



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.

MARCH 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. SWEARING IN OF NEW POLICE OFFICERS**
 - a. Melissa Mercedes
 - b. Salvatore Marotta
- 6. PROCLAMATIONS**
 - a. Junior Mayor - Lily Ballesteros
 - b. Sikh Awareness Month
 - c. World Autism Month
 - d. Presentation to Clothing Drive Youth Volunteers
- 7. COUNCIL COMMENTS**
- 8. RESOLUTION 112-2022**
AUTHORIZING 2022 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY
- 9. RESOLUTION 113-2022**
PUBLIC HEARING & ADOPTION OF 2022 MUNICIPAL BUDGET
- 10. RESOLUTION 114-2022**
INTRODUCTION OF 2022 BROADWAY SPECIAL IMPROVEMENT DISTRICT BUDGET

11. RESOLUTION 115-2022**INTRODUCTION OF 2022 RIVER ROAD SPECIAL IMPROVEMENT DISTRICT BUDGET****12. ORDINANCE ON FIRST READING:**

- a. **ORD. #2611-2022** (Removed at 2/22/2022 Meeting)
AN ORDINANCE TO AMEND ORDINANCE NO. 1687-1997 ENTITLED "AN ORDINANCE CREATING THE RIVER ROAD SPECIAL IMPROVEMENT DISTRICT WITHIN THE BOROUGH OF FAIR LAWN AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION"
- b. **ORD. #2614-2022**
AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED
- c. **ORD. #2615-2022** (BOND ORDINANCE)
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$5,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$4,845,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
- d. **ORD. #2616-2022** (BOND ORDINANCE)
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS LOCATED IN THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$1,520,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,444,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
- e. **ORD. #2617-2022** (BOND ORDINANCE)
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$3,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,325,000 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
- f. **ORD. #2618-2022** (CAPITAL IMPROVEMENT ORDINANCE)
AN ORDINANCE APPROPRIATING FUNDS FOR A \$500,000 LIBRARY GRANT AND THE BOROUGH'S MATCH FOR THE PURCHASE OF AN A.D.A. COMPLIANCE ELEVATOR

- g. **ORD. #2619-2022**
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES, MORE SPECIFICALLY SECTION 94-12, "MISCELLANEOUS FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
- h. **ORD. #2620-2022**
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 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND AND TO AUTHORIZE APPROPRIATIONS OF \$110,485 (MEMORIAL POOL OUTDOOR MULTI-SPORT COURT CONSTRUCTION PROJECT)

13. ORDINANCE ON SECOND READING

- a. **ORD. #2612-2022**
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF FAIR LAWN 2000 TO ADD A NEW CHAPTER 87, DISTRIBUTION OF HANDBILLS, CIRCULARS AND OTHER PRINTED MATERIALS
- b. **ORD. #2613-2022**
AN OR 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 2022

14. PUBLIC COMMENTS ON CONSENT AGENDA 6-2022 ITEMS ONLY

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

15. RESOLUTIONS BY CONSENT 6-2022

- a. Municipal Clerk reads the Resolutions by Consent

<u>Resol. #</u>	<u>Resolution Title</u>
116-2022	Authorizing Transfer of Reserve Funds
117-2022	Authorizing payment to Coppola Services, Inc. for Emergency Repair to Saddle River Road Pump Station
118-2022	Authorizing application for Recycling Tonnage Grant
119-2022	Resolution authorizing the submission of a grant application, the acceptance of funds in the amount of \$11,205 and the execution of a grant contract with the County of Bergen, Food Security Task Force, to be used for the food insecurity needs of the Borough of Fair Lawn's Food Pantry

