

**REGULAR MEETING OF JULY 18, 2000**

Deputy Mayor Adler opened the meeting at 7:37 p.m. Municipal Clerk Kwasniewski read the following statement of compliance:

In accordance with the Open Public Meetings Act, notice of the meeting of the Borough of Fair Lawn were published in the "The Record" issue of December 17, 1999. Notices were also posted on the Bulletin Board located on the First Floor of the Municipal Building and at the Maurice Pine Free Public Library, copies mailed to The Record, The North Jersey Herald and News, and The Shopper. The Annual Notice identified the meeting location and the time of the Council Meetings and Work Sessions.

PRESENT: Deputy Mayor Adler, Councilmembers Amato and Etlar.

Also present: Manager Sacks, Attorney Lustgarten, Municipal Clerk Kwasniewski and Assistant Municipal Clerk Bojanowski.

ABSENT: Mayor Ganz and Councilmember Dobrow

Deputy Mayor Adler commented that Mayor Ganz was not present because his Dad was having surgery in Florida.

**MANAGER'S REPORT**

Deputy Mayor Adler stated the reports were on the table.

**ORDINANCES: FIRST READING**

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1809-2000

**BOND ORDINANCE PROVIDING FOR VARIOUS 2000 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,866,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,778,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Upon motion by Councilmember Etlar and a second by Councilmember Amato, Resolution No. 224-2000 introducing Ordinance No. 1809-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1810-2000

**BOND ORDINANCE PROVIDING FOR VARIOUS 2000 WATER UTILITY CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$302,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$288,000 BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Upon motion by Councilmember Amato and a second by Councilmember Etlar, Resolution No. 225-2000 introducing Ordinance No. 1810-2000 was discussed.

Councilmember Etlar wanted to make sure this ordinance was for the rehabilitation of the wells along with the purchase of DPW trucks. Attorney Lustgarten informed him that it actually was for both items.

Hearing no further comment, Resolution No. 225-2000 introducing Ordinance No. 1810-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1811-2000

AN ORDINANCE TO ESTABLISH A SCHEDULE OF FEES FOR THE BOROUGH OF FAIR LAWN, NEW JERSEY

Upon motion by Councilmember Etler and a second by Councilmember Amato, Resolution No. 226-2000 introducing Ordinance No. 1811-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etler, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1812-2000

AN ORDINANCE TO REGULATE AND LIMIT THE USES OF LAND AND THE USES AND LOCATIONS OF BUILDINGS AND STRUCTURES; REGULATE AND RESTRICT THE HEIGHT AND BULK OF BUILDINGS AND STRUCTURES AND DETERMINE THE AREA OF YARDS AND OTHER OPEN SPACES; REGULATE AND RESTRICT THE DENSITY OF POPULATION; DIVIDE FAIR LAWN BOROUGH INTO DISTRICTS FOR SUCH PURPOSES; ADOPT A MAP OF SAID BOROUGH SHOWING BOUNDARIES AND THE CLASSIFICATION OF SUCH DISTRICTS; ESTABLISH RULES, REGULATIONS AND STANDARDS GOVERNING THE DEVELOPMENT OF LAND WITHIN THE BOROUGH, INCLUDING SITE PLANNING AND LAND SUBDIVISION; ESTABLISH A PLANNING BOARD AND A BOARD OF ADJUSTMENT; AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS

Upon motion by Councilmember Etler and a second by Councilmember Amato, Resolution No. 227-2000 introducing Ordinance No. 1812-2000 was discussed.

Attorney Lustgarten announced that this was one of the ordinances being introduced this evening for the process of recodification of the Borough code. He explained that 98% of the new ordinances are the same as the existing code except for a few minor recommendations. Municipal Clerk Kwasniewski stated that the prior ordinance was also part of the recodification.

