

6/3/15

WORK SESSION

7:30 P.M.

June 9, 2015

1. RRIC/BIC Master Plan Recommendations
(Manager Van Kruijning)
(15 minutes)
2. Fair Lawn Chamber of Commerce & Council Special Events Policy
(Mayor Cosgrove)
(10 minutes)
3. Review of Tentative Agenda
(5 minutes)
4. Council Liaison Reports
(20 minutes)
5. Master Plan Recommendations from Planning Board
(Council Carryover)
(10 minutes)
6. IT Review
(Council Carryover)
(10 minutes)
7. Solar Powered Crosswalk Sign
(Councilmember Swain)
(10 minutes)
8. Bergen County Municipal Park Improvement Grant
(Manager Van Kruijning)
(5 minutes)
9. Bergen County Historic Preservation Grant
(Manager Van Kruijning)
(5 minutes)
10. League of Municipalities Conference
(Manager Van Kruijning)
(5 minutes)
11. Miscellaneous Public Comments

Closed Session:

1. Personnel – Building Department
 - Health Advisory Board
 - Historic Preservation Committee
 - Conflict Counsel (Worker's Comp)
2. Pending Litigation – Miller v. 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 JUNE 9, 2015**

COUNCIL WORK SESSION

JUNE 16, 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: PLAY AND LEARN NURSERY**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON FIRST READING**

Ord. No. 2356-2015 – Parks & Recreation Areas
8. **ORDINANCES ON SECOND READING**

Ord. No. 2354-2015 – Overlay Zone
Ord. No. 2355-2015 – FEMA Generator Grant
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #14-2015**
 - a. Resol. #276-2015 – Approval of Minutes:
Work Session 5/5/15
Special Meeting 5/5/15
Closed Session 5/5/15
Regular Meeting 5/12/15
 - b. Resol. #277-2015 – Interlocal Agreement with the Borough of Prospect Park for the Use of Memorial Pool
 - c. Resol. #278-2015 – Authorizing Issuance of Massagist License: Irina Terentyeva, BRC Sauna & Spa
 - d. Resol. #279-2015 – Refund of Overpayment of Taxes
 - e. Resol. #280-2015 - Authorizing Awarding of Contract with Certain Approved State Contract Vendors - Hertrich Fleet Services; Beyer Ford and Winner Ford
 - f. Resol. #281-2015 - Authorizing Awarding of Contracts with Cranford Cooperative Pricing System

- g. Resol. #282-2015 - Authorizing Awarding of Contract with Certain Approved State Contract Vendor - Cliffside Body Corporation (Repairs to Department of Public Works Vehicle #949)
- h. Resol. #283-2015 - Authorizing Participation in the U.S. Communities Government Purchasing Alliance
- i. Resol. #284-2015 - Tax Appeal Settlement: Eyal & Valerie Golan, 0-44 Saddle River Road
- j. Resol. #285-2015 - Tax Appeal Settlement: 4111 Route 4 Associates, Inc., 41-11 Route 4
- k. Resol. #286-2015 - Tax Appeal Settlement: Caspian Realty of New Jersey, LLC, 40-26 Broadway
- l. Resol. #287-2015 - Tax Appeal Settlement: TCH Properties, LLC, 6-10 Saddle River Road
- m. Resol. #288-2015 - Tax Appeal Settlement: BGL Properties, LLC, 17-09 Zink Place
- n. Resol. #289-2015 - Tax Appeal Settlement: Wagaraw Realty, Co., 12-23 River Road
- o. Resol. #290-2015 - Tax Appeal Settlement: Bergen Plaza, LLC, 10-16 River Road
- p. Resol. #291-2015 - Interlocal Agreement with the Fair Lawn Community School for the Use of Memorial Pool
- q. Resol. #292-2015 - Interlocal Agreement with the Fair Lawn Board of Education
- r. Resol. #293-2015 - Confirmation of Fire Board Actions
- s. Resol. #294-2015 - Authorizing Participation in the Houston-Galveston Area Council

11. PUBLIC COMMENTS

12. ADJOURNMENT