REGULAR MEETING OF AUGUST 18, 2015

Mayor Cosgrove called the meeting to order at 8:00 p.m.

In accordance with the Open Public Meetings Act, notice of all meetings of the Borough of Fair Lawn was published in "The Record" issue of January 16, 2015. 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.

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

ABSENT: Councilmember Peluso.

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

COUNCIL COMMENTS:

Councilmember Swain announced that the Stars Program will be starting on September 19th. The next ADA Dance will be a '60's dance theme to be held on September 18th and will be sponsored by the Fair Lawn Democratic Organization. Deserts will be provided by the Saddle Brook Women's Club. The Arts Council met and selected the photos that will be placed on the Borough calendar. Van Saun Park in Paramus will hold Summer Nights at the Zoo on Thursday, August 20th.

Councilmember Swain commented that Congressman Scott Garrett's views are contrary to the law and to national opinion. He does not support candidates who are gay and encourages discrimination against people who are gay. He is discriminating against a large group of citizens. He does not represent what she stands for and for what many Fair Lawn residents stand for. She felt he should not be representing Fair Lawn.

Deputy Mayor Dunay hoped that everyone was having a lovely summer so far. He knows it has been warm and hoped that everyone was staying cool and if needed taking advantage of the cooling centers.

Deputy Mayor Dunay stated that he and Councilmember Peluso sit on the Long Term Financial Planning Committee. He thanked Manager Van Kruiningen and CFO Palermo for constantly looking into financial possibilities for the Borough to save money over the long term.

Mayor Cosgrove mentioned that Deputy Mayor Lefkowitz was a dedicated Deputy Mayor by attending both meetings tonight because her due date was this week. He thanked her for attending the meetings tonight.

Deputy Mayor Lefkowitz stated there was no place she'd rather be than continuing to do what she has been doing since joining the Council.

She attended National Night Out which turned out to be a great night. She also attended the Mary Ann Collura fund raiser at the Fair Lawn Athletic Club. Many people showed up and it was a great opportunity to raise money for the scholarship fund.

Deputy Mayor Lefkowitz congratulated Deputy Mayor Dunay on his engagement to his lovely fiancée Kristina.

Mayor Cosgrove congratulated Andrew Ploch who will be receiving a $36,000 scholarship for outstanding leadership in community service. He is one of fifteen recipients nationwide of the 2015 Dillar Teen Tikkun Olan Award who will be honored in San Francisco.

He attended the 25th Anniversary Celebration of the American's with Disabilities Act at Bergen Community College with Councilmember Swain. There were many great speakers. The Fair Lawn ADA Committee was once again recognized as a leader in Bergen County. He thanked the members of the committee for all the hard work they do for people with disabilities.

Mayor Cosgrove attended the Filipino Association's 20th Annual Binney Scholarship Award where they honored eight local students. They have honored over two hundred scholars and awarded over $150,000 in scholarships.

On Friday August 7 the Fire Department responded to two houses on fire on Rys Terrace. He thanked the Fair Department, Rescue Squad and Fair Lawn Ambulance for all their hard work and dedication. They did a great job.

Mayor Cosgrove stated the Stigma Free Dance will be held on September 30th. Tickets are $50 each. There will be a buffet dinner dance. All the proceeds will go to the Paramus/Fair Lawn Stigma Free Committees.

Last week the Borough lost a long time resident Jim Storozuk. He was a veteran of the U.S. Army which he served for ten years doing three tours of duty in Vietnam as a Green Barrette. He was an active member of the VFW, American Legion and Catholic War Veterans. He knows personally that Jim was on a first name basis with all of the Mayors for the last 50 years. He was a frequent contributor to the local newspapers and was not afraid to express his opinions

ranging from recycling cans to veterans affairs. Mayor Cosgrove hoped that he can be remembered for his service to our Country and his involvement in the community. Jim lived by the immortal words spoken by General Douglas McArthur - duty, honor, country.

MANAGER'S REPORT:

Manager Van Kruiningen stated the monthly Manager's Report has been submitted and there were no changes. If anyone had any questions to please feel free to contact his office.

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. 2362-2015
(RESOLUTION NO. 339-2015)

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

Upon motion by Deputy Mayor Dunay and a second by Councilmember Swain Resolution No. 339-2015 introducing Ordinance No. 2362-2015 was unanimously passed.

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. 2363-2015
(RESOLUTION NO. 340-2015)

AN ORDINANCE FIXING THE SALARIES OF NEW PART TIME EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

Upon motion by Deputy Mayor Lefkowitz and a second by Deputy Mayor Dunay Resolution No. 340-2015 introducing Ordinance No. 2363-2015 was unanimously passed.

