair Lawn Superior Officers Association.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Municipal Clerk be and are hereby authorized to execute the Side Letter of Agreements between the Borough of Fair Lawn and the Fair Lawn PBA Local #67 and the Fair Lawn Superior Officers Association in a form acceptable to the Labor Counsel and Borough Attorney.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 78-2015

By

Seconded by

WHEREAS, the implementation of Assembly Bill A-1109 (also called "Stephen Komninos' Law") would improve protections for individuals with developmental disabilities by providing increased transparency of investigations conducted in connection with an allegation of abuse, neglect or exploitation of individuals with developmental disabilities; and

WHEREAS, Assembly Bill A-1109 was created to honor the memory of Stephen Komninos, an individual with developmental disabilities who died at the age of 22 while under the care of a private licensed facility for persons with developmental disabilities in Haddonfield, New Jersey; and

WHEREAS, the adoption of Assembly Bill A-1109 provides for six bi-monthly unannounced site visits to be conducted at any facility that houses individuals with developmental disabilities, including but not limited to any public or private agency, organization, or institution providing care to the developmentally disabled; and

WHEREAS, upon adoption of Assembly Bill A-1109, the Commission of Human Services or the commissioner's designee is required to designate members of the public to serve as advocates for individuals with developmental disabilities and staff members of the public to serve as advocates for individuals with developmental disabilities, and staff members from the Special Response Unit in the Department of Human Services to participate in the bi-monthly unannounced visits. A member of a law enforcement agency would also participate in the visits, which would be conducted to determine if the patients/residents of said organization are being subject to abuse, neglect or exploitation by a caregiver; and

WHEREAS, this Bill also requires the Commissioner or his/her designee to provide written notification to the guardian or an authorized family member of an individual with a developmental disability receiving services from the Division of Developmental Disabilities, of any injury to the individual with a development

disability, as soon as possible, but no later than one hour after the occurrence of the injury; and

WHEREAS, a State developmental center and any private licensed facility for individuals with developmental disabilities are to bi-annually host an event in order to provide an opportunity for parents and guardians to share experiences about their family members and wards; and

WHEREAS, Assembly Bill A-1109 also amends Public Law 2010, c.5 (C.30:6D-73, et seq.) which established the Central Registry of Offenders Against Individuals with Developmental Disabilities (Central Registry) in DHS to prevent those caregivers who are identified as offenders against individuals with developmental disabilities from working with such individuals in the future; and

WHEREAS, this Bill further amends the current law to change from a disorderly persons offense to a fourth degree crime the failure of a case manager or supervisor to report an incident and makes it a third degree, rather than a fourth degree crime, if the unreported incident results in death; and

WHEREAS, the confidentiality provisions of the Central Registry law would further be amended to permit records and reports of any investigation to be provided to a guardian or other person responsible for the welfare of the individual with a developmental disability; and

WHEREAS, the adoption of Assembly Bill A-1109 is in the best interests of the Borough of Fair Lawn, its residents and their families;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Borough supports the adoption of A-1109, which would implement stricter rules and regulations for organizations that house and care for individuals with developmental disabilities; and

BE IT FURTHER RESOLVED, that we urge our State Senator and our representatives in the General Assembly to join as co-sponsors of A-1109; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Honorable Governor Chris Christie, our 38th District Representatives and the New Jersey State League of Municipalities.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 79-2015

By

Seconded by

WHEREAS, recent events that have received national attention have resulted in demonstrations and protests around the country regarding the use of force by law enforcement agencies; and

WHEREAS, New York City Police Officers Wenjian Liu and Rafael Ramos were killed in the line of duty by an individual alleged to be seeking revenge on law enforcement; and

WHEREAS, Paris, France Police Officers Franck Brinsolaro, Ahmed Merabet and Clarissa Jean-Philippe were killed in the line of duty attempting to protect their citizens from individuals carrying out a terrorist attack; and

