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 **7:00 P.M.** **JANUARY 5, 2016**

1. Call to Order – Town Crier
2. Presentation of Colors by Police Honor Guard
3. Vocal Performance by Members of the Fair Lawn High School Choir
4. Flag Salute
5. Invocation by Rabbi Levi Neubort
6. Statement of compliance with the Open Public Meetings Act
7. Roll Call
8. Swearing in of Councilmembers: Cosgrove, Peluso and Swain
9. Nominations for Mayor
10. Election of Mayor
11. Nomination for Deputy Mayor
12. Election of Deputy Mayor
13. Nomination for Deputy Mayor of Community Affairs
14. Election of Deputy Mayor of Community Affairs
15. Swearing in of Mayor and Deputy Mayors
16. Newly Elected Mayor assumes the Chair
17. Remarks of the Mayor
18. Remarks of the Deputy Mayor
19. Remarks of Deputy Mayor of Community Affairs
20. Remarks of Councilmembers
21. MAYOR'S APPOINTMENTS

    a. Library Trustees –Jerome Weiner, Patty Bontekoe (Mayor's Designee)
    b. Environmental Commission Chairperson -Wendy Dabney
    c. Board of Education Shared Service Liaison – Councilmember Dunay, Councilmember Peluso

d. Planning Board Designee – Dan Furphy
e. Planning Board Class II Member – Benjamin Bontekoe
f. Historic Preservation Commission – Amy Hummerstone (Class A), Judith Landsman Slishman (Class C)

22. PUBLIC COMMENTS ON CONSENT AGENDAS 1 AND 2 ITEMS ONLY

- Mayor calls for motion to open time for public comments on Consent Agenda items only. Mayor asks for a Mover, Seconder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for motion to close the time for public comments. Mayor asks for Mover, Seconder, Roll Call.
- Mayor closes the time for public comments.

23. RESOLUTIONS BY CONSENT #1-2016 COUNCIL APPOINTMENTS:

- Mayor asks Municipal Clerk to read Resolutions by Consent.

a. Resol. No. 1-2016 - Professional Services - Appraiser: Value Research Group
b. Resol. No. 2-2016 - Professional Services - Appraiser: McNerney & Associates
c. Resol. No. 3-2016 - Professional Services - Bond Counsel: Hawkins, Delafield & Woods
d. Resol. No. 4-2016 - Professional Services - Engineering & Surveyor: Rigg Associates
e. Resol. No. 5-2016 - Professional Services - Broker of Medical / Dental - PIA Security Programs, Inc.
f. Resol. No. 6-2016 - Professional Services - Risk Manager: Professional Insurance Associates Inc. (PIA)
g. Resol. No. 7-2016 - Professional Services - Borough Auditor: Ferraioli, Wielkotz, Cerullo & Cuva, P.A.
h. Resol. No. 8-2016 - Professional Services - Borough Attorney: Ronald P. Mondello
i. Resol. No. 9-2016 - Professional Services - Labor Attorney: Cleary, Giacobbe, Alfieri, Jacobs, LLC
j. Resol. No. 10-2016 - Professional Services - Environmental Consulting Services: Arcadis U.S., Inc.
k. Resol. No. 11-2016 - Professional Services - Planner of Record: Matrix New World Engineering
l. Resol. No. 12-2016 - Professional Services - Nursing Services: The Valley Hospital
m. Resol. No. 13-2016 - Professional Services - Health Educator: The Valley Hospital
n. Resol. No. 14-2016 - Professional Services - Child Care Physician: Edward A. Sciano, Jr., M.D.
o. Resol. No. 15-2016 - Professional Services - Health Care Physician: Marvin Wisch, M.D.
p. Resol. No. 16-2016 - Professional Services - Open Space Planner / Planner for Green Acres: H2M Associates, Inc.

q. Resol. No. 17-2016 - Professional Services - Tax Appeals/Conflict Counsel: William R. Betesh, Boggia & Boggia, LLC
r. Resol. No. 18-2016 - Professional Services - Loss Control Services: J.A. Montgomery Risk Control
s. Resol. No. 19-2016 - Professional Services - Disciplinary Hearing Officer: Joseph L. Verruni
t. Resol. No. 20-2016 - Professional Services - Employee and Emergency Service Volunteer's Physicals: Valley System Health WorkPlace Connection
u. Resol. No. 21-2016 - Economic Development Administrator
v. Resol. No. 22-2016 - Fire Officers
w. Resol. No. 23-2016 - Liaison to Fire Board
x. Resol. No. 24-2016 - Liaison to the Community Center
y. Resol. No. 25-2016 - Liaison to Alliance for Substance Abuse Prevention
z. Resol. No. 26-2016 - Liaisons to RRIC, BIC, EDC
aa. Resol. No. 27-2016 - Environmental Commission
bb. Resol. No. 28-2016 - Health Advisory Board
cc. Resol. No. 29-2016 - Green Team Advisory Committee
dd. Resol. No. 30-2016 - Planning Board
ee. Resol. No. 31-2016 - Zoning Board
ff. Resol. No. 32-2016 - Rent Leveling Board
gg. Resol. No. 33-2016 - Property Maintenance / Facelift Committee
hh. Resol. No. 34-2016 - Fair Lawn Borough Gardens Committee
ii. Resol. No. 35-2016 - Shade Tree Advisory Committee
jj. Resol. No. 36-2016 - Fair Lawn Arts Council
kk. Resol. No. 37-2016 - Holiday Celebrations
ll. Resol. No. 38-2016 - Senior Citizen Advisory Board
mm. Resol. No. 39-2016 - Public Action Compliance Officer
nn. Resol. No. 40-2016 - Appointing Joint Insurance Fund Commissioner
oo. Resol. No. 41-2016 - Fair Lawn Recreation Facility Review Committee
pp. Resol. No. 42-2016 - Interlocal Services Agreement with Ridgewood: Health Officer
qq. Resol. No. 43-2016 - Open Space Committee
rr. Resol. No. 44-2016 - Alternate Prosecutor

- Mayor asks for Mover, Seconder, Roll Call.

24. MANAGER'S APPOINTMENTS:

a. Prosecutor, Public Defender, Alternate Public Defender, Rent Leveling Board Attorney and Emergency Management Coordinator

25. RESOLUTIONS BY CONSENT #2-2016

- Municipal Clerk reads Resolutions by Consent.

a. Resol. No. 45-2016 - Cash Management Plan
b. Resol. No. 46-2016 - Official Newspapers
c. Resol. No. 47-2016 - Temporary Budget - Current Fund
d. Resol. No. 48-2016 - Temporary Budget - Water Utility Fund

e. Resol. No. 49-2016 - Petty Cash
f. Resol. No. 50-2016 - Tax Assessment Interest
g. Resol. No. 51-2016 - Annual Meeting Dates and Times
h. Resol. No. 52-2016 - Defending Tax Appeals
i. Resol. No. 53-2016 - Annual Sale of Delinquent Taxes
j. Resol. No. 54-2016 - Adopting Police and Procedures Manual
k. Resol. No. 55-2016 - Affirming the Borough's Civil Rights Policy
l. Resol. No. 56-2016 - Authorizing Renewal of Massage Establishment License: BRC Sauna & Spa, Inc. and Massagist Licenses: Irina Terentyeva, Vladimir Avetisov and Larisa Remennik
m. Resol. No. 57-2016 - Authorizing Renewal of Massage Establishment License: Lavender Best Spa LLC
n. Resol. No. 58-2016 – Authorizing Renewal of Massage Establishment License: Green Spa of Fair Lawn and Massagist License: Mei Jin
o. Resol. No. 59-2016 - Authorizing Renewal of Massage Establishment License: Healthy Way and Massagist Licenses: Wen Fei Liu and Lina Dou
p. Resol. No. 60-2016 - Authorizing Renewal of Massage Establishment License: Healthy Foot Reflexology and Massagist License: Yingjun Piao
q. Resol. No. 61-2016 - Authorizing Renewal of Massage Establishment License: Healing Hands Massage Therapy
r. Resol. No. 62-2016 - Authorizing Renewal of Massage Establishment License: Believe In Us, Inc. d/b/a Massage Envy Spa
s. Resol. No. 63-2016 - Authorizing Renewal of Massage Establishment License: LB Beauty Salon
t. Resol. No. 64-2016 - Approval of Minutes:
Closed Session 12/1/15
Work Session 12/1/15
Closed Session 12/1/15
Regular Meeting 12/8/15

- Mayor asks for Mover, Seconder, Roll Call.

26. RESOLUTION NO. 65-2016 – Approval of Minutes:
Regular Meeting 11/24/15
Closed Session 11/24/15

- Mayor asks the Municipal Clerk to read the resolution. Mayor asks for a Mover, Seconder, Roll Call.

27. ORDINANCE ON FIRST READING:

ORDINANCE NO. 2370-2016
(RESOLUTION NO. 66-2016)

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, ENTITLED, "LAND DEVELOPMENT" AND SPECIFICALLY SECTION 125-10 ENTITLED, "OFFICIAL ZONING MAP"

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

ORDINANCE NO. 2371-2016
(RESOLUTION NO. 67-2016)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 125 ENTITLED "LAND DEVELOPMENT"

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

28. MISCELLANEOUS PUBLIC COMMENTS

- Mayor calls for motion to open time for public comments. Mayor asks for a Mover, Seconder, Roll Call.
- Mayor opens time for public comments asking if anyone wishes to be heard.
- Mayor calls for motion to close the time for public comments. Mayor asks for a Mover, Seconder, Roll Call.
- Mayor closes the time for public comments.

