

10/28/16

WORK SESSION

7:30 P.M.

NOVEMBER 5, 2016

1. Police Department-Patrol Division 12-hour Shift Pilot Program
(Manager Van Kruijning/Chief Cauwels)
(10 minutes)
2. Review of Massage Establishment Ordinance
(Deputy Mayor Lefkowitz)
(10 minutes)
3. No-Knock Ordinance
(Attorney Mondello)
(10 minutes)
4. Review of Tentative Agenda
(5 minutes)
5. Council Liaison Reports
(20 minutes)
6. Croucher Donation to the Borough
(5 minutes)
(Manager Van Kruijning)
7. Miscellaneous Public Comments

Closed Session:

1. Contract Negotiations – Department Heads Association
2. Personnel – Appointments to Various Boards, Commission, Committees
- Appointments of Professionals

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 NOVEMBER 22, 2016**

COUNCIL WORK SESSION

NOVEMBER 1, 2016

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PRESENTATION "AROUND THE COUNTY – HISTORIC PRIDE" BY BERGEN COUNTY CLERK JOHN S. HOGAN**
6. **PROCLAMATION: FAIR LAWN JUNIOR TRACK TEAM**
7. **COUNCIL COMMENTS**
8. **MANAGER'S REPORT**
9. **ORDINANCES ON FIRST READING**

Ord. No. 2412-2016 – Howard & Kenneth Avenue Parking Restriction
10. **ORDINANCES ON SECOND READING**

Ord. No. 2409-2016 – Amending Ord. 2293-2012 re County Road Program
Ord. No. 2410-2016 – Crossing Guard Salary
Ord. No. 2411-2016 – Amending Chapter 2 – Meeting Dates
11. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
12. **RESOLUTIONS BY CONSENT #15-2016**
 - a. Resol. #395-2016 – Authorizing Contracts with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 40A: 11-12a
 - b. Resol. #396-2016 – Authoring Contracts for Certain Approved National Cooperative Contract Vendors Pursuant to P.L. 2011, c139
 - c. Resol. #397-2016 – Authoring Contracts for Certain Approved Bergen County Cooperative Contract Vendors Pursuant to N.J.S.A. 40A:11-11(5)

- d. Resol. #398-2016 - Authoring Contracts for Certain Approved Passaic County Pricing System Contract Vendors Pursuant to N.J.S.A. 40A:11-11(5)
- e. Resol. #399-2016 – Interlocal Agreement with Northwest Bergen County Utilities Authority for Sanitary Sewer Jetting for 2017 and 2018
- f. Resol. #400-2016 – Interlocal Agreement with Northwest Bergen County Utilities Authority for TV Inspection of the Sanitary Sewer System for 2017 and 2018
- g. Resol. #401-2016 – Authorizing Execution of Bergen County Community Development Grant Application - Road Resurfacing at Various Locations
- h. Resol. #402-2016 – Cancelling Resolution No. 343-2016 – Award of Bid: Disposal of Solid Waste
- i. Resol. #403-2016 – Authorizing Contracts with Certain Approved Bergen County Cooperative Contract Vendors - V. E. Ralph & Son Inc.
- j. Resol. #404-2016 - Authorizing Contracts with Certain Approved North Jersey Wastewater Cooperative Pricing System - Pumping Services Inc.
- k. Resol. #405-2016 – Award of Bid: Disposal of Solid Waste
- l. Resol. #406-2016 – Transfer of Funds

13. PUBLIC COMMENTS

14. ADJOURNMENT