



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.**

**MAY 23, 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. Juneteenth
  - b. Pride Month
  - c. PTSD Awareness Month
  - d. National Gun Violence Awareness Day
  - e. Fair Lawn High School Percussion Team
- 6. COUNCIL COMMENTS**
- 7. MAIN STREET MINUTE**
- 8. ORDINANCE ON FIRST READING**
  - a. **ORD. #2670-2023**  
AN ORDINANCE SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN TO ADD A NEW ARTICLE XX, FIRE WATCH PROGRAM OF CHAPTER 13, FIRE DEPARTMENT OF THE CODE OF THE BOROUGH OF FAIR LAWN
  - b. **ORD. #2671-2023**  
AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE XIII.A, OFFICE OF EMERGENCY MANAGEMENT, MORE SPECIFICALLY SECTION 2-81.3, "DIVISIONS" OF THE CODE OF THE BOROUGH OF FAIR LAWN
  - c. **ORD. #2672-2023**  
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

**9. ORDINANCE ON SECOND READING****a. ORD 2659-2023**

AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE IV, COSMETOLOGY AND HAIRSTYLING ESTABLISHMENT INSPECTIONS OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

**b. ORD 2664-2023**

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 STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (HEIGHTS AVENUE) - \$157,970

**c. ORD 2665-2023**

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 STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, 2023 LOCAL RECREATION IMPROVEMENTS GRANT \$55,000

**d. BOND ORD 2666-2023**

AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$7,520,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$7,144,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

**e. BOND ORD 2667-2023**

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 \$3,850,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,660,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

**f. BOND ORD 2668-2023**

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 \$1,215,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,150,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

**g. ORD 2669-2023**

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

**10. PUBLIC COMMENTS ON CONSENT AGENDA 13-2023 ITEMS ONLY**

Each Speaker must provide their name.

There is a five minute limit per speaker.

**11. RESOLUTIONS BY CONSENT 13-2023****a. Municipal Clerk reads the Resolutions by Consent**

<b>RESO #</b>	<b>TITLE</b>
217-2023	Resolution Approving Fire Department Action
218-2023	Resolution Approving Meeting Minutes
219-2023	Resolution Approving Renewal of Gas Pump Licenses
220-2023	Resolution Appointing member to Arts Council
221-2023	Resolution Appointing member to Garden Committee (Club)
222-2023	Resolution of the Borough of Fair Lawn Supporting Revolution-NJ
223-2023	Resolution Authorizing Tax Refund for Disabled Veteran Block 3609, Lot 8
224-2023	Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 5724, Lot 1.02
225-2023	Resolution Canceling Unfunded Appropriation Balances under Certain Bond Ordinances
226-2023	Resolution Canceling Receivable and Appropriation Balances under Certain Bond Ordinances
227-2023	Resolution Supporting the Click It or Ticket Mobilization of May 22 – June 4, 2023
228-2023	Resolution Authorizing the Execution of the State of New Jersey Lead Grant Assistance Program Agreement
229-2023	Resolution Authorizing the Purchase of a Sweeper from MTE Equipment Solutions, Inc. under the Educational Services Commission of New Jersey Cooperative
230-2023	Resolution Authorizing the Removal and Replacement of Pumps at Cadmus Place from Rapid Pump & Meter Service Co. under North Jersey Wastewater Cooperative
231-2023	Resolution Authorizing the Purchase of a Senior Center Signboard From Stewart Signs (Redmont Signs) under Buyboard Purchasing Cooperative Contract #690-23
232-2023	Resolution Authorizing Inclusion in the Bergen County Community Development Program
233-2023	Resolution Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program
234-2023	Resolution Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
235-2023	Resolution Supporting the Bergen County Fire Mutual Aid Plan in the Borough of Fair Lawn, County of Bergen, State of New Jersey

236-2023	Resolution Authorizing and Adopting the Community Forestry Management Plan
237-2023	Resolution of the Borough Council of the Borough of Fair Lawn Extending The Time Period Set Forth In Resolution 377-2022 Conditionally Designating Radburn Station Developers, LLC, As Conditional Redeveloper For Property Located At 21-01 Through 22-23 Fair Lawn Avenue And 14-16 Plaza Road, Identified As Block 3726, Lots 2, 3, 5.01, 5 And 6 As Shown On The Official Tax Map Of The Borough Of Fair Lawn, Located In An Area In Need Of Redevelopment For Development Of A Mixed-Use Project
238-2023	Resolution Of The Borough Council Of The Borough Of Fair Lawn Extending The Time Period Set Forth In Resolution 271-2022 Designating CLPF Greek Fair Lawn LLC As Conditional Redeveloper For Certain Property Located At 22-11 Route 208, Identified As Block 4903, Lot 2 As Shown On The Official Tax Map Of The Borough Of Fair Lawn Located In A Non-Condemnation Redevelopment Area
239-2023	Resolution Awarding Food and Beverage Concession Services at Memorial Pool to Dragan Vending And Concessions, LLC
240-2023	Resolution Requesting the Director of the Division of Local Government Services to approve the insertion of an Item of Revenue in the Budget Year 2023, in the Sum of \$ 68,292.77, which is now available from the State of New Jersey, Department of Environmental Protection, for the 2023 Clean Communities Grant Program

## 12. BOROUGH MANAGER TRANSITION

### 13. NEW BUSINESS

- a. Farmers Market
- b. Fire Department's use of Public Relations Specialist

### 14. PUBLIC COMMENTS

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

### 15. EXECUTIVE CLOSED SESSION – RESOLUTION xx-2023

- i. *Contract Negotiation / Attorney – Client Privilege*
- ii. *Personnel*

### 16. RECONVENE PUBLIC SESSION

### 17. ADJOURNMENT