



BOROUGH OF FAIR LAWN
MAYOR AND COUNCIL WORK SESSION
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.

WORK SESSION

7:30 P.M.

FEBRUARY 7, 2023

1. CALL TO ORDER

- a. Statement of Compliance with the Open Public Meetings Act
- b. Roll Call
- c. Flag Salute

2. COUNCIL COMMENTS

3. ORDINANCES ON SECOND READING/FINAL PASSAGE

a. **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

b. **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.

4. REVIEW OF TENTATIVE AGENDA – February 28, 2023 Meeting

5. BUDGET MEETING

(Deputy Mayor Cutrone – 5 minutes)

6. STATE TAX COURT SETTLEMENTS (BLOCK 1206, LOT 17 & BLOCK 5506, LOT 10)

(Borough Manager Van Kruijning – 5 minutes)

7. DISABLED VETERAN EXEMPTION (BLOCK 3525, LOT 29)

(Borough Manager Van Kruijning – 5 minutes)

8. MEMORANDUM OF UNDERSTANDING – FAIR LAWN AMBULANCE CORP

(Borough Manager Van Kruijning – 5 minutes)

9. COMMITTEE POLICY AND BOROUGH ORDINANCE 2-102 ENVIRONMENTAL COMMISSION CLARIFICATION

(Municipal Clerk Magarelli – 5 minutes)

10. DANIELS LAW

(Municipal Clerk Magarelli – 5 minutes)

11. PLAZA ROAD POCKET PARK

(Borough Manager Van Kruijning – 5 minutes)

12. REVIEW OF REDEVELOPMENT PLAN PROPOSAL – BLOCK 5610, LOTS 39, 40-44, 43.01 & 44.01

(Manager Van Kruijning – 5 Minutes)

13. RAMADAN LIGHTING

(Deputy Mayor Cutrone – 5 minutes)

14. NEW JERSEY I-BANK LOAN APPLICATION – CADMUS PLACE WATER TREATMENT PLANT

(Borough Manager Van Kruijning/ CFO Palermo – 10 minutes)

15. BOND RELEASE STORAGE PLATFORM, LLC

(Municipal Clerk Magarelli – 5 minutes)

16. NEW BUSINESS

17. PUBLIC COMMENTS

18. EXECUTIVE CLOSED SESSION – RESOLUTION 108-2023

- i. Collective bargaining agreement*
- ii. Personnel matter pursuant to N.J.S.A. 10:4-12b(8)*

19. RECONVENE PUBLIC SESSION

20. ADJOURNMENT