



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.**

**JANUARY 24, 2023**

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. PRESENTATIONS AND PROCLAMATIONS**
  - a. Black History Month
  - b. American Heart Month
- 6. MAIN STREET MINUTE**
- 7. COUNCIL COMMENTS**
- 8. ORDINANCE ON FIRST READING**
  - a. **ORD. #2645-2023**

AN ORDINANCE TO AMEND CHAPTER 160, PARKS AND RECREATION AREAS, MORE SPECIFICALLY SECTION 160-12, "ACTIVITIES AND CONDUCT PROHIBITED IN BEACH AREAS AND IN PARKS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000
  - b. **ORD. #2646-2023**

AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR WATER STORAGE TANK IMPROVEMENTS AND APPROPRIATING \$4,845,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,400,000 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
  - c. **ORD. #2647-2023**

AN ORDINANCE AMENDING CHAPTER 74, BROADWAY SPECIAL IMPROVEMENT DISTRICT AND CHAPTER 180 RIVER ROAD SPECIAL IMPROVEMENT DISTRICT, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, TO REPLACE THE DISTRICT MANAGEMENT CORPORATIONS IN EACH

DISTRICT WITH A NEWLY ESTABLISHED DISTRICT MANAGEMENT CORPORATION KNOWN AS FAIR LAWN MAIN STREET, INC.

### 9. PUBLIC COMMENTS ON CONSENT AGENDA 6-2023 ITEMS ONLY

Each Speaker must provide their name and address.  
There is a five minute limit per speaker.

### 10. RESOLUTIONS BY CONSENT 6-2023

a. Municipal Clerk reads the Resolutions by Consent

RESO. #	RESOLUTION TITLE
78-2023	Resolution Approving Fire Department Action of December 14, 2022
79-2023	Resolution Approving Fire Department Action of January 11, 2023
80-2023	Resolution Approving Meeting Minutes
81-2023	Resolution Authorizing the Transfer of Funds
82-2023	Resolution Approving Renewal of Bowling Establishment License for Calendar Year 2023
83-2023	Resolution Approving Launderette and Dry Cleaning Licenses for Calendar Year 2023
84-2023	Resolution Authorizing the Chief Financial Officer to modify the ledger due to the receipt of a non-sufficient funds check
85-2023	Resolution Authorizing the purchase of Chemical Root Control from Duke's Root Control, Inc., Under Houston-Galveston Area Council Cooperative Purchasing Program, Known as HGACBUY, Contract #SC01-21
86-2023	Resolution Authorizing the purchase of a new case wheel loader and plow from Groff Tractor New Jersey under Sourcewell Cooperative Contract #032119-CNH-1
87-2023	Resolution Authorizing the purchase of radio communications equipment, accessories and installation from Motorola Solutions, Inc. under New Jersey State Cooperative Contract #83909
88-2023	Resolution Authorizing execution of a professional services agreement with Hackensack University Medical Center, a division of Hackensack Meridian Health Hospitals Corporation for Emergency Medical Communication Services
89-2023	Resolution authorizing execution of an agreement with Isaac D. Kremer of Civitas Development, LLC for economic development and downtown services
90-2023	Resolution authorizing an emergency contract pursuant to NJSA 40a:11-6 and NJAC 5:34-61 with Reiner Group Inc for HVAC Maintenance and Repairs
91-2023	Resolution authorizing Barracuda network subscription from SHI International Corp under Bergen County Cooperative BC-BID 22-24
92-2023	Resolution authorizing the Borough of Fair Lawn to accept a donation from Fair Lawn Access for All
93-2023	Resolution authorizing issuance of a tax appeal settlement refund for Block 2218, Lot 13

94-2023	Resolution authorizing the release of guarantee escrow for Fair Lawn Promenade, LLC, 16-31 RT 208 North, Block 4801, Lot 1
95-2023	Resolution authorizing the Borough to enter into a shared service agreement with the village of Ridgewood for childhood immunization and physician services
96-2023	Resolution appointing member to the Fair Lawn Arts Council
97-2023	Resolution appointing member to the Fair Lawn Community Relations Advisory Committee
98-2023	Resolution accepting a resignation from the Property Maintenance Committee
99-2023	Resolution recognizing the designation of landmark tree status for two borough-owned black oak trees located in the southwest corner of Berdan Grove Park
100-2023	Rescinding resolution 69-2023, and correcting 2023 appointments to the Senior Citizens Advisory Committee
101-2023	Resolution authorizing a preliminary study of Non-Condensation Area in Need of Redevelopment, Block 5610, Lot 39
102-2023	Resolution Rescinding Resolution 172-2022 and Canceling Purchase of Kubota Cab Tractor from Cherry Valley Tractor
103-2023	Resolution approving the 2022 LOSAP Certification List
104-2023	Resolution authorizing the Borough to enter into a Bergen County Trust Fund Project Contract with the County of Bergen for a matching grant award from the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Etlar Playground

**11. NEW BUSINESS****12. PUBLIC COMMENTS**

Each Speaker must provide their name and address.  
There is a five minute limit per speaker.

**13. EXECUTIVE CLOSED SESSION – RESOLUTION 105-2023**

*i. Collective Bargaining Agreement*

**14. RECONVENE PUBLIC SESSION****15. ADJOURNMENT**