



BOROUGH OF FAIR LAWN  
MAYOR AND COUNCIL MEETING  
**AGENDA**

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.

**COUNCIL MEETING**

**7:30 P.M.**

**MARCH 26, 2024**

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
  - Councilmember Salinas
  - Councilmember Krause
  - Deputy Mayor Community Affairs Reinitz
  - Deputy Mayor Cutrone
  - Mayor Rottenstrich
    - a. Municipal Clerk reads others in attendance
- 4. FLAG SALUTE**
- 5. CEREMONIAL SWEARING IN OF COUNCILMEMBER NATHALIE SALINAS**
- 6. CEREMONIAL SWEARING IN OF MAYOR GAIL ROTTENSTRICH**
- 7. PRESENTATIONS**
  - a. 38<sup>th</sup> Legislative District
  - b. Bergen County WEDO
- 8. PROCLAMATIONS**
  - a. Sikh Awareness Month
  - b. World Autism Day
- 9. COUNCIL COMMENTS**
  - Councilmember Salinas
  - Councilmember Krause
  - Deputy Mayor Community Affairs Reinitz
  - Deputy Mayor Cutrone
  - Mayor Rottenstrich
- 10. MAIN STREET MINUTE**

**11. PUBLIC HEARING ON THE SUBMISSION OF CHANGE OF SCOPE FOR THE YEAR 2023 BERGEN COUNTY OPEN SPACE TRUST FUND GRANT AWARD**

**12. RESOLUTION 125-2024: RESOLUTION OF INTRODUCTION FOR THE BOROUGH OF FAIR LAWN'S 2024 BUDGET**

**13. RESOLUTION 125B-2024: RESOLUTION OF INTRODUCTION FOR THE 2024 RIVER ROAD SPECIAL IMPROVEMENT DISTRICT BUDGET**

**14. RESOLUTION 125C-2024: RESOLUTION OF INTRODUCTION FOR THE 2024 BROADWAY SPECIAL IMPROVEMENT DISTRICT BUDGET**

**15. ORDINANCE ON INTRODUCTION**

a. **ORDINANCE 2690-2024**

AN ORDINANCE TO AMEND CHAPTER 33, POLICE DEPARTMENT, ARTICLE XVI, SPECIAL LAW ENFORCEMENT OFFICER – CLASS I, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

b. **ORDINANCE 2691-2024**

AN ORDINANCE TO AMEND CHAPTER 33, POLICE DEPARTMENT, ARTICLE XVIII, SPECIAL LAW ENFORCEMENT OFFICER – CLASS III, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

c. **ORDINANCE 2692-2024**

AN ORDINANCE AMEND CHAPTER 125, LAND DEVELOPMENT, OF THE GENERAL CODE, SPECIFICALLY CHAPTER 125-53, LAND DEVELOPMENT, STORMWATER MANAGEMENT BUT ADDING THE BELOW SECTIONS TO BE TITLED "PRIVATELY-OWNED SALT STORAGE"

d. **ORDINANCE 2693-2024**

AN ORDINANCE REPEALING CHAPTER 125-45, TREES, AND REPLACING WITH A NEW CHAPTER 125-45, TREE REMOVAL AND REPLACEMENT, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

e. **ORDINANCE 2694-2024**

AN ORDINANCE REPEALING CHAPTER 226, TREES, AND REPLACING WITH A NEW CHAPTER 125-45, TREES ON PUBLIC LANDS, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

f. **ORDINANCE 2695-2024**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2024

**16. ORDINANCE ON FINAL PASSAGE AND ADOPTION**a. **ORDINANCE NO. 2687-2024**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED - DEPARTMENT HEADS

b. **ORDINANCE NO. 2688-2024**

AN ORDINANCE CREATING A NEW CHAPTER 126, LANDSCAPING, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

c. **ORDINANCE NO. 2689-2024**

AN ORDINANCE CREATING A NEW CHAPTER 227, TREE CARE SERVICE CONTRACTORS, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

**17. PUBLIC COMMENTS ON CONSENT AGENDA 7-2024 ITEMS ONLY****18. RESOLUTIONS BY CONSENT 7-2024**

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
126-2024	Resolution for Self Examination of 2024 Budget
127-2024	Resolution Authorizing Transfer of Funds
128-2024	Resolution Approving Fire Department Actions of March 13, 2024
129-2024	Resolution Appointing Members to the Arts Council
130-2024	Resolution Appointing Member to the Garden Committee
131-2024	Resolution Appointing Member to the Green Team
132-2024	Resolution Commending and Supporting the Fair Lawn Public Library Board Of Trustees For Declaring The Maurice Pine Fair Lawn Public Library As A Book Sanctuary And Declaring The Borough Of Fair Lawn As A Book Sanctuary Municipality
133-2024	Resolution Confirming the Endorsement of Home-American Rescue Plan Funded Projects
134-2024	Resolution Authorizing Tax Refund for Disabled Veteran Block 3413, Lot 3
135-2024	Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 6601, Lot 8.01
136-2024	Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 4317, Lot 12, Qualifier C010F
137-2024	Resolution Authorizing Application for Recycling Tonnage Grant
138-2024	Resolution Authorizing Application for Assistance from the New Jersey Historic Trust Capital Preservation Grant Program 2024 - Naugle House Project
139-2024	Resolution Authorizing Sustainable Jersey & PSEG Energy Efficiency Partnership Grants Program Fiscal Year 2024
140-2024	Resolution Authorizing Purchases of Library Goods and Services Estimate for 2024

141-2024	Resolution Authorizing Purchases of Goods or Services under Various State Cooperatives For 2024
142-2024	Resolution Authorizing Purchases of Goods or Services under Various Cooperatives for 2024
143-2024	Resolution Authorizing The Borough To Purchase And Install Fencing At The Former Composting Site At 20-05 Saddle River Road, Block 1801, Lot 4.01 Fair Lawn, NJ From Consolidated Steel & Aluminum Fence Co., Inc. Under New Jersey State Cooperative Contract #88680
144-2024	Resolution Awarding Contract for the Purchasing and Installation of a Pool Slide
145-2024	Resolution Agreeing to Assignment of Aqua Pro-Tech Laboratories Contract to Pace Analytical Services, LLC, for Various Water Analyses
146-2024	Resolution Acknowledging the Acquisition of Administrative Advantage, LLC, by Provider Technology, LLC, D/B/A Revascent, LLC
147-2024	Resolution Authorizing Contract Extension for Heating Ventilation and Air Conditioning (HVAC) Services to Air Systems Maintenance, Inc.
148-2024	Resolution Authorizing the Purchase of Surveillance Equipment and Installation from Packetalk, LLC.
149-2024	Resolution Authorizing Environmental Consulting Services Extraordinary Unspecifiable Service (EUS) Agreement With Arcadis U.S., Inc.
150-2024	Resolution Authorizing Change Order No. 1 to HMR Architects for Phase II Architectural and Rehabilitation Services of the Naugle-Vanderbeck House in the Amount of \$7,971
151-2024	PENDING - Resolution Approving Change Order #1 with Joseph M. Sanzari for the Construction of a Foundation for the Recreation Concession Stand

## 19. RESOLUTION 152-2024: APPROVING MEETING MINUTES

## 20. NEW BUSINESS

## 21. PUBLIC COMMENTS

## 22. RESOLUTION xxx-2024 EXECUTIVE CLOSED SESSION

- a. Municipal Clerk reads Resolution
  1. Personal matters pursuant to N.J.S.A. 10:4-12b(8)
  2. Contract Negotiations

## 23. RECONVENE PUBLIC SESSION

## 24. ADJOURNMENT