Hearing no further comments, Resolution No. 227-2000 introducing Ordinance No. 1812-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etler, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1813-2000

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 1981, BY AMENDING CHAPTER XXII, ENTITLED "FIRE PREVENTION CODE" (ORDINANCE NO. 1334-85 AND AMENDMENTS THERETO), BY AMENDING, DELETING AND REPLACING VARIOUS PROVISIONS WITH THE NEW LANGUAGE CONFORMING TO THE MODEL UNIFORM FIRE CODE ORDINANCE PROVIDED BY THE DCA COUNSEL

Upon motion by Councilmember Amato and a second by Councilmember Etler, Resolution No. 228-2000 introducing Ordinance No. 1813-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etler, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1814-2000

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 1981, BY AMENDING CHAPTER II, ENTITLED "ADMINISTRATION", TO BE RETITLED "ADMINISTRATION, DEPARTMENTS AND BUDGET AND FISCAL PROCEDURES", AND TO AMEND THE TEXT TO REFLECT THE CURRENT STATUS, POLICIES AND PROCEDURES OF THE VARIOUS DIVISIONS OF THE BOROUGH GOVERNMENT

Upon motion by Councilmember Etler and a second by Councilmember Amato, Resolution No. 229-2000 introducing Ordinance No. 1814-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etler, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1815-2000

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 1981, BY

AMENDING CHAPTERS VII AND VIII, ENTITLED "TRAFFIC" AND "MUNICIPAL PARKING AREAS", BY RENUMBERING THE WHOLE AS CHAPTER 232 OF THE 2000 CODE OF THE BOROUGH OF FAIR LAWN; AMENDING SECTIONS 7-3.8d (§232-23A) AND 7-3.10d (§232-32A) TO REFER TO THE GENERAL PENALTY IN CHAPTER 1 OF THE 2000 CODE; MOVING SECTION 7-3.8 SCHEDULE IIA, SUBSECTION c, TO §232-7; ALTERING SCHEDULE XII TO PROHIBIT TURNS IN GENERAL WITH THE WORD "LEFT" FOR "RIGHT" ADDED TO EACH ENTRY AS APPROPRIATE, AND INCLUDING FORMER CHAPTER VIII AS ARTICLE IX OF CHAPTER 232 (CORRECTING TWO TYPOGRAPHICAL ERRORS IN SECTION 8-1 (§232-58))

Upon motion by Councilmember Amato and a second by Councilmember Etlar, Resolution No. 230-2000 introducing Ordinance No. 1815-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to read the following ordinance by title.

Ordinance No.1816-2000

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF FAIR LAWN, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN, ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Upon motion by Councilmember Amato and a second by Councilmember Etlar, Resolution No. 231-2000 introducing Ordinance No. 1816-2000 was discussed.

Attorney Lustgarten explained that this ordinance was the readoption of all of the parts that were not changed and that it was just a general housekeeping ordinance.

Hearing no further comments, Resolution No. 231-2000 introducing Ordinance No. 1816-2000 was unanimously passed.

#### ORDINANCES: SECOND READING

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to read the following ordinance by title and open the time for public hearing.

Ordinance No.1806-2000

AN ORDINANCE TO AMEND AND ADOPT THE LOCAL SUPPLEMENTAL VIOLATIONS BUREAU SCHEDULE OF DESIGNATED OFFENSES AND PAYABLE AMOUNTS FOR THE FAIR LAWN MUNICIPAL COURT

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

Upon motion by Councilmember Amato and a second by Councilmember Etlar, Resolution No. 232-2000 adopting Ordinance No. 1806-2000 was unanimously passed.

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to read the following ordinance by title and open the time for public hearing.

Ordinance No.1807-2000

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 1794-2000 FINALLY ADOPTED BY THE BOROUGH COUNCIL ON MARCH 28, 2000 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BOROUGH'S POOL AND TENNIS COURTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,491,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,420,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", TO REALLOCATE APPROPRIATIONS AND TO AMEND THE DESCRIPTION THEREOF

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

Upon motion by Councilmember Amato and a second by Councilmember Etlar, Resolution No. 233-2000 adopting Ordinance No.

1807-2000 was unanimously tabled until the August 15, 2000 Special Meeting.

Upon motion by Councilmember Amato and seconded by Councilmember Etler, it was unanimously agreed to read the following ordinance by title and open the time for public hearing.

Ordinance No.1808-2000

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 1981, BY AMENDING AND SUPPLEMENTING CHAPTER VIII, ENTITLED "MUNICIPAL PARKING AREAS", MORE SPECIFICALLY SECTION 8-3 PARKING STICKERS

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

Upon motion by Councilmember Amato and a second by Councilmember Etler, Resolution No. 234-2000 adopting Ordinance No. 1808-2000 was unanimously passed.

