



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.**

**June 28, 2022**

1. CALL TO ORDER BY MAYOR
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. FLAG SALUTE
5. COUNCIL COMMENTS
6. ORDINANCE ON FIRST READING
  - a. **ORD. #2627-2022**  
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE I, SCHEDULE OF FEES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
  - b. **ORD. #2628-2022**  
AN ORDINANCE TO AMEND CHAPTER 232, VEHICLES AND TRAFFIC, ARTICLE VIII, TRAFFIC, MORE SPECIFICALLY SECTION 232-51, "NO LEFT OR RIGHT TURN" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
  - c. **ORD. #2630-2022**  
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 STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (CYRIL AVENUE)
  - d. **ORD. #2631-2022 (BOND ORDINANCE)**  
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR SANITARY SEWER SYSTEM AND SEWER PUMP STATION IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$640,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$600,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME

**7. ORDINANCE ON SECOND 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 MULTI-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. RESOLUTION 212-2022**

**RESOLUTION AUTHORIZING THE AMENDMENT TO THE 2022 CAPITAL BUDGET**

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

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

**10. RESOLUTIONS BY CONSENT 9-2022**

- a. Municipal Clerk reads the Resolutions by Consent

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
213-2022	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 \$ 68,887.40, Which is Now Available from The State Of New Jersey, Department of Environmental Protection, for the 2022 Clean Communities Grant Program
214-2022	Resolution Approving Fire Department Actions
215-2022	Resolution Authorizing Submission of a Grant Application to the New Jersey Department of Transportation – Municipal Aid – Heights Avenue Improvements in the Amount Of \$200,958.00
216-2022	Authorizing Liquor Licenses Renewal

217-2022	Resolution Authorizing a Shared Services Extension Agreement with the Fair Lawn Board of Education for Custodial Services
218-2022	Resolution Awarding Contract for SCADA System Maintenance and Improvements to Advantech Corporation
219-2022	Resolution Authorizing The Purchase Of A Custom Ems Utility Response Truck, Under Houston Galveston Area Council Cooperative Purchasing Program (HGACBUY) Contract #Am10-20, From Autolyucus Industries Inc., Dba Fastlane Emergency Vehicles
220-2022	Authorizing the borough of Fair Lawn to accept a donation from Brookfield properties
221-2022	Authorizing Payment to Onque Technologies, Inc. For Copper Water Service Replacements on Pomona Avenue In The Amount Of \$25,500.00
222-2022	Resolution authorizing the purchase and installation of fencing from consolidated steel and aluminum fence under state contract #A88680
223-2022	Resolution Authorizing A Shared Services Extension Agreement With The Fair Lawn Board Of Education For The Assignment Of Special Class III Law Enforcement Officers In The Elementary Schools And Edison School
224-2022	Resolution Authorizing A Shared Services Extension Agreement With The Fair Lawn Board Of Education For The Assignment Of Special Class III Law Enforcement Officers At The Middle Schools
225-2022	Resolution Authorizing A Shared Services Extension Agreement With The Fair Lawn Board Of Education For The Assignment Of School Resource Officer At The High School
226-2022	Resolution Filling an unexpired term of the Historic Preservation Commission
227-2022	Resolution Authorizing issuance of a 2020 through 2022 tax appeal settlement refund for 2-27 Saddle River Road, Block 1301, Lot 13
228-2022	Resolution Authorizing issuance of disabled veteran tax refund Block 3409, Lot 16
229-2022	Awarding Professional Services – Public Relations Specialist Consulting Services to LW Communications, LLC
230-2022	Resolution Requesting The Director Of The Division Of Local Government Services Approval The Insertion Of A Special Item Of Revenue Into The 2022 Budget
231-2022	Resolution authorizing contract for removal and disposal of existing turf and installation of artificial turf surface at VanderPlatt Field with FieldTurf USA, under the Educational Services Commission of New Jersey Cooperative
232-2022	Resolution Authorizing Execution of Memorandum of Understanding - Bergen County Department of Health for Cancer & Tuberculosis Education and Control
233-2022	Resolution Authorizing Execution of Memorandum of Understanding - Bergen County Department of Health for Child Lead Exposure Prevention
234-2022	Resolution Awarding Contract for Fair Lawn Library Elevator Replacement to Ascend Construction Management, Inc.

**11. RESOLUTION 236-2022**

**RESOLUTION AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER OF  
MADLINGER V. BOROUGH OF FAIR LAWN, ET AL., DOCKET NO. BER-L-001173-22**

**12. NEW BUSINESS**

**13. PUBLIC COMMENTS**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

**14. EXECUTIVE CLOSED SESSION – RESOLUTION 235-2022**

i. 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;

ii. Personnel matters pursuant to N.J.S.A. 10:4-12b(8)

**15. RECONVENE PUBLIC SESSION**

**16. ADJOURNMENT**