WHEREAS, these recent incidents highlight the dangers that are faced by all law enforcement professionals during the course of their regular duties each and every day; and

WHEREAS, the members of the Fair Lawn Police Department and Fair Lawn Auxiliary Police Department provide an essential function for our community, serving to protect life and property; and

WHEREAS, in light of recent negativity directed toward law enforcement nationally, there is a need to show law enforcement officers that our citizens recognize the difficult and sometimes impossible job they do, in public service to us all; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn wishes to formally express support of, and for, the Fair Lawn Police Department and the Fair Lawn Auxiliary Police Department and all law enforcement agencies around the world.

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 as follows:

1. Hereby expresses support for the Fair Lawn Police Department and Fair Lawn Auxiliary Police Department and commends these Departments for the outstanding job that they do upholding professional standards and protecting the life and safety of the residents of Fair Lawn; and

2. The deepest sympathies of the Borough are extended to the New York City and the Paris, France Police Departments, and the families of Police Officers Wenjian Liu, Rafael Ramos, Franck Brinsolaro, Ahmed Merabet and Clarissa Jean-Philippe.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 80-2015

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn does hereby grant to Kerry and Todd Hodge, residing at 1 Reading Terrace (Lot 24 in Block 3607.01 on the Tax Assessment Map of the Borough of Fair Lawn), the right to construct a fence across the Borough's right of way, provided that the fence be no higher than 30 inches and that it be installed four feet from the curb line, and which shall be done pursuant to and in accordance with all statutes, ordinances, rules and regulations of the State of New Jersey, County of Bergen and Borough of Fair Lawn.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Mayor and Municipal Clerk be and they are hereby authorized to execute a License Agreement with Kerry and Todd Hodge, to be prepared by the Borough Attorney.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 81-2015

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn does hereby grant to Asya Lisak and Sengul Cuneyt, residing at 1 Randolph Terrace (Lot 24 in Block 3606.01 on the Tax Assessment Map of the Borough of Fair Lawn), the right to construct a fence across the Borough's right of way, provided that the fence be no higher than 30 inches and that it be installed four feet from the curb line, and which shall be done pursuant to and in accordance with all statutes, ordinances, rules and regulations of the State of New Jersey, County of Bergen and Borough of Fair Lawn.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Mayor and Municipal Clerk be and they are hereby authorized to execute a License Agreement with Asya Lisak and Sengul Cuneyt, to be prepared by the Borough Attorney.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 82-2015

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the following named individual be and is hereby appointed to the Zoning Board of Adjustment of the Borough of Fair Lawn for the terms as noted:

NAME AND ADDRESS	TERM COMMENCES	TERM EXPIRES
Yelena Perchuk 42-18 Naugle Road Regular Member	1/20/15	12/31/17 *

* filling unexpired term

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 83-2015

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the following named individuals be and are hereby appointed to the Health Advisory Board of the Borough of Fair Lawn for the terms as noted:

NAME AND ADDRESS	TERM COMMENCES	TERM EXPIRES
Roger J. Levitt 3-12 River Road	1/20/15	1/31/15 *
Alan M. Levin 13-30 11th Street Alternate I	1/20/15	1/31/15 *

* filling unexpired term

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 84-2015

By

Seconded by

BE IT RESOLVED that the following individuals be and are hereby appointed to the Fair Lawn Recreational Facilities Review Committee effective January 20, 2015 and expiring January 22, 2016:

