

8/11/15

WORK SESSION

7:00 P.M.

August 18, 2015

1. Various Traffic Issues
(Manager Van Kruijning/TSO Franco)
(10 minutes)
2. Planning Board Report Regarding Barrister's Proposal
(Council Carryover)
(5 minutes)
3. Naming of the Memorial Pool Administration Building
(Manager Van Kruijning)
(5 minutes)
4. Safe Zones
(Councilmember Swain/Councilmember Peluso)
(5 minutes)
5. Miscellaneous Public Comments

Closed Session

1. Contract Negotiations – Health Benefits

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

8:00 P.M.

AUGUST 18, 2015

1. **Call to Order by Mayor**
2. **Statement of Compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **COUNCIL COMMENTS**
6. **MANAGER'S REPORT**
7. **ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2362-2015
(RESOLUTION NO. 339-2015)**

AN ORDINANCE FIXING THE SALARIES OF EXISTING FULL TIME BLUE AND WHITE BARGAINING UNIT EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

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

**ORDINANCE NO. 2363-2015
(RESOLUTION NO. 340-2015)**

AN ORDINANCE FIXING THE SALARIES OF NEW PART TIME EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

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

8. 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, Secunder, 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, Secunder, Roll Call.
- Mayor closes the time for public comments.
-

9. RESOLUTIONS BY CONSENT #17-2015

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #341-2015 - Cancelling Various Capital Ordinances
 - b. Resol. #342-2015 - Authorizing Purchases with Fisher Scientific Company, LLC through the Houston - Galveston Area Council
 - c. Resol. #343-2015 - Terminating Contract for Water and Sewer Pump Station Maintenance
 - d. Resol. #344-2015 - Refund of Overpayment of Taxes
 - e. Resol. #345-2015 - Confirmation of Fire Board Actions
 - f. Resol. #346-2015 - Authorizing Awarding of Contract with Fisher Company, LLC (Emergency Services Equipment)
 - g. Resol. #347-2015 - Approval of Minutes:
 - Work Session 6/23/15
 - Closed Session 6/23/15
 - h. Resol. #348-2015 - Appointment to Health Advisory Board
 - i. Resol. #349-2015 - Authorizing Shared Service Agreement with the County of Bergen for Floodplain Protection Planning Services
 - j. Resol. #350-2015 - Authorizing Execution of Grant Agreement with Bergen County Open Space, Recreation Trust Fund for Memorial Park and Pool Improvements
 - k. Resol. #351-2015 - Authorizing Application for Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant - Construction of the Fair Lawn Miniature Golf Course
 - l. Resol. #352-2015 - Award of Bid: Hydrants and Hydrant Parts - Brent Materials Company

- m. Resol. #353-2015 - Approving Change Order #1 - Police Communications Center, Goosetown Communications
- n. Resol. #354-2015 - Award of Bid: Roadway Improvements 2015 - Crossroads Pavement Maintenance LLC
- o. Resol. #355-2015 - Award of Bid: D.I.P. Fittings & Valves - Water Works Supply Co. Inc.
- p. Resol. #356-2015 - Award of Bid: Generator Repair & Maintenance - Suburban Generator, Rapid Pump and Meter Service and Power Pro-Tech Services
- q. Resol. #357-2015 - Award of Bid: Printed Supplies - Recycled Paper - Ridgewood Press
- r. Resol. #358-2015 - Renewal of Liquor Licenses 2015-2016
- s. Resol. #359-2015 - Authorization for Emergency Demolition Services to 12-47 Fifth Street
- t. Resol. #360-2015 - Confirming Endorsement of CDBG Application - AAH of Bergen County, Inc.
- u. Resol. #361-2015 - Interlocal Agreement for Nursing Case Management for Childhood Lead Poisoning
- v. Resol. #362-2015 - Rejecting Bids: Project #2203 Fair Lawn Avenue Improvements (Various Intersections)

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

10. RESOLUTION NO. 363-2015 - APPROVAL OF MINUTES:

Regular Meeting 6/30/15

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

11. PUBLIC COMMENTS

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

12. ADJOURNMENT:

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

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 339-2015

By

Seconded by

BE IT RESOLVED that Ordinance No. 2362-2015 entitled:

AN ORDINANCE FIXING THE SALARIES OF EXISTING FULL TIME BLUE AND WHITE BARGAINING UNIT EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

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 29th day of September, 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. 2362-2015

AN ORDINANCE FIXING THE SALARIES OF EXISTING FULL TIME BLUE AND WHITE BARGAINING UNIT EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

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

SECTION 1. BE IT ORDAINED by the Borough Council of the Borough of Fair Lawn, as follows;

WHEREAS, a need has occurred to amend Ordinances 2266-2013, adopted on May 26, 2013; and

WHEREAS, the position of Keyboard Clerk 2 / Chief of Staff will be added to The Borough of Fair Lawn's Blue and White Collar Bargaining Unit Salary Ordinance 2266-2013 as follows:

