



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.**

**NOVEMBER 22, 2022**

1. CALL TO ORDER BY MAYOR
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. FLAG SALUTE
5. PRESENTATION OF POLICE RE-ACCREDITATION
6. PROCLAMATIONS
  - a. Family Court Awareness (carryover)
7. MAIN STREET MINUTE
8. COUNCIL COMMENTS
9. ORDINANCE ON FIRST READING
  - a. **ORD. #2642-2022**  
AN ORDINANCE TO AMEND CHAPTER 170, PROPERTY MAINTENANCE, ARTICLE I, PROPERTY MAINTENANCE STANDARDS, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000
  - b. **ORD. #2643-2022**  
AN ORDINANCE AMENDING CHAPTER 62, ANIMALS, ARTICLE VI, ENTITLED, "REGULATIONS GOVERNING THE KEEPING OF FOWL," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN 2000
  - c. **ORD. #2644-2022**  
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN ADOPTING A REDEVELOPMENT PLAN FOR PROPERTY KNOWN AS BLOCK 4903, LOT 2 LOCATED AT 22-11 ROUTE 208, ALSO KNOWN AS THE FORMER NABISCO SITE, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

**10. ORDINANCE ON SECOND 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"

c. **ORD. 2640-2022**

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

d. **ORD. 2641-2022**

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR LAWN ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTY KNOWN AS BLOCK 3726, LOTS 2, 3, 5, 5.01 AND 6 LOCATED ON FAIR LAWN AVENUE AND PLAZA ROAD, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

**11. PUBLIC COMMENTS ON CONSENT AGENDA 15-2022 ITEMS ONLY**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

**12. RESOLUTIONS BY CONSENT 15-2022**

## a. Municipal Clerk reads the Resolutions by Consent

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
342-2022	Resolution approving Fire Department Actions
343-2022	Resolution approving Meeting Minutes
344-2022	Resolution appointing member to Shade Tree Committee
345-2022	Resolution authorizing 2023 Massage Licenses
346-2022	Resolution requesting the Director of Local Government Services to Approve the Insertion of an Item of Revenue in the Budget Year 2022, in the Sum of \$ 7,346.43, From the National Opioid Settlement Fund
347-2022	Authorizing Transfer of Funds
348-2022	Resolution authorizing Tax Refund for Disabled Veteran, Block 5507, Lot 11
349-2022	Resolution authorizing issuance of a tax appeal settlement refund for Block 3315, Lot 23

- 350-2022 Resolution authorizing the submission of a Strategic Plan for the Fair Lawn Municipal Alliance Grant for Fiscal Year 2024
- 351-2022 Resolution authorizing the application of a County of Bergen Community Development Grant for Roadway Improvements for Fiscal Year 2023-2024
- 352-2022 Resolution authorizing the procurement of Municipal Court Debt Collection Services through Competitive Contracting Under the Local Public Contracts Law
- 353-2022 Resolution authorizing the increase in costs for EMS Utility Response Truck
- 354-2022 Resolution authorizing a Professional Planning Services Contract with CME Associates to Update the Borough's Existing Environmental Resource Inventory
- 355-2022 Resolution authorizing a Professional Services Contract with HMR Architects for Architectural Services for Rehabilitation – Phase II of the Naugle-Vanderbeck House
- 356-2022 Resolution Rejecting Bid Received From Univar Solutions Usa, Inc. On November 18, 2022 For Purchase Of Chlorine
- 357-2022 Approving Settlement Agreement - Ferlanti
- 358-2022 Resolution authorizing release of performance guarantee for site improvements at Cohen Plaza, LLC, 11-16 Plaza Road, Block 3513, Lots 1-11 & 18-23
- 359-2022 Resolution authorizing Tax Overpayment Refund
- 360-2022 Authorizing Roof Replacement, Maintenance And Repairs to the Maintenance Garage at Cadmus Place From CRT Contracting & Coatings, Inc.
- 361-2022 Authorizing Amendment To – Everbridge Phone Calls, Interactive Response, Email and GIS Mapping

### **13. NEW BUSINESS**

- a. Discussion on Best Practice Inventory

### **14. PUBLIC COMMENTS**

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

### **15. RESOLUTION 362-2022**

- a. Resolution acknowledging the 2022 Municipal Best Practices Inventory

### **16. EXECUTIVE CLOSED SESSION – RESOLUTION 363-2022**

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

### **17. RECONVENE PUBLIC SESSION**

### **18. ADJOURNMENT**