REGULAR MEETING OF APRIL 14, 2015

Mayor Cosgrove called the meeting to order at 7:35 p.m.

In accordance with the Open Public Meetings Act, annual notice of all meetings of the Borough of Fair Lawn was published in "The Record" issue of December 19, 2014. Notices were also posted on the bulletin board located on the first floor of the Municipal Building; copies were mailed to The Community News and posted on the Borough of Fair Lawn website. The annual notice identified the meeting location and the time of Council Meetings and Work Sessions.

PRESENT: Mayor Cosgrove, Deputy Mayors Dunay and Lefkowitz, Councilmembers Peluso and Swain.

ALSO PRESENT: Manager Van Kruiningen, Municipal Clerk/Deputy Manager Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Mondello.

PROCLAMATIONS: MONTH OF THE MILITARY CHILD

Mayor Cosgrove read the Proclamation for the Month of the Military Child. Sgt. First Class Fredrick Jefferson has served in the Army for 17 years. He was deployed to Iraq from 2005 -2006. SFC Jefferson is a member of the 436th Transportation Battalion and is currently stationed in Fort Wadsworth, New York. Currently SFC Jefferson is working on his second Engineering degree. Veteran's Affairs Liaison Nick Magarelli presented the proclamation to SFC Jefferson's wife Sabrina along with his children, Fred, Jr., Keith, Jabria, Miracle, Aaliya, Daquan and Jedore.

DAYS OF REMEMBRANCE

Mayor Cosgrove stated the next proclamation was in remembrance of the Holocaust and it was his distinct pleasure to have individuals here who were survivors and whom he calls friends. Paul and Gloria Goldherz are survivors and come from a town in Poland called Loach. Many of the survivors from Fair Lawn came from that town. It was an amazing story of what they made with their lives after the atrocities that happened to them. Rae Rubin who is also a survivor and the Aunt of Lou Weiss, was also present. All of these people migrated to the United States and helped each other to be successful in life.

The Mayor and Council presented the Proclamation for Days of Remembrance to Paul and Gloria Goldherz and Rae Rubin.

Mayor Cosgrove thanked the Jefferson Family for coming tonight along with Paul and Gloria Goldherz and Rae Rubin. It was their honor tonight for them to be present at the meeting.

COUNCIL COMMENTS

Councilmember Swain stated that one of the great things about being a Council person is that every week or month they learn something new. Tonight they read the proclamation for the military child, which gave her an opportunity to look into that. Very often they think of the person in the military and their spouse and they know there is a family but they don't always think about the hardships. She thanked the Jefferson Family for being here tonight.

She thanked the families that were present for the Days of Remembrance proclamation. Councilmember Swain thought it was getting harder and harder to make sure that everyone remembers. Everyone has to remember where they came from so they make sure that history has made its mark and they have learned from the mistakes.

Councilmember Swain spoke about the inclusionary park being able to be used. It was wonderful that people of all abilities were playing side by side. The ADA Committee had a booth at the County's Autism Awareness event at Van Saun Park. She mentioned that the ADA Committee will be holding a luau dance sponsored by Manager Van Kruiningen. She thanked him for his generous donation. The ADA Committee will be giving out five scholarships to Fair Lawn High School students this year. The scholarships were made possible through generous donations from the Sunrise Rotary, Benny and Mary Solarno, and former Mayor Steve Weinstein.

Councilmember Swain mentioned the Access for All summits that are held being held. The next one is Saturday, April 25th from 11:00 a.m. to 2:30 p.m. in Ridgewood Village Hall.

Earth Day is Saturday April 25th. The Recycling Department is hosting a litter clean up. If there are any groups interested in cleaning up the activity will be from 8:45 a.m. to 12:30 p.m. The volunteers will be served a buffet lunch and get a T-shirt.

Councilmember Swain stated that she and Councilmember Peluso were brainstorming and other than taxes, the one thing that comes up is pot holes. They decided to reach out to Freeholder David Ganz and he put them in touch with County Executive Tedesco. She asked him if Fair Lawn could borrow one of the County's hot boxes. The County Executive agreed that once they are

caught up with all of the County pot holes that they would lend one to Fair Lawn.

Councilmember Peluso stated he was at the Inclusionary Park over the past weekend and it was packed.

He thanked all of the guests who were present. It was good to remember and even though we all say we will never forget, it happens. Unfortunately genocide was still going on in the world. Hopefully the next generation will be taught not to give in to it. It is really troubling what is going on in Africa and the Middle East over the last few decades.

Councilmember Peluso thanked the Jefferson Family and their father for making the ultimate sacrifice of serving our country and sharing him with this nation.

