12/1/16

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

CLOSED SESSION

1. Personnel – Police Chief

WORK SESSION

1. Delta Dental Renewal
   (Manager Van Kruiningen)
   (5 minutes)

2. Request for Zoning Waiver – 15 Gurney Terrace
   (Manager Van Kruiningen)
   (5 minutes)

3. Broadway Improvement Corp & River Road Corp Zoning Recommendations
   (Council Carryover)
   (10 minutes)

4. Planning Board Recommendations
   (Council Carryover)
   (10 minutes)

5. Review of Tentative Agenda
   (5 minutes)

6. Council Liaison Reports
   (20 minutes)

7. Change in Procedures
   (Councilmember Swain)
   (10 minutes)

8. Interlocal Agreement with Ridgewood for Health Services
   (Manager Van Kruiningen)
   (5 minutes)

9. 2017 Items
   a. Invocation
   b. Benediction
   c. Honor Guard/Vocal Performance
   d. Town Crier
   (Municipal Clerk/Deputy Manager Kwasniewski)
   (5 minutes)

10. Special Meeting

11. Miscellaneous Public Comments

Closed Session:

1. Personnel – Grievance 3-16
   Crossing Guards
   Municipal Court
   Building Department
   Municipal Clerk
   - Appointments to Various Boards:
     Zoning Board
     Library Board
     Green Team
   - Appointments of Professionals
     Broker of Medical and Dental

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 DECEMBER 13, 2016

COUNCIL WORK SESSION **DECEMBER 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. **PRESENTATION "AROUND THE COUNTY – HISTORIC PRIDE" BY BERGEN COUNTY CLERK JOHN S. HOGAN**

6. **AUXILIARY POLICE RETIREMENT PRESENTATION**

7. **COUNCIL COMMENTS**

8. **ORDINANCES ON SECOND READING**

   Ord. No. 2412-2016 – Howard & Kenneth Avenue Parking Restriction
   Ord. No. 2413-2016 – Massage Establishments
   Ord. No. 2414-2016 – No Solicitation Signs
   Ord. No. 2415-2016 - Dogs in the Park

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

10. **RESOLUTIONS BY CONSENT #17-2016**

    a. Resol. #420-2016 – Authorizing Execution of Agreement Modification - Fair Lawn Avenue Corridor
    b. Resol. #421-2016 – Professional Services – Consulting Engineer for Fair Lawn Mini-Golf: Boswell Engineering
    c. Resol. #422-2016 – Award of Bid: Well Service 2016
    d. Resol. #423-2016 - Tax Appeal Settlement: TD Bank - 14-03 Saddle River Road
    e. Resol. #424-2016 – Tax Appeal Settlement: TD Bank - 16-00 River Road
    f. Resol. #425-2016 – Tax Appeal Settlement: TD Bank - 23-40 Maple Avenue
    g. Resol. #426-2016 – Tax Appeal Settlement: Community Bank - 12-79 River Road
    h. Resol. #427-2016 – Tax Appeal Settlement: Interior Renovators, LLC - 4-21 Banta Place

i. Resol. #428-2016 – Approval of Minutes:
Work Session 11/1/16
Closed Session 11/1/16
Special Meeting 11/22/16
Regular Meeting 11/22/16
Closed Session 11/22/16

j. Resol. #429-2016 – Award of Bid: Tree Planting

k. Resol. #430-2016 - Transfer of Funds

l. Resol. #431-2016 – Authorizing Submission of an Application for the Municipal Alliance for Substance Abuse Prevention Grant

m. Resol. #432-2016 – Confirmation of Fire Board Actions

11. RESOLUTION NO. 433-2016 – RENEWAL OF DELTA DENTAL OF NJ CONTRACT

12. PUBLIC COMMENTS

13. ADJOURNMENT

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AGENDA

SPECIAL MEETING **DECEMBER 6, 2016**

1. RESOLUTION BY CONSENT #16-2016

- Municipal Clerk reads Resolution by Consent.

  a. Resol. #416-2016 - Authorizing the Execution of Memorandum of Agreement between the Borough and the PBA

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

2. ADJOURNMENT TO WORK SESSION

	Aye	Nay	Abstain
Dunay			
Lefkowitz			
Peluso			
Swain			
Cosgrove			

December 6, 2016

RESOLUTION NO. 416-2016

By

Seconded by

WHEREAS, the Mayor and Council of the Borough of Fair Lawn wish to enter into a Memorandum of Understanding with the Patrol Division of the Fair Lawn PBA Local No. 67 to implement a 12-hour shift pilot program;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk be authorized to execute said Memorandum of Agreement in a form acceptable to the Labor Counsel and Borough Attorney.

The within Resolution was duly adopted
by the Borough Council at their meeting
on December 6, 2016.

_____

Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk / Deputy Manager