

2/11/15

WORK SESSION

FEBRUARY 17, 2015

1. Ambulance Corps. MOU Renewal
(Manager Van Kruijning)
5 minutes)
2. Tyco Animal Control Presentation
(Manager Van Kruijning)
(15 minutes)
3. Parking Issues
(Manager Van Kruijning/TSO Franco)
(10 minutes)
4. Review of Tentative Agenda
(5 minutes)
5. Council Liaison Reports
(20 minutes)
6. Policy on Open Space Purchases
(Council Carryover)
(5 minutes)
7. FLBOE/Borough Cooperative Parking Lot – Berdan Avenue
(Council Carryover)
(5 minutes)
8. All Sports Request to Amend Policy for Background Checks
(Mayor Cosgrove)
(5 minutes)
9. IT Review
(Mayor Cosgrove)
(10 minutes)
10. Miscellaneous Public Comments

Closed Session

1. Personnel – Fair Lawn Historic Preservation Commission
2. Anticipated Litigation – Retired Police Officer Motto
3. Pending Litigation – Verizon vs. Borough of Fair Lawn

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, FEBRUARY 24, 2015**

COUNCIL WORK SESSION

FEBRUARY 17, 2015

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. 2334-2015 Community Center Fees
8. **ORDINANCES ON SECOND READING**

Ord. No. 2332-2015 – Receipt of Funds: Generators
Ord. No. 2333-2015 – CAP Bank
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #5-2015**
 - a. Resol. #113-2015 – Approval of Minutes:
Work Session 1/13/15
Closed Session 1/13/15
 - b. Resol. #114-2015 – Refund of Overpayment of Taxes
 - c. Resol. #115-2015 - Authorizing Submission of Recycling
Tonnage Grant
 - d. Resol. #116-2015 – Authorizing Renewal of Massage Establishment
License - Medicine & Rehabilitation, P.C.
 - e. Resol. #117-2015 – Transfer of Funds
 - f. Resol. #118-2015 – Authorizing Renewal of Massage Establishment
License – Sunny Health Center and Massagist
License – Lian Hong
 - g. Resol. #119-2015 – Tax Appeal Settlement: Conforti Guadara, LLC –
27-07 Broadway

- h. Resol. #120-2015 – Tax Appeal Settlement: 515-01 Pollitt Drive Realty, LLC – 515-01 Pollitt Drive, Unit #5
- i. Resol. #121-2015 – Tax Appeal Settlement: Valley National Bank – 139 Lincoln Avenue
- j. Resol. #122-2015 – Tax Appeal Settlement: Valley National Bank - 20-24 Fair Lawn Avenue
- k. Resol. #123-2015 – Tax Appeal Settlement: Heimstra Realty, LLC – 6-01 Saddle River Road
- l. Resol. #124-2015 - Tax Appeal Settlement: Siegel - 39-24 Grant Street
- m. Resol. #125-2015 – Tax Appeal Settlement: Goldberg – 42-08 Cosgrove Court
- n. Resol. #126-2015 – Tax Appeal Settlement: Levy – 2-34 33rd Street
- o. Resol. #127-2015 - Tax Appeal Settlement: Beshlian – 32-05 Broadway
- p. Resol. #128-2015 - Tax Appeal Settlement: Kwestel -37-19 Hillside Terrace
- q. Resol. #129-2014 - Tax Appeal Settlement: Dreifus – 27-18 Hillside Terrace
- r. Resol. #130-2015 - Tax Appeal Settlement: Buchmann – 38-24 Leslie Place
- s. Resol. #131-2015 - Tax Appeal Settlement: Mau – 048 28th Street
- t. Resol. #132-2015 - Tax Appeal Settlement: Das – 21-12 Dalton Place
- u. Resol. #133-2015 - Tax Appeal Settlement: Beshlian – 32-05 Broadway
- v. Resol. #134-2015 - Tax Appeal Settlement: Langlois – 4-48 Grunauer Place
- w. Resol. #135-2015 - Tax Appeal Settlement: Saluja – 19-06 Greenwood Drive
- x. Resol. #136-2015 - Tax Appeal Settlement: Seid – 3-17 Summit Avenue
- y. Resol. #137-2015 - Tax Appeal Settlement: Chiego – 2-23 Lyncrest Avenue
- z. Resol. #138-2015 - Tax Appeal Settlement: Shtitsberg -11-01 Ellis Avenue
- aa. Resol. #139-2015 - Tax Appeal Settlement: Messano – 1-02 Morlot Avenue
- bb. Resol. #140-2015 - Tax Appeal Settlement: Portnoy – 9-19 1st Street
- cc. Resol. #141-2015 - Tax Appeal Settlement: Plunkett – 13-41 2nd Street
- dd. Resol. #142-2015 - Tax Appeal Settlement: Segal – 12-66 2nd Street
- ee. Resol. #143-2015 - Tax Appeal Settlement: Pinelli – 11-05 Fair Lawn Avenue
- ff. Resol. #144-2015 - Tax Appeal Settlement: Andrade – 30 Albert Avenue
- gg. Resol. #145-2015 – Award of Bid: Electrical Repair and Maintenance

- hh. Resol. #146-2015 - Authorizing Submission of an Application for the Municipal Alliance for Substance Abuse Prevention Grant

11. PUBLIC COMMENTS

12. ADJOURNMENT