

3/3/16

**WORK SESSION**

**7:30 P.M.**

**March 8, 2016**

1. Water Quality  
(Councilmember Swain/Engineer Garrison)  
(10 minutes)
2. Veterans Affairs  
(Manager Van Kruiningen/Veterans Affairs Liaison Magarelli)  
(10 minutes)
3. Use of Range by US Marshals  
(Manager Van Kruiningen / Chief Cauwels)  
(5 minutes)
4. Animal Control Services  
(Manager Van Kruiningen)  
(10 minutes)
5. Review of Tentative Agenda  
(5 minutes)
6. Council Liaison Reports  
(20 minutes)
7. Ordinance Rezoning VanderPlaat Property  
(Council Carryover)  
(5 minutes)
8. Banning the Sale of Tobacco Products  
(Councilmember Swain)  
(5 minutes)
9. On-Line Payments  
(Councilmember Peluso)  
(5 minutes)
10. Amending Fair Lawn Affordable Housing Project Agreement  
(Attorney Mondello)  
(5 minutes)
11. Water Bill Waiver Request  
(Manager Van Kruiningen)  
(5 minutes)
12. Miscellaneous Public Comments

Closed Session

1. Pending Litigation – Susan Hoffman  
- Clements
2. Attorney/Client Privilege – Zoning Board Fee Dispute
3. Personnel – Green Team Committee  
- Zoning Board

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 MARCH 22, 2016**

**COUNCIL WORK SESSION**

**MARCH 8, 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 CHAPLAIN**
6. **PROCLAMATION: NATIONAL WOMEN'S HISTORY MONTH**
7. **COUNCIL COMMENTS**
8. **MANAGER'S REPORT**
9. **PUBLIC HEARING ON 2016 BUDGET**
10. **RESOLUTION NO. 126-2016 ADOPTION OF 2016 BUDGET**
11. **PUBLIC HEARING ON RRIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE RIVER ROAD IMPROVEMENT DISTRICT**
12. **RESOLUTION NO. 127-2016 ADOPTION OF RRIC BUDGET**
13. **PUBLIC HEARING ON BIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE BROADWAY IMPROVEMENT DISTRICT**
14. **RESOLUTION NO. 128-2016 ADOPTION OF BIC BUDGET**
15. **ORDINANCES ON FIRST READING**
  - Ord. No. 2376-2016 – Various Improvements
  - Ord. No. 2377-2016 – Roadway Improvements
  - Ord. No. 2378-2016 – Water Utility Various Improvements
16. **ORDINANCES ON SECOND READING:**
  - Ord. 2374-2016 - Cap Bank
  - Ord. 2375-2016 - Receipt of Funds (Naugle House)
  - Ord. 2379-2016 – Receipt of Funds (Road Resurfacing)
  - Ord. 2380-2016 – Receipt of Funds (Senior Center Room Divider)

**17. PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY****18. RESOLUTIONS BY CONSENT #5-2016**

- a. Resol. # 136-2016 – Approval of Minutes:
  - Budget Meeting 1/19/16
  - Regular Meeting 1/26/16
  - Budget Meeting 2/2/16
  - Work Session 2/9/16
  - Closed Session 2/9/16
  - Regular Meeting 2/16/16
- b. Resol. # 137-2016 – Transfer of Funds
- c. Resol. # 138-2016 – Interlocal Agreement - Bergen County Law Enforcement Mutual Aid
- d. Resol. # 139-2016 – Change Order # 1 – 2245 Installation of Emergency Generators at Various Emergency Services Facilities
- e. Resol. # 140-2016 - Authorizing Issuance of Requests for Proposals for Private Collection Agency of Municipal Court Debt
- f. Resol. # 141-2016 – Refund of Overpayment of Taxes
- g. Resol. # 142-2016 – Cancel & Refund Year 2016 Property Tax Due to Property Tax Classification Change from Taxable to Exempt
- h. Resol. # 143-2016 - Cancel Year 2016 Property Tax Due to Property Tax Classification Change from Taxable to Exempt
- i. Resol. # 144-2016 - Authorizing Licensing of Massage Establishment License: Sunshine Spa of Fair Lawn Inc.

**19. PUBLIC COMMENTS****20. ADJOURNMENT**