

1/7/16

**WORK SESSION**

**7:30 P.M.**

**January 12, 2016**

1. Radburn Vision Plan Presentation  
(Mayor Cosgrove)  
(15 minutes)
2. Police Chaplain Ordinance  
(Manager Van Kruijning and Chief Cauwels)  
(5 minutes)
3. Veterans' Affairs Update  
(Veterans' Affair Liaison Magarelli)  
(10 minutes)
4. Grant Writer Bruno Associates Interview  
(15 minutes)  
(Council Carryover)
5. Council Liaison Reports  
(20 minutes)
6. Review of Tentative Agenda  
(10 minutes)
7. Clariant Update  
(Mayor Cosgrove)  
(5 minutes)
8. Request to Use Community Center for Jackson Strong  
(Mayor Cosgrove)  
(5 minutes)
9. Athletic Program around Veterans Day  
(Deputy Mayor Lefkowitz/Councilmember Swain)  
(5 minutes)
10. Funding a Healthy Initiative  
(Councilmember Swain)  
(5 minutes)
11. Fair Lawn Moms  
(Councilmember Swain)  
(5 minutes)
12. Miscellaneous Public Comments

**Closed Session**

1. Contract Negotiations – PBA/SOA

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

**TENTATIVE AGENDA FOR COUNCIL MEETING  
OF TUESDAY JANUARY 26, 2016**

**COUNCIL WORK SESSION**

**JANUARY 12, 2016**

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **SWEARING IN OF POLICE OFFICERS**
6. **PRESENTATION OF PROPERTY MAINTENANCE COMMITTEE ESSAY CONTEST AND POSTER CONTEST AWARDS**
7. **PRESENTATION TO FAIR LAWN CUTTER PEE WEE FOOTBALL 2015 SUPERBOWL CHAMPS AND FAIR LAWN CUTTER PEE WEE CHEERLEADERS**
8. **COUNCIL COMMENTS**
9. **MANAGER'S REPORT**
10. **ORDINANCES ON FIRST READING**  
  
Ord. 2372-2016 – Anti-Nepotism
11. **ORDINANCES ON SECOND READING:**  
  
Ord. 2370-2016 – Official Zoning Map  
Ord. 2371-2015 - Zoning
12. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
13. **RESOLUTIONS BY CONSENT #3-2016**
  - a. Resol. # 71-2016 – Extension of Contract: Electrical Repair and Maintenance
  - b. Resol. # 72-2016 – Treatment Works Approval Permit Application - 8-01 Pollitt Drive LLC
  - c. Resol. #73-2016 – Granting Permission to Verizon Wireless to Jointly Use Poles in the Right-of-Way
  - d. Resol. #74-2016 – Authorizing Executive of Sidebar Agreement Between the Borough and the Department Heads Association

- e. Resol. #75-2016 - Award of Bid: Water Meter Replacement Program
- f. Resol. #76-2016 – Release of Performance Guarantee – Fair Lawn Promenade
- g. Resol. #77-2016 – Fair Lawn Municipal Alliance Grant
- h. Resol. #78-2016 - Award of Bid: Chlorine
- i. Resol. #79-2016 - Authorizing Execution of Side Letter of Agreement with the Department Heads Association
- j. Resol. #80-2016 - Authorizing Waiver of Outstanding Water Utility Charge
- k. Resol. #81-2016 - Approving Fire Board Actions

**14. PUBLIC COMMENTS**

**15. ADJOURNMENT**