Councilmember Peluso stated that he and Mayor Cosgrove were at the DARE graduation. He thanked Detective Boone for all the years of service at St. Anne's. It was a great event. The children learned a lot from him.

Mayor Cosgrove, Councilmember Swain and he were at the Knights of Pythias event honoring their new Chancellor Commander Ian Settles. He thanked the Knights of Pythias for the work and donations they do.

This past Saturday was opening day for baseball. It seemed that every year the participation seems to be growing. He thanked Superintendent Graff and the Parks and Recreation staff for handling the event.

He met with Manager Van Kruiningen, CFO Palermo and Deputy Mayor Dunay in regard to the long term finance committee. They are hoping to bring some things to the Council at their next Work Session.

The 30th of this month, the Pool Committee will be meeting. If anyone has any suggestions they should come to the meeting.

Councilmember Peluso spoke about two accidents that happened at the intersection of Morlot Avenue and Plaza Road. He encouraged people to be aware of people walking, bicyclists and people jogging. He witnessed one of the accidents and wanted to mention the Police Officers and Ambulance Crew that responded because the work they do is incredible.

Deputy Mayor Dunay stated that today was the 150 Anniversary of the Assassination of President Abraham Lincoln. To come tonight and have the Days of Remembrance was very moving. It reminds them of how much hate there is in this world. They need to stand up against it. Seeing survivors of the holocaust

reminds him of how much wonder there is in the world. If they look to the future and always do the best they can do great things. To also see the Jefferson Family and realize there are other sacrifices that the brave American soldiers are doing overseas to protect freedom and preserve the rights and dignity of humans. There are so many great sacrifices that are being made by so many people in this Country and around the world in continuing to protect humanity.

Deputy Mayor Dunay thanked the Krutchkoff's for the work they do in support of our soldiers. He also thanked the Jefferson Family, Mr. and Mrs. Goldherz and Mrs. Rubin for attending the meeting.

Deputy Mayor Lefkowitz thanked the Jefferson Family and the honorees who came out to remember the Days of Remembrance. Everyone has made such good points tonight in terms of how they must remember and never forget. As Deputy Mayor Dunay commented on the dichotomy they had in this room, the children of an Armed Force member who is protecting us and those that were protected and liberated and able to be here with us, it really is an amazing dichotomy. They have to continue to teach the children and grandchildren because there is so much going on in this world. With the technology and so many fun things going on it's hard to remind them but they have to use the new advances to remind everyone what has happened and what could happen again.

The Planning Board's subcommittee was preparing some changes to the Borough's ordinances that would be consistent with the updated Master Plan. There were seven recommendations submitted to the Planning Board for minor ordinance changes to bring everything current. Those will be forwarded to the Council for a future Work Session.

Fair Lawn was named #1 again by Citydescribed.com. The accolades keep coming for this town so they must be doing something right. She thanked the Council, the employees and the residents who make this a wonderful place to live.

Deputy Mayor Lefkowitz announced that April was alcohol awareness month and the theme is "For the Health of It Early Education on Alcoholism and Addiction" which is designed to draw attention to the impact that alcohol and alcohol related problems have on young people, friends, family and community. It will highlight the reality that help is available and that recovery is possible. Each day she has been receiving an alcohol awareness fact and one of them is: two out of five 15 year olds admit to having had at least one drink in their lives, alcohol is the most commonly used addictive substance in the United States, 17.6 million adults suffer from alcohol abuse or dependence. Youths who drink are 7.5 times more likely to use other illegal drugs and 50 times more likely

to use cocaine than young people who never drink. She thought that the 1 out of 12 was a staggering number. She wanted to point those facts out so that everyone was aware of them and make sure the children are educated as well.

Mayor Cosgrove thanked everyone for coming. He pointed out a correlation between the two groups that were here. Over the years he has gotten to speak to many survivors. One of the survivors of the camp said they were so disconnected from the world that when the tanks broke down the gates of the camp to be liberated, they did not know who it was. The words went through the camp that it was Americans. He told the Jefferson Family that between what their Dad does everyday protecting our freedom, the American soldiers that went through the camp to help liberate people like this to become the citizens they have become is just enormous. He knew Lou Weiss's Dad very well and the one thing he always said was don't be bitter in life because bitterness will only hurt you. He was a great man. He honored all of them tonight and thanked them for coming to the meeting to be recognized.

Mayor Cosgrove congratulated a Fair Lawn High School Sophomore, Jessica Pacos, for being selected as a People to People Student Ambassador this summer. She will travel to Australia, New Zealand and Fiji for 22 days. It is an educational trip that will enable students to interact with people from different countries and cultures and exchange ideas. If anyone was interested in helping Jessica, they could call his office.