Existing Employee on or before March 11, 2013	<u>2015 Min/2015 Max</u>
Keyboarding Clerk 2/Chief of Staff	74,983 / 86,519

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:

APPROVED:

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

John Cosgrove, Mayor

Introduced: August 18, 2015
Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 340-2015

By

Seconded by

BE IT RESOLVED that Ordinance No. 2363-2015 entitled:

**AN ORDINANCE FIXING THE SALARIES OF NEW PART TIME
EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY,
NEW JERSEY AS AMENDED**

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 29th day of September, 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. 2363-2015

AN ORDINANCE FIXING THE SALARIES OF NEW PART TIME EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

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

SECTION 1. BE IT ORDAINED by the Borough Council of the Borough of Fair Lawn, as follows;

WHEREAS, a need has occurred to amend Ordinances 2275-2013, adopted on May 14, 2013; and

WHEREAS, the position of Accounting Clerk will be added to The Borough of Fair Lawn's New Part Time Employees Salary Ordinance 2275-2013 as follows:

New Employee after March 11, 2013	<u>2015 Min/2015 Max</u>
Accounting Clerk	\$25.00 per hour / \$45.00 per hour

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:

APPROVED:

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

John Cosgrove, Mayor

Introduced: August 18, 2015

Adopted:

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

CONSENT AGENDA 17-2015

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. #341-2015 - Cancelling Various Capital Ordinances
- b. Resol. #342-2015 - Authorizing Purchases with Fisher Scientific Company, LLC through the Houston - Galveston Area Council
- c. Resol. #343-2015 - Terminating Contract for Water and Sewer Pump Station Maintenance
- d. Resol. #344-2015 - Refund of Overpayment of Taxes
- e. Resol. #345-2015 - Confirmation of Fire Board Actions
- f. Resol. #346-2015 - Authorizing Awarding of Contract with Fisher Company, LLC (Emergency Services Equipment)
- g. Resol. #347-2015 - Approval of Minutes:
Work Session 6/23/15
Closed Session 6/23/15
- h. Resol. #348-2015 - Appointment to Health Advisory Board
- i. Resol. #349-2015 - Authorizing Shared Service Agreement with the County of Bergen for Floodplain Protection Planning Services
- j. Resol. #350-2015 - Authorizing Execution of Grant Agreement with Bergen County Open Space, Recreation Trust Fund for Memorial Park and Pool Improvements
- k. Resol. #351-2015 - Authorizing Application for Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant - Construction of the Fair Lawn Miniature Golf Course

- l. Resol. #352-2015 - Award of Bid: Hydrants and Hydrant Parts - Brent Materials Company
- m. Resol. #353-2015 - Approving Change Order #1 - Police Communications Center, Goosetown Communications
- n. Resol. #354-2015 - Award of Bid: Roadway Improvements 2015 - Crossroads Pavement Maintenance LLC
- o. Resol. #355-2015 - Award of Bid: D.I.P. Fittings & Valves - Water Works Supply Co., Inc.
- p. Resol. #356-2015 - Award of Bid: Generator Repair & Maintenance - Suburban Generator, Rapid Pump and Meter Service and Power Pro-Tech Services
- q. Resol. #357-2015 - Award of Bid: Printed Supplies - Recycled Paper - Ridgewood Press
- r. Resol. #358-2015 - Renewal of Liquor Licenses 2015-2016
- s. Resol. #359-2015 - Authorization for Emergency Demolition Services to 12-47 Fifth Street
- t. Resol. #360-2015 - Confirming Endorsement of CDBG Application - AAH of Bergen County, Inc.
- u. Resol. #361-2015 - Interlocal Agreement for Nursing Case Management for Childhood Lead Poisoning
- v. Resol. #362-2015 - Rejecting Bids: Project #2203 Fair Lawn Avenue Improvements (Various Intersections)

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 341-2015

By

Seconded by

WHEREAS the Borough of Fair Lawn was awarded grants; and

WHEREAS the below projects have been completed and there exists unspent balances of corresponding grant funds;

WHEREAS the Mayor and Council wishes to cancel the unspent unfunded balance of and their corresponding Grant Receivable balances; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, that below stated Capital Ordinances be hereby cancelled and that the corresponding grant receivables be cancelled accordingly.

