



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.

December 13, 2022

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. STATE OF NEW JERSEY – VALUE OUR VETERANS DESIGNATION**
- 6. PROCLAMATIONS**
 - a. Nia Vora Day
 - b. Junior Mayor Madison Dechiaro Day
- 7. MAIN STREET MINUTE**
- 8. COUNCIL COMMENTS**
- 9. RESOLUTION 391-2022**

Resolution approving and authorizing amendments to various agreements between the Borough of Fair Lawn and Bergen County United Way/Madeline Housing Partners, LLC for Borough property located at 9-10 Campbell Road, also known as Block 5709.1, Lot 2.01 for a special needs housing project
- 10. ORDINANCE ON SECOND 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.

11. PUBLIC COMMENTS ON CONSENT AGENDA 16-2022 ITEMS ONLY

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

12. RESOLUTIONS BY CONSENT 16-2022

a. Municipal Clerk reads the Resolutions by Consent

RESO #	RESOLUTION TITLE
366-2022	Resolution adopting Borough Council meeting dates for Calendar Year 2023
367-2022	Resolution approving Meeting Minutes
368-2022	Resolution appointing member of Green Team Advisory Committee
369-2022	Resolution appointing member of Community Relations Advisory Committee
370-2022	Resolution authorizing 2023 Massage Licenses
371-2022	Authorizing Transfer of Funds
372-2022	Resolution Requesting the cancellation of 2022 Water Utility Budget Appropriations
373-2022	Resolution Renewing the Dental Benefits Program for Eligible Employees and Their Covered Dependents with Delta Dental of New Jersey, Inc
374-2022	Resolution authorizing a Shared Services Extension Agreement with the Fair Lawn Board of Education for Vehicle Maintenance Services
375-2022	Resolution authorizing a Shared Services Extension Agreement with the Northwest Bergen County Utilities Authority to Provide Sanitary Sewer Jetting Services
376-2022	Resolution authorizing a Shared Services Extension Agreement with the Northwest Bergen County Utilities Authority to Provide TV Sewer Inspection Services
377-2022	Resolution Conditionally Designating Radburn Station Developers, LLC as Redeveloper for property located at 21-01 Through 22-23 Fair Lawn Avenue and 14-16 Plaza Road, also known as Block 3726, Lots 2, 3, 5.01, 5 And 6, located in

an area in need of redevelopment for development of a mixed-use project

- 378-2022 Resolution authorizing the application of a Bergen County Community Development Grant for Senior Center Improvements
- 379-2022 Resolution authorizing the application of a New Jersey Department of Community Affairs Local Recreation Improvement Grant for improvement to Memorial Pool
- 380-2022 Resolution Authorizing Purchase of Miscellaneous Meter Parts from Rio Supply Inc. under North Jersey Wastewater Cooperative Contract #B270-11
- 381-2022 Resolution authorizing the purchase of police vehicle equipment and accessories from Elite Vehicle Solutions under New Jersey State Cooperative Contract #17-FLEET-00749.
- 382-2022 Resolution authorizing the execution of a contract with Waste Management of New Jersey for the marketing of recyclable materials
- 383-2022 Resolution authorizing a one-year contract extension to Dorsey & Semrau, LLC for the provision of Conflict Legal Counsel Services
- 384-2022 Resolution authorizing installation of Fair Lawn concession stand from Joseph M. Sanzari Inc. under Bergen County Cooperative Contract #BC-BID 19-71
- 385-2022 Resolution authorizing the purchase of various signs for Fair Lawn parks and fields by KC Sign and Awning under ESCNJ Cooperative Contract #21/22-26
- 386-2022 Resolution authorizing the purchase of mobile radios and accessories with installation from Motorola Solutions, Inc. under New Jersey state Cooperative Contract #83909
- 387-2022 Resolution authorizing the purchase of radio backup equipment for the Police Department repeater from Gold Type Business Machines under New Jersey State Contract #83923
- 388-2022 Resolution authorizing purchases of goods or services under various State Cooperative Contracts
- 389-2022 Resolution authorizing purchases of goods or services under various County Cooperative Contracts
- 390-2022 Resolution rejecting bid received from Garden State Laboratories, Inc. on December 1, 2022 for Various Water Analyses

13. NEW BUSINESS

14. PUBLIC COMMENTS

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

15. EXECUTIVE CLOSED SESSION – RESOLUTION 392-2022

- 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;

- ii.* Collective bargaining agreements, including proposed terms and conditions and negotiations;

- iii.* Personnel matters pursuant to N.J.S.A. 10:4-12b(8);

16. RECONVENE PUBLIC SESSION

17. ADJOURNMENT