He attended the St. Anne's Society 75th Annual Communion Breakfast. He thanked Father Joe, Father Collin, Sal and Marie Scaldone and the rest of the Holy Name Society for their hospitality.

Mayor Cosgrove attended the DARE graduation at TJ Middle School as well as the St. Anne's program. This is the last DARE program.

As Councilmember Peluso stated, they were at the All Sport Baseball Parade. It was a great day for opening day. He wished all of the coaches a great year and the tradition continues. The Grand Marshall this year was Karen Van Olden Coles who was the first girl over 30 years ago to play in the majors in Fair Lawn.

The Municipal Building was lit up in blue lights in honor of Autism week. Both he and Councilmember Swain were interviewed by an Autistic child who was non verbal and she typed on a keyboard and the word appeared on her iPad. It was a very emotional experience. Her Mom has done a tremendous job teaching this young lady how to do this.

Mayor Cosgrove stated that he went to Wallington where they had their first Access for All meeting. Last year he spoke to the Mayor, Council and

Administrator and they formed an Access for All Committee. They are off to a great start.

As Deputy Mayor Dunay said, this is a rough week. This Friday will mark the 12th Anniversary of Mary Anne Collura when she was murdered in Fair Lawn. The ceremony will be held at 2:00 p.m. in front of the Municipal Building. It was a great loss for this community. They will always remember her.

ORDINANCES ON FIRST READING:

Upon motion by Deputy Mayor Lefkowitz and a second by Deputy Mayor Dunay, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2341-2015
(RESOLUTION NO. 188-2015)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING VARIOUS CHAPTERS TO REVISE FEES

Upon motion by Councilmember Swain and a second by Deputy Mayor Dunay Resolution No. 188-2015 introducing Ordinance No. 2341-2015 was unanimously passed.

Upon motion by Councilmember Peluso and a second by Deputy Mayor Lefkowitz, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2342-2015
(RESOLUTION NO. 189-2015)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 223 ENTITLED "TOWING" AND CHAPTER 94, "FEES", ARTICLE VI SCHEDULE OF FEES

Upon motion by Deputy Mayor Dunay and a second by Councilmember Swain, Resolution No. 189-2015 introducing Ordinance No. 2342-2015 was unanimously passed.

Upon motion by Deputy Mayor Lefkowitz and a second by Councilmember Peluso, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2343-2015
(RESOLUTION NO. 190-2015)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-68 ENTITLED "PEDESTRIAN SIGNS"

Upon motion by Councilmember Swain and a second by Deputy Mayor Dunay, Resolution No. 190-2015 introducing Ordinance No. 2343-2015 was unanimously passed.

Upon motion by Deputy Mayor Dunay and a second by Councilmember Swain, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2344-2015
(RESOLUTION NO. 191-2015)

AN ORDINANCE FIXING THE SALARIES OF CERTAIN NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, AND NEW JERSEY IS AMENDED (CIVIL ENGINEER TRAINEE)

Upon motion by Councilmember Swain and a second by Deputy Mayor Lefkowitz, Resolution No. 191-2015 introducing Ordinance No. 2344-2015 was unanimously passed.

ORDINANCES ON SECOND READING:

Upon motion by Deputy Mayor Lefkowitz and a second by Deputy Mayor Dunay, it was unanimously agreed to read the following ordinance by title and open the time for public comments.

ORDINANCE NO. 2336-2015
(RESOLUTION NO. 192-2015)

AN ORDINANCE FIXING THE SALARIES OF EXISTING FULL TIME BLUE AND WHITE BARGAINING UNIT EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

There being no comments by the public, upon motion by Deputy Mayor Lefkowitz and a second by Deputy Mayor Dunay, it was unanimously agreed to close the time for public hearing.

Upon motion by Councilmember Swain and a second by Deputy Mayor Lefkowitz, Resolution No. 192-2015 adopting Ordinance No. 2336-2015 was unanimously passed.

Upon motion by Councilmember Peluso and a second by Deputy Mayor Lefkowitz, it was unanimously agreed to read the following ordinance by title and open the time for public comments.

ORDINANCE NO. 2337-2015
(RESOLUTION NO. 193-2015)

BOND ORDINANCE APPROPRIATING $2,100,000, AND AUTHORIZING THE ISSUANCE OF $1,999,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY

There being no comments by the public, upon motion by Councilmember Swain and a second by Deputy Mayor Dunay, it was unanimously agreed to close the time for public hearing.