John Ietto
11-14 1st Street

Jeffrey Mazzola
0-99 Yerger Road

Jerry Cunningham
4 Fernwood Drive

Bernard Weinstein
40-12 Ackerman Avenue

Joan Goldstein
12 Bedford Place

Todd Newman
10-07 Essex Place

Sharon Metzger
18-18 Hunter Place

Jay I. Morgenstern
42-00 Fox Court

Borough Manager

Bruce Watson
Fair Lawn Board of Education
37-01 Fair Lawn Avenue

Joanne Wilson
Fair Lawn Board of Education
37-01 Fair Lawn Avenue

Jack Susser
33-09 Hillside Terrace

Allan Caan
19-62 Chandler Drive

Ellen Levy
12-57 Second Street

Ron Barbarulo
10-27 3rd Street

Ken Garrison

James Graff

BE IT FURTHER RESOLVED that Councilmember Peluso and Mayor Cosgrove be and are hereby appointed as co-liaisons to the Fair Lawn Recreation Facility Review for the term of one year, effective January 1, 2015.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 16-2015

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain Open Space and Green Acres Planning Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., the Borough may not award contracts with a value in excess of $17,500.00 to a business entity which has made reportable contributions in excess of $300.00, in the aggregate, to the member municipality's political parties or to any candidate's committee of any person serving in an elective public office of the member municipality when such contract was awarded, unless said business entity is awarded a contract under 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 Qualifications (hereinafter the "RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (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 public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Borough previously solicited responses from firms and persons interested in providing the services of an Open Space Planner / Planner for Green Acres pursuant to a "fair and open" process as described above, with a return date of November 24, 2014; and

WHEREAS, the Borough received a timely and complete response from H2M Associates, Inc., having an office located at 119 Cherry Hill Road, Suite 200, Parsippany, New Jersey 07054; and

WHEREAS, the Borough's review team has determined that H2M Associates, Inc. has complied with the requirements of the RFQ and have deemed them to be qualified to provide the aforementioned Open Space Planner / Planner for Green Acres;

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

1. That a contract be awarded to H2M Associates, Inc., for open space / green acres planning services to the Borough of Fair Lawn, in accordance with the RFQ.

2. The term of the contract shall be from January 1, 2015 and expiring on December 31, 2015.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with H2M Associates, Inc., 119 Cherry Hill Road, Suite 200, Parsippany, New Jersey 07054.

5. A notice of this resolution shall be published in The Record as required by law.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO.85-2015

By
Seconded by

WHEREAS, the Mayor and Council has recently been advised that a particular traffic situation exists on Pollitt Drive Extension; and

WHEREAS, the Mayor and Council deem it in the best interest of safety in this area to adopt special traffic regulations;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to NJSA 39:4-197.3, Pollitt Drive Extension will be designated as parking prohibited at all times for the reason listed.

BE IT FURTHER RESOLVED that, as per NJSA 39:4-197.3, this special traffic regulation shall be for a period not in excess of three months;

BE IT FURTHER RESOLVED that, if this special traffic regulation is successful with creating a safer environment at this location, an ordinance will be enacted to continue the regulation as per NJSA 39:4-197.3.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

January 20, 2015

RESOLUTION NO. 86-2015

By
Seconded by

WHEREAS, the Mayor and Council directed the Borough Manager to undertake a feasibility study of outsourcing the Borough's Animal Control Services; and

WHEREAS, the Borough Manager has opined that after thorough research and cost analysis, for reasons of economy and efficiency, the outsourcing of Animal Control Services is necessary to provide a positive financial and administrative impact to the Borough of Fair Lawn and is in the best public interest;

WHEREAS, the outsourcing of Animal Control Services will result in projected annual savings of $107,645.50; and

WHEREAS, the outsourcing of Animal Control Services will reduce immediate and long-term capital costs through better pricing and the elimination of other employment benefit expenses; and

WHEREAS, outsourcing will provide the Borough with access to the experience of individuals who have provided the identical service in many other jurisdictions, thereby providing the opportunity to improve services in areas where Fair Lawn has not maintained with best practices.

NOW THEREFORE, BE IT RESOLVED by the Borough of Fair Lawn that the Governing Body hereby accepts the above recommendation by the Borough Manager in its entirety and hereby memorializes the Borough Manager's reasons and explanations to eliminate the Borough's Animal Control Services in favor of outsourcing such services as in the best interest of the public.