Capital Ordinance 2210-2011 Naugle House Preservation Plan County Open Space Grant	\$250.00
Capital Ordinance 2248-2012 Senior Center Improvements Community Development Block Grant	\$19,500.00

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 342-2015

By

Seconded by

WHEREAS, the Borough of Fair Lawn wishes to avail itself of the right to obtain emergency services equipment under contracts for such materials, supplies and equipment entered into on behalf of the Houston - Galveston Area Council Cooperative Purchasing Program pursuant to P.L. 2011, c.139 which allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the purchasing agent has recommended the utilization of these additional State contracts on the grounds that it represents the best price available; and

WHEREAS, Chief Financial Officer will certify the availability of funds for the following contract:

Fisher Scientific Company, LLC

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the above-mentioned vendors, be awarded the contracts as recommended by the Purchasing Agent.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 343-2015

By

Seconded by

WHEREAS, the Mayor and Council awarded a contract for Water and Sewer Pump Station Maintenance to Clearwater Services on November 25, 2014 by Resolution No. 385-2014; and

WHEREAS, Clearwater Services has failed to fulfill its obligations under said contract and to provide service to the Borough; and

WHEREAS, Clearwater Services was given notice of the Borough's intention to terminate said contract on August 1, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that said contract with Clearwater Services be terminated effective August 1, 2015; and

BE IT FURTHER RESOLVED that the contract be awarded to the primary bidder A.C. Schultes, Inc. having an office located at 664 South Evergreen Avenue, Woodbury Heights, New Jersey 08097, to the secondary bidder Longo Electrical-Mechanical, Inc. having an office located at 1 Harry Schupe Boulevard, Wharton, New Jersey 07885 and to the tertiary bidder Rapid Pump & Meter Service Co., Inc. having an office located at 285 Straight Street, Paterson, New Jersey 07509 for a period beginning August 1, 2015 and ending November 27, 2016 in accordance with the attached Schedule A;

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.

BID RESULTS

Bid: WATER AND SEWAGE PUMP STATION MAINTENANCE

Bid Date: 11/13/14

Bidder & Location	A.C. Schultes, Inc. Woodbury Hts.	Longo Electrical/ Mechanical Wharton	Rapid Pump & Meter Paterson
Bid Deposit	Bid Bond	Bid Bond	Bid Bond
Item 1A:			
Labor Rate Yr 1	\$85.00	\$92.00	\$96.75
Labor Rate Yr 2	\$85.00	\$95.00	\$75.00
Item 1B:			
In Shop Labor Yr 1	\$40.00	\$36.00	\$99.75
In Shop Labor Yr 2	\$40.00	\$37.00	\$77.50

/cmt
11/13/14

Schedule A

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 344-2015

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.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
2614	16	D'Agostino, Barbara S. & Guy 37-23 Hillside Terrace Fair Lawn, New Jersey 07410	\$500.00

(Refund of overpayment of 2015 taxes as a result of year 2012 Homestead Rebate credit received and applied to the 2nd quarter year 2015 taxes)

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 345-2015

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:

Dominick Cortes
14-10 George Street
Co. 1

Grant King
1-42 35th Street
Co. 3

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 346-2015

By

Seconded by

WHEREAS, the Borough of Fair Lawn, pursuant to P.L. 2011, C139 may by resolution and without advertising for bids, purchase any goods or services utilizing National Cooperative Contracts; and

WHEREAS, the Borough of Fair Lawn has the need on a timely basis to purchase goods or services utilizing said contracts; and

WHEREAS the Borough of Fair Lawn has the need to purchase SCBA Packs, bottles and masks under State Contract #EP11-14 for a total of \$68,167.48.; and

WHEREAS, the Borough of Fair Lawn intends to enter into contract for this purchase with Fisher Scientific Company, LLC, having an office located at 300 Industry Drive, Pittsburgh, PA 15275 through this resolution and properly executed purchase agreement, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Fair Lawn pursuant to N.J.A.C. 5:30-5.5(b), has allocated in the 2015 Municipal Budget for the purchase of a emergency services equipment, and through this resolution a certification of availability of funds will be completed by the Chief Finance Officer.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Fair Lawn authorizes the Borough Manager to purchase the above listed equipment from Fisher Scientific Company, LLC, an approved National Cooperative Vendor, pursuant to all conditions of the Contract # EP11-14.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 347-2015

By

Seconded by

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

Work Session 6/23/15
Closed Session 6/23/15

are hereby approved.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 348-2015

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:

<u>NAME AND ADDRESS</u>	<u>TERM COMMENCES</u>	<u>TERM EXPIRES</u>
Alan M. Levin 13-30 11th Street Regular Member	8/18/15	12/31/15 *
Harold L. Kirschenbaum 11-20 Plymouth Drive Alternate I	8/18/15	12/31/15 *
Sarah Yourman 66 Nottingham Road Alternate II	8/18/15	12/31/15 *

* filling unexpired term

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 349-2015

By

Seconded by

WHEREAS, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act authorizes contracts between municipalities and other local units for the joint provision of services within their respective jurisdictions; and

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides grants to municipal governments for Technical Assistance involving Floodplain Protection planning; and

WHEREAS, these grants are made available to develop a Floodplain Acquisition Plan ("FAP") for a municipality to document and map past flooding events, flooding impact, and identify areas of greatest need of assistance for the removal of existing structures and homes and develop conceptual design plans to restore and/or conserve the natural functions of floodplains once structures are removed; and

WHEREAS, services are made available through The Land Conservancy of New Jersey and The Rutgers Cooperative Extension Water Program on a shared service contact basis at no cost to the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 et seq. that the Mayor is hereby authorized to execute, and the Municipal Clerk to attest, a Shared Services Agreement between the Borough of Fair Lawn and the County of Bergen, for the development of floodplain protection plans, a copy of which Agreement is annexed hereto and is on file in the office of the Municipal Clerk and available for public inspection; and

BE IT FURTHER RESOLVED that a copy of the aforesaid Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs.

