



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.

JULY 25, 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. Recognition of Nancy & Howard Sperling
- 6. COUNCIL COMMENTS**
- 7. MAIN STREET MINUTE**
- 8. ORDINANCE ON FIRST READING**
 - a. **ORDINANCE NO. 2674-2023**
AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED – STIPENDS
 - b. **ORDINANCE NO. 2675-2023**
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000 – FILMING
 - c. **ORDINANCE NO. 2676-2023**
AN ORDINANCE CREATING A NEW CHAPTER 98, FILMING, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000
- 9. ORDINANCE ON SECOND READING**
 - a. **ORD. #2660-2023**
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000

b. **ORD. #2673-2023**

AN ORDINANCE AMENDING SALARY ORDINANCE 2602-2021, FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED-DEPARTMENT HEADS- POLICE CHIEF

10. PUBLIC COMMENTS ON CONSENT AGENDA 16-2023 ITEMS ONLY

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

11. RESOLUTIONS BY CONSENT 16-2023

a. Municipal Clerk reads the Resolutions by Consent

RESO #	RESOLUTION TITLE
278-2023	Resolution Authorizing a Licensing, Maintenance and Support Agreement with ProPhoenix Corporation for the Fire Department and Fire Prevention Records Management Software
279-2023	Resolution Authorizing Contract Extension for Hydrant And Hydrant Parts with Core & Main, LP
280-2023	Resolution Authorizing Contract Extension For Ductile Iron Pipe, Fittings and Valves with Core & Main, LP
281-2023	Resolution Authorizing Contract Extension for Generator Repair and Maintenance with Rapid Pump & Meter Service Co. Inc.
282-2023	Resolution Authorizing and Confirming Emergency Repairs to the Safety Security Surveillance System to Packetalk LLC
283-2023	Resolution Authorizing Plymouth Park Pharmacy to Provide Influenza Vaccinations to Borough Employees, Emergency Responders, Senior Citizens and Pre-Approved Residents REMOVED FROM AGENDA
284-2023	Resolution Authorizing the Borough of Fair Lawn to Enter into a Contract with MissionGo Inc for UAS Training Program for the Fair Lawn Police Department
285-2023	Authorizing Purchase Of The License For Use Of Vehicle Tracking Software From Shi International Corp
286-2023	Resolution Authorizing Agreement with Grace Mady of Works of Art Construction LLC for Veterans Art Mural at Avenue of Heroes in the Borough of Fair Lawn, County of Bergen and State of New Jersey
287-2023	Resolution Canceling Unfunded Appropriation Balances Under Certain Water Bond Ordinances
288-2023	Resolution Authorizing a Shared Services Extension Agreement with the Fair Lawn Board of Education for Custodial Services
289-2023	Resolution Authorizing the Purchase of Equipment and Pump Repairs at the North Siphon Pump Station and the Radburn Pump Station, from Pumping Services, Inc., Under North Jersey Wastewater Cooperative Contracts B270-2/B331-12
290-2023	Resolution Authorizing Issuance of Tax Appeal Settlement Refund Block 5521, Lot 25

291-2023	Resolution Approving Fire Department Action
292-2023	Resolution Approving Meeting Minutes
293-2023	Appointing Members of the Community Relations Advisory Commission
294-2023	Accepting Resignation and Filling Terms of Environmental Commission
295-2023	Resolution Authorizing the Purchase of Firefighter Protective Clothing from AAA Emergency Supply under State Contract
296-2023	Resolution Awarding a Contract for the Design and Replacement of the Traffic Signals at the Intersection of Berdan Avenue and Plaza Road to Zuccaro, Inc.
297-2023	Resolution Rescinding Resolution 264-2023 Awarding a Contract to Joseph M. Sanzari Inc. under Bergen County Cooperative Contract #BC-Bid-21-36 due to Mistake
298-2023	Resolution Approving And Authorizing Execution Of A Developer's Agreement By And Between The Borough Of Fair Lawn, The Planning Board Of The Borough Of Fair Lawn And The Developer, 1400 Third Street Acquisition, LLC For Property Located At 14-00 Third Street, Also Known As Block 2, Lot 5729

12. NEW BUSINESS

13. PUBLIC COMMENTS

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

14. EXECUTIVE CLOSED SESSION – RESOLUTION 299-2023

- i. *Contract negotiations*
- ii. *Pending Litigation*
- iii. *Personnel matters pursuant to NJSA 10:4-12 b(8)*

15. RECONVENE PUBLIC SESSION

16. ADJOURNMENT