

2/5/16

**WORK SESSION**

**7:30 P.M.**

**February 9, 2016**

1. Fair Lawn Flood Map Presentation  
(Manager Van Kruiningen)  
(15 minutes)
2. Truss Ordinance  
(Council Carryover)  
(5 minutes)
3. Funding a Healthy Initiative  
(Council Carryover)  
(5 minutes)
4. Kem Site/Fair Lawn Senior Housing  
(Mayor Cosgrove)  
(10 minutes)
5. Review of Tentative Agenda  
(5 minutes)
6. Council Liaison Reports  
(20 minutes)
7. Paterson Snow Removal & NJDEP Approval  
(Deputy Mayor Dunay)  
(5 minutes)
8. Shared Services Agreement with Elmwood Park  
(Manager Van Kruiningen)  
(5 minutes)
9. Budget Final Review  
(Council Carryover)  
(10 minutes)
10. Miscellaneous Public Comments

**Closed Session**

1. Personnel – Police Department  
Borough Manager

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 FEBRUARY 16, 2016**

**COUNCIL WORK SESSION**

**FEBRUARY 9, 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 AUXILIARY POLICE OFFICERS & PROMOTION**
6. **PROCLAMATION: BLACK HISTORY MONTH**
7. **COUNCIL COMMENTS**
8. **MANAGER'S REPORT**
9. **ORDINANCES ON FIRST READING**

Ord. 2374-2016 - Cap Bank

Ord. 2375-2016 - Receipt of Funds (Naugle House)

Ord. 2379-2916 – Receipt of Funds (Road Resurfacing)

Ord. 2380-2016 – Receipt of Funds (Senior Center Room Divider)

10. **ORDINANCES ON SECOND READING:**

Ord. 2372-2016 – Anti-Nepotism

Ord. 2373-2016 – Police Chaplain

11. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**

12. **RESOLUTIONS BY CONSENT #4-2016**

- a. Resol. # 96-2016 – Approval of Minutes:
  - Work Session 12/15/15
  - Special Meeting 12/15/15
  - Closed Session 12/15/15
  - Reorganization Meeting 1/5/16
  - Work Session 1/12/16
  - Closed Session 1/12/16
- b. Resol. # 97-2016 – Transfer of Funds
- c. Resol. #98-2016 – Authorizing Execution of License Agreement with New Song Church

- d. Resol. #99-2016 – Authorizing Submission of Recycling Tonnage Grant
- e. Resol. #100-2016 - Petty Cash Funds
- f. Resol. #101-2016 – Refund of Water Meter Payment
- g. Resol. #102-2016 – Refund of Overpayment of Taxes
- h. Resol. #103-2016 - Authorizing Multi-Year Contract: Copiers
- i. Resol. #104-2016 - Authorizing Multi-Year Contract: Police Computer Maintenance - Spillman Technologies, Inc.
- j. Resol. #105-2016 - Authorizing Execution of Contract for Emergency Notifications with Emergency Communications Network, Inc.
- k. Resol. #106-2016 – Award of Bid: Arcade Games Fair Lawn Community Center
- l. Resol. #107-2016 - Authorizing Awarding of Contract with Certain Approved State Contract Vendors – Morning Pride
- m. Resol. #108-2016 – Continuing Disclosure Matters Applicable to Bonds and Notes
- n. Resol. #109-2016 - Award of Bid: Uniforms, Police, Auxiliary Police, Crossing Guard
- o. Resol. #110-2016 – Confirmation of Fire Board Actions
- p. Resol. #111-2016 – Tax Appeal Settlement: 3KRealty, LLC, 19-10 Saddle River Road
- q. Resol. #112-2016 – Tax Appeal Settlement: 3KRealty, LLC, 9-02 Saddle River Road
- r. Resol. #113-2016 – Tax Appeal Settlement: Fair Lawn Associates, 11-19 Saddle River Road
- s. Resol. #114-2016 – Tax Appeal Settlement: Lepore, 2-02 Fair Lawn Avenue
- t. Resol. #115-2016 – Tax Appeal Settlement: 24-19 Broadway, LLC, 24-19 Broadway
- u. Resol. #116-2016 – Tax Appeal Settlement: John & Nancy Coleman, 11-19 River Road
- v. Resol. #117-2016 – Tax Appeal Settlement: Corrado & Kristen Gugliotta, 2-32 Grunauer Place

**13. RESOLUTION NO. 118-2016 - INTRODUCTION OF BUDGET BY TITLE ONLY**

**14. RESOLUTION NO. 119-2016 - INTRODUCTION OF RIVER ROAD IMPROVEMENT CORPORATION BUDGET BY TITLE ONLY**

**15. RESOLUTION NO. 120-2016 - INTRODUCTION OF BROADWAY IMPROVEMENT CORPORATION BUDGET BY TITLE ONLY**

**16. PUBLIC COMMENTS**

**17. ADJOURNMENT**