RESOLUTIONS BY CONSENT #14-2000

Upon motion by Councilmember Amato and a second by Councilmember Etler, Consent Agenda #14-2000 containing the following items was unanimously adopted.

a. Resol. #235-2000 Approval of Minutes

Work Session 5/16/00

Special Meeting 5/16/00

Closed Session 5/16/00

Regular Meeting 5/23/00

Work Session 5/23/00

Closed Session 5/23/00

Regular Meeting 6/7/00

Work Session 6/7/00

b. Resol. #236-2000 Approval of Raffles:

St. Anne Church off-premise 50/50

Warren Point PTA on-premise 50/50

St. Anne Church - Amend Bingo License No. 69-99

St. Anne's R.C. Church off-premise 50/50

St. Leon's Armenian Church off-premise 50/50

c. Resol. #237-2000 Professional Services: DAI Environmental Services

d. Resol. #238-2000 Award of Bid: Ambulance

e. Resol. #239-2000 Award of Bid: Industrial Supplies

f. Resol. #240-2000 Requesting Mid-Block Crosswalks on River Road from the County

g. Resol. #241-2000 Professional Services Health Educator

h. Resol. #242-2000 Honoring Isadore Freeman

MISCELLANEOUS PUBLIC COMMENTS

Upon motion by Councilmember Amato and a second by Councilmember Etler, it was unanimously agreed to open the time for public comments.

Leon Wender, 7-22 Manor Avenue, voiced several concerns including an episode at Memorial Pool on July 2nd where security was lacking, cars stopping and discharging passengers at Memorial Pool where they should not and the membership. He wondered about the Broadway Redevelopment as there are many "For Rent" and "For Sale" signs present. He questioned the acceptance of FEMA money for the purchase of the trailers at Memorial Pool because the buildings are still there. Mr. Wender wondered when the trailers would be delivered. He also stated the water quality at the pool was much better. He asked if the lines were being painted. He reiterated his complaints about the Shade Tree Department. Mr. Wender also wondered what happened to the bicycle patrols at Memorial Pool. He felt that property maintenance all over town was bad.

Deputy Mayor Adler advised him that the membership was up 48% at Memorial Pool. Manager Sacks told him that people do not need a badge to sit on the sand although Mr. Wender reminded her of the non-swimmer badges. Deputy Mayor Adler continued that they will look into the Bicycle Patrol. She explained to him that it was her understanding that they hire tree people to deal with

trees that are of a certain size. She informed him it was only the beginning of the Broadway Redevelopment. The work at Warren Point School was being done by the State. Manager Sacks stated the Borough has begun painting the lines and will get him a list of what has been painted so far.

Mr. Wender wondered if shrubs will be placed at the Recycling Center to shield the houses from the site. Deputy Mayor Adler informed him that shrubs will be planted.

Howard Marks, 12-23 Ferry Heights Avenue, asked where the meetings are announced. Deputy Mayor Adler informed him of the various sites where the meeting dates are posted. Mr. Marks stated his concerns about the Red Mill Road area and about the plans the State had to revamp the area. Deputy Mayor Adler informed him it was the State's plan and that she was not familiar with the area but it is a historical area and will be preserved.

Mr. Marks stated he had concerns about the Fair Lawn Board of Education. Deputy Mayor Adler suggested he put it in writing to the Council as they do meet with the Board of Education. She felt that the issues should be taken up directly with the Board of Education. This Council and the Board of Education are two separate entities.

Mr. Marks asked about the Garden Club being allowed to work on Borough property. He stated the Garden Club did not advertise their meetings. He would like to become a member of the Garden Club but was told they only want certain people to join. Deputy Mayor Adler stated she would check on that. She suggested he send Jane Spindel, Chairperson, a letter. She continued that they were just a group of volunteers, but she will speak to her about this.

Don Oliver, 8-32 Mitchell Place, questioned the purchase of a new ambulance and wondered if the Borough owned the ambulances. Gail Cebular, President of the Fair Lawn Volunteer Ambulance Corp. was present in the audience and informed him that the ambulances are purchased by the Ambulance Corps. and then turned over to the Borough. Mr. Oliver stated he did not remember when this issue was discussed. Deputy Mayor Adler said it was discussed at the Capital Budget Meetings and also at a Work Session when the Ambulance Corps. was present.

Mr. Oliver questioned the status of the co-operative parking on River Road. Deputy Mayor Adler stated that while the Council thought it was a good idea there are several issues to be resolved. Mr. Oliver wondered if the Borough got involved in the parking who would be liable. Attorney Lustgarten informed him that these decisions have not been made and that there are several considerations to take into account. Councilmember Etlar stated that if the Borough did take it over it would be responsible for snow removal, lines painted, clean ups, etc. Mr. Oliver wondered if the Borough took it over would it be difficult to sell small parcels of land. Attorney Lustgarten felt that the property would be more saleable if it had cooperative parking. Deputy Mayor Adler stated their goal was to make the area good for shopping with the least restrictions.