Prepared by:

Kevin Funabashi, Esq.
Asst. County Counsel

SHARED SERVICES AGREEMENT

This Shared Services Agreement made on _____, 2015.

BETWEEN, **THE COUNTY OF BERGEN**, whose address is One Bergen County Plaza, Hackensack, New Jersey 07601 and is hereinafter referred to as the "County".

AND the **BOROUGH OF FAIR LAWN**, located at 8-01 Fair Lawn Avenue, Fair Lawn, New Jersey 07410-1829 and hereinafter referred to as the "Borough".

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers and allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own.

WHEREAS, the County and the Municipality support the acquisition of floodprone properties as part of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund; and

WHEREAS, the County has retained the services of The Land Conservancy of New Jersey to assist municipalities in the preparation of a planning document known as the Flood Acquisition Plan to document local impacts from flood events and identify project areas for acquisition; and

WHEREAS, the County has retained the services of the Rutgers Cooperative Extension Water Resources Program to assist municipalities in the preparation of conceptual design plans for the restoration of flood prone properties to increase flood storage, minimize future flood damages, and promote passive recreation; and

WHEREAS, the Borough submitted a Declaration of Interest to secure, at no cost, Floodplain Protection Planning services as described herein to be performed by The Land Conservancy of New Jersey and the Rutgers Cooperative Extension Water Resources via a Shared Services Agreement administered by the County Division of Open Space; and

WHEREAS, the Borough acknowledges that the successful and timely rendering of services and the preparation of reports will require the cooperation of its representatives; to that end, the Borough shall fully cooperate with the Division of Open Space, the Land Conservancy of New Jersey and the Rutgers Cooperative Extension Water Resources Program in order to render services; and

IN WITNESS WHEREOF, the Municipality has caused these presents to be signed and attested by its proper corporate officers and its corporate seal to be hereto affixed, and the County has hereunto set its hand and seal the day and year first above written.

DATE:	WITNESS	BOROUGH OF FAIR LAWN
_____	_____	By: _____
		Mayor

DATE:	WITNESS	COUNTY OF BERGEN
_____	_____	By: _____
		Dr. Dominic J. Novelli
		County Administrator

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 350-2015

By

Seconded by

WHEREAS, the Mayor and Council of Borough of Fair Lawn wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$50,000.00 matching grant award from the 2014 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Memorial Park & Pool Improvements Project" located in Memorial Park at 1 Avenue of Heroes, Block 6501, Lot 1 on the tax maps of the Borough of Fair Lawn; and

WHEREAS, the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about July 15, 2017; and

WHEREAS, the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

WHEREAS, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fair Lawn hereby authorizes the Mayor to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contract approved by the Borough Attorney.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 351-2015

By

Seconded by

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Fair Lawn desires to further the public interest by obtaining a matching grant of \$100,000 from the County Trust Fund to fund the following project: Construction of the Fair Lawn Miniature Golf Course; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Fair Lawn received public comments on the proposed park improvements in the application on Tuesday, August 18, 2015; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 3, 2015, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Fair Lawn has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Borough of Fair Lawn is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That the Borough of Fair Lawn agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 352-2015

By

Seconded by

WHEREAS, bids were received for Hydrants and Hydrant Parts by the Assistant Municipal Clerk on July 28, 2015; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Brent Material Company having an office located at 325 Columbia Turnpike, Suite 308, Florham Park, New Jersey 07932 is the lowest responsible bidder in accordance with the attached Schedule A;

NOW, THEREFORE, BE IT 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 Brent Material Company 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.

