

3/10/15

WORK SESSION

MARCH 17, 2015

1. Building Department Fees
(Manager Van Kruijning/Construction Official Bolan)
(10 minutes)
2. Memorial Pool / Camp Fees
(Manager Van Kruijning/Superintendent Graff)
(10 minutes)
3. Review of Tentative Agenda
(5 minutes)
4. Council Liaison Reports
(20 minutes)
5. Long Term Financial Planning
(Council Carryover)
(20 minutes)
6. Animal Control
(Council Carryover)
(10 minutes)
7. Municipal Building Summer Hours
(Manager Van Kruijning)
(5 Minutes)
8. Tree Walks
(Manager Van Kruijning)
(5 minutes)
9. Co-Sponsorship of 2015 RRIC Events
(Manager Van Kruijning)
(5 minutes)
10. Special Meeting
11. Miscellaneous Public Comments

Closed Session:

1. Personnel - Step 3 SOA Grievance

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, MARCH 24, 2015**

COUNCIL WORK SESSION

MARCH 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. PROCLAMATION: LIMB LOSS AWARENESS MONTH**
- 6. MANAGER'S REPORT**
- 7. COUNCIL COMMENTS**
- 8. ORDINANCE ON FIRST READING**

Ord. No. 2336-2015 –Towing

Ord. No. 2337-2015 –Various Bond Ordinance

Ord. No. 2338-2015 –Roadway Improvements Bond Ordinance

Ord. No. 2339-2015 - Water System - Bond Ordinance

Ord. No. 2340-2015 – Pollitt Drive

Ord. No. 2341-2015 - Salary Ordinance

- 9. ORDINANCES ON SECOND READING**

Ord. No. 2335-2015 - Department Heads

- 10. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
- 11. RESOLUTIONS BY CONSENT #8-2015**

- a. Resol. #175-2015 – Cancel Capital Ordinance No. 2288-2013
- b. Resol. #176-2015 – Transfer of Funds
- c. Resol. #177-2015 - Interlocal Agreement with the Borough of Woodland Park for the Use of Memorial Pool
- d. Resol. #178-2015 - Authorizing the Acceptance of Funds from a Subgrant Award from the FY2013 Federal Emergency Management Agency Assistance Program
- e. Resol. #179-2015 - Authorizing Multi Year Contract for a Copier

- f. Resol. #180-2015 - Tax Appeal Settlement: Rimrob Corp., 12-36 River Road
- g. Resol. #181-2015 - Tax Appeal Settlement: 31-01 Broadway Associates, 31-01 Broadway
- h. Resol. #182-2015 - Tax Appeal Settlement: Beshlian, Kopcho & Kavanaugh, 34-07-34-17 Broadway
- i. Resol. #183-2015 - Tax Appeal Settlement: Sunrise Equities, 21-20 Broadway
- j. Resol. #184-2015 - Tax Appeal Settlement; ABCD Realty, 26-07 Broadway
- k. Resol. #185-2015 - Tax Appeal Settlement: Zhang, 5 Margaret Court

12. PUBLIC COMMENTS

13. ADJOURNMENT

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AGENDA

SPECIAL MEETING

MARCH 17, 2015

1. Resolutions by Consent #7-2015
 - Mayor asks Municipal Clerk to read Resolutions by Consent.
 - a. Resol. #167-2015 - Authorizing a Layoff Plan
 - Mayor asks for Mover, Seconder, Roll Call.
2. Miscellaneous Public Comments
3. Adjournment to Work Session

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

March 17, 2015

CONSENT AGENDA 7-2015

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. #167-2015 - Authorizing a Layoff Plan

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

March 17, 2015

RESOLUTION NO. 167-2015

By

Seconded by

WHEREAS, the Borough has determined that for reasons of economy and efficiency, layoff actions are necessary to provide a positive financial and administrative impact to the Borough; and

WHEREAS, pursuant to N.J.A.C. 4A:8-1.4, a Layoff Plan was submitted to the New Jersey Civil Service Commission, Division of Classification and Personnel Management on February 4, 2015 and subsequently approved on March 6, 2015; and

WHEREAS, notices to affected employees, general and specific, were issued on March 9, 2015 with a projected effective date of layoff on April 24, 2015 ; and

WHEREAS, appropriate vacant positions in the Borough do not exist at this time in which these employees can be assigned or temporarily transferred which would lessen the extent or impact of the layoff; and

WHEREAS, these positions are to be eliminated for clear reasons of economy and efficiency; and

WHEREAS, on March 9, 2015, pursuant to N.J.A.C. 4A:8-1.6(a), copies of the individual notices were submitted simultaneously to the New Jersey Civil Service Commission and affected negotiation representative with the issuance of the original notices to the affected employees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that a copy of this Resolution shall be forwarded to the New Jersey Civil Service Commission, Division of Classification and Personnel Management.