



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 24, 2022

1. CALL TO ORDER BY MAYOR
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. FLAG SALUTE
5. PROCLAMATIONS
 - a. Apraxia Awareness Day (May 14, 2022)
 - b. Mental Health Month (May)
 - c. PTSD Awareness Month (June)
 - d. National Gun Violence Awareness Day (1st Friday in June)
6. COUNCIL COMMENTS
7. ORDINANCE ON FIRST READING
 - a. **ORD. #2623-2022**
AN ORDINANCE BY THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES WITHIN THE BOROUGH OF FAIR LAWN
 - b. **ORD. #2624-2022**
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES, MORE SPECIFICALLY SECTION 94-1(c), "HEALTH DEPARTMENT FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
 - c. **ORD. #2625-2022**
AN ORDINANCE BY THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY AMENDING CHAPTER 49, AFFORDABLE HOUSING AND CHAPTER 125, LAND DEVELOPMENT TO REZONE THE R-5-4

INCLUSIONARY MULT-FAMILY RESIDENTIAL PLANNED DEVELOPMENT DISTRICT TO AN INDUSTRIAL ZONE DISTRICT AND TO AMEND THE BOROUGH'S ZONING MAP TO REZONE BLOCK 5729 LOT 2 FROM THE R-5-4 TO AN 1-2 ER INDUSTRIAL DISTRICT

d. ORD. #2626-2022

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

8. ORDINANCE ON SECOND READING

a. ORD. #2621-2022

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 DIVISION OF COMMUNITY DEVELOPMENT

b. ORD. #2622-2022

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

9. PUBLIC COMMENTS ON CONSENT AGENDA 8-2022 ITEMS ONLY

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

10. RESOLUTIONS BY CONSENT 8-2022

a. Municipal Clerk reads the Resolutions by Consent

| RESO. # | RESOLUTION TITLE |
|----------------|--|
| 187-2022 | Approving Renewal of Gas Pump |
| 188-2022 | Approving New & Renewal Limousine Licenses |
| 189-2022 | Approving Fire Department Actions |
| 190-2022 | Approving Meeting Minutes |
| 191-2022 | Resolution requesting the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in Budget Year 2022 - 2022 Sustainable Jersey Grant, \$2,000 |
| 192-2022 | Resolution requesting the cancellation of grant balances |
| 193-2022 | Appointing Deputy & Alternate Registrar |
| 194-2022 | Awarding Affordable Housing Planning Services - CME |
| 195-2022 | Appointing Member of Community Relations Advisory Committee |
| 196-2022 | Appointing Member of Arts Council |
| 197-2022 | Resolution filling unexpired terms of the Environmental Commission |

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| 198-2022 | Resolution Authorizing The Purchase Of Flooring Treads Under The Educational Services Commission of New Jersey Cooperative Contract #19/20-05, From Commercial Interior Direct, Inc. |
| 199-2022 | Resolution Authorizing the Purchase of Firefighter Protective Clothing, Under State Contracts #17-Fleet-00809 And #17-Fleet-00810 from Safe-T Skylands Area Fire Equipment & Training |
| 200-2022 | Authorizing the Fair Lawn Board of Education Fair Lawn Community School Utilization of Memorial Pool – Summer Camp Program 2022 |
| 201-2022 | Resolution Authorizing the Purchase of Additional Surveillance Equipment, Installation and Maintenance from Packetalk, LLC. |
| 202-2022 | Amending resolution 109-2022 – Lease of Kyocera copiers from Avant Garde |
| 203-2022 | Resolution Authorizing Payment to Coppola Services, Inc. For Emergency By-Pass Services to the Saddle River Road Pump Station |
| 204-2022 | Resolution Authorizing The Borough To Purchase Landscape Structures For Cresthill Park From General Recreation Under New Jersey State Cooperative Contract 16-Fleet-00130 |
| 205-2022 | Authorizing tax overpayment refund |
| 206-2022 | Resolution authorizing contract extension Radio Shelter Repair Gold Type Business Machine |
| 207-2022 | Awarding Construction and Installation of a Prefabricated Containerized Fire Training Structure |
| 208-2022 | Resolution Authorizing Operating Guidelines for the Borough of Fair Lawn's Assistance Program to Be Administered by the Human Services Department |

11. NEW BUSINESS

12. PUBLIC COMMENTS

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

13. EXECUTIVE CLOSED SESSION – RESOLUTION 209-2022

1. Personnel matter pursuant to N.J.S.A. 10:4-12(b)(8)
2. 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;

14. RECONVENE PUBLIC SESSION

15. ADJOURNMENT