



BOROUGH OF FAIR LAWN  
MAYOR AND COUNCIL WORK SESSION  
**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.

**WORK SESSION**

**7:30 P.M.**

**MAY 9, 2023**

**1. CALL TO ORDER**

- a. Statement of Compliance with the Open Public Meetings Act
- b. Roll Call
- c. Flag Salute

**2. REVIEW OF TENTATIVE AGENDA – May 23, 2023 Meeting**

**3. COUNCIL COMMENTS**

**4. PROPOSED AMENDMENTS TO HEALTH DEPARTMENT FEES ORDINANCES**

(Council Carryover / Borough Manager – 10 minutes)

**5. BROADWAY MEDICAL CENTER BLOCK 3226.01, LOTS 26.01, 21.02**

(Borough Manager Van Kruijning – 10 minutes)

**6. EPA FISCAL YEAR 2023 COMMUNITY GRANT**

(Deputy Mayor Cutrone – 10 minutes)

**7. FIRE WATCH PROGRAM ORDINANCE**

(Borough Manager Van Kruijning – 5 minutes)

**8. AMENDMENTS TO SEWER CONNECTION FEE ORDINANCE**

(Borough Manager Van Kruijning – 5 minutes)

**9. AMENDMENTS TO EMERGENCY MANAGEMENT ORDINANCE**

(Borough Manager Van Kruijning – 5 minutes)

**10. MUNICIPAL BUILDING SUMMER HOURS**

(Borough Manager Van Kruijning – 5 minutes)

**11. FAIR LAWN EMERGENCY SERVICES WALL OF HONOR**

(Borough Manager Van Kruijning – 5 minutes)

**12. ZONING BOARD REPORT**

(Deputy Mayor Cutrone – 5 minutes)

**13. HEIGHTS AVENUE PARKING PETITION**

(Petition delivered to Clerk – 5 minutes)

**14. DISABLED VETERAN TAX EXEMPTION APPLICATION – BLOCK 3609, LOT 8**

(Borough Manager Van Kruijning – 5 Minutes)

**15. STATE TAX COURT SETTLEMENT – BLOCK 5724, LOT 1.02**

(Borough Manager Van Kruijning – 5 Minutes)

**16. NEW JERSEY 250<sup>TH</sup> ANNIVERSARY (2026)**

- DISCUSS ANNIVERSARY
- APPOINTING A LIAISON
- ADDING A RESOLUTION TO JOIN REVOLUTION NJ

(Councilmember Rottenstrich – 5 minutes)

**17. ORDINANCE ON FIRST READING**

**a. ORD. # 2669-2023** *(Public hearing to be held on May 23, 2023)*

AN ORDINANCE TO REPEAL SECTION 2-103, "ESTABLISHMENT OF BOARD OF ETHICS" AT ARTICLE XIII, NONDEPARTMENTAL OFFICES AND BOARDS, COMMISSIONS AND COMMITTEES, OF CHAPTER 2, ADMINISTRATION, DEPARTMENTS AND BUDGET AND FISCAL PROCEDURES, AND REPEAL CHAPTER 10, ETHICS, CODE OF, AND ADOPT A NEW CHAPTER 10, CODE OF ETHICS, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

**18. PUBLIC HEARING OF RESOLUTION 213-2023 - 2023 BERGEN COUNTY TRUST FUND GRANT APPLICATION PARK DEVELOPMENT GRANT FUNDING FOR 2023**

CONSTRUCTION OF AN AMPHITHEATER – COLUMBIA TERRACE PARK – BLOCK 5903, LOT 31

**19. RESOLUTION 213-2023**

AUTHORIZING THE SUBMISSION OF THE 2023 BERGEN COUNTY PARK IMPROVEMENT GRANT APPLICATION FOR THE CONSTRUCTION OF AN OUTDOOR AMPHITHEATER – COLUMBIA TERRACE PARK

**20. NEW BUSINESS**

**21. PUBLIC COMMENTS ON GENERAL AND CONSENT AGENDA 12-2023**

**22. CONSENT AGENDA 12-2023**

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
214-2023	Resolution Authorizing the Establishment of the Borough's 100 Year Anniversary Committee

215-2023	Resolution Authorizing the Execution of a Shared Service Agreement with the County of Bergen for Septic System Inspection Services
216-2023	Resolution Requesting Permission from the Director of the Division of Local Government Services to Insert an Item of Revenue into the 2023 Budget - 2023 Click It or Ticket Grant

**23. EXECUTIVE CLOSED SESSION – RESOLUTION 212-2023 - *Personnel***

**24. RECONVENE PUBLIC SESSION**

**25. ADJOURNMENT**