29. BENEDICTION BY Pastor David Boone

30. ADJOURNMENT

- Motion to adjourn. Mayor asks for a Mover, Seconder, Roll Call.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

CONSENT AGENDA 1-2016

By
Seconded by

WHEREAS, the following resolutions having heretofore been placed on this Resolutions by Consent which require no discussion and same having been previously reviewed by each Councilmember, be and are hereby adopted in their entirety by the Mayor and Council of the Borough of Fair Lawn:

a. Resol. No. 1-2016 - Professional Services - Appraiser: Value Research Group
b. Resol. No. 2-2016 - Professional Services - Appraiser: McNerney & Associates
c. Resol. No. 3-2016 - Professional Services - Bond Counsel: Hawkins, Delafield & Woods
d. Resol. No. 4-2016 - Professional Services - Engineering & Surveyor: Rigg Associates
e. Resol. No. 5-2016 - Professional Services - Broker of Medical / Dental - PIA Security Programs, Inc.
f. Resol. No. 6-2016 - Professional Services - Risk Manager: Professional Insurance Associates Inc. (PIA)
g. Resol. No. 7-2016 - Professional Services - Borough Auditor: Ferraioli, Wielkotz, Cerullo & Cuva, P.A.
h. Resol. No. 8-2016 - Professional Services - Borough Attorney: Ronald P. Mondello
i. Resol. No. 9-2016 - Professional Services - Labor Attorney: Cleary, Giacobbe, Alfieri, Jacobs, LLC
j. Resol. No. 10-2016 - Professional Services - Environmental Consulting Services: Arcadis U.S., Inc.
k. Resol. No. 11-2016 - Professional Services - Planner of Record: Matrix New World Engineering
l. Resol. No. 12-2016 - Professional Services - Nursing Services: The Valley Hospital
m. Resol. No. 13-2016 - Professional Services - Health Educator: The Valley Hospital
n. Resol. No. 14-2016 - Professional Services - Child Care Physician: Edward A. Sciano, Jr., M.D.

o. Resol. No. 15-2016 - Professional Services - Health Care Physician: Marvin Wisch, M.D.
p. Resol. No. 16-2016 - Professional Services - Open Space Planner / Planner for Green Acres: H2M Associates, Inc.
q. Resol. No. 17-2016 - Professional Services - Conflict Counsel / Tax Appeals: William R. Betesh, Boggia & Boggia, LLC
r. Resol. No. 18-2016 - Professional Services - Loss Control Services: J.A. Montgomery Risk Control
s. Resol. No. 19-2016 - Professional Services - Disciplinary Hearing Officer: Joseph L. Verruni
t. Resol. No. 20-2016 - Professional Services - Employee and Emergency Service Volunteer's Physicals: Valley Systems Health WorkPlace Connection
u. Resol. No. 21-2016 - Economic Development Administrator
v. Resol. No. 22-2016 - Fire Officers
w. Resol. No. 23-2016 - Liaison to Fire Board
x. Resol. No. 24-2016 - Liaison to the Community Center
y. Resol. No. 25-2016 - Liaison to Alliance for Substance Abuse Prevention
z. Resol. No. 26-2016 - Liaisons to RRIC, BIC, EDC
aa. Resol. No. 27-2016 - Environmental Commission
bb. Resol. No. 28-2016 - Health Advisory Board
cc. Resol. No. 29-2016 - Green Team Advisory Committee
dd. Resol. No. 30-2016 - Planning Board
ee. Resol. No. 31-2016 - Zoning Board
ff. Resol. No. 32-2016 - Rent Leveling Board
gg. Resol. No. 33-2016 - Property Maintenance / Facelift Committee
hh. Resol. No. 34-2016 - Fair Lawn Borough Gardens Committee
ii. Resol. No. 35-2016 - Shade Tree Advisory Committee
jj. Resol. No. 36-2016 - Fair Lawn Arts Council
kk. Resol. No. 37-2016 - Holiday Celebrations
ll. Resol. No. 38-2016 - Senior Citizen Advisory Board
mm. Resol. No. 39-2016 - Public Action Compliance Officer
nn. Resol. No. 40-2016 - Appointing Joint Insurance Fund Commissioner
oo. Resol. No. 41-2016 - Fair Lawn Recreation Facility Review Committee
pp. Resol. No. 42-2016 - Interlocal Services Agreement with Ridgewood: Health Officer
qq. Resol. No. 43-2016 - Open Space Committee
rr. Resol. No. 44-2016 - Alternate Prosecutors

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

Resolution No.1-2016

By
Seconded by

WHEREAS, there exists a need for the Borough of Fair Lawn to be represented in tax appeals and for any ancillary services required to be undertaken for property acquisition or sale by the Borough and it is necessary to obtain the services of appraisers for the preparation of appraisal reports of property under appeal, for the preparation of reports of other properties in the Borough, for the appearance in court of the appraiser with regard to the defense of the tax appeals and for any ancillary services required relating to the acquisition or sale of property by the Borough as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, a proposal for professional appraisal services for year 2016 as Tax Appraiser with proposed retainer agreement, dated November 11, 2015 has been submitted by Paul Beisser of Value Research Group, LLC, having an office located at 301 South Livingston Avenue, Suite 104, Livingston, New Jersey 07039, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager and Borough Tax Assessor that said services are necessary, a contract be awarded to Paul Beisser of Value Research Group, LLC, to become the Appraiser for the Borough of Fair Lawn, in accordance with its proposal for professional tax appraisal services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Paul Beisser of Value Research Group, LLC, 301 South Livingston Avenue, Suite 104, Livingston, New Jersey 07039, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Paul Beisser and Value Research Group, LLC have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

VALUE RESEARCH GROUP, LLC

REAL ESTATE ANALYSTS AND CONSULTANTS

November 11, 2015

Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk/Deputy Manager
Office of the Municipal Clerk
8-01 Fair Lawn Avenue
Fair Lawn, NJ 07410

Re: Request for Proposal for Tax Appraiser Services

Dear Ms. Kwasniewski:

We are pleased to submit this proposal in response to the Request for Proposal for the Fair Lawn Borough. We have received the RFP and prepared the following proposal, which includes our proposed scope of services, our approach to meeting the Borough's needs, the qualifications and relevant experience of our project team, as well as our proposed fee schedule.

Thank you for providing our firm with the opportunity to submit our qualifications. If you have any questions regarding the proposal or require follow-up information, please call our office at 973-422-9800.

Very truly yours,

VALUE RESEARCH GROUP, LLC.

Paul T. Beisser, III, MAI, CRE

www.valueresearch.com
301 SOUTH LIVINGSTON AVENUE • SUITE 104 • LIVINGSTON • NEW JERSEY • 07039 • 973-422-9800 • FAX 973-422-9797

Scope of Services

Value Research Group, LLC has acted as the real estate appraisal and consultants to Berkeley Heights, Eatontown, Edison, Fair Lawn, Hanover, Howell, Jersey City, Kearny, Little Falls, Morris Township, New Providence, Oakland, Rahway, Wayne and others. To meet the Appraisal Services for Tax Court Appeal needs of Fair Lawn, Value Research Group will perform the following services:

1. Determine the fair market value of real property in the Borough of Fair Lawn for Tax Appeals.
2. Services/responsibilities shall include but are not limited to:
    - Inspection of Properties
    - Research of expenses and leases
    - Research of Comparable Sales
    - Conference, calls and meetings
    - Tax Court settlement conferences
    - Trial
3. Provide review services and any other services required by Fair Lawn in accordance with the Standards of Professional Practice of the Appraisal Institute, including, but not limited to, USPAP, the Statements on Appraisal Standards of the Appraisal Foundation, the Code of Professional Ethics of the Appraisal Institute, and the Advisory Opinions of the Appraisal Standards Board. Particular attention will be paid to USPAP Standard 3 and Statement on Appraisal Standards No.1.

Value Research Group will coordinate with Fair Lawn personnel throughout the course of this Contract. To ensure an expeditious exchange of information, we will immediately contact Fair Lawn's Tax Assessor and Special Tax Counsel and construct an efficient means of coordinating and reporting our activities.

Proposed Fee Schedule

Appraisals, Consulting and Support Services

We will stipulate a "not to exceed" fees for specific assignments based on your requirements.

Principal in Charge:	$150.00/hour
MAI Appraisers	$150.00/hour
Associates:	$150.00/hour
Support Staff:	$150.00/hour

Billing Structure

Our hourly fee includes attendance at any meeting related to the project, appraisals, research, preparing reports and communicating with project participant. The fee will also be applied to time spent attending any commissioner's hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by others.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

Resolution No. 2-2016

By
Seconded by

WHEREAS, there exists a need for the Borough of Fair Lawn to be represented in tax appeals and for any ancillary services required to be undertaken for property acquisition or sale by the Borough and it is necessary to obtain the services of appraisers for the preparation of appraisal reports of property under appeal, for the preparation of reports of other properties in the Borough, for the appearance in court of the appraiser with regard to the defense of the tax appeals and for any ancillary services required relating to the acquisition or sale of property by the Borough as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, a proposal for professional appraisal services for year 2016 as Tax Appraiser with proposed retainer agreement, dated November 10, 2015 has been submitted by McNerney & Associates, Inc., having an office located at 266 Harristown Road, Glen Rock, New Jersey 07452, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager and Borough Tax Assessor that said services are necessary, a contract be awarded to McNerney & Associates, Inc., to become the Tax Appraiser for the Borough of Fair Lawn, in accordance with its proposal for professional tax appraisal services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with McNerney & Associates, Inc., provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

McNerney & Associates, Inc.

Real Estate Appraisal Services • 266 Harristown Rd., P.O. Box 67, Glen Rock, New Jersey 07452-0067 • (201) 670-8558 • Fax (201) 670-0913

RECEIVED
CLERK'S OFFICE
2015 NOV 10 P 2:39

November 10, 2015

Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk/Deputy Manager
Borough of Fair Lawn
8-01 Fair Lawn Avenue
Fair Lawn, New Jersey 07410

RE: APPRAISAL SERVICES
Tax Court of New Jersey
Borough of Fair Lawn, New Jersey

Dear Ms. Kwasniewski:

At your request, I am submitting the following proposal for appraisal services relative to the pending Tax Appeals within the Borough of Fair Lawn. The costs for providing the municipality with the appraisals necessary in the defense of these appeals are as follows:

Equalized Property Assessment	Appraisal Fee
Under $500,000	$ 1,500
Between $501,000 and $1,000,0000	$ 2,000
Between $1,001,000 and $2,500,000	$ 2,500
Between $2,500,001 and $5,000,000	$ 3,500
Properties $5,001,000 - $7,500,000	$ 5,000
Properties $7,501,000 and Over	To Be Determined

The fee schedule should not be considered a specific proposal for appraisal services but more a guide so that you may estimate the costs associated with the defense of the appeals. In addition to the appraisal fee, court time and conference time will be billed at an hourly rate of $100.00.

PAGE TWO

The will be no charge for telephone calls to or from the Assessor and Attorney nor will there be a charge for the review of the cases. Typically, we do not provide for a preliminary appraisal as the cost for a preliminary closely resemble the cost of a trial ready appraisal report.

This proposal also includes appraisal services for Green Acres and Blue Acres funding. The cost for such appraisals will be provided upon review of the assignment.

If you have any questions regarding this information, please do not hesitate to contact me.

