9/2/16

WORK SESSION **7:30 P.M.** **SEPTEMBER 6, 2016**

1. Sale of Campbell Road Property
   (Manager Van Kruiningen)
   (10 minutes)

2. Review of Tentative Agenda
   (5 minutes)

3. Council Liaison Reports
   (20 minutes)

4. No Knock List Ordinance
   (Council Carryover)
   (10 minutes)

5. Fee for Lost Pool Tags
   (Council Carryover)
   (10 minutes)

6. Nonresident Parking Fees
   (Councilmember Peluso)
   (10 minutes)

7. Maintenance Agreement with the Radburn Association
   (Attorney Mondello)
   (5 minutes)

8. Review of Rent Control Ordinance
   (Manager Van Kruiningen)
   (20 minutes)

9. Special Meeting

10. Miscellaneous Public Comments

Closed Session:

1. Pending Litigation – Markovic
2. Personnel – Sewer Department
   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 SEPTEMBER 20, 2016

COUNCIL WORK SESSION — **SEPTEMBER 6, 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 POLICE RE-ACCREDITATION CERTIFICATION**
7. **POLICE AWARDS PRESENTATION**
8. **PROCLAMATIONS – GOLD STAR MOTHERS'DAY/PARENTS OF FALLEN MILITARY SONS AND DAUGHTERS**
   - BREAST CANCER AWARENESS MONTH
   - FAIR LAWN AMATEUR RADIO CLUB MONTH
9. **COUNCIL COMMENTS**
10. **MANAGER'S REPORT**
11. **ORDINANCES ON FIRST READING**

    Ord. No. 2406-2016 – Banning Puppy Mills
    Ord. No. 2407-2016 – Bus Stops

12. **ORDINANCES ON SECOND READING**

    Ord. No. 2401-2016 – Receipt of Funds Miniature Golf Course
    Ord. No. 2402-2016 – Receipt of Funds Naugle-Vanderbeck House
    Ord. No. 2403-2016 – Salaries – Part Time Employees
    Ord. No. 2404-2016 – Dogs in the Park
    Ord. No. 2405-2016 – Fire Department – Eliminate Engineer

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

14. RESOLUTIONS BY CONSENT #13-2016

a. Resol. #234-2016 – Authorizing Contracts with Certain Approved Cooperative Contract Vendors Pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29
b. Resol. #235-2016 – Climate Control
c. Resol. #236-2016 – Appointment of Fire Official
d. Resol. #237-2016 - Refund of Overpayment of Water Charges
e. Resol. #238-2016 – Confirming Endorsement of Community Development Project – Alliance Against Homelessness of Bergen County, Inc.
f. Resol. #239-2016 — Confirmation of Fire Board Actions
g. Resol. #240-2016 – Authorizing Contracts with Certain Approved Vendors – GTBM Inc.
h. Resol. #241-2016 – Authorizing Extension of Temporary Construction Easement – PSE&G
i. Resol. #242-2016 – Tax Appeal Settlement: 171-17 Realty Associates, LLC – 17-17 Route 208
j. Resol. #243-2016 - Award of Bid: Disposal of Solid Waste
k. Resol. #244-2016 – Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
l. Resol. #245-2016 - Approval of Minutes:
Work Session 8/16/16
Closed Session 8/16/16
Regular Meeting 8/16/16
m. Resol. #246-2016 – Authorizing Execution of Bergen County Community Development Grant Application - Roadway Improvements
n. Resol. #247-2016 – Authorizing Execution of Bergen County Community Development Grant Application - Senior Center Various Improvements
o. Resol. #248-2016 – Authorizing Execution of Bergen County Community Development Grant Application – Barrier Free Ramps
p. Resol. #249-2016 – Special Item of Revenue – NJACCHO Grant
q. Resol. #295-2016 – Special Item of Revenue – OEM Grant

15. PUBLIC COMMENTS

16. ADJOURNMENT

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

SPECIAL MEETING **SEPTEMBER 6, 2016**

1. RESOLUTION BY CONSENT #12-2016

- Municipal Clerk reads Resolution by Consent.

  a. Resol. #325-2016 - Award of Bid: Project #2187 Naugle Vanderbeck House Phase I Rehabilitation - Strama & Brothers Construction, LLC

  b. Resol. #326-2016 - Authorizing Participation in the State Health Benefits Program

- Mayor asks for a Mover, Seconder, Roll Call.

