



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.**

**FEBRUARY 28, 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. Women's History Month
  - b. Multiple Sclerosis Awareness Month
- 6. MAIN STREET MINUTE**
- 7. COUNCIL COMMENTS**
- 8. ORDINANCE ON FIRST READING**
  - a. **ORD. #2648-2023**

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 ROADWAY IMPROVEMENTS OF MADELYN AND URBAN PLACE ROAD IMPROVEMENTS \$112,277
  - b. **ORD. #2649-2023**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2023
  - c. **ORD. #2650-2023**

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 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND AND TO AUTHORIZE APPROPRIATIONS OF \$75,000 (ETLER PLAYGROUND PROJECT)

**9. ORDINANCE ON SECOND 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

**10. PUBLIC COMMENTS ON CONSENT AGENDA 7-2023 ITEMS ONLY**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

**11. RESOLUTIONS BY CONSENT 7-2023****a. Municipal Clerk reads the Resolutions by Consent**

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
109-2023	Resolution Approving Fire Department Action of January 11, 2023
110-2023	Resolution Approving Meeting Minutes
111-2023	Resolution Approving 2023 Temporary Water Capital Budget
112-2023	Resolution Appointing Chairperson to the Fair Lawn Environmental Commission
113-2023	Resolution Authorizing Application for Recycling Tonnage Grant
114-2023	Resolution Authorizing a grant application and the execution a grant contract with the Bloomberg Philanthropies – Public Art Challenge for the Fair Lawn Clean River Flow Project
115-2023	Resolution Authorizing Contract Extension for Electrical Repair and Maintenance Services with TSUJ Corporation as the primary Contractor and Sal Electric, Co. Inc. as the Secondary Contractor
116-2023	Resolution Authorizing the purchase of Ammunition and related Supplies from Eagle Point Gun/TJ Morris & Son, Under New Jersey Cooperative Contract #17-FLEET-00721
117-2023	Resolution Authorizing the Borough to Enter Into a Contract with Motorola Solutions Company for Public Safety Software Support and Maintenance Services
118-2023	Resolution Authorizing Contract Extension for Well Service with A.C. Schultes, Inc. as the Primary Contractor and Rinbrand Well Drilling as the Secondary Contractor
119-2023	Resolution Authorizing the Execution of a Memorandum of Understanding with the Fair Lawn Volunteer Ambulance Corps, Inc.
120-2023	Resolution Approving Change Order for Fieldturf USA for the Removal and Disposal of Existing Artificial Turf and Installation of New Artificial Turf at Vander Platt Field
121-2023	Resolution Authorizing Proprietary Software Support Agreement with Rio Supply Inc.
122-2023	Resolution Authorizing the Transfer of Funds
123-2023	Resolution Authorizing Issuance of a Tax Refund for Disabled Veteran for Block 3525, Lot 29
124-2023	Resolution Authorizing Issuance of a Tax Appeal settlement refund for Block 1206, Lot 17

- 125-2023 Resolution Authorizing Issuance of a Tax Appeal settlement refund for Block 5506, Lot 10
- 126-2023 Resolution Awarding Geographic Information System computer maintenance, training and support services to Neglia
- 127-2023 Resolution Authorizing the Borough to Purchase Landscape Structures for Etlar Park From General Recreation under New Jersey State Cooperative Contract 16-Fleet-00130
- 128-2023 Resolution Authorizing Release of Performance Guarantee Posted by Storage Platform LLC for Site Improvements at 16-09 & 16-17 Route 208, Block 4711, Lots 5 & 6, in the Borough of Fair Lawn, County of Bergen, State of New Jersey
- 129-2023 Resolution Authorizing an Emergency Contract Pursuant To N.J.S.A. 40a:11-6 and N.J.A.C. 5:34-6.1 with Reiner Group, Inc for HVAC Maintenance and Repairs
- 130-2023 Resolution Approving Change Order with Reivax Contracting Corp. For Roadway Improvements 2022

## **12. NEW BUSINESS**

- a. Meeting Dates

## **13. PUBLIC COMMENTS**

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

## **14. EXECUTIVE CLOSED SESSION – RESOLUTION xx-2023**

- i. Collective bargaining agreement*
- ii. Contract Negotiations*
- iii. Personnel*

## **15. RECONVENE PUBLIC SESSION**

## **16. ADJOURNMENT**