Sincerely yours,

Robert McNerney, MAI, SRA, CRE
President

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 3-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional Bond Counseling services;

WHEREAS, the Borough Manager has determined and certified in writing that the value of the service will exceed $17,500; and

WHEREAS, a proposal for professional bond counseling services for year 2016 with proposed retainer agreement, dated November 4, 2015 has been submitted by Hawkins, Delafield & Wood, LLP., having an office located at One Gateway Center, Newark, New Jersey 07102, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Hawkins, Delafield & Wood, LLP in accordance with its proposal for professional bond counseling services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Hawkins, Delafield & Wood, LLP., provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Hawkins, Delafield & Wood, LLP have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

Hawkins
DELAFIELD & WOOD LLP

A NEW YORK LIMITED LIABILITY PARTNERSHIP

PHONE (973) 642-8584
FAX (973) 642-6773

ONE GATEWAY CENTER
NEWARK, NJ 07102
WWW.HAWKINS.COM

DIRECT DIAL: (973) 642-1307
E-MAIL: RBEINFIELD@HAWKINS.COM

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NEWARK
NEW YORK
WASHINGTON
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND

C. STEVEN DONOVAN
ROBERT H. BEINFIELD
ERIC J. SAPIR
CHARLES G. TOTO
KRISTINE L. FLYNN
PATRICIA A. GOINS

MICHELLE A. LOUCOPOLOS
DAVID S. HANDLER
ROBERT A. ERNST
MEGAN I. FELICIANO
ANDREW S. THURMOND

November 4, 2015

Borough of Fair Lawn,
in the County of Bergen, New Jersey

Ms. Joanne M. Kwasniewski
Municipal Clerk
Municipal Building
8-01 Fair Lawn Avenue
Fair Lawn, New Jersey 07410

Dear Joanne:

Thank you very much for your letter of October 29, 2015 inviting Hawkins Delafield & Wood LLP to submit a fee schedule for bond counsel services for the year 2016. As requested, set forth below is our proposed fee schedule. **Please note that the proposed fee schedule for 2016 contains no increases from the 2015 fee schedule and is identical to the fee schedule that has been in effect for the last several years.**

In addition, I am enclosing a proposed form of Professional Services Agreement that contains certain State recommended statutory references and the Mandatory Equal Employment Opportunity Language, the Business Entity Disclosure Certification, the Chapter 271 Political Contribution Disclosure Form, the Stockholder Disclosure Certification, our New Jersey Business Registration Certificate and a copy of our Certificate of Employee Information Report from the State Treasurer.

For work done and responsibilities assumed in connection with municipal bond issues, we would charge a base fee of $3,500 plus $1.00 per $1,000 of bond issue with some additional charges for multi-ordinance bond issues, plus the usual minimal disbursements. For the preparation, review or revision of a draft bond ordinance, we would charge $500 with some additional charges for multi-purpose ordinances ($250 per additional purpose), Local Finance Board involvement and other unique issues. For work done and responsibilities assumed in connection with note issues, we would charge a base fee of $1,000 plus 50¢ per $1,000 of notes (with a $1,000 minimum) with some additional charges for multi-ordinance note issues, plus the usual minimal disbursements. Additionally, it is necessary for the Borough to distribute an official statement in connection with the issuance of its bonds (and possibly notes). We use an hourly charge basis in determining the fee for such services (with a $2,000 minimum) and our

hourly rates for paralegals, associates and partners range from $95 to $250. Hourly charges on a typical bond or note issue are usually minimal.

With the present emphasis on federal securities laws, book-entry only securities, municipal bond insurance, initial and continuing disclosure, and arbitrage and rebate regulations, bond and note issues usually require additional attention with some added charges. Similarly, unique financings such as refundings and pooled loan programs usually involve some additional work and charges.

It has been a pleasure for all of us here to work with you, the Borough and its officials and professionals over the course of the past year and I look forward to doing so again next year. Please do not hesitate to contact me if I can do or provide anything further at this time or if either you or others have any questions with regard to the above.

With best regard, I am

Very truly yours,

Robert H. Beinfield

RHB:cls
Enclosures
Federal Express

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

Resolution No. 4-2016

By

Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional Engineering and Surveying services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, a proposal for professional Engineering and Surveying services for year 2016 with proposed retainer agreement, dated November 20, 2015 has been submitted by Rigg Associates, P.A., having an office located at 1000 Maple Avenue, Glen Rock, New Jersey 07452, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager and Borough Engineer that said services are necessary, a contract be awarded to Rigg Associates, P.A., to become the Surveyor for the Borough of Fair Lawn, in accordance with its proposal for professional surveying and engineering services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

RIGG ASSOCIATES, P.A.
ENGINEERS * SURVEYORS * PLANNERS
1000 Maple Avenue, Glen Rock, N.J. 07452
Tel. (201) 445-0053 Fax (201) 445-6526
E-mail: info@riggassociates.com
www.RiggAssociates.com

ENGINEERING AND SURVEYING SERVICES
RIGG ASSOCIATES, PA

MUNICIPAL FEE SCHEDULE-2016

The following outlines the basis for compensation and terms of payment that Rigg Associates, P.A. will be using for billing municipal clients in 2016. Our charges for technical services performed by personnel will be in accordance with the following schedule:

CLASSIFICATION	HOURLY RATE
A. Professional Engineer/Principal	$ 130.00
B. Design Engineer/Surveyor	$ 117.50
C. CADD Draftsperson	$ 90.00
D. Inspector	$ 78.00
E. Field Surveyor	$ 65.00
F. B/W Plans (in house)	$ 4.50/Copy
G. Color Plans (in House)	$ 9.00/Copy

In addition, out of pocket expenses are charged at cost. Out of pocket expenses generally including special reproduction costs paid to outside agencies, etc.

It shall be recognized that any resident engineering/surveying and inspection services performed beyond the conventional working hours (8 hours/day, 40 hours/week) shall be compensated on an overtime basis. The Engineer shall not authorize any overtime work unless it is in case of emergency and/or authorized by the Municipality. (Overtime shall mean time and a half over 40 hour weeks.)

4. The Mayor and Borough Clerk are hereby authorized to execute said

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Rigg Associates, P.A. has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

Resolution No. 5-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain a Broker of Medical and Dental; and

WHEREAS, the Borough Manager has determined and certified in writing that the value of the service will exceed $17,500; and

WHEREAS, a proposal for Broker of Medical and Dental for year 2016 as Broker of Medical and Dental with proposed retainer agreement, dated November 2, 2015 has been submitted by P.I.A. Security Programs, Inc., having an office located at 429 Hackensack Street, Carlstadt, New Jersey 07072, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to P.I.A. Security Programs, Inc. to become the Broker of Medical and Dental for the Borough of Fair Lawn, in accordance with its proposal for professional broker of medical/dental services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with P.I.A. Security Programs, Inc., 429 Hackensack Street, Carlstadt, New Jersey 07072, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that P.I.A. Security Programs, Inc. have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 6-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain a Risk Manager; and

WHEREAS, the Borough Manager has determined in writing that the value of the service will exceed $17,500; and

WHEREAS, a proposal for professional risk manager services for year 2016 as Tax Appraiser with proposed retainer agreement, dated November 2, 2015 has been submitted by Professional Insurance Associates, (P.I.A.), Inc., having an office located at 429 Hackensack Street, Carlstadt, New Jersey 07072, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Professional Insurance Associates, (P.I.A.), Inc., to become the Risk Manager for the Borough of Fair Lawn, in accordance with its proposal for professional risk manager services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Professional Insurance Associates, (P.I.A.), Inc. 429 Hackensack Street, Carlstadt, New Jersey 07072, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Professional Insurance Associates, (P.I.A.), Inc. have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 7-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain a Borough Auditor; and

WHEREAS, the Borough Manager has determined and certified in writing that the value of the service will exceed $17,500; and

WHEREAS, a proposal for professional auditing services for year 2016 as Borough Auditor with proposed retainer agreement, dated November 6, 2015 has been submitted by Ferraioli, Wielkotz, Cerullo & Cuva, P.A. , having an office located at 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to become the Auditor for the Borough of Fair Lawn, in accordance with its proposal for professional auditing services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Ferraioli, Wielkotz, Cerullo & Cuva, P.A., 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 8-2016

By
Seconded by

WHEREAS, the Borough of Fair Lawn has a need to acquire a Borough Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Manager has determined and certified in writing that the value of the service will exceed $17,500; and

WHEREAS, a proposal for professional legal services for year 2016 as Borough Attorney with proposed retainer agreement, dated December 19, 2015 has been submitted by Ronald P. Mondello, having an office located at 0-100 27th Street, Fair Lawn, New Jersey 07410, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Ronald P. Mondello to become the Attorney for the Borough of Fair Lawn, in accordance with its proposal for professional legal services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Ronald P. Mondello, 0-100 27th Street, Fair Lawn, New Jersey 07442, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Ronald P. Mondello has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 9-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to engage the services of a Labor Attorney; and

WHEREAS, the Borough Manager has determined and certified in writing that the value of the service will exceed $17,500; and

WHEREAS, a proposal for professional legal services for year 2016 as Labor Attorney with proposed retainer agreement, dated November 13, 2015 has been submitted by Cleary, Giacobbe, Alfieri, Jacobs, LLC, having an office located at 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Cleary, Giacobbe, Alfieri, Jacobs, LLC to become the Labor Attorney for the Borough of Fair Lawn, in accordance with its proposal for professional legal services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Cleary, Giacobbe, Alfieri, Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Cleary, Giacobbe, Alfieri, Jacobs, LLC have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 10-2016

By

Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain Environmental Consulting Services; and

WHEREAS, a proposal for professional environmental consulting services for year 2016 as Environmental Consultant with proposed retainer agreement, dated November 19, 2015 has been submitted by Arcadis U.S., , having an office located at 17-17 Route 208 North, Fair Lawn New Jersey 07410, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Arcadis U.S. for Environmental Consulting Services for the Borough of Fair Lawn, in accordance with its proposal for professional environmental consulting services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Arcadis U.S. Inc., 17-17 Route 208 North, Fair Lawn, New Jersey 07410, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Arcadis U.S. Inc. has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 11-2016

By
Seconded by

WHEREAS, there exists a need to obtain Planner of Record services; and

WHEREAS, a proposal for professional Planner of Record services for year 2016 as Planner of Record with the proposed retainer agreement, dated November 18, 2015 has been submitted by Matrix New World Engineering, Inc., having an office located at 442 State Route 35, Eatontown, New Jersey 07724 a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to Matrix New World Engineering, Inc. to become the Planner of Record for the Borough of Fair Lawn, in accordance with its proposal for professional planning services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with Matrix New World Engineering, Inc. 442 State Route 35, Eatontown, New Jersey 07724, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Matrix New World Engineering, Inc. has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 12-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional nursing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, a proposal has been submitted by The Valley Hospital having an office located at 223 N. Van Dien Avenue, Ridgewood, New Jersey 07450, for professional nursing services hereinbefore stated and as further set forth in its proposal, dated October 21, 2015, attached hereto and made a part hereof as Schedule "A".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to the aforesaid The Valley Hospital in accordance with its attached proposal;

2. No additional services shall be rendered for which The Valley Hospital shall seek additional payment without written authorization by the Borough pursuant to law.

3. The term of the contract shall be one (1) year, commencing on January 1, 2016 and terminating on December 31, 2016.

4. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with The Valley Hospital in a form approved by the Borough Attorney, provided all statutory requirements are met.

5 A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 13-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain the services of a Health Educator as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, a proposal has been submitted by The Valley Hospital having an office located at 223 N. Van Dien Avenue, Ridgewood, New Jersey 07450, for Health Educator services hereinbefore stated and as further set forth in its proposal, dated October 21, 2015, attached hereto and made a part hereof as Schedule "A".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to the aforesaid The Valley Hospital in accordance with its attached proposal;

2. No additional services shall be rendered for which The Valley Hospital shall seek additional payment without written authorization by the Borough pursuant to law.

3. The term of the contract shall be one (1) year, commencing on January 1, 2016 and terminating on December 31, 2016.

4. The Mayor and Municipal Clerk are hereby authorized to execute a contract with The Valley Hospital in a form approved by the Borough Attorney, provided all statutory requirements are met.

