

6/9/16

**WORK SESSION**

**7:30 P.M.**

**June 14, 2016**

1. RRIC Strategic Plan Update  
(Manager Van Kruijning)  
(10 minutes)
2. Various Traffic Issues  
(Traffic Safety Officer Check)  
(10 minutes)
3. Ordinance Creating Special Law Enforcement Officer  
(Manager Van Kruijning/Police Chief Cauwels/Auxiliary Police  
Chief Magarelli)  
(5 minutes)
4. Review of Tentative Agenda  
(5 minutes)
5. Council Liaison Reports  
(20 minutes)
6. No Knock List Ordinance  
(Mayor Cosgrove)  
(5 minutes)
7. Alumni of Fair Lawn High School Pool Membership  
(Mayor Cosgrove)  
(5 minutes)
8. Amendments to Ordinances Relating to:
  - a. the Department of Emergency Services
  - b. LOSAP(Manager Van Kruijning)  
(10 minutes)
9. Borough Code – Meeting Dates and Agenda  
(Manager Van Kruijning/Municipal Clerk/Deputy Manager  
Kwasniewski)  
(10 minutes)
10. Special Meeting
11. Miscellaneous Public Comments

**Closed Session:**

1. Personnel – Open Space Committee

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 JUNE 21, 2016**

**COUNCIL WORK SESSION**

**JUNE 14, 2016**

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **COUNCIL COMMENTS**
6. **MANAGER'S REPORT**
7. **ORDINANCES ON FIRST READING**  
  
Ord. No. 2391-2016 – Bond Ordinance
8. **ORDINANCES ON SECOND READING**  
  
Ord. No. 2388-2016 – Sidewalks  
Ord. No. 2389-2016 – Non-swimmer membership badge  
Ord. No. 2390-2016 – Tobacco
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #9-2016**
  - a. Resol. #224-2016 – Authorizing Contracts with Certain Approved Vendors – Winner Ford
  - b. Resol. #225-2016 – Refunding an Overpayment from the State of New Jersey for Severe Storm 10/29/11
  - c. Resol. #226-2016 – Approving Change Order #1 - Police Communications Center- Goosetown Communications
  - d. Resol. #227-2016 - Refund of Overpayment of Taxes
  - e. Resol. #228-2016 – Approval of Minutes:  
Regular Meeting 5/17/16
  - f. Resol. #229-2016 - Authorizing an Emergency Contract Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C 5:34-6.1 – Reiner Group, Inc.
  - g. Resol. #230-2016 – Confirmation of Fire Board Actions

- h. Resol. #231-2016 - Tax Appeal Settlement: Noritake Company, Inc. – 15-22 Fair Lawn Avenue
- i. Resol. #232-2016 – Tax Appeal Settlement: 171-17 Realty Associates, LLC – 17-17 Route 208
- j. Resol. #233-2016 - Authorizing Contracts with Certain Approved State Contract Vendors – Lawmen Supply Company NJ, Inc.
- k. Resol. #234-2016 - Authorizing Awarding of Contract with Fisher Company, LLC (Fire Department Air Cylinders)
- l. Resol. #235-2016 – Appointment of Community Development Representatives
- m. Resol. #236-2016 – Authorizing A Contract with a Vendor which Provides Proprietary Goods or Services in Accordance with N.J.S.A.40A:11-2(39) and N.J.A.C. 5:34-9.1 (Packetalk)
- n. Resol. #237-2016 – Authorization to Execute Municipal Snow Plowing Agreement with the County of Bergen
- o. Resol. #238-2014 - Approving Additions to the 2015 LOSAP Certification List
- p. Resol. #239-2016 - Interlocal Agreement with the Borough of Prospect Park for the Use of Memorial Pool
- q. Resol. #240-2016 – Interlocal Agreement with the Township of Saddle Brook for the Use of Memorial Pool
- r. Resol. #241-2016 – Interlocal Agreement with the Borough of Haledon
- s. Resol. #242-2016 – Authorizing Use of Memorial Pool by Intellichild Academy
- t. Resol. #243-2016 - Renewal of Liquor Licenses 2016-2017
- u. Resol. #244-2016 - Authorizing Contracts with Certain Approved State Contract Vendors – Skylands Area Fire Equipment & Training
- v. Resol. #245-2016 - Authorizing Contracts with Certain Approved State Contract Vendors – Motorola Solutions Inc.
- w. Resol. #246-2016 – Authorizing the Purchase of Emergency Services Equipment under National Cooperative Purchasing Contract Pursuant to N.J.S.A.52.34-6.2 and P.L. 2011, c.139
- x. Resol.#247-2016 - Professional Services - Alcohol and Drug Testing: Valley Medical Group
- y. Resol. #248-2016 - Award of Bid: Containers – Rectangular Open Top Roll-Off
- z. Resol. #249-2016 – Referring the Amended Redevelopment Plan – KEM Site/Fair Lawn Senior Housing
- aa. Resol. #250-2016 - Authorizing Execution of Grant Agreement with Bergen County Open Space Trust Fund Municipal Program Miniature Golf Course