Borough of Fair Lawn

Engineering Department

BID SUMMARY SHEET

Project No. 2250				Brent Material Company		Atlantic Plumbing Supply Corp	
Proj. Name : Hydrants and Hydrant Parts							
Bid Date: July 28, 2015							
Item #	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount
1	Eddy Breakaway flange fire hydrant, Model #F2640 for 4'6" buried trench with M.J. hub and retainer gland (see detailed specifications)	Unit	5.00	\$1,959.58	\$9,797.90	\$2,011.00	\$10,055.00
2	Eddy Breakaway flange fire hydrant, Model #F2640 for 5' buried trench with M.J. hub and retainer gland (see detailed specifications)	Unit	6.00	\$1,993.67	\$11,962.02	\$2,048.00	\$12,288.00
3	Eddy Breakaway flange fire hydrant, Model #F2640 for 5'6" buried trench with M.J. hub and retainer gland (see detailed specifications)	Unit	4.00	\$2,029.42	\$8,117.68	\$2,085.00	\$8,340.00
4	Eddy Breakaway flange fire hydrant, Model #F2640 for 6' buried trench with M.J. hub and retainer gland (see detailed specifications)	Unit	4.00	\$2,064.84	\$8,259.36	\$2,121.00	\$8,484.00
5	Eddy Breakaway flange fire hydrant, Model #F2640 for 6'6" buried trench with M.J. hub and retainer gland (see detailed specifications)	Unit	3.00	\$2,103.47	\$6,310.41	\$2,158.00	\$6,474.00
6	Top Bolts for Bonnet Parts #6, sets of 8	Unit	10.00	\$19.53	\$195.30	\$20.09	\$200.90
7	Safety Flange Repair Kits for F2640 parts 49-50-51	Unit	10.00	\$150.86	\$1,508.60	\$156.72	\$1,567.20
8	Packing Nut, Part #3	Unit	10.00	\$34.71	\$347.10	\$35.30	\$353.00
9	Packing Nut, Part #4	Unit	10.00	\$11.98	\$119.80	\$12.17	\$121.70
10	Hold Down Nut, Part #1	Unit	10.00	\$4.28	\$42.80	\$4.26	\$42.60
11	Drain Supports, Part #37	Unit	10.00	\$65.82	\$658.20	\$68.78	\$687.80
12	Clevis & Nut, Part ##36	Unit	10.00	\$26.53	\$265.30	\$28.00	\$280.00
TOTALS				\$47,584.47		\$48,894.20	

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 353-2015

By

Seconded by

WHEREAS, there is an existing contract between the Borough of Fair Lawn and Goosetown Enterprises, Inc. d/b/a Goosetown Communications for upgrades to the communication system in the Police Department; and

WHEREAS, it has been certified by the Borough Manager and Borough Engineer that the changes on the attached Change Order No. 1 (Schedule A) are required;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that in accordance with the recommendations made herewith, Change Order No. 1 be and is hereby approved.



Goosetown Communications

Phone: 845-268-7500
 Fax: 845-268-5345
 58 N. Harrison Ave
 Congers, NY 10920

Quote

No.: **4163**
 Date: 7/10/2015

Prepared for:
 Lonnie Mergler (732) 496-9800
 Borough of Fair Lawn Police Dept
 8-01 Fair Lawn Ave
 Fair Lawn, NJ 07410

Prepared by: Myron Polulak
 Account No.: 3686
 Phone: (201) 796-1400
 Fax: (201) 796-1960

Quantity	Part Number	Description	UOM	Sell	Total
30.00	LABOR-FIELD	Field Labor	HR	\$135.00	\$4,050.00

Supply and install IP based Valcom intercom system consisting of two weatherproof outdoor units and one wall mounted phone in lobby area and one phone intercom in tour commander window area. Programming and interface into E911 screen.
 Valcom VIP-172AL-Brushed Stainless Steel Wall Mount Intercom System
 Lobby area wall mounted phone intercom
 Desk/wall mounted at window for tour commander
 All new cable and programming included
 When a civilian picks up the window intercom station it would ring at all E-9-1-1 stations and at the window IP phone simultaneously. The call could be answered at all E-9-1-1 stations or at the IP window phone.
 The tour commander would have the option of using the IP window phone handset or speakerphone. Desk personnel would be able to answer calls at the door(s) while the tour commander is using the window IP phone.
 The tour commander can also have the option to put the window intercom station on hold while answering an entry door(s) call.
 We will attempt to program to allow to ring on the Zetron for a specific ring time then stop.
 All work and hardware includes full five year warranty support plan.

Your Price: \$4,050.00
 Total: \$4,050.00

Prices are firm until 9/8/2015 Terms: Net 30

Prepared by: Myron Polulak, MPolulak@Goosetown.com

Date: 7/10/2015

Supply and install IP based Valcom intercom system with associated cabling, hardware and interface into E911 system for dispatch control, response and access

Accepted by: _____

Date: _____

Disclaimer

All prices quoted are valid for 30 business days. Please fax signed quote to (845) 268-5345 or email it to orders@goosetown.com so that your order can be placed. Thank you for your business.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 354-2015

By

Seconded by

WHEREAS, bids were received for Project #2244 Roadway Improvements 2015 by the Assistant Municipal Clerk on August 4, 2015; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Crossroads Pavement Maintenance LLC having an office located at 81 Franklin Avenue, Nutley, New Jersey 07110 is the lowest responsible bidder in the amount of \$1,519,060.95;

NOW, THEREFORE, BE IT 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 Crossroads Pavement Maintenance, LLC 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

August 18, 2015

RESOLUTION NO. 355-2015

By

Seconded by

WHEREAS, bids were received for D.I.P. Fittings & Valves by the Assistant Municipal Clerk on August 4, 2015; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Water Works Supply Co., Inc. having an office located at 660 State Highway 23, Pompton Plains, New Jersey 07444 is the lowest responsible bidder in accordance with the attached Schedule A;

NOW, THEREFORE, BE IT 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 Water Works supply Co., Inc. 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.

