



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.**

**OCTOBER 25, 2022**

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. PROCLAMATIONS**
  - a. World Polio Day
  - b. Fair Lawn All Sports Junior Track
  - c. Hindu-American Awareness and Appreciation Month
  - d. Family Court Awareness Month
  - e. Pancreatic Cancer Awareness Month
  - f. Fair Lawn's Sustainable Jersey - Silver Designation
- 6. MAIN STREET MINUTE**
- 7. EXECUTIVE CLOSED SESSION – RESOLUTION 338-2022**
  - i. Pending or anticipated litigation or contract negotiation, other than collective bargaining agreements, in which the public body is or may become a party, or matters falling within the attorney-client privilege;
- 8. RECONVENE PUBLIC SESSION**
- 9. COUNCIL COMMENTS**
- 10. USE OF RANGE ROAD BY DEVELOPER**
- 11. ORDINANCE ON FIRST READING**
  - a. **ORD. #2637-2022**  
AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, DEPARTMENTS AND BUDGET AND FISCAL PROCEDURES, ARTICLE XIII A, OFFICE OF EMERGENCY MANAGEMENT, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

**b. ORD. #2639-2022**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, DEPARTMENTS AND BUDGET, AND FISCAL PROCEDURES, ARTICLE XVIII, NONDEPARTMENTAL OFFICES AND BOARDS, COMMISSIONS AND COMMITTEES, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, TO CREATE A NEW SECTION 2-109.4, ENTITLED "FAIR LAWN COMMUNITY GARDEN COMMITTEE"

**12. ORDINANCE ON SECOND READING**

**a. ORD. 2629-2022**

AN ORDINANCE BY THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY PERMITTING THE OPERATION OF DRIVE THROUGH RESTAURANTS AS AN OVERLAY ZONE WITHIN ITS GEOGRAPHICAL BOUNDARIES

**b. ORD. #2634-2022**

AN ORDINANCE TO PROVIDE FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF FAIR LAWN, AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFOR FROM THE COUNY OF BERGEN, DIVISION OF COMMUNITY DEVELOPMENT ROADWAY IMPROVEMENTS OF 36<sup>th</sup> STREET AND HARTLEY PLACE TO AUTHORIZE APPROPRIATIONS OF \$136,976

**c. ORD. #2635-2022**

AN ORDINANCE TO PROVIDE FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF FAIR LAWN, AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFOR FROM THE COUNTY OF BERGEN DIVISION OF COMMUNITY DEVELOPMENT

**d. ORD. #2636-2022**

AN ORDINANCE TO AMEND CHAPTER 131, LEAD-BASED PAINT, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

**e. ORD. #2638-2022**

AN ORDINANCE AUTHORIZING A SERVICES AGREEMENT FOR THE MAINTENANCE AND REPAIR OF THE BOROUGH OF FAIR LAWN'S WATER STORAGE TANKS WITH UTILITY SERVICES COMPANY, INC.

**13. PUBLIC COMMENTS ON CONSENT AGENDA 14-2022 ITEMS ONLY**

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

**14. RESOLUTIONS BY CONSENT 14-2022**

- a. Municipal Clerk reads the Resolutions by Consent

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
313-2022	Approving Meeting Minutes
314-2022	Approving Fire Department Actions

- 315-2022 Accepting resignation and appointing a member to the Community Relations Advisory Committee
- 316-2022 Resolution adopting the Council Advisory Committee Operating Policy
- 317-2022 Resolution Authorizing the Purchase of Wausau Plow Parts and Accessories from Trius Inc. Through Wausau-Alamo Group Contract under National Cooperative Contract #062222-AGI-4
- 318-2022 Resolution Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation For The FY2023 Transportation Alternatives Set-Aside Program
- 319-2022 Resolution Authorizing Contract Extension for Emergency Response Tree Work with Downes Tree Services, Inc.
- 320-2022 Resolution Authorizing Contract Extension for Stump Removal with Downes Tree Services, Inc.
- 321-2022 Resolution Authorizing Contract Extension for Tree and Stump Removal with Downes Tree Services, Inc.
- 322-2022 Resolution Authorizing Contract Extension For Tree Trimming Services With Beucler Tree Experts, LLC As The Primary Contractor And Downes Tree Services, Inc. As The Secondary Contractor
- 323-2022 Resolution Authorizing the Removal and Replacement of Pump #4 at Cadmus Place from Rapid Pump & Meter Service Co. Under North Jersey Wastewater Cooperative Contract #B331-7
- 324-2022 Resolution Authorizing Upgrades to Fair Lawn TV Equipment from SHI International Corp
- 325-2022 Resolution Authorizing the Purchase of Computer Security Upgrades from CDW-G Under State Contract
- 326-2022 Resolution Awarding Fire Department and Fire Prevention Uniform Contract to VinDan (aka Harris Uniform)
- 327-2022 Resolution Supporting BCUW Madeline Housing Partners, LLC to Construct the Campbell Road Homes Project
- 328-2022 Resolution authorizing the purchase of Hurst Jaws of Life equipment from State Line Fire & Safety, Inc.
- 329-2022 Resolution authorizing agreement with Lisa MacClements for management services related to age-friendly initiative
- 330-2022 Resolution awarding contract for snow plowing and hauling services to Downes Tree Services Co. Inc
- 331-2022 Resolution authorizing the Borough to purchase and install fencing at Vander Plaet field from Consolidated Steel & Aluminum Fence Co., Inc. under New Jersey state cooperative contract #88680
- 332-2022 Resolution authorizing the purchase of the fire extinguisher training system package from Witmer Public Safety Group, Inc. through lion first responder contract under national cooperative contract #032620-LIO
- 333-2022 Resolution authorizing reduction in performance guarantee and release of cash guarantee for site improvements at Cohen Plaza, LLC, 11-16 Plaza Road, Block 3513, Lots 1-11 & 18-23

- 334-2022 Resolution awarding contract for project no. 2362 – Bellair Avenue Roadway Improvements 2022 to Reivax Contracting Corp.
- 335-2022 Resolution approving change order for Kirila Fire Training Facilities Inc. for the construction and installation of a prefabricated containerized fire training center
- 336-2022 Resolution Adopting the Housing Rehabilitation & Home Improvement Program Operating Manual for the Administration of Rental & for Sale Units
- 337-2022 Resolution amending resolution No. 38-2022 appointing members to the Fair Lawn Community Garden Committee for calendar year 2022

#### **15. NEW BUSINESS**

#### **16. PUBLIC COMMENTS**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

#### **17. EXECUTIVE CLOSED SESSION – RESOLUTION 339-2022**

- i. Collective bargaining agreements, including proposed terms and conditions and negotiations;
- ii. Personnel matters pursuant to N.J.S.A. 10:4-12b(8);

#### **18. RECONVENE PUBLIC SESSION**

#### **19. ADJOURNMENT**