Upon motion by Deputy Mayor Dunay and a second by Councilmember Swain, Resolution No. 193-2015 adopting Ordinance No. 2337-2015 was unanimously passed.

Upon motion by Councilmember Peluso and a second by Deputy Mayor Lefkowitz, it was unanimously agreed to read the following ordinance by title and open the time for public comments.

ORDINANCE NO. 2338-2015
(RESOLUTION NO. 194-2015)

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $1,200,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $1,142,800 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

There being no comments by the public, upon motion by Deputy Mayor Lefkowitz and a second by Councilmember Swain, it was unanimously agreed to close the time for public hearing.

Upon motion by Deputy Mayor Dunay and a second by Deputy Mayor Lefkowitz, Resolution No. 194 -2015 adopting Ordinance No. 2338-2015 was unanimously passed.

Upon motion by Councilmember Peluso and a second by Deputy Mayor Lefkowitz, it was unanimously agreed to read the following ordinance by title and open the time for public comments.

ORDINANCE NO. 2339-2015
(RESOLUTION NO. 195-2015)

BOND ORDINANCE APPROPRIATING $800,000, AND AUTHORIZING THE ISSUANCE OF $761,800 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY

There being no comments by the public, upon motion by Deputy Mayor Lefkowitz and a second by Councilmember Swain, it was unanimously agreed to close the time for public hearing.

Upon motion by Deputy Mayor Dunay and a second by Deputy Mayor Lefkowitz, Resolution No. 195-2015 adopting Ordinance No. 2339-2015 was unanimously passed.

Upon motion by Councilmember Peluso and a second by Deputy Mayor Lefkowitz, it was unanimously agreed to read the following ordinance by title and open the time for public comments.

ORDINANCE NO. 2340-2015
(RESOLUTION NO. 196-2015)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2010, BY AMENDING CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", MORE PARTICULARLY SECTION 232-9 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

There being no comments by the public, upon motion by Councilmember Swain and a second by Deputy Mayor Lefkowitz, it was unanimously agreed to close the time for public hearing.

Upon motion by Councilmember Peluso and a second by Deputy Mayor Dunay, Resolution No. 196-2015 adopting Ordinance No. 2340-2015 was unanimously passed.

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

Upon motion by Deputy Mayor Lefkowitz and a second by Councilmember Peluso, the time for public comments on Agenda items only was opened.

There being no further comments from the public, upon motion by Councilmember Swain and a second by Deputy Mayor Dunay, the time for public comments was unanimously closed.

RESOLUTIONS BY CONSENT #9-2015

Upon motion by Councilmember Peluso and a second by Councilmember Swain, Consent Agenda #9-2015 containing the following items was unanimously passed.

a. Resol. #197-2015 - Approval of Minutes:
Work Session 2/17/15
Closed Session 2/17/15
Regular Meeting 2/24/15
Work Session 3/3/15
Regular Meeting 3/10/15
Closed Session 3/10/15

b. Resol. #198-2015 - Refund of Overpayment of Taxes

c. Resol. #199-2015 - Professional Services: Animal Control Services

d. Resol. #200-2015 - Authorizing Awarding of Contracts with Certain Approved State Contract Vendor - Beyer Ford (Police Chief's Vehicle)

e. Resol. #201-2015 - Extension of Contract: Radio Repair and Maintenance

f. Resol. #202-2015 - Confirmation of Fire Board Actions

g. Resol. #203-2015 - Authorizing the Knights of Pythias Circus at Memorial Pool

h. Resol. #204-2015 - Appointment to the Zoning Board

i. Resol. #205-2015 - Appointment to the Property Maintenance / Facelift Committee

PUBLIC COMMENTS

Upon motion by Deputy Mayor Lefkowitz and a second by Councilmember Peluso, it was unanimously agreed to open the time for public comments.

Craig Miller, 5 Ramapo Terrace, spoke about pedestrian safety and how drivers and pedestrians have to be vigilant in looking out for each other. Mayor Cosgrove agreed with him and informed him that the Borough was working

hard on pedestrian safety. He mentioned that they had discussed Crossing Guards and have come up with a resolution.

Howard Mark, 12-23 Ferry Heights, congratulated the new Zoning Board member and knows that she will do an outstanding job.

There being no comments, upon motion by Deputy Mayor Dunay and a second by Councilmember Swain the time for public comments was unanimously closed.

ADJOURNMENT:

Upon motion by Councilmember Peluso and a second by Deputy Mayor Dunay, the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Mayor John Cosgrove

Deputy Mayor Daniel Dunay

Deputy Mayor Amy E. Lefkowitz

Councilmember Kurt Peluso

Councilmember Lisa Swain