D.I.P., Fittings & Valves 2015				Water Works Supply Co. Inc.	
Bid Summary August 4, 2015					
Item	Description	Unit	Quantity	Unit Price	Amount
1	6" D.I.P. Class 52	LF	100	\$17.00	\$1,700.00
2	8" D.I.P. Class 52	LF	100	\$23.72	\$2,372.00
3	12" D.I.P. Class 52	LF	100	\$39.17	\$3,917.00
4	16" D.I.P. Class 52	LF	60	\$56.58	\$3,394.80
5	6"x6"x6" Tees	Unit	4	\$232.23	\$928.92
6	6" 90° Bends	Unit	4	\$158.25	\$633.00
7	6" 45° Bends	Unit	4	\$141.62	\$566.48
8	6" 22 1/2° Bends	Unit	4	\$135.59	\$542.36
9	6" 1 1/4° Bends	Unit	2	\$135.64	\$271.28
10	6" Run/6" Branch Crosses	Unit	2	\$343.21	\$686.42
11	8"x8"x8" Tees	Unit	2	\$337.56	\$675.12
12	8" 90° Bends	Unit	4	\$228.01	\$912.04
13	8" 45° Bends	Unit	4	\$198.55	\$794.20
14	8" 22 1/2° Bends	Unit	2	\$195.81	\$391.62
15	6" Diameter Couplings	Unit	6	\$60.29	\$361.74
16	8" Diameter Couplings	Unit	5	\$80.53	\$402.65
17	10" Diameter Couplings	Units	2	\$120.78	\$241.56
18	12" Diameter Couplings	Unit	4	\$159.08	\$636.32
19	16" Diameter Couplings	Unit	2	\$281.36	\$562.72
20	Gate Valves 4" Dia	Unit	4	\$494.21	\$1,976.84
21	Gate Valves 6" Dia.	Unit	4	\$626.36	\$2,505.44
22	Gate Valves 8" Dia.	Unit	4	\$985.85	\$3,943.40
23	Gate Valves 12" Dia.	Unit	4	\$1,939.26	\$7,757.04
24	16" Buterfy Valves	Unit	4	\$2,199.10	\$8,796.40
24	Valve Boxes	Unit	16	\$162.00	\$2,592.00
25	MJ Compact Ductile Iron Sleeves	Unit	4	\$145.92	\$583.68
26	MJ Compact Ductile Iron Sleeves	Unit	4	\$195.81	\$783.24
27	MJ Compact Ductile Iron Sleeves	Unit	4	\$386.38	\$1,545.52
28	Retainer Glands w/accessories (non-	Unit	4	\$34.66	\$138.64
29	Retainer Glands w/accessories (non-	Unit	4	\$48.29	\$193.16
30	Retainer Glands w/accessories (non-	Unit	4	\$91.89	\$367.56
31	Copper Pipe Type K 3/4" Dia.	L.F	300	\$3.09	\$927.00
32	Copper Pipe Type K 1" Dia.	L.F.	100	\$4.04	\$404.00

Schedule A

D.I.P., Fittings & Valves 2015				Water Works Supply Co. Inc.	
Bid Summary August 4, 2015					
Item	Description	Unit	Quantity	Unit Price	Amount
33	Curb Stops ¾"	Unit	12	\$54.36	\$652.32
34	Curb Stops 1"	Unit	6	\$89.86	\$539.16
35	Curb Stops 1 ½"	Unit	6	\$188.93	\$1,133.58
36	Corporation Stops ¾"	Unit	12	\$26.56	\$318.72
37	Corporation Stops 1"	Unit	6	\$40.22	\$241.32
38	Corporation Stops 1 ½"	Unit	6	\$117.80	\$706.80
39	Curb Boxes - 48" Extended	Unit	10	\$33.21	\$332.10
40	2 Hole Curb Box Lids	Unit	10	\$5.25	\$52.50
41	Compression Unions ¾"	Unit	20	\$14.83	\$296.60
42	Compression Unions 1"	Unit	10	\$16.19	\$161.90
43	Compression Unions 1 ½"	Unit	10	\$57.07	\$570.70
44	Repair Clamps 4" x 7 ½"	Unit	4	\$42.68	\$170.72
45	Repair Clamps 4" x 15"	Unit	4	\$78.32	\$313.28
46	Repair Clamps 6" x 7 ½"	Unit	8	\$48.21	\$385.68
47	Repair Clamps 6" x 12 ½"	Unit	8	\$68.67	\$549.36
48	Repair Clamps 6" x 15"	Unit	6	\$86.82	\$520.92
49	Repair Clamps 6" x 20"	Unit	4	\$116.34	\$465.36
50	Repair Clamps 6" x 25"	Unit	2	\$128.83	\$257.66
51	Repair Clamps 6" x 30"	Unit	2	\$168.34	\$336.68
52	Repair Clamps 8" x 7 ½"	Unit	4	\$56.65	\$226.60
53	Repair Clamps 8" x 12 ½"	Unit	4	\$78.17	\$312.68
54	Repair Clamps 8" x 15"	Unit	4	\$101.33	\$405.32
55	Repair Clamps 8" x 25"	Unit	6	\$149.31	\$895.86
56	Repair Clamps 8" x 30"	Unit	2	\$191.81	\$383.62
57	Repair Clamps 10" x 12-1/2"	Unit	2	\$86.65	\$173.30
58	Repair Clamps 12" x 12"	Unit	2	\$93.42	\$186.84
59	Repair Clamps 12" x 16"	Unit	2	\$120.39	\$240.78
60	Repair Clamps 12" x 24"	Unit	2	\$184.58	\$369.16
61	Repair Clamps 12" x 30"	Unit	4	\$235.15	\$940.60
62	Service Saddles 6" x ¾"	Unit	2	\$25.55	\$51.10
63	Service Saddles 6" x 1"	Unit	2	\$25.55	\$51.10
64	Service Saddles 8" x ¾"	Unit	6	\$28.99	\$173.94
65	Service Saddles 8" x 1"	Unit	6	\$28.99	\$173.94
66	Service Saddles 12" x ¾"	Unit	6	\$41.78	\$250.68

