



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**

**8:15 P.M.**

**AUGUST 15, 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. Childhood Cancer Awareness Month – September
  - b. Rotary Club of Fair Lawn 75<sup>th</sup> Anniversary
  - c. Recognition of Green Team Interns
  - d. Suicide Prevention Awareness Month - September
  - e. Prostate Cancer Awareness Month – September
6. **COUNCIL COMMENTS**
7. **MAIN STREET MINUTE**
8. **ORDINANCE ON FIRST READING**
  - a. **ORDINANCE NO. 2677-2023**  
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 COUNTY OF BERGEN, DIVISION OF COMMUNITY DEVELOPMENT ROADWAY IMPROVEMENTS OF SAMPSON AND WAVERLY ROADS TO AUTHORIZE APPROPRIATIONS OF \$123,747
9. **ORDINANCE ON SECOND 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
10. **PUBLIC COMMENTS ON CONSENT AGENDA 17-2023 ITEMS ONLY**

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

**11. RESOLUTIONS BY CONSENT 17-2023**

a. Municipal Clerk reads the Resolutions by Consent

<b>RESO #</b>	<b>RESOLUTION TITLES</b>
301-2023	Resolution Appointing member to Garden Club Committee
302-2023	Resolution Appointing member to Green Team Advisory Committee
303-2023	Resolution Appointing Borough Tax Collector
304-2023	Resolution Authorizing Tax Refund for Disabled Veteran Block 5818, Lot 11
305-2023	Resolution Authorizing The Purchase Of Wausau Plow Parts And Accessories From Trius Inc. Through Wausau-Alamo Group Contract Under National Cooperative Contract
306-2023	Resolution Authorizing Contract Extension For Granular Activated Carbon Exchange And Vessel Appurtenances To Calgon Carbon Corporation
307-2023	Resolution Authorizing Contract Extensions For Water Main, Sanitary Sewer, And Stormwater Facility Repairs/Replacement/Maintenance To John Garcia Construction Co., Inc As The Primary Contractor, Colonnelli Brothers, Inc. As The Secondary Contractor, And Conquest Construction Inc As The Tertiary Contractor
308-2023	Resolution Authorizing The Purchase Of Dump Truck, Snow Plow, Equipment And Accessories From Henderson Products, Inc. Under National Cooperative Contract
309-2023	Resolution Approving Renewal Of Automobile Dealer License – 2023/2024
310-2023	Resolution Authorizing The Construction Of A Foundation For The Fire Training Center From Joseph M. Sanzari Inc. Under Bergen County Coop
311-2023	Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 1506, Lot 9
312-2023	Resolution Authorizing Document Management, Digital Records Scanning And Storage With Alpine Consulting Inc. dba Accuscan Under Educational Services Commission Of New Jersey Cooperative
313-2023	Resolution Approving And Authorizing Execution Of A Release And Satisfaction Of Developer's Agreement Discharging The Obligations Contained In The Recorded Developer's Agreement Between The Borough Of Fair Lawn, Borough Of Fair Lawn Planning Board And Route 208 Fair Lawn, LLC For the Property Known As 16-09 & 16-17 Route 208 In The Borough Of Fair Lawn, County of Bergen, State Of New Jersey, And Which Is Identified On The Official Tax Map Of The Borough Of Fair Lawn As Block 4711, Lots 5 & 6
314-2023	Resolution Rescinding Resolution 384-2022 And Canceling The Contract With Joseph M. Sanzari Inc. Under Bergen County Cooperative Contract #BC-Bid 19-71 Due To Mistake
315-2023	Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Community Affairs Recreational Opportunities For Individuals With Disabilities (ROID) Grant Program FY 2024 For Programming For Children In The Borough Of Fair Lawn

316-2023	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 \$19,500, Which Is Now Available From The State Of New Jersey, Department Of Community Affairs, Lead Grant Assistance Program
317-2023	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 \$202,808, which is now available from the State of New Jersey, Health Department, Enhancing Local Public Health Grant
318-2023	Resolution Authorizing The Emergency Purchase And Installation Of A New Engine By Lima & Sons Marine To The Fire Department's First Response Boat - Marine 1
319-2023	Fire Department Actions of 8/9/2023
320-2023	Resolution Authorizing Settlement of All Claims in the Matter Of Thomas V. Borough of Fair Lawn, ET ALS., Pending In the New Jersey Superior Court, Bergen County, Law Division, Bearing Docket No. Ber-L-2072-21
321-2023	Resolution Rescinding Resolution 298-2023 Adopted July 25, 2023 and 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
322-2023	Resolution Authorizing Release of Performance Guarantee Posted by River Lofts, LLC for Site Improvements at 12-28 and 12-44 River Road, Block 5616, Lot 1, in the Borough of Fair Lawn, County of Bergen, State of New Jersey

**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 323-2023**

- i. Personnel matter pursuant to N.J.S.A. 10:4-12b(8)*
- ii. Pending Litigation*

**15. RECONVENE PUBLIC SESSION****16. ADJOURNMENT**