



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

8:00 P.M.

July 12, 2022

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. APPOINTMENT AND SWEARING IN OF MUNICIPAL CLERK**
 - a. **RESOLUTION 237-2022**
RESOLUTION APPOINTING NICHOLAS MAGARELLI AS MUNICIPAL CLERK
 - b. Swearing in of Municipal Clerk
- 6. COUNCIL COMMENTS**
- 7. ORDINANCE ON FIRST READING**
 - a. **ORD. #2629-2022** (TENTATIVE)
AN ORDINANCE AN ORDINANCE BY THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY PERMITTING THE OPERATION OF DRIVE THROUGH RESTAURANTS AS AN OVERLAY ZONE WITHIN ITS GEOGRAPHICAL BOUNDARIES
- 8. ORDINANCE ON SECOND 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

9. PUBLIC COMMENTS ON CONSENT AGENDA 10-2022 ITEMS ONLY

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

10. RESOLUTIONS BY CONSENT 10-2022

a. Municipal Clerk reads the Resolutions by Consent

<u>Resol. #</u>	<u>Resolution Title</u>
238-2022	Resolution authorizing Payment to Onque Technologies Inc. for Road Paving on Pomona Avenue in the amount not to exceed \$100,000
239-2022	Approving Meeting Minutes
240-2022	Authorizing contract extension for Hydrant and Hydrant Parts with Core & Main, LP
241-2022	Authorizing contract extension for Ductile Iron Pipe, Fittings & Valves with Core & Main, LP
242-2022	Authorizing pump station upgrade purchases from Rapid Pump and Meter Services Company under Bergen County Cooperative Contracts #21-13
243-2022	Authorizing the purchase of a mobile concession unit from Groundforce Building Systems, LLC, through the Houston Galveston Area Council Cooperative Purchasing Program (HGACBUY) contract #MB11-20
244-2022	Authorizing a shared services agreement with the Fair Lawn Board of Education for the use of the Sasso Field Complex and the cost of installing lights

245-2022	Authorizing Purchase of Vehicle Tracking Licensing Agreement from SHI International Corp
246-2022	Approving Renewal of Gas Pump- FL Auto Repair/BP
247-2022	Authorizing a licensing, maintenance and support agreement with ProPhoenix Corporation for Fire Department and Fire Prevention Records Management software
248-2022	Authorizing application for NJ Department of Community Affairs grant and execution of grant agreement for Fair Lawn Fire Department equipment project
249-2022	Resolution Authorizing Execution of Snow Plowing Agreement with the County of Bergen
250-2022	Resolution awarding contract for planting of Borough supplied trees, bushes and shrubs to Ascape Landscape & Construction Corporation
251-2022	Authorizing appointment of Municipal Representatives to Bergen County Community Development Regional Committee

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 252-2022

- i. Contract Negotiations
- ii. Personnel
- iii. Attorney / Client Privilege

14. RECONVENE PUBLIC SESSION

15. ADJOURNMENT