Schedule A

D.I.P., Fittings & Valves 2015				Water Works Supply Co. Inc.	
Bid Summary August 4, 2015					
Item	Description	Unit	Quantity	Unit Price	Amount
67	Service Saddles 12" x 1"	Unit	6	\$41.78	\$250.68
68	1" Valve Box Riser Adapter	Unit	4	\$8.69	\$34.76
69	1 -1/2" Valve Box Riser Adapter	Unit	2	\$12.27	\$24.54
70	2" Valve Box Riser Adapter	Unit	12	\$13.49	\$161.88
71	3/4" comprssion Couplings	Unit	10	\$14.83	\$148.30
72	3/4" Curb Stops (T-Stops)	Unit	6	\$54.36	\$326.16
73	3/4" Compression Tees	Unit	15	\$34.11	\$511.65
74	3" Valve Box Riser Adapter	Unit	6	\$19.63	\$117.78
75	Valve Box Lid	Unit	12	\$13.92	\$167.04
76	Retainer Glands w/accessories	Unit	2	\$162.95	\$325.90
77	MJ Compact Ductile Iron Sleeves	Unit	2	\$285.35	\$570.70
78	Full circle Repair clamps tapped 6"	Unit	2	\$77.00	\$154.00
79	Full circle Repair clamps tapped 8"	Unit	2	\$88.54	\$177.08
80	Full circle Repair clamps tapped	Unit	2	\$100.53	\$201.06
81	Repair Couplings 6" dia.	Unit	2	\$179.32	\$358.64
82	Repair Couplings 8" dia.	Unit	2	\$202.45	\$404.90
83	Repair Couplings 10" dia.	Unit	2	\$260.44	\$520.88
84	Repair Couplings 12" dia.	Unit	2	\$375.13	\$750.26
85	Repair Couplings 16" dia.	Unit	2	\$825.79	\$1,651.58
Total					\$72,202.82

Schedule A

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 356-2015

By

Seconded by

WHEREAS, bids were received for Generator Repair & Maintenance by the Assistant Municipal Clerk on August 4, 2015; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Suburban Generator having an office located at 114 West Spring Valley Avenue, Maywood, New Jersey 07607 is the lowest responsible primary bidder, Rapid Pump and Meter Service having an office located at 285 Straight Street, Paterson, New Jersey 07509 is the secondary bidder and Power Pro-Tech Services having an office located at 377 Maitland Avenue, Suite 1010, Altamonte Springs, Florida 32701 is the tertiary bidder in accordance with the attached Schedule A;

NOW, THEREFORE, BE IT 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 Suburban Generator, Rapid Pump & Meter Service and Power Pro-Tech Services 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.

Municipal Clerk

RECEIVED
MUNICIPAL CLERK'S OFFICE

BID RESULTS

2015 AUG -4 P 3: 22

Bid: Generator Repair & Maintenance

Bid Date: 8/4/15

Bidder & Location	Suburban Genertor Maywood	Rapid Pump & Meter Service Paterson	Power Pro Tech Altamonte Springs Florida	ENER-G RuDex Carlstadt
Bid Deposit	Cashier's Check	Bid Bond	Cashier's Check	Cashier's Check
Yr 1: Maintenance	\$10,735.00	\$14,870.00	\$15,260.00	\$21,077.00
Yr 2: Maintenance	\$11,120.00	\$15,175.00	\$15,260.00	\$21,077.00
Yr 1: Technician Hourly Rate Weekdays	\$95.00	\$109.75	\$120.00	\$110.00
Yr 2: Technician Hourly Rate Weekdays	\$100.00	\$114.75	\$120.00	\$110.00
Yr 1: Technician Hourly Rate Saturdays/Overtime	\$142.50	164.75	\$180.00	\$165.00
Yr 2: Technician Hourly Rate Saturdays/Overtime	\$150.00	\$172.75	\$180.00	\$165.00
Yr 1: Technician Sundays & Holidays	\$190.00	\$164.75	\$240.00	\$220.00
Yr 2: Technician Sundays & Holidays	\$200.00	\$172.75	\$240.00	\$220.00
Parts Cost Plus	15%	15%	15%	15%