Mr. Oliver reiterated his curiosity about the cost of the various clubs using the old Library Theater. He also wondered about the authority of the Health Officer and if the Health Officer had the power to shut down a business. He read, from the newspaper, violations of various nail salons within the Borough. Deputy Mayor Adler stated they were just licensing violations. Attorney Lustgarten stated that the Health Department tries to get voluntary compliance but they do have the power to shut down the establishment. He informed Mr. Oliver that the nail salon was a licensing issue. He stated that according to the Manager's report, summonses were issued.

Mr. Oliver asked about the cabling of the Court Room. Attorney Lustgarten informed him the Mayor was almost finished with the protocol.

Upon motion by Councilmember Etlar and a second by Councilmember Amato, the time for public comments was unanimously closed.

#### ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Amato and seconded by Councilmember Etlar, it was unanimously agreed to adjourn to Work Session at 8:50 p.m.

#### RETURN TO REGULAR MEETING

Deputy Mayor Adler reconvened the meeting at 10:50 p.m.

#### RESCIND RESOLUTION NO.240-2000

Upon motion by Councilmember Amato and a second by Councilmember Etlar, it was unanimously agreed to rescind Resolution

No. 240-2000 Requesting Mid-Block Crosswalks on River Road from the County.

## ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Amato and a second by Councilmember Etlar, it was unanimously agreed to adjourn to Work Session at 10:55 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

## WORK SESSION OF JULY 18, 2000

Deputy Mayor Adler reconvened the meeting at 9:00 p.m.

PRESENT: Deputy Mayor Adler, Councilmembers Amato and Etlar.

ABSENT: Mayor Ganz and Councilmember Dobrow.

Also present: Manager Sacks, Municipal Clerk Kwasniewski and Attorney Lustgarten.

Parking Issues on Mandon Terrace and Lucena Drive - Traffic Safety Officer Tim Franco was present. Dr. Jonathan Parker and his son were present. Deputy Mayor Adler stated that for many years there was parking in front of Dr. Parker's office on Fair Lawn Avenue. A complaint was made to the Borough for not enforcing parking ordinances on the street. Upon further investigation it was discovered that pursuant to the State statutes no parking is permitted on Fair Lawn Avenue which presents a hardship for Dr. Parker's patients.

TSO Franco presented a map and a scale drawing of the intersection. He explained the problem and what he has done so far. They received complaints about view obstructions when coming out of Lucena Drive and Mandon Place onto Fair Lawn Avenue. He has asked the State to define intersection since this intersection is unusual. DOT feels it is the entire area. Under the statute parking is not permitted 25 feet from any intersection. Statutorily because of the Ferry Heights intersection no parking is permitted from Lucena Drive to Mandon Place. To address Dr. Parker's problem he has asked the State DOT project engineer if reinterpreting the definition of an intersection in this area was possible so that two parking spaces would be permitted.

Ralph Gulko, 9-15 1st Street appeared for Drs. Parker. He expressed his appreciation to TSO Franco for his assistance in this matter. Section 138 is really a safety statute. One would not want parking within an intersection. However, he believes that the "y" area is not part of the intersection and the no parking signs on the entire north side of Fair Lawn Avenue from Mandon to Lucena are an improper interpretation of the statute. He is pleased that TSO Franco is trying to get the DOT to agree with that interpretation. At least two parking spaces would then be possible and there would be no line of sight problems.

Councilmembers Etlar and Amato stressed that they wanted to be certain that this change would not result in any visual obstructions that would present a safety hazard.

The consensus was to ask for a reinterpretation of the definition of this intersection from the DOT so that the "Y" area would not be part of the intersection since it would not do violence to the safety aspects of the statute.

Mid-Block Crossing - Deputy Mayor Adler advised that Mayor Ganz had wondered if parking spaces would be lost by creating the crosswalk. TSO Franco explained that the crosswalk will be ten feet wide and parking is not permitted within 25 feet. Sixty feet of curb space is lost which is three spaces. If a mid block crosswalk is approved, it has to be striped and signed according to the Manual for Uniform Traffic Control Devices. The municipality needs the Borough Engineer's certification and the warrants. Neither the State nor the County Engineer likes them for safety reasons. Enforcement is also a problem. No parking does not mean that you cannot stop and discharge passengers.