5 A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 14-2016

By

Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional health care services for the Borough's Child Health Conference and Hepatitis B immunization clinics and Influenza vaccination clinics in the Borough of Fair Lawn as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, the aforesaid services are required in order to proceed with a solution to a problem affecting the public welfare and health; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a notice of any resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, a proposal for the aforesaid services dated September 3, 2015, attached hereto and made a part hereof as Schedule A, has been submitted by Edward A. Sciano, Jr., MD, having an office located at 74 Bellevue Avenue, Elmwood Park, New Jersey 07407.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to Edward A. Sciano, Jr., MD, pursuant to and in accordance with his proposal for professional health care services aforesaid, at a cost not to exceed $6,000.00, which services are to be billed at the hourly rate of $100.00 as set forth in the aforesaid proposal.

2. The term of the contract shall be for a period of one year commencing on January 1, 2016 through December 31, 2016.

3. No additional services shall be rendered for which Edward A. Sciano, Jr., MD shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute said contract to be prepared by the Borough Attorney, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 15-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to have a Health Care Physician in the Borough of Fair Lawn as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, the aforesaid services are required in order to proceed with a solution to a problem affecting the public welfare and health; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a notice of any resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, a proposal for the aforesaid services dated December 16, 2015, attached hereto and made a part hereof as Schedule A, has been submitted by Marvin Wisch, MD, having an office located at 28-09 Fair Lawn Avenue, Fair Lawn, New Jersey 07410.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to Marvin Wisch, MD, pursuant to and in accordance with his proposal for Physician Services aforesaid, at a cost not to exceed $5,000.00, which services are to be billed as set forth in the aforesaid proposal.

2. The term of the contract shall be for a period of one year commencing on January 1, 2016 through December 31, 2016.

3. No additional services shall be rendered for which Marvin Wisch, MD shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute said contract to be prepared by the Borough Attorney, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 16-2016

By
Seconded by

WHEREAS, there exists a need for Open Space and Green Acres Planning Services; and

WHEREAS, a proposal for Open Space and Green Acres Planning Services for year 2016 as a planner with proposed retainer agreement, dated November 13, 2015 has been submitted by H2M Associates, Inc., having an office located at 119 Cherry Hill Road, Suite 200, Parsippany, New Jersey 07054, a copy of which is attached hereto and made a part hereof as Schedule A;

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

1. That upon recommendation of the Borough Manager that said services are necessary, a contract be awarded to H2M Associates, Inc. to perform the Open Space and Green Acres Planning Services for the Borough of Fair Lawn, in accordance with its proposal for professional planning services aforesaid, which services are to be billed in accordance with the aforesaid proposal's payment schedule upon the completion of work as specified and all charges for said ancillary services shall be submitted to the Mayor and Council for approval prior to the commencement of said work.

2. The term of the contract shall be from January 1, 2016 and expiring on December 31, 2016.

3. No additional services shall be rendered for which the Contractor shall seek additional payment without written authorization by the Borough pursuant to law.

4. The Mayor and Municipal Clerk are hereby authorized to execute an Agreement with H2M Associates, Inc. 119 Cherry Hill Road, New Jersey 07054, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that H2M Associates, Inc., 119 Cherry Hill Road, Suite 200, Parsippany, New Jersey 07054 has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8;

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 17-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to acquire legal services as Conflict Counsel / Tax Appeals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, William R. Betesh, Esq. of Boggia & Boggia, LLC, having an office located at 71 Mount Vernon Street, Ridgefield Park, New Jersey 07660, has agreed to handle conflicts and tax appeal matters;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to the aforesaid William R. Betesh, Esq. at a rate of $100.00 per hour;

2. No additional services shall be rendered for which William R. Betesh, Esq. shall seek additional payment without written authorization by the Borough pursuant to law.

3. The contract shall commence on January 1, 2016 and terminate on December 31, 2016.

4. The Mayor and Municipal Clerk are hereby authorized to execute a contract with William R. Betesh, Esq. in a form approved by the Borough Attorney, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 18-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional loss control consulting services to provide the Borough with a professional safety and loss prevention program for the risks and exposures related to workers compensation and to include Right to Know Inventory & Labeling Survey Compliance for 2013 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, a proposal has been submitted by J.A. Montgomery Risk Control having an office located at 40 Lake Center Executive Park, 401 Route 73 North, Marlton, New Jersey 08053, for the professional loss control consulting and training programs, Right To Know Inventory & Labeling Survey Compliance as hereinbefore stated and as further set forth in its proposal, attached hereto and made a part hereof as Schedule A.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to the aforesaid J.A. Montgomery Risk Control, in a total amount not to exceed the sum of $3,411.00, pursuant to and in accordance with its proposals.

2. No additional services shall be rendered for which J.A. Montgomery Risk Control shall seek additional payment without written authorization by the Borough pursuant to law.

3. The term of the contract shall be one (1) year, commencing on January 1, 2016 and terminating on December 31, 2016.

4. The Mayor and Municipal Clerk are hereby authorized to execute a contract with J.A. Montgomery Risk Control in a form approved by the Borough Attorney, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 19-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain professional services as a Disciplinary Action Officer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Joseph L. Verruni having an office located at 1210 Magnolia Avenue, Sea Girt, New Jersey 08750, will serve as a Disciplinary Action Hearing Officer in the event the need for said disciplinary action hearing officer should occur;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to the aforesaid Joseph L. Verruni at a rate of $95.00 per hour;

2. No additional services shall be rendered for which Joseph L. Verruni shall seek additional payment without written authorization by the Borough pursuant to law.

3. The contract shall commence on January 1, 2016 and terminate on December 31, 2016.

4. The Mayor and Municipal Clerk are hereby authorized to execute a contract with Joseph L. Verruni in a form approved by the Borough Attorney, provided all statutory requirements are met.

5. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 20-2016

By
Seconded by

WHEREAS, the Borough Council has deemed it necessary to obtain medical services for Employee and Emergency Services Volunteer's Physicals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, a proposal has been submitted by Valley Health System WorkPlace Connection having an office located at 15 Essex Road, Suite 506, Paramus, New Jersey 07652, for medical services herein before stated and as further set forth in its proposal, dated November 4 2015, attached hereto and made a part hereof as Schedule "A".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN as follows:

1. That upon the recommendation of the Borough Manager that said services are necessary, a contract be awarded to the aforesaid Valley Health WorkPlace Connection in accordance with its attached proposal;

2. No additional services shall be rendered for which Valley Health WorkPlace Connection shall seek additional payment without written authorization by the Borough pursuant to law.

3. The term of the contract shall be one (1) year, commencing on January 1, 2016 and terminating on December 31, 2016.

4. The Mayor and Municipal Clerk are hereby authorized to execute a contract with Valley Health WorkPlace Connection in a form approved by the Borough Attorney, provided all statutory requirements are met.

5 A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the award of this non-fair and open contract is contingent upon the Chief Financial Officer filing a Certificate of Availability of Funds with the Municipal Clerk's Office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 21-2016

By
Seconded by

WHEREAS, the Mayor and Council feels that accountability and efficiency will be enhanced by appointing an Economic Development Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Borough Manager James Van Kruiningen is hereby appointed as the Economic Development Administrator for the Borough of Fair Lawn effective January 1, 2016 through December 31, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 22-2016

By
Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the following named Officers for the year 2016 as recommended by the Board of Fire Commissioners, be and are hereby approved:

Chief: Timothy Yuskaitis, 15-39 Eberlin Drive
Assistant Chief: Ralph Rinaldo, 19-13 Saddle River Road
Deputy Chief: Marc Palmieri, 5 Lamring Drive
Battalion Chief: Jacob Mamo, 62 Passaic Street, Hawthorne

Company No. 1
Captain: Steven Sulcov, 13-23 20th Street
1st Lieutenant: Joseph Wensell, 9-12 River Road
2nd Lieutenant: Steven Hrinuk, 8-84 Henderson Boulevard
Engineer: Andy Baliman, 9-09 1st Street

Company No. 2
Captain: Anthony Guerrieri, 36-14 Southern Drive
1st Lieutenant: Mike Grossi, 126 Heights Avenue
2nd Lieutenant: Glen Lydon, 8-46 Chester Street
Engineer: John Zakrzewski, 8-16 Henderson Boulevard

Company No. 3
Captain: Walt Demeraski, 10-10 Underwood Place
1st Lieutenant: Scott Osback, 23-13 Cambridge Avenue
2nd Lieutenant: Roger Collins, 35-02 Van Duren Avenue
Engineer: Ed Baldofsky, Jr., 0-107 Blue Hill Avenue

Company No. 4
Captain: Rudy Hennecke, 9 Maywood Court
1st Lieutenant: Scott Noonan, 39-24 Morlot Avenue
2nd Lieutenant: Kyle Tenis, 16-11 Split Rock Road
Engineer: Rich Healey, 27-05 Romaine Street

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 23-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Councilmember John Cosgrove be and is hereby appointed as liaison to the Fire Department effective January 1, 2016, for a period of one year.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 24-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Councilmember Amy E. Lefkowitz and Councilmember John Cosgrove be and are hereby appointed as co-liaisons to the Community Center effective January 1, 2016, for a period of one year.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 25-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Councilmember Lefkowitz be and is hereby appointed as liaison to the Alliance for Substance Abuse Prevention effective January 1, 2016, for a period of one year.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 26-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Councilmember Swain be and is hereby appointed as liaison to the River Road Improvement Corporation effective January 1, 2016, for a period of one year.

BE IT FURTHER RESOLVED by the Mayor and Council that Councilmember Peluso be and is hereby appointed as liaison to the Broadway Improvement Corporation effective January 1, 2016, for a period of one year.