2. ADJOURNMENT TO WORK SESSION

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

September 6, 2016

CONSENT AGENDA 12-2016

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. #325-2016 - Award of Bid: Project #2187 Naugle Vanderbeck House Phase I Rehabilitation - Strama & Brothers Construction, LLC

b. Resol. #326-2016 - Authorizing Participation in the State Health Benefits Program

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

September 6, 2016

RESOLUTION NO. 325-2016

By

Seconded by

WHEREAS, bids were received for Project #2187 - Naugle Vanderbeck House Phase 1 Rehabilitation by the Municipal Clerk on July 12, 2016, 2016; and

WHEREAS, said bids were referred to the Borough Manager and appropriate Department Head for consideration and recommendation; and

WHEREAS, Strama & Brothers Construction, LLC having an office located at 50 Changebridge Road, Montville, New Jersey 07045 is the lowest responsible bidder in the amount of $242,450.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that upon recommendation of the Borough Manager and appropriate Department Head, the award be made to Strama & Brothers Construction, LLC subject to the execution of purchase orders by the Borough Manager and Borough Treasurer.

BE IT FURTHER RESOLVED, through this resolution a Certificate of Availability of Funds will be completed by the Chief Financial Officer through the issuance of a Purchase Order; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the appropriate contracts approved by the Borough Attorney.

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

September 6, 2016

RESOLUTION NO. 326-2016

By
Seconded by

WHEREAS, a resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees" Health Benefits Program (SEHBP) coverage of certain retirees;

BE IT RESOLVED:

1. The Borough of Fair Lawn, 0922-00, hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.

2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum.* It is effective on the 1st day of October, 2016.

3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 48 Resolution or Chapter 48 resolution* adopted previously by this governing body.

4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.

5. We understand that that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution.*

HR-0426-0610

DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM — SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
RESOLUTION ADDENDUM — CHAPTER 48, P.L. 1999

Please read instructions on reverse side BEFORE completing this form.

Effective date of Resolution October (MONTH) 1, 2016 (YEAR)

Form to be used for : Medical [X] Dental [ ] BOTH [ ] (CHECK APPROPRIATE BOX)

Employer Name Borough of Fair Lawn, Bergen, 0922-00
(CORPORATE NAME OF EMPLOYER, COUNTY, SHBP/SEHBP IDENTIFICATION NUMBER)

CLASS OF EMPLOYEES Examples: police officers, clerical workers, bargaining unit (PBA,CWA), nonaligned, or individual(s)	N.J.S.A. 52:14-17.38 Provisions Adopted							Premium Payment Retiree's		Premium Payment Dependents		Medicare Reimbursement		Premium Payment Surviving Spouses		Do Benefits Apply To Current Retiree's		If Benefits do not Apply to Current Retiree's Give Effective Date
	1) Retired on a Disability Pension	2) Retired w/25 or + years of service	2a) Number years service w/employer	3) Retired age 65 + w/25 years service	3a) Number years service w/employer	4) Retired 62 or older w/15 years or more service w/employer	If Yes, Show %	No	If Yes, Show %	No	If Yes, Show %	No	If Yes, Show %	No	If Yes Show %	No	If Yes Show %	
* PBA/SOA	--	X	20			X	100		100	X			100		100			
* Blue/White/CBA		X	20			X	100		100	X			100		100			
* Department Heads/CBA		X	20			X	100		100	X			100		100			
* Dorothy Calie		X	20			X	50		50	X			50		50			
* Helen Hempel		X	20			X	50		50	X			50		50			
* Dorothy Loebel		X	20			X	50		50	X			50		50			
* Edna Petruska		X	20			X	50		50	X			50		50			
* Edmund Ulinsky		X	20			X	50		50	X			50		50			
* James Motto		X	20			X	100		100		100		100		100			
* Supervisors/CBA		X	20			X	100		100	X			100		100			

NOTE: An age requirement is not permitted on option 1, or 2, option 3 and 4 already have an age requirement.

September 20, 2016 (DATE RESOLUTION SUBMITTED)

Karen Palermo (NAME OF CERTIFYING OFFICER)

201-794-5351 (AREA CODE AND PHONE NUMBER)

* Health Benefits requirements will be available to all full time employees who were hired on or before 04/25/1988