Councilmember Etler and Deputy Mayor Adler stressed that this is a safety issue. TSO Franco pointed out that the crosswalk will not provide any additional safety. Motorists do not expect pedestrians in the middle of the block. An extensive amount of work needs to be done before an ordinance is adopted.

Attorney Lustgarten noted that the resolution that the Council adopted does not contain a map. Municipal Clerk Kwasniewski added that the resolution says between Berdan Avenue and Hopper Avenue and Fair Lawn Avenue and Hopper. Deputy Mayor Adler thought the resolution was changed to denote the post office area. She suggested that the resolution be rescinded and a new one prepared for the next meeting. TSO Franco will draw a map to attach to the resolution to be adopted at the next regular meeting.

Return to Regular Meeting - Upon a motion of Councilmember Amato and a second by Councilmember Etler, the Council returned to the Regular Meeting at 10:50 p.m.

Deputy Mayor Adler reconvened the meeting at 10:55 p.m.

Ellington Road Traffic Consultant Report - Manager Sacks advised that the three proposals are for the same scope of work. The study is of the entire area and the focus will be on Ellington and Berkshire Roads. They need the study if the Council is going to ask for a stop sign on Berkshire Road which is a through street. Since there was no consensus to spend the funds for the outside consultant, this matter was deferred for further discussion at the August 15 work session.

Salary Survey Analysis - Councilmember Amato requested the budgets from Bergenfield, Elmwood Park, Mahwah, Englewood, Paramus, Rutherford and Teaneck. He also asked for the amount allocated to the fire department and whether they were paid or volunteer. Deputy Mayor Adler thought they should be looking for towns that were closer in size, property values and per capita income and then make some comparisons between services.

LOSAP - Councilmember Amato requested that this item be on the next work session.

Insurance Coverage for Fire Fighters - Councilmember Amato wanted to know if there was a change in the JIF worker's compensation coverage. Manager Sacks advised that the JIF would have notified her but she will check.

State Required Course Canceled by Health Department at Last Minute - Councilmember Amato expressed concern that a blood borne pathogen class had been canceled the same day it was to be held. Several fire fighters had taken the day off only to find the class was not being held. Manager Sacks will find out exactly what happened. Councilmember Amato asked for the number of classes offered and how many people have taken the classes. This item will be on the August 15 agenda.

Open Space/Recreation Application - Manager Sacks noted that the Council discussed putting in a playground at the Warren Point Annex park. The cost would be \$35,000. The County has an open space program for which this would qualify. She would like to submit an application. If the County approves it, the cost would be shared. The application has to be submitted by August 18. This project would be a capital item in the 2001 budget. She thought they should try to get the grant to save money.

The consensus was to apply for the grant. Municipal Clerk Kwasniewski will advertise the public hearing for August 15, 2000.

Driveway Zoning Permit - Manager Sacks advised that she had received a suggestion from the Construction Official to add a driveway zoning permit to the ordinance regarding fences and sheds. The actual cost to the paperwork and inspection is about \$80. She suggested that the fee be \$50.

The consensus was to introduce an ordinance requiring a zoning permit for driveways, sheds and fences. The ordinance will be introduced August 22.

Bergen County Executive Volunteer Award - Manager Sacks recommended nominating Chris Bonafede for the Volunteer Award. The Council concurred.

Insuring Fair Lawn Creative Cable - Manager Sacks advised that Fair Lawn Creative Cable was never included in the JIF policy as a quasi judicial entity. They qualify. The cost would be about \$500. The Borough owns most of the equipment.

The consensus was to include Fair Lawn Creative Cable and to adopt the required resolution at the August 15 meeting.

Closed Session Resolution - Upon motion by Councilmember Amato and a second by Councilmember Etler the following closed session resolution was unanimously adopted at 10:25 p.m.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the governing body; and

WHEREAS, the Mayor and Council desire to discuss personnel; and

WHEREAS, these matters permit the exclusion of the public from such discussion; and

WHEREAS, public disclosure of the results of this discussion may be made by the governing body of the Borough of Fair Lawn at the time of the appointment within 60 days; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since the matter set forth is one which permits the exclusion of the public.

ADJOURNMENT - Upon motion of Councilmember Etlar and a second by the Councilmember Amato meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/AE  
Municipal Clerk

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