BE IT FURTHER RESOLVED by the Mayor and Council that Councilmember Cosgrove and Councilmember Peluso be and is hereby appointed as co- liaisons to the Economic Development Corporation effective January 1, 2016, for a period of one year.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 27-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Councilmember Dunay be and is hereby appointed as liaison to the Environmental Commission for the term of one year, effective January 1, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 28-2016

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:

NAME AND ADDRESS	TERM COMMENCES	TERM EXPIRES
Dr. Steven Canger 28-18 Fair Lawn Avenue	1/1/16	12/31/19
Wendy Dabney 13-05 Ivy Lane	1/1/16	12/31/19
Alan M. Levin 13-30 11th Street	1/1/16	12/31/19
Harold L. Kirschenbaum 11-20 Plymouth Drive Alternate I	1/1/16	12/31/17
Sarah Yourman 66 Nottingham Road Alternate II	1/1/16	12/31/17

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 29-2016

By
Seconded by

WHEREAS, pursuant to Resolution No. 268-2009 the Mayor and Council established the Green Team Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that all members of the committee as constituted and any additional members to be appointed shall have their terms terminate on December 31, 2016:

Richard Bolan
8-01 Fair Lawn Avenue

Kenneth Garrison
8-01 Fair Lawn Avenue

Patricia LaRocco
6-02 Morlot Avenue

Nancy Sperling
6 Fayette Place

Ronald Durso
464 Division Street
Maywood, New Jersey

Luis Lopez Wei
13-0 B Sperber Road

Timothy Franco
0-17 Fair Lawn Parkway

Alan Neggia
8-01 Fair Lawn Avenue

Joan Goldstein
12 Bedford Place

Ron Lottermann
8-01 Fair Lawn Avenue

Carol Wagner
8-01 Fair Lawn Avenue

Han Broekman
4 Allen Place

Sacha Leigh Vehrkens
7 Brighton Place

Andrea Piazza
12-19 Burbank Street

Borough Manager
8-01 Fair Lawn Avenue

Mariola Lach
10-05 3rd Street

Kim Wei
13-08 B Sperber Road

Jorge I. Gomez Wei
13-08B Sperber Road

Wendy Alvarez
8-01 Fair Lawn Avenue

BE IT FURTHER RESOLVED that Councilmember Swain be and is hereby appointed as liaison to the Green Team Advisory Committee for the term of one year, effective January 1, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 30-2016

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 Planning Board of the Borough of Fair Lawn for the terms as noted:

NAME AND ADDRESS	TERM COMMENCES	TERM EXPIRES
Joan Fragala 7-21 Oak Street Class IV	1/1/16	12/31/19
Brent Pohlman 15-28 Chandler Drive Class IV	1/1/16	12/31/19
John Cosgrove 23 Meadowview Terrace Class I	1/1/16	12/31/16
Amy E. Lefkowitz 4 Sheridan Place Class III	1/1/16	12/31/16
Oliver Wilhelm 13-26 Orchard Street Alternate I	1/1/16	12/31/17

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 31-2016

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 Zoning Board of Adjustment of the Borough of Fair Lawn for the terms as noted:

NAME AND ADDRESS	TERM COMMENCES	TERM EXPIRES
Brian Blecher 38-54 Van Riper Place Regular Member	1/1/16	12/31/19
Jeanne Baratta 12-02 Fair Lawn Avenue Regular Member	1/1/16	12/31/19
Avi Naveh 32-02 Norwood Drive Alternate II	1/1/16	12/31/17
Mark Zharnest 5-21 2nd Street Alternate III	1/1/16	12/31/17
Joshua Reinitz 4-04 River Road Alternate IV	1/1/16	12/31/17

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 32-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed to serve at the pleasure of Council on the Rent Leveling Board of the Borough of Fair Lawn:

TENANT MEMBERS
Arlene Glassman
14-15 Chandler Drive

Amy Sprechman DeBellis
17-14 Chandler Drive

LANDLORD MEMBERS
Michael Aversa
Affiliated Management, Inc.
301 S. Livingston Ave, Suite 201
Livingston, New Jersey 07039

Michael O'Dea
199 Elmwood Avenue
Ho-Ho-Kus, New Jersey 07423

ALTERNATE LANDLORD MEMBER
Anthony Lauro
Affiliated Management, Inc.
301 S. Livingston Ave, Suite 201
Livingston, New Jersey 07039

HOMEOWNER MEMBERS
Saul Rochman
4-52 Bryant Place

Mark Singer
19-11 Angelo Terrace

Robert Waxman
42-29 De Bruin Drive

ALTERNATE HOMEOWNER
Sharon Metzger
18-18 Hunter Place

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 33-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed to serve at the pleasure of Council subject to termination for three unexcused absences, on the Fair Lawn Property Maintenance/Face Lift Committee:

Valeriya Avdeev 27-15 Berkshire Road	George Bate 3-23 17th Street	Jim Vanderbeck 0-80 34th Street
Art Cumming 8-01 Fair Lawn Avenue	Robert Harris 6-38 Mansfield Drive	Patricia Muse 10-15 6th Street
Mark Spindel 395 Plaza Road	Grace Palmieri 23-33 Arcadia	Craig Miller 5 Ramapo Terrace

BE IT FURTHER RESOLVED that George Bate be and is hereby appointed as Chairperson and Councilmember Dunay be and is hereby appointed as liaison to the Fair Lawn Property Maintenance/Face Lift Committee for the term of one year, effective January 1, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 34-2016

By
Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed to serve at the pleasure of the Council on the Fair Lawn Borough Gardens Committee:

Christine Andrews
30-07 Garrison Terrace

Afina Broekman
4 Allen Place

Eleanor Coles
13-22 4th Street

Marc Coyler
39-08 Van Duren Ave.

Deborah Farkas
12-07 Western Drive

Jorge Ivan Wei Gomez
13-08 B Sperber Road

Marcia Greenwald
16-11 Jordan Road

Natalie Herr
8-46 Susan Place

Jonathan Holzsager
30-07 Garrison Terrace

Natalya Kaminer
13-33 Sampson Rd. Apt A

Lucy Malka
1 Andover Place

Jane McCrum
789 11th Ave. Apt 5E
Paterson, New Jersey

Stacia Mosier
16-01 Split Road

Joanne Sayegh
7-08 4th Street

Irina Smoller
8-11 Creek Court

Nancy Sperling
6 Fayette Place

Jane Spindel
395 Plaza Road North

Martha Tischler
3 Ruskin Road

James Vanderbeck
0-80 34th Street

Barbara Vanderbeck
0-80 34th Street

Sacha Leigh Vehrkens
7 Brighton Place

Susan Winston
19-11 Greenwood Drive

BE IT FURTHER RESOLVED that Councilmember Peluso be and is hereby appointed as liaison to the Fair Lawn Borough Gardens Committee for the term of one year, effective January 1, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 35-2016

By
Seconded by

BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the following individuals be appointed to the Shade Tree Advisory Committee to serve at the pleasure of the Council:

Marc Colyer
39-08 Van Duren Avenue

Wendy Dabney
13-05 Ivy Lane

Lucy Malka
1 Andover Place

Howard Mark
12-23 Ferry Heights

Todd Mastrobuoni
2-10 Saddle River Road

Jane Spindel
395 Plaza Road North

James Vanderbeck
0-80 34th Street

Art Cumming

Walter Neill

BE IT FURTHER RESOLVED that Councilmember Cosgrove be and is hereby appointed as liaison to the Shade Tree Advisory Committee effective January 1, 2016 for a period of one year.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 36-2016

By
Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed to serve at the pleasure of the Council on the Fair Lawn Arts Council:

Sandra Guevara
8-05 Manor Avenue

Raquel Malinger
414 N. Midland Avenue
Saddle Brook, New Jersey 07663

Adrienne Segal - Kuperberg
2-31 Summit Avenue

Jon G. Taner
0-30 Hamlin Court

Marc Colyer
39-08 Van Duren Avenue

Robert Kahn
360 Owen Avenue

Art Murray
7 Ramsey Terrace

Jane Spindel
395 Plaza Road

Emiliana Tuohey
9-12 Fair Lawn Avenue

Ellen Taner
0-30 Hamlin Court

BE IT FURTHER RESOLVED that Jane Spindel be and is hereby appointed as Chairperson and Councilmember Swain be and is hereby appointed as liaison to the Fair Lawn Arts Council for the term of one year, effective January 1, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 37-2016

By
Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the following named individuals be and are hereby appointed to serve at the pleasure of Council on the Holiday Celebrations Committee:

Maureen Morrison
3-49 31st Street

Mary E. Bartole
2-01 36th Street

Ron Bartole
2-01 36th Street

George Bate
3-23 17th Street

Keri Gallagher
8-54 Cedar Street

Leon Wender
7-22 Manor Avenue

Michael Ross
15 Ramapo Terrace

Scott David Lippe
7-08 Fair Haven Place

Scott Homa
8-01 Fair Lawn Avenue

James Graff
8-01 Fair Lawn Avenue

Larry Ames
17-04 Elliot Terrace

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 38-2016

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 Senior Citizen Advisory Board of the Borough of Fair Lawn to serve at the pleasure of Council:

Marie Petrocelli, President
St. Anne's Leisure Club
15-05 St. Anne Street

Lou Smigielski, President
Livewires Club
22-19 Raphael Street

Elaine Meyers, President
Friendship Club
27-19 Urban Place

Bobbi Braff, President
Friday Social Club
19-19 Jordan Road

Daniel McCarthy, President
Happy Seniors
36-12 Lindsay Road

Karin Krankel
11-05 Gardiner Road

BE IT FURTHER RESOLVED that Councilmember Lefkowitz be and is hereby appointed as liaison to the Senior Citizen Advisory Board for the term of one year, ending December 31, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 39-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that Joanne M. Kwasniewski be and is hereby appointed Public Action Compliance Officer, effective January 1, 2016 for a one year term.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 40-2016

By

Seconded by

WHEREAS, the Joint Insurance Fund (JIF) requests the Borough of Fair Lawn to appoint a Fund Commissioner; and

WHEREAS, the Borough Manager has been approved for this position by the Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fair Lawn do hereby appoint the Borough Manager as Fund Commissioner for the Joint Insurance Fund (JIF) for the period of January 1, 2016 through December 31, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 41-2016

By

Seconded by

BE IT RESOLVED that the following individuals be and are hereby appointed to the Fair Lawn Recreational Facilities Review Committee effective January 20, 2016 and expiring January 22, 2017:

John Ietto *
11-14 1st Street

Jeffrey Mazzola
0-99 Yerger Road

Jerry Cunningham
4 Fernwood Drive

Bernard Weinstein
40-12 Ackerman Avenue

Joan Goldstein *
12 Bedford Place

Todd Newman *
10-07 Essex Place

Sharon Metzger *
18-18 Hunter Place

Jay I. Morgenstern *
42-00 Fox Court

Borough Manager

Bruce Watson
Fair Lawn Board of Education
37-01 Fair Lawn Avenue

Joanne Wilson
Fair Lawn Board of Education
37-01 Fair Lawn Avenue

Jack Susser
33-09 Hillside Terrace

Allan Caan *
19-62 Chandler Drive

Ellen Levy
12-57 Second Street

Ron Barbarulo
10-27 3rd Street

Ken Garrison

James Graff

* Pool Subcommittee Member

BE IT FURTHER RESOLVED that Councilmember Peluso * and Councilmember Cosgrove be and are hereby appointed as co-liaisons to the Fair Lawn Recreation Facility Review for the term of one year, effective January 1, 2016.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 42-2016

By

Seconded by

WHEREAS, the Village of Ridgewood has requested the Borough of Fair Lawn to provide it with the services of the Health Officer of the Borough of Fair Lawn; and

WHEREAS, providing said service will be beneficial to the residents of Fair Lawn by generating revenue for the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Borough enter into an interlocal government services agreement with the Village of Ridgewood for the purpose of providing the services of the Health Officer for a term commencing on January 1, 2016 and expiring on December 31, 2016 for the sum of $8,750.00 to be paid by the Village of Ridgewood to the Borough of Fair Lawn;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and they are hereby authorized to execute said agreement to be prepared by the Borough Attorney; and

BE IT FURTHER RESOLVED that this resolution is subject to the condition that the Village of Ridgewood adopt a resolution concurrent herewith for the execution of said agreement.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 43-2016

By

Seconded by

WHEREAS, pursuant to Resolution No. 262-2005 the Mayor and Council established the Open Space Committee; and

WHEREAS, pursuant to Resolution No. 45-2015 the committee's terms were to expire December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that all members of the committee as reconstituted and any additional members to be appointed shall have their terms terminate on December 31, 2016:

Heather Blecher
38-54 Van Riper Place

Ray Richter
19-15 Jordan Road

Laura A. Lander
14 Randolph Terrace

Ronald Barbarulo
10-27 3rd Street

John Donohue
17-02 Well Drive

Daniel Akkerman
34-03 Barbara Place

Wendy Dabney
13-05 Ivy Lane

Pam Coles
13-34 George Street

Wilkin Santana
30 Lowe Avenue

Benjamin Bontekoe
313 Plaza Road North

Peter Kortright
16-24 Ellis Avenue

James Graff

Borough Manager

BE IT FURTHER RESOLVED that Councilmember Dunay and Councilmember Lefkowitz shall be appointed to serve as co-liaisons.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 44-2016

By
Seconded by

WHEREAS, there exists a need for the Borough of Fair Lawn to have Alternate Prosecutors and it is necessary to obtain such services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

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

1. Elsbeth Crusius, having an office located at 267 Summit Avenue, Hackensack, New Jersey 07601 has indicated she will provide the services as Alternate Prosecutor as needed.