/cmt
8/4/15

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 357-2015

By

Seconded by

WHEREAS, bids were received for Printed Supplies - Recycled Paper by the Assistant Municipal Clerk on August 4, 2015; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Ridgewood Press having an office located at 609 Franklin Turnpike, Ridgewood, New Jersey 07450 is the lowest responsible bidder in the amount of \$61,762.00;

NOW, THEREFORE, BE IT 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 Ridgewood Press 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

August 18, 2015

RESOLUTION NO. 358-2015

By

Seconded by

WHEREAS, application has been made for the renewal of Liquor Licenses for fiscal year beginning July 1, 2015 and ending June 30, 2016, by the following:

<u>License Number</u>	<u>Fee</u>	<u>Type</u>	<u>Licensee</u>
Mr. G's Inc. t/a P.M. Wine & Spirits 15 Village Road Pompton Plains, NJ 07444 Pocket License	\$2,000.00	PRC	0217-33-011-005
Columbian Club of West Bergen, Inc. 16-16 Maple Avenue Fair Lawn, NJ 07410	\$150.00	C	0217-31-026-001

WHEREAS, it appears to the Mayor and Council that proper notice of intention to apply for said license has been made and that the license fee of \$2,000 for a Plenary Retail Consumption License, \$2,000.00 for a Hotel/Motel Exception, \$1,635 for a Plenary Retail Distribution License or \$150 for a Club License accompanied each of the aforesaid applications;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that renewal of the aforesaid licenses be and are hereby approved; that said licenses become effective July 1, 2015 and that the Municipal Clerk/Deputy Manager be and is hereby authorized and directed to issue said licenses.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 359-2015

By

Seconded by

WHEREAS, on January 2, 2015 at approximately 2:45 p.m., the Borough of Fair Lawn Volunteer Fire Department responded to a house fire located at 12-47 5th Street; and

WHEREAS, the Borough's Construction Official determined that the house was an unsafe structure, posing an actual and immediate danger to human life and the public welfare and posted a Notice of Imminent Hazard; and

WHEREAS, the Borough's Construction Official ordered the demolition of the house in order to protect human life and the public welfare;

WHEREAS, it is necessary to invoke N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 which allow the purchases of goods and services in response to an emergency without regard to public bidding in order to obtain the immediate delivery of the demolition services to 12-47 Fifth Street, in the amount of \$15,750;

WHEREAS, these funds are available in the 2015 Municipal Budget, entitled Mayor and Council Projects, chargeable to the account listed below;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Fair Lawn, is hereby authorized to enter into a emergency contract, in provision with N.J.S.A. 40A:11-6, with American Asphalt, Inc 86 Park Avenue Emerson, NJ 07630:

5-01-20-110-000-998 \$ 15,750

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 360-2015

By

Seconded by

WHEREAS, a Bergen County Community Development grant of \$12,918 has been proposed by AAH of Bergen County, Inc. for permanent supportive housing in the municipality of Fair Lawn; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Fair Lawn; and

WHEREAS, this resolution does not obligate the financial resources of the Borough of Fair Lawn and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 361-2015

By

Seconded by

WHEREAS, the New Jersey Department of Health requires that local health departments have a Memorandum of Understanding (MOU) with a regional site for public health nurse case management for childhood lead poisoning; and

WHEREAS, the nearest regional site to the Borough of Fair Lawn is the City of Paterson Health Department;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the Borough enter into a Memorandum of Understanding (MOU) with the City of Paterson Health Department; and

BE IT FURTHER RESOLVED that the Mayor and Council exercise its option to extend said agreement for an additional year; and

BE IT FURTHER RESOLVED that the Mayor and Health Officer be authorized to execute said Memorandum of Understand (MOU).

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 362-2015

By

Seconded by

WHEREAS, bids were received for Project #2203 Fair Lawn Avenue Improvements (Various Intersections) by the Assistant Municipal Clerk on August 4, 2015; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, the low bid was substantially higher than the Engineer's estimate and the Federal grant the Borough received; and

WHEREAS, in accordance with Federal guidelines where a single bid exceeds the estimate by such a large percentage, it is deemed that adequate competition has not been received;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that upon recommendation by the Borough Manager and appropriate Department Head the bid for Project #2203 Fair Lawn Avenue Improvements (Various Intersections) be rejected and said project be rebid.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

August 18, 2015

RESOLUTION NO. 363-2015

By

Seconded by

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

Regular Meeting 6/30/15

are hereby approved.