- 120-2022 Requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022, in the sum of \$ 10,500, for the 2022 Distracted Driving Crackdown, U Drive, U Text, U Pay Grant
- 121-2022 Requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022, in the sum of \$ 25,000, for the 2022 Pedestrian Safety Grant
- 122-2022 Resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022, in the sum of \$11,205, from the Bergen County Food Security Task Force Sustainability Grant
- 123-2022 Authorizing the purchase of four police utility interceptors under state contract 20-FLEET-01189, from Chas S. Winner, Inc, dba Winner Ford
- 124-2022 Resolution authorizing the execution of a Funding Agreement between the Borough of Fair Lawn and the Fair Lawn Economic Development Corporation
- 125-2022 Resolution Approving Renewal of Limousine License 2022 - Expressway and Mamuka Matiashvili
- 126-2022 Resolution Authorizing Amendment Of The Current Solid Waste And Recyclable Materials Collection Agreement Between Cali Carting, Inc. And The Borough Of Fair Lawn To Include Twice-Weekly Collection Of Solid Waste For The Month Of May 2022 And The Month Of September 2022
- 127-2022 Resolution Awarding Contract for Electrical Repair and Maintenance to TSUJ Corporation as the Primary Awardee and to Sal Electric Co., Inc. as the Secondary Awardee
- 128-2022 Resolution filing unexpired terms of the Health Advisory Board
- 129-2022 Resolution appointing member of Green Team
- 130-2022 Resolution authorizing the application for a NJDEP treatment works permit for 15-00 Pollitt Drive and 19-00 Pollitt Drive, Block 4804, Lots 1 & 3
- 131-2022 Approving meeting minutes
- 132-2022 Approving Fire Department Actions
- 133-2022 Resolution awarding professional services for administrative services of affordable housing controls to Development Directions, LLC
- 134-2022 Renewal of Launderette and Dry Cleaners License 2022
- 135-2022 Resolution authorizing the execution of a grant contract and acceptance of funds with the County of Bergen, Community Development Block Grant to be used for the roadway improvements within The Borough Of Fair Lawn
- 136-2022 Resolution authorizing the execution of a contract with Preferred Outdoor Experience, under Passaic County Contract #SB-21-024, for goose control services

- 137-2022 Resolution authorizing the purchase of software licenses and related services for the Borough of Fair Lawn's computer security and firewall system from CDW-Government LLC through State Contract 20-TELE-01511
- 138-2022 Resolution authorizing the procurement of Public Relations Specialist services through competitive contracting under the Local Public Contracts Law
- 139-2022 Resolution authorizing rejection of bid: Project No. 2352 – Construction and Installation of a Prefabricated Containerized Fire Training Structure
- 140-2022 Endorsement of Community Development Bergen County COVID Grant Senior Center and Recreation and Parks
- 141-2022 Authorizing State Tax Court Clearance
- 142-2022 Resolution Awarding Contract for Police Uniforms to Harris Uniforms
- 143-2022 Supporting the 2022 UDrive, UText, UPay Distracted Driving Crackdown April 1 - 30, 2022
- 144-2022 Resolution Authorizing The Submission Of A Grant Application, The Receipt Of Reimbursable Grant Funding And The Execution Of A Grant Agreement From The State Of New Jersey, Department Of Public Safety, Division Of Highway Traffic Safety, Under The UDRIVE. UTEXT. UPAY. Distracted Driving 2022 Crackdown Grant
- 145-2022 Approving and Authorizing the Issuance of a Certificate of Completion from the Borough of Fair Lawn To Fair Lawn Senior Housing Urban Renewal, L.P. For The Property Located At 18-25 River Road Being Shown On the Tax Map of the Borough as Lot 1.02 in Block 5834
- 146-2022 Resolution approving and authorizing the payment of a \$3,500 surcharge for the purchase of a dumb truck, which was previously approved under Resolution 284-2021

16. CLARIANT SITE – PLANNING BOARD LETTER

17. NEW BUSINESS

18. PUBLIC COMMENTS

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

19. EXECUTIVE CLOSED SESSION – RESOLUTION 147-2022

- a. Personnel matter pursuant to NJSA 10:4-12b(8)

20. RECONVENE PUBLIC SESSION

21. ADJOURNMENT