2. Michael Kingman having an office located at 596 Anderson Avenue, Cliffside Park, New Jersey 07010 has indicated he will provide the services as Alternate Prosecutor as needed.

3. The term of said contracts shall be from January 1, 2016 and expiring on December 31, 2016.

4. No additional services shall be rendered for which the Contractors shall seek additional payment without written authorization by the Borough pursuant to law.

5. The Mayor and Municipal Clerk are hereby authorized to execute Agreements with Elsbeth Crusius, 267 Summit Avenue, Hackensack, New Jersey 07601 and Michael Kingman, 596 Anderson Avenue, Cliffside Park, New Jersey 07010 respectively..

6. A notice of this resolution shall be published in The Record as required by law.

BE IT FURTHER RESOLVED that Elsbeth Crusis and Michael Kingman have complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20-8.

BE IT FURTHER RESOLVED that the award of the said non-fair and open contract are contingent upon the Chief Financial Officer filing Certificates of Availability of Funds with the Municipal Clerk's office.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

CONSENT AGENDA 2-2016

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. No. 45-2016 - Cash Management Plan
b. Resol. No. 46-2016 - Official Newspapers
c. Resol. No. 47-2016 - Temporary Budget - Current Fund
d. Resol. No. 48-2016 - Temporary Budget - Water Utility Fund
e. Resol. No. 49-2016 - Petty Cash
f. Resol. No. 50-2016 - Tax Assessment Interest
g. Resol. No. 51-2016 - Annual Meeting Dates and Times
h. Resol. No. 52-2016 - Defending Tax Appeals
i. Resol. No. 53-2016 - Annual Sale of Delinquent Taxes
j. Resol. No. 54-2016 - Adopting Police and Procedures Manual
k. Resol. No. 55-2016 - Affirming the Borough's Civil Rights Policy
l. Resol. No. 56-2016 - Authorizing Renewal of Massage Establishment License: BRC Sauna & Spa, Inc. and Massagist Licenses: Irina Terentyeva, Vladimir Avetisov and Larisa Remennik
m. Resol. No. 57-2016 - Authorizing Renewal of Massage Establishment License: Lavender Best Spa LLC
n. Resol. No. 58-2016 – Authorizing Renewal of Massage Establishment License: Green Spa of Fair Lawn and Massagist License: Mei Jin
o. Resol. No. 59-2016 - Authorizing Renewal of Massage Establishment License: Healthy Way and Massagist Licenses: Wen Fei Liu and Lina Dou
p. Resol. No. 60-2016 - Authorizing Renewal of Massage Establishment License: Healthy Foot Reflexology and Massagist License: Yingjun Piao
q. Resol. No. 61-2016 - Authorizing Renewal of Massage Establishment License: Healing Hands Massage Therapy

r. Resol. No. 62-2016 - Authorizing Renewal of Massage Establishment License: Believe In Us, Inc. d/b/a Massage Envy Spa

s. Resol. No. 63-2016 - Authorizing Renewal of Massage Establishment License: LB Beauty Salon

t. Resol. No. 64-2016 - Approval of Minutes:
Closed Session 12/1/15
Work Session 12/1/15
Closed Session 12/1/15
Regular Meeting 12/8/15

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 45-2016

By

Seconded by

WHEREAS, N.J.S.A. 40A:5-14 requires every municipality to annually adopt a cash management plan and to designate official depositories for the funds of the Borough, and

WHEREAS, the Chief Financial Officer has recommended the attached Cash Management Plan based on consolidation of all major banking activity in one commercial bank located in Fair Lawn;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Fair Lawn, that the following banks along with the State of New Jersey Cash Management Fund, be designated as official depositories of the funds of the Borough of Fair Lawn pursuant to the Cash Management Program:

Valley National Bank
Columbia Savings Bank
JP Morgan Chase Bank
TD Bank

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Fair Lawn that the Chief Financial Officer is authorized to purchase and arrange safe keeping of investments allowed by N.J.S.A. 40A:5-15.1 from any financial institution within the State of New Jersey offering the best competitive rate.

Cash Management Plan

A) GOALS:

1. Consolidation of all major banking activity.
2. Insure that 100% of all funds are invested or in interest bearing accounts.
3. Reduce operating cost of Finance Department.

B) OBJECTIVES:

1. Safety - only those investments permitted by N.J.S.A. 40A:5-15.1.
2. Liquidity - meet expenditure requirements without loss of interest.
3. Yield - maximize yield after safety and liquidity considerations have been met.

C) AUTHORITY AND RESPONSIBILITY:

1. Chief Financial Officer as the individual responsible for collection and disbursement of Borough funds.
2. Chief Financial Officer to advise Council as to maturity, amount, rate and type of investments made in preceding month.
3. Chief Financial Officer to advise Council at meeting following note sale as to principal, interest, maturity, price and purchaser.
4. Chief Financial Officer to monitor banking relationship to determine if the current arrangement is in the best interest of the Borough. The CFO is to prepare specifications for banking proposals when change is necessary.

D) DEPOSITORY PRACTICES:

1. Consolidation of all major banking activity with one commercial bank located in Fair Lawn.
2. Pooling of all funds into a central account to the extent legally possible.
3. Use of float to meet compensating balance.

E) INVESTMENT PRACTICES:

1. Deposit of all funds on the day following receipt.
2. Accelerate collection and analyze flow of revenues with special attention to state aid payment due dates.
3. Analyze flow of disbursements with special attention to major categories as follows:

a) Board of Education
b) County of Bergen
c) Payroll
d) Bergen County Utilities Authority
e) NJ Divisions of Pensions and Benefits
f) Self Insurance Fund
g) Council approved bill lists

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 46-2016

By

Seconded by

WHEREAS, N.J.S.A. 40:53-1 and 2 covers the designation of official newspapers of the Municipality and the publication of ordinances or other public notices;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that The Record and The North Jersey Herald & News be and are hereby designated as official newspapers of the Borough of Fair Lawn.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 47-2016

By

Seconded by

BE IT RESOLVED by the Borough Council of the Borough of Fair Lawn, County of Bergen, in accordance with the requirements of N.J.S.A. 40A:4-19 of the Local Budget Law, the attached temporary budget be adopted for the period between the beginning budget year and the adoption of the final budget.

BOROUGH OF FAIR LAWN	2016 Temporary Budget
GENERAL GOVERNMENT	
Administrative & Executive	
Salaries and Wages	127,000.00
Other Expenses	30,000.00
Legal Services - Labor Counsel	
Other Expenses	22,000.00
Mayor & Council	
Salaries and Wages	3,000.00
Other Expenses	47,000.00
Municipal Clerk	
Salaries and Wages	73,000.00
Other Expenses	16,000.00
Financial Administration	
Salaries and Wages	79,000.00
Miscellaneous Other Expenses	27,000.00
Collection of Taxes	
Salaries and Wages	34,000.00
Other Expenses	9,000.00
Assessment of Taxes	
Salaries and Wages	57,000.00
Other Expenses	9,000.00
Legal Services and Costs	
Salaries and Wages	
Other Expenses	71,000.00
Engineering	
Salaries and Wages	75,000.00
Other Expenses	3,000.00
Planning Board	
Salaries and Wages	5,000.00
Other Expenses	9,000.00
Zoning Board	
Salaries and Wages	3,000.00
Other Expenses	9,000.00
Self Insurance Program	
Liability Insurance (NJSA 40:10-12	198,000.00
Workers Compensation Insurance	277,000.00
Group Insurance for Employees	
Hospital Service Insurance	1,923,000.00
Other Insurance Premiums	40,000.00
Unemployment Compensation Insui	
Uniform Construction Code Officials	
Salaries and Wages	219,000.00
Other Expenses	2,000.00

PUBLIC SAFETY	
Police	
Salaries and Wages	2,376,000.00
Other Expenses	95,000.00
Police Dispatch	
Salaries and Wages	103,000.00
Other Expenses	
Emergency Management	
Salaries and Wages	7,000.00
Other Expenses	41,000.00
Fire	
Salaries and Wages	1,000.00
Other Expenses	58,000.00
Ambulance	
Other Expenses	24,000.00
Uniform Fire Safety Act (PL 1983 Ch 3	
Salaries and Wages	74,000.00
Other Expenses	3,000.00
Municipal Prosecutor	
Salaries and Wages	5,000.00
Municipal Court	
Salaries and Wages	70,000.00
Other Expenses	8,000.00
Public Defender	
Salaries and Wages	2,000.00
PUBLIC WORKS	
Road Repairs and Maintenance	
Salaries and Wages	201,000.00
Other Expenses	24,000.00
Shade Tree	
Salaries and Wages	155,000.00
Other Expenses	16,000.00
Electrical Services	
Salaries and Wages	15,000.00
Other Expenses	2,000.00
Public Buildings and Grounds	
Salaries and Wages	103,000.00
Other Expenses	16,000.00
Maintenance Garage	
Salaries and Wages	75,000.00
Other Expenses	57,000.00
Community Services Act	
Other Expenses	9,000.00
Administration of Public Works	
Salaries and Wages	46,000.00
Other Expenses	4,000.00