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

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

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

RESOLUTIONS BY CONSENT #17-2015

Upon motion by Deputy Mayor Lefkowitz and a second by Deputy Mayor Dunay Consent Agenda #17-2015 containing the following items was unanimously passed.

a. Resol. #341-2015 - Cancelling Various Capital Ordinances
b. Resol. #342-2015 - Authorizing Purchases with Fisher Scientific Company, LLC through the Houston - Galveston Area Council
c. Resol. #343-2015 - Terminating Contract for Water and Sewer Pump Station Maintenance
d. Resol. #344-2015 - Refund of Overpayment of Taxes
e. Resol. #345-2015 - Confirmation of Fire Board Actions
f. Resol. #346-2015 - Authorizing Awarding of Contract with Fisher Company, LLC (Emergency Services Equipment)
g. Resol. #347-2015 - Approval of Minutes:
Work Session 6/23/15
Closed Session 6/23/15
h. Resol. #348-2015 - Appointment to Health Advisory Board
i. Resol. #349-2015 - Authorizing Shared Service Agreement with the County of Bergen for Floodplain Protection Planning Services
j. Resol. #350-2015 - Authorizing Execution of Grant Agreement with Bergen County Open Space, Recreation Trust Fund for Memorial Park and Pool Improvements
k. Resol. #351-2015 - Authorizing Application for Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant - Construction of the Fair Lawn Miniature Golf Course
l. Resol. #352-2015 - Award of Bid: Hydrants and Hydrant Parts - Brent Materials Company

m. Resol. #353-2015 - Approving Change Order #1 - Police Communications Center, Goosetown Communications
n. Resol. #354-2015 - Award of Bid: Roadway Improvements 2015 - Crossroads Pavement Maintenance LLC
o. Resol. #355-2015 - Award of Bid: D.I.P. Fittings & Valves - Water Works Supply Co. Inc.
p. Resol. #356-2015 - Award of Bid: Generator Repair & Maintenance - Suburban Generator, Rapid Pump and Meter Service and Power Pro-Tech Services
q. Resol. #357-2015 - Award of Bid: Printed Supplies - Recycled Paper - Ridgewood Press
r. Resol. #358-2015 - Renewal of Liquor Licenses 2015-2016
s. Resol. #359-2015 - Authorization for Emergency Demolition Services to 12-47 Fifth Street
t. Resol. #360-2015 - Confirming Endorsement of CDBG Application - AAH of Bergen County, Inc.
u. Resol. #361-2015 - Interlocal Agreement for Nursing Case Management for Childhood Lead Poisoning
v. Resol. #362-2015 - Rejecting Bids: Project #2203 Fair Lawn Avenue Improvements (Various Intersections)

RESOLUTION NO. 363-2015 - APPROVAL OF MINUTES:
Regular Meeting 6/30/15

Upon motion by Deputy Mayor Lefkowitz and seconded by Councilmember Swain, Resolution No. 363-2015 was passed with Deputy Mayor Dunay abstaining.

PUBLIC COMMENTS

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

Pamela Coles, 13-34 George Street wondered what happened with the bid to do the bump outs. Manager Van Kruiningen explained that there was only one bid and it was over the estimate. Mayor Cosgrove confirmed that they will go out to bid again.

Ms. Coles expressed concern about the River Road Improvement Corp. meetings which are held in the morning and thought they should be held at night so more people could attend and get a chance to give their opinions.

She was unhappy with the trees being replaced with shrubs that end up collecting garbage.

Councilmember Swain explained that the morning meeting was the most convenient for all of the members. She explained that most meetings are over by 9:30 a.m. Councilmember Swain will bring Ms. Coles' concerns to the RRIC members.

Ms. Coles felt the RRIC study was never implemented. She thanked Councilmember Swain for bringing her concerns to the RRIC.

Ms. Coles said she attend the Mary Ann Collura Scholarship night. She suggested they rename the 5K for her. Mayor Cosgrove informed her they raised $1,500 that night.

Howard Mark, 12-23 Ferry Heights stated since Maureen Moriarity moved he should be considered for the position on the Open Space Committee. Mayor Cosgrove told him to fill out a Citizen Leadership form.

Mr. Mark thought the residents should vote on the mini golf course that was being planned. Mayor Cosgrove stated the Borough applied for a grant to build the mini golf course. Manager Van Kruiningen added that it will be a revenue generator for the Borough.

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

ADJOURNMENT:

Upon motion by Deputy Mayor Dunay and second by Councilmember Swain the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Joanne M. Kwasniewski

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

Absent
Councilmember Kurt Peluso

Councilmember Lisa Swain