

12/9/15

WORK SESSION

7:30 P.M.

December 15, 2015

CLOSED SESSION

1. Personnel – Police Department

WORK SESSION

7:45 P.M.

1. Council Liaison Reports
(20 minutes)
2. Planning Report Vander Plaat Property
(Council Carryover)
(10 minutes)
3. Public Safety Telecommunicators' Work Schedule
(Council Carryover)
(10 minutes)
4. 2016 Items
 - a. Invocation
 - b. Benediction
 - c. Vocal Performance
 - d. Town Crier(Council Carryover)
(5 minutes)
5. Anti-Nepotism Ordinance
(Councilmember Peluso/Manager Van Kruijning)
(5 minutes)
6. River Road Cooperative Parking Lot
(Manager Van Kruijning)
(10 minutes)
7. Recommended Change in Site Plan Requirements Industrial Zone
(Manager Van Kruijning)
(5 minutes)
8. Special Meeting
9. Miscellaneous Public Comments

Closed Session

1. Contract Negotiations – PBA/SOA
2. Personnel – Appointment of Professionals: Broker of Record Medical/Dental
Borough Attorney
Open Space Planner
- Appointments to Various Boards, Commissions, Committees:
Fair Lawn Arts Council
Green Team

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

SPECIAL MEETING

DECEMBER 15, 2015

1. MANAGER'S REPORT

2. RESOLUTIONS BY CONSENT #24-2015

- Municipal Clerk reads Resolutions by Consent.
 - a. Resol. #457-2015 – Refund of Massagist License Fee: Zhou Changbin
 - b. Resol. #458-2013 - Authorizing Execution of Temporary Construction Easement – PSE&G
 - c. Resol. #459-2013 – Transfer of Funds
 - d. Resol. #460-2015 - Authorizing Renewal of Massage Establishment License - Sunny Healthy Center and Massagist License - Liang Hong
 - e. Resol. #461-2015 - Authorizing Renewal of Massage Establishment License - Massage / Spa Inc.
 - f. Resol. #462-2015 - Authorizing Renewal of Massage Establishment License - Holistic Center
 - g. Resol. #463-2015 - Authorizing Renewal of Massage Establishment Renewal - Pure Nails & Sp
 - h. Resol. #464-2015 - Authorizing Renewal of Massagist License - Katy Leluashvili
 - i. Resol. #465-2015 - Authorizing Renewal of Massage Establishment License - Taiji Oriental Bodywork and Foot Rub Corp. and Massagist License - Sun Deyu
 - j. Resol. #466-2015 - Authorizing the Reversal of the Cancellation of Ordinance No. 2210-2011
- Mayor asks for a Mover, Secunder, Roll Call.

3. ADJOURNMENT TO WORK SESSION

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

CONSENT AGENDA 24-2015

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. #457-2015 - Refund of Massagist License Fee: Zhou Changbin
- b. Resol. #458-2015 - Authorizing Execution of Temporary Construction Easement - PSE&G
- c. Resol. #459-2015 - Transfer of Funds
- d. Resol. #460-2015 - Authorizing Renewal of Massage Establishment License - Sunny Healthy Center and Massagist License - Liang Hong
- e. Resol. #461-2015 - Authorizing Renewal of Massage Establishment License - Massage / Spa Inc.
- f. Resol. #462-2015 - Authorizing Renewal of Massage Establishment License - Holistic Center
- g. Resol. #463-2015 - Authorizing Renewal of Massage Establishment Renewal - Pure Nails & Spa
- h. Resol. #464-2015 - Authorizing Renewal of Massagist License - Katy Leluashvili
- i. Resol. #465-2015 - Authorizing Renewal of Massage Establishment License - Taiji Oriental Bodywork and Foot Rub Corp. and Massagist License - Sun Deyu
- j. Resol. #466-2015 - Authorizing the Reversal of the Cancellation of Ordinance No. 2210-2011

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 457-2015

By:

Seconded by:

WHEREAS, Zhou Changbin submitted an application for a license as a massagist and paid the appropriate fee; and

WHEREAS, said application was not approved; and

WHEREAS, Zhou Changbin has advised that she will not be performing massages and requested a refund of the \$100.00 fee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Treasurer/Chief Financial Officer be authorized to refund said license fee upon the receipt of the proper vouchers.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 458-2015