SANITATION	
Sewer System	
Salaries and Wages	118,000.00
Other Expenses	29,000.00
Recycling Program	
Salaries and Wages	206,000.00
Other Expenses	5,000.00
Garbage & Trash Removal	
Contractual	302,000.00
Other Expenses	327,000.00
Passaic Valley Sewer Commission	541,000.00
HEALTH AND WELFARE	
Board of Health	
Salaries and Wages	103,000.00
Salaries and Wages-Animal Contro	27,000.00
Other Expenses	16,000.00
Administration of Social Services	
Salaries and Wages	21,000.00
Other Expenses	2,000.00
Mental Health Program	
Other Expenses	3,000.00
RECREATION AND EDUCATION	
Recreation Department	
Salaries and Wages	347,000.00
Other Expenses	34,000.00
Parks and Playgrounds	
Salaries and Wages	162,000.00
Other Expenses	22,000.00
Celebration of Public Events	
Other Expenses	13,000.00
Veteran's Service Bureau	
Other Expenses	1,000.00
Maintenance of Free Public Library	
Salaries and Wages	339,000.00
Other Expenses	115,000.00
Health Benefits	171,000.00
UNCLASSIFIED/UTILITIES	
Utilities	
Electricity	118,000.00
Street Lighting	84,000.00
Telephone	38,000.00
Gas	24,000.00
Fuel Oil	4,000.00
Gasoline	118,000.00
Unclassified	
Terminal Leave	33,000.00
Salary and Wage Adjustment	50,000.00
Social Security	289,000.00
Purchase of Vehicle	12,000.00
Postage	17,000.00
Contingent	
Grants	8,000.00
Capital Improvement Fund	53,000.00

DEBT SERVICE	
Bonds	
Principal	1,925,000.00
Interest	500,000.00
Bond Anticipation Notes	
Principal	253,000.00
Interest	120,000.00
BCIA Capital Lease Program	
Principal	496,000.00
Interest	406,000.00
TOTAL	14,409,000.00

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 48-2016

By

Seconded by

BE IT RESOLVED by the Borough Council of the Borough of Fair Lawn, County of Bergen, in accordance with the requirements of N.J.S.A. 40A:4-19 of the Local Budget Law, the attached Water Utility temporary budget be adopted for the period between the beginning budget year and the adoption of the final budget:

	2016 Temporary Budget
BOROUGH OF FAIR LAWN	
WATER UTILTIY	
Operating:	
Salaries and Wages	$483,000.00
Other Expenses	$967,000.00
Purchase of Vehicles	
Other Expenses	
Capital Improvements	
Down Payments on Improvements	
Capital Improvement Fund	
Capital Outlay	
Salary and Wage Adjustment	$1,000.00
DEBT SERVICE	
Bonds	
Principal	$260,000.00
Interest	$61,610.00
Bond Anticipation Notes	
Principal	$100,000.00
Interest	$40,000.00
STATUTORY EXPENDITURES	
Social Security	$0.00
TOTAL	$1,912,610.00

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 49-2016

By
Seconded by

WHEREAS, in accordance N.J.S.A. 40A:5-21 the following petty cash accounts and change funds be reestablished for 2016; and

The following are Authorized Petty Cash Funds for 2016:

Chief Financial Officer, Karen Palermo	$500.00
Chief of Police, Glen Cauwels	700.00
Recreation Office, James Graff	100.00
Library, Timothy Murphy	100.00

The following are Authorized Change Funds for 2016:

Tax Collector	$300.00
Recreation	100.00
Municipal Court	200.00
Building	25.00
Library	60.00

All disbursements made on behalf of the Borough of Fair Lawn, excepting payrolls and the Human Services checks shall be made by checks bearing the signatures of both the Borough Manager, and Karen Palermo, Chief Financial Officer. In every instance, however, all such checks, whether they are signed by the Borough Manager, must also bear the signature of the Chief Financial Officer.

All checks issued for payroll accounts shall require the signature of the Chief Financial Officer.

All checks issued for the Human Services shall be made by checks bearing the signatures of Carol Wagner, Health Officer, and Karen Palermo, Chief Financial Officer. In every instance, however, all such checks, whether they are signed by the Health Officer, must also bear the signature of the Chief Financial Officer.

The Chief Financial Officer shall be the sole authorizing authority for interbank wire transfers for the Borough accounts, Debt Service Payments, State, Federal and Investment Purchases.

Each month, the Chief Financial Officer shall prepare a report for the governing body that consists of the following:

- A summary of all investments made or redeemed.
- Any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- Market value of investments and disclosure and how the value was determined.
- A listing of accounts or deposits that do not earn interest.

The approved cash management policy is an integral part of this document.

Any official involved the selection of depositories, investments; broker/dealers shall disclose any material business or personal relationship to the governing body and to the Local Finance Board.

Any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 50-2016

By
Seconded by

WHEREAS, N.J.S.A. 54:4-66 provides that taxes and Special Improvement District assessments are payable in quarterly installments on February 1st, May 1st, August 1st, and November 1st of each year;

WHEREAS, N.J.S.A. 40:56-32 provides that installments on Assessments are due on the anniversary of the second month following their confirmation; and

WHEREAS, installments become delinquent if not paid on or before those dates; and

WHEREAS, Sewer User charges are payable March 1st, June 1st, September 1st, and December 1st of each year; and

WHEREAS, N.J.S.A. 54:4-67 permits municipalities to provide a grace period not exceeding ten (10) calendar days without additional charge for interest and to fix the rate of interest, not to exceed 8% per annum on the first $1,500.00 of the delinquency, and 18% per annum on any amount in excess of $1,500.00 to be calculated from the date the tax was payable until the date of actual payment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that no interest shall be charged if any installment of taxes is made within ten (10) calendar days after the date upon which the same becomes payable, but when an installment is received after the expiration of the grace period on delinquent balance, shall bear interest from the due date at the rate of 8% per annum on the first $1,500.00 and 18% per annum on any amount in excess of $1,500.00 to be calculated from the date the tax was payable until the date of actual payment; and

BE IT FURTHER RESOLVED that when assessment installment is received after the expiration of the grace period, the total assessment shall bear interest at the rate of 8% per annum on the first $1,500.00 of the delinquency, and 18% per annum on any amount in excess of $1,500.00 to be calculated from the date the installment was payable until the date of actual payment.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 51-2016

By

Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn the attached listing of meetings of Borough Council and Various Boards of the Borough of Fair Lawn for 2016, as published in The Record issue of December 18, 2015.

BOROUGH OF FAIR LAWN
Notice of Scheduled Meetings for 2016

In accordance with Section 13, PL 1975, Chapter 231 of the Laws of the State of New Jersey, the following are meetings of the Borough Council and various subject boards of the Borough of Fair Lawn. In the event that the schedules are hereafter revised, a schedule of such revised meetings shall be posted and published as required by law. All meetings are held at the Municipal Building, 8-01 Fair Lawn Avenue, Fair Lawn, New Jersey unless otherwise indicated.

BOROUGH COUNCIL

Reorganization Meeting

January 5, 2016 - Council Chambers – 7:00 p.m.

Budget Meetings

January 19, 2016 - Room 201 - 7:30 p.m.
February 2, 2016 - 7:30 p.m.

BOROUGH COUNCIL

Work Sessions - Room 201, Tuesdays, 7:30 p.m., prevailing time unless otherwise indicated.

January 12	July 19 (7:00 p.m.)
February 9	August 16 (7:00 p.m.)
March 8	September 6
April 5	October 18
May 3	November 1
June 14	December 6

Council Meetings - Council Chambers, Tuesdays, 7:30 p.m., prevailing time unless otherwise indicated.

January 26	July 19 (8:00 p.m.)
February 16	August 16(8:00 p.m.)
March 22	September 20
April 19	October 25
May 17	November 22
June 21	December 13

Formal action may be taken at any Work Session or Council Meeting. Agendas are available 48 hours in advance to the extent known.

Environmental Commission - Meetings will be held in Room B-5, Wednesdays, beginning at 7:30 p.m., prevailing time unless otherwise noted, first Wednesday of every month unless otherwise noted.

January 6
February 3
March 2
April 6
May 4
June 1
July 6
August 3
September 7
October 5
November 2
December 7

Fire Board - Meetings will be held at Company #4, located at 14-15 Radburn Road for the period of January through March, then will be held at Company #1, located at 12-34 George Street, for the remainder of the year on Wednesdays, beginning at 8:00 p.m., prevailing time unless otherwise noted.

January 13
February 10
March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 12
November 9
December 14

Historic Preservation Commission - Meetings will be held at the Fair Lawn Community Center, 10-10 20th Street in the Card Room No. 110, on Wednesdays, beginning at 7:30 p.m., prevailing time unless otherwise noted. The Program night is held in the Community Center Auditorium at 7:00 p.m.

January 13
February 10
March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 19
November 2 - Program Night
November 9
December 14

Library Board of Trustees - Meetings will be held in the Library Director's Office, Maurice Pine Free Public Library, on Wednesdays, beginning at 8:00 p.m., prevailing time unless otherwise noted.

January 27
February 24
March 30
June 29
September 28
October 26

April 27
May 25
November 30
December 21

Rent Leveling Board – Meetings will be held in Room 201, Tuesdays, beginning at 6:30 p.m., prevailing times unless otherwise noted.

February 23
April 19
June 21
September 20
November 15

Planning Board - Work Sessions begin at 7:00 p.m. in Room 201, Regular Meeting begins at 7:30 p.m. or immediately following in the Council Chambers, prevailing time unless otherwise noted.

January 11 (reorganization)
February 8
March 14
April 4
May 9
June 13
July 11
August 8
September 12
October 17
November 7
December 12

Formal action may be taken at any Work Session or Regular Meeting. A Regular Meeting may precede a Work Session, if desired. A Work Session may follow a regular meeting if desired, in the Council Chambers.

Zoning Board – Meetings will be held in the Council Chambers, on Mondays, beginning at 7:00 p.m. prevailing time unless otherwise noted.

January 21 (Thursday -Reorganization)
February 22
March 21
April 18
May 23
June 27
July 25
August 22
September 26
October 24
November 21
December 19

River Road Improvement Corporation – Meetings will be held on Thursdays at Columbia Bank, downstairs Conference Room, 14-01 River Road, beginning at 10:00 a.m., prevailing time unless otherwise noted.

February 4
June 2
September 8
December 1

Broadway Improvement Corporation – Meetings will be held on Thursdays at the Fair Lawn Community Center, 10-10 20th Street, Card Room, beginning at 7:00 p.m. prevailing time unless otherwise noted.

January 14
March 10
June 9
September 8
November 10

River Road Improvement Corporation – Meetings are held on Thursdays at Columbia Bank, downstairs Conference Room, 14-01 River Road, beginning at 8:30 a.m., prevailing time unless otherwise noted.

February 5
June 4
September 10
December 3

Broadway Improvement Corporation – Meetings are held on Thursdays at the Fair Lawn Community Center, 10-10 20th Street, Card Room, beginning at 7:00 p.m. prevailing time unless otherwise noted.

January 8
March 12
April 9
June 11
September 10
November 12

Health Advisory Board – Meetings are held on Wednesdays in Room B-5 of the Municipal Building, beginning at 9:00 a.m. prevailing time unless otherwise noted.

January 21
March 18
June 17
September 16
December TBA

Health Advisory Board – Meetings will be held on Wednesdays in Room B-5 of the Municipal Building, beginning at 9:00 a.m. prevailing time unless otherwise noted.