11. **RESOLUTION NO. 251-2016 – APPROVAL OF MINUTES:  
WORK SESSION 5/3/16  
CLOSED SESSION 5/3/16**
12. **PUBLIC COMMENTS**
13. **ADJOURNMENT**

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## **AGENDA**

### **SPECIAL MEETING**

**JUNE 14, 2016**

#### **1. RESOLUTION BY CONSENT #8-2016**

- Municipal Clerk reads Resolution by Consent.
  - a. Resol. #218-2016 - Professional Services: Private Collection of Municipal Court Debt
  - b. Resol. #219-2016 – Appointment of Interim Fire Official
- Mayor asks for a Mover, Seconder, Roll Call.

#### **2. ADJOURNMENT TO WORK SESSION**

Aye Nay Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

June 14, 2016

### **CONSENT AGENDA 8-2016**

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. #218-2016 - Professional Services: Private Collection of Municipal Court Debt
- b. Resol. #219-2016 – Appointment of Interim Fire Official

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

June 14, 2016

**RESOLUTION NO. 218-2016**

By

Seconded by

**WHEREAS**, it is necessary for the Borough of Fair Lawn to engage the services of a private collection agency for Municipal Court Debt; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.1 et seq., the Borough may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the member municipality's political parties or to any candidate's committee of any person serving in an elective public office of the member municipality when such contract was awarded, unless said business entity is awarded a contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Proposals (hereinafter the "RFP") with twenty (20) calendar days' notice prior to the receipt of responses to the RFP; (2) award of contract under a process that provides for public solicitation of proposals; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of proposals; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

**WHEREAS**, the Borough previously solicited responses from firms and persons interested in providing private collection agency of Municipal Court debt services pursuant to a "fair and open" process as described above, with a return date of April 22, 2016; and

**WHEREAS**, the Borough received a timely and complete response from Gila LLC d/b/a Municipal Services Bureau having an office located at 8325 Tuscan Way, Building 4, Austin, Texas 78754; and

**WHEREAS**, the Borough's review team has determined that Gila LLC d/b/a MSB Government Services has complied with the requirements of the RFP and have deemed them to be qualified to provide the aforementioned private collection of Municipal Court Debt services to the Borough.

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

1. That a contract be awarded to Gila LLC d/b/a Municipal Services Bureau for private collection of Municipal Court Debt services for the Borough of Fair Lawn, in accordance with the RFP.
2. The term of the contract shall be two years commencing upon approval of the Administrative Office of the Courts.
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 Gila LLC d/b/a Municipal Services Bureau having an office located at 8325 Tuscan Way, Building 4, Austin, Texas 78754.
5. A notice of this resolution shall be published in The Record as required by law.

Aye   Nay   Abstain

Dunay  
Lefkowitz  
Peluso  
Swain  
Cosgrove

June 14, 2016

**RESOLUTION NO. 219-2016**

By

Seconded by

**WHEREAS**, the position of Fire Official/Fire Protection Sub-Code Official became vacant on June 3, 2016; and

**WHEREAS**, Angelo Castronovo is currently employed in the Borough as a Fire Prevention Specialist; and

**WHEREAS**, it has been determined that Angelo Castronovo is qualified and certified for the position of Fire Official/Fire Protection Sub-Code Official; and

**WHEREAS**, it is the recommendation of the Borough Manager that Angelo Castronovo be appointed as the Interim Fire Official/Fire Protection Sub-Code Official effective immediately and shall continue until a permanent appointment of Fire Official/Fire Protection Sub-Code Official can be accomplished.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Lawn that Angelo Castronovo be appointed as the Interim Fire Official/Fire Protection Sub-Code Official.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately as required by law.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the New Jersey Department of Community Affairs, Division of Fire Safety for their records.