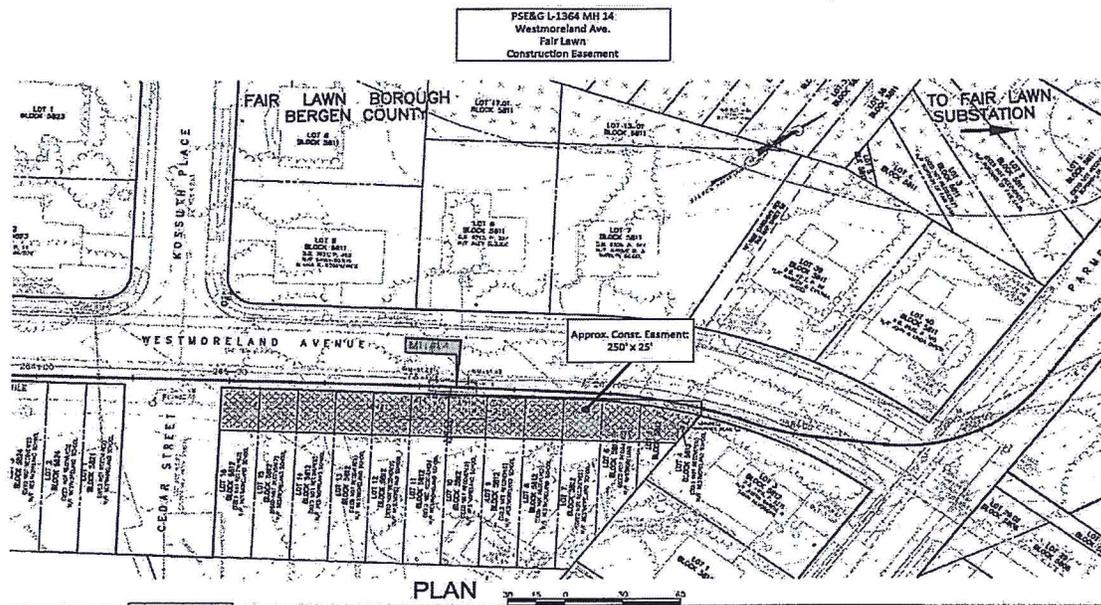
By:

Seconded by:

WHEREAS, Public Service Electric and Gas Company (PSE&G) has requested a temporary construction easement on Westmoreland Avenue, Block 5812, Lots 4-10 in connection with the construction and installation of a transmission facility as shown on the attached Exhibit A; and

WHEREAS, the Borough wishes to grant said temporary construction easement to PSE&G;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk be authorized to execute said Temporary Construction Easement.



Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 459-2015

By:

Seconded by:

WHEREAS, the Borough Treasurer has certified that it has become necessary to expend for the purposes of certain accounts herein set forth, amounts in excess of sums respectively appropriated therefore; and

WHEREAS, there is an excess of appropriations in other accounts herein set forth, over and above the amounts deemed to be necessary to fulfill the purposes of such appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the transfers between appropriations of the 2015 Current and Water Utility Budgets, as per list attached are hereby approved by the Borough Council.

Account Description	TO	FROM
Animal Control - Salaries & Wages		1,000
Municipal Clerk - Salaries & Wages		12,000
Tax Collector - Salaries & Wages		4,000
Recycling - Other Expenses		1,500
Maintenance Garage - Other Expenses	6,000	
Buildings & Grounds - Other Expenses	6,000	
Electrical - Other Expenses	1,500	
Roads - Other Expenses	5,000	

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 460-2015

By:

Seconded by:

WHEREAS, Sunny Healthy Center located at 34-11 Broadway, Fair Lawn, New Jersey, has made application to the Borough pursuant to RGO144-2 to renew its massage establishment license; and

WHEREAS, Liang Hong, 235 W. Passaic Street, Apt. G1, Rochelle Park, New Jersey 07662 has made application to the Borough pursuant to RGO144-3 to renew her massagist license at Sunny Healthy Center; 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 and the application for the renewal of the massagist 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

December 15, 2015

RESOLUTION NO. 461-2015

By:

Seconded by:

WHEREAS, Massage / Spa Incorporated located at 10-14 Saddle River Road, 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 is hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 462-2015

By:

Seconded by:

WHEREAS, Holistic Center located at 19-03 Maple 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 is hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 463-2015

By:

Seconded by:

WHEREAS, Pure Nails & Spa located at 7-11 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 is hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

Aye Nay Abstain

Dunay
Lefkowitz
Peluso
Swain
Cosgrove

December 15, 2015

RESOLUTION NO. 464-2015

By:

Seconded by:

WHEREAS, Katy Leluashvili having an address located at 299 Knox Avenue, Cliffside Park, New Jersey 07070 has made application to the Borough pursuant to RGO144-3 for a massagist license at the medical office of Nina Logvinenko, MD and Andrei Logvinenko, MD; 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 her 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 a renewal of a 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

December 15, 2015

RESOLUTION NO. 465-2015

By:

Seconded by:

WHEREAS, Taiji Oriental Bodywork and Foot Rub Corp. located at 23-14 Broadway, Fair Lawn, New Jersey, has made application to the Borough pursuant to RGO144-2 to renew its massage establishment license; and

WHEREAS, Sun Deyu, having an address at 75-52 197th Street, Fresh Meadows, New York 11366 has made application to the Borough pursuant to RGO144-3 to renew her massagist license at Taiji Oriental Bodywork and Foot Rub Corp.; 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 and the application for the renewal of the massagist 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

December 15, 2015

RESOLUTION NO. 466-2015

By:

Seconded by:

WHEREAS, the Mayor and Council approved Resolution No. 377-2015 on September 29, 2015 cancelling Ordinance No. 2210-2011; and

WHEREAS, the Borough Treasurer has certified that it has become necessary to reverse the cancellation of Ordinance No. 2210-2011; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, that Resolution No. 377-2015 is hereby amended by the cancellation of Ordinance No. 2210-2011.