January 20
March 16
June 15
September 21
December 21

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 52-2016

By

Seconded by

WHEREAS, the Borough of Fair Lawn is presently involved in various appeals involving the proper assessment of real estate on its tax rolls; and

WHEREAS, annually, the Tax Assessor and Tax Collector and Borough Attorney or his designee, in the review of the current tax rolls, assessment books and pending appeals, find it necessary to file corrective or protective appeals to the Bergen County Tax Board of the Tax Court of the State of New Jersey; and

WHEREAS, the filing of appeals by a municipality, pursuant to N.J.A.C. 18:12A-1.6) requires that a certified copy of a resolution of the taxing district authorizing the appeal accompany each petition or complaint;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Tax Assessor, Tax Collector and Borough Attorney or his designee, as appropriate, be and are hereby authorized to file as they deem necessary to best protect the citizens of the Borough of Fair Lawn, any appeals to the current tax assessment rolls, any corrective, omitted, added or protective appeal, including the re-filing of appeals on matters now pending, and/or settlement stipulations with the Bergen County Tax Board, the Tax Court of New Jersey or in the Appellate Court of New Jersey, for such causes and cases as they deem appropriate.

BE IT FURTHER RESOLVED that a list of such appeals be certified to this Council as filed; and

BE IT FURTHER RESOLVED that a true and certified copy of this resolution be filed in each of the above cases with the appropriate court or board.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 53-2016

By
Seconded by

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Collector of Taxes for the Borough of Fair Lawn is hereby authorized to conduct the annual sale of delinquent taxes per N.J.S.A.54:5-19.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 54-2016

By
Seconded by

WHEREAS, it is the policy of Borough to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn have determined that there is a need for personnel policies and procedures and handbook to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the Personnel Policies and Procedures Manual and the Borough of Fair Lawn Employee Handbook that is on file in the office of the Municipal Clerk is hereby adopted; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual and handbook is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual and handbook may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Fair Lawn.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Attorney and/or Labor Attorney appointed by the Mayor and Council of the Borough of Fair Lawn will advise the Borough in personnel matters.

BE IT FURTHER RESOLVED that the Borough Manager is responsible for the implementation of the policies and procedures in this manual and employee handbook.

BE IT FURTHER RESOLVED that and all managerial/supervisory personnel of the Borough are responsible for these employment practices.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 55-2016

By
Seconded by

WHEREAS, it is the policy of Borough of Fair Lawn to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Fair Lawn has determined that certain procedures need to be established to accomplish this policy

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

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Manager shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the

alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Manager shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Manager shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Manager shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 56-2016

By

Seconded by

WHEREAS, BRC Sauna & Spa, Inc., located at 24-20 Broadway, Fair Lawn, New Jersey, has made application to the Borough pursuant to RGO144-2 to renew its massage establishment license; and

WHEREAS, Irina Terentyeva, 2301 Ocean Avenue, #3D, Brooklyn, New York 11229, Vladimir Avetisov, 57 Morris Avenue, Garfield, New Jersey 07026, and Larisa Remennik, 8A Townley Road, Fair Lawn, New Jersey 07410, have made application to the Borough pursuant to RGO144-3 to renew their massagist licenses at BRC Sauna & Spa, Inc.; and

WHEREAS, the applicants have 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 applications;

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 massagist licenses by the aforesaid applicants be and are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 57-2016

By

Seconded by

WHEREAS, Lavender Best Spa LLC located at 13-15 Broadway, Basement Level, Fair Lawn, 07410 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 are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 58-2016

By

Seconded by

WHEREAS, Green Spa of Fair Lawn located at 4-06 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, Mei Jin, 364 Palisade Avenue, 4B, Cliffside Park, New Jersey 07010, has made application to the Borough pursuant to RGO144-3 to renew her massagist licenses at Green Spa of Fair Lawn.; 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 massagist licenses by the aforesaid applicants be and are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 59-2016

By

Seconded by

WHEREAS, Healthy Way Group, Inc. located at 24-18 C Maple Avenue, Fair Lawn, New Jersey, has made application to the Borough pursuant to RGO144-2 to renew its massage establishment license; and

WHEREAS, Wenfei Liu, 863 Berkley Street, New Milford, New Jersey 07646 and Lina Dou, 725 River Road, New Milford, New Jersey 07646 have made application to the Borough pursuant to RGO144-3 to renew their massagist license at Healthy Way; and

WHEREAS, the applicants have 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 applications;

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 applications for the renewal of the massagist licenses by the aforesaid applicants be and are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 60-2016

By

Seconded by

WHEREAS, Healthy Foot Reflexology Spa located at 23-53 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, Yingjun Piao, 33-30 Union Street, 37L, Flushing, New York 11354 has made application to the Borough pursuant to RGO144-3 to renew his massagist license at Healthy Foot Reflexology Spa; and

WHEREAS, the applicants have 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 applications;

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
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 61-2016

By

Seconded by

WHEREAS, Healing Hands Massage Therapy located at 13-13 A River Road , Fair Lawn, 07410 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 are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 62-2016

By

Seconded by

WHEREAS, Believe In Us, Inc. d/b/a Massage Envy Spa located at 2150 Fair Lawn Promenade, Route 208 North, 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 are hereby approved and the Municipal Clerk be and is hereby authorized to issue same.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 63-2016

By

Seconded by

WHEREAS, LB Beauty Salon located at 10-16 River Road, 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 applications 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
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 64-2016

By

Seconded by

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

Closed Session 12/1/15
Work Session 12/1/15
Closed Session 12/1/15
Regular Meeting 12/8/15

are hereby approved.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 65-2016

By

Seconded by

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

Regular Meeting 11/24/15
Closed Session 11/24/15

are hereby approved.

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 66-2016

By

Seconded by

BE IT RESOLVED that Ordinance No. 2370-2016 entitled:

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, ENTITLED, "LAND DEVELOPMENT" AND SPECIFICALLY SECTION 125-10 ENTITLED, "OFFICIAL ZONING MAP"

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 26th day of January, 2016, 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. 2370-2016

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, ENTITLED, "LAND DEVELOPMENT" AND SPECIFICALLY SECTION 125-10 ENTITLED, "OFFICIAL ZONING MAP"

WHEREAS, the Planning Board of the Borough of Fair Lawn adopted the master plan in 2014 wherein certain recommendations were made;

WHEREAS, it is prudent that the zoning for certain properties accurately reflect the uses therein,

WHEREAS, the Borough Council has the authority to amend zoning of property under Municipal Land Use Law in order to better regulate the use of the property, improve the Borough's zoning regulations and be consistent with the master plan;

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

SECTION I: Section 125-10 entitled "Official Zoning Map" be and it is hereby amended as follows:

a) Delete zone designation I-1 relating to Block 5834, Lots 1.01, 2, 2.01, and 6 and Block 5836, Lots 1 and 2

b) Add zone designation B-1 for Block 5834, Lots, 2.01, 3, 4, and 6 and Block 5836, Lots 1 and 2

c) Delete zone designation I-2 relative to Block 3408 Lots 17 through 20

d) Add zone designation R-1-3 for Block 3408, Lots 17 through 20

e) Delete zone designation R-3-1 relating to Block 2321, Lots 2 and 3

f) Add zone designation B-2 for Block 2321, Lots 2 and 3

g) Delete zone designation R-1-1 relating to Block 1101, Lots 1, 2, 3, 3.02, 4.03 and 8 through 14.

h) Add zone designation R-1-3 for Block 1101, Lots 1, 2, 3, 3.02, 4.03 and 8 through 14.

SECTION 2: Upon the adoption of this Ordinance, upon public hearing thereon, the Municipal Clerk is further directed to publish notice of the passage thereof and to file a copy of the ordinance as finally adopted with the Bergen County Planning Board, and the Municipal Clerk shall also transmit a copy of this Ordinance after final passage to the Borough of Fair Lawn Tax Assessor as required by law.

SECTION 3: Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other section or part hereof.

SECTION 4: All ordinances, codes or parts thereof that are inconsistent with this Ordinance are repealed or otherwise modified.

SECTION 5: This Ordinance shall take effect upon passage and publication as required by law.

Attest:

_____

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

Approved:

_____

John Cosgrove, Mayor

Introduced: January 5, 2016
Adopted:

	Aye	Nay	Abstain
Cosgrove			
Dunay			
Lefkowitz			
Peluso			
Swain			

January 5, 2016

RESOLUTION NO. 67-2016

By

Seconded by

BE IT RESOLVED that Ordinance No. 2371-2016 entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 125 ENTITLED "LAND DEVELOPMENT"

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 26th day of January, 2016, 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. 2371-2016

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 125 ENTITLED "LAND DEVELOPMENT"

WHEREAS, the Planning Board of the Borough of Fair Lawn adopted the master plan in 2014 wherein certain recommendations were made;

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

SECTION I: Section 125-9 entitled "Zoning Regulations" be and it is hereby amended as follows:

a) Delete zone designation R-4 Special Multiple-Family Residential

b) Delete zone designation OBS-2 Office and Business Service

SECTION 2: Section 125-20 entitled "R-4 Special Multiple-Family Residential Zone" be and is hereby deleted in its entirety.

SECTION 3: Section 125-27 entitled "OBS-1 and OBS-2, Office and Business Service Zones" be and it is hereby amended as follows:

a) Delete the words "and OBS-2 Zones" in the title and replace with "Zone";

b) Section 125-27 (A) Delete the words "and OBS-2 Zones" and replace with "Zone"

SECTION 4: Section 125-33 entitled "Accessory buildings, structure and uses." be and it is hereby amended as follows:

a) Section 125-33 B (2) is hereby amended by deleting the words "or R-4".

SECTION 4: Section 125-48 entitled "Parking and Loading Areas" be and it is hereby amended as follows:

a) Section 125-48 C (6) is hereby amended by deleting the words "OBS-2 and B-2 Districts" and replacing it with "B-2 District"

SECTION 5: Section 125 Attachment 8 entitled "Schedule of area, yard and building requirements" be and it is hereby amended as follows:

a) Delete zone designation R-4 Special Multifamily

b) Delete zone designation OBS-2 Office and Business Services

c) Amend I-2 Industry designation by deleting "5,000" under the Area (S.F.) designation and replacing it with "20,000".

SECTION 6: Section 125 Attachment 9 entitled "Off-Street Parking Schedule I" be and it is hereby amended as follows:

a) Delete the words "Multiple dwellings, R-4 District 2¼ per unit"

SECTION 7: Upon the adoption of this Ordinance, upon public hearing thereon, the Municipal Clerk is further directed to publish notice of the passage thereof and to file a copy of the ordinance as finally adopted with the Bergen County Planning Board as required by law.

SECTION 8: Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other section or part hereof.

SECTION 9: All ordinances, codes or parts thereof that are inconsistent with this Ordinance are repealed or otherwise modified.

SECTION 10: This Ordinance shall take effect upon passage and publication as required by law.

Attest:

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

Approved:

John Cosgrove, Mayor

Introduced: January 5, 2016
Adopted: