



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.

SEPTEMBER 19, 2023

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. SWEARING IN OF NEW POLICE OFFICER**
 - a. P.O. Victor Urgiles
- 6. PRESENTATIONS AND PROCLAMATIONS**
 - a. Garden State Warriors Basketball
 - b. 12 U Baseball
 - c. Breast Cancer Awareness Month
 - d. Opioid Abuse Awareness Month
 - e. Gold Star Parent Day
 - f. POW/MIS Day
 - g. Hunger Action Month
 - h. Green Team Interns
- 7. COUNCIL COMMENTS**
- 8. MAIN STREET MINUTE**
- 9. ORDINANCE ON FIRST READING**
 - a. **ORDINANCE NO. 2678-2023**
AN ORDINANCE TO AMEND CHAPTER 125, LAND DEVELOPMENT, ARTICLE V, SITE PLAN AND SUBDIVISION STANDARDS MORE SPECIFICALLY SECTION 125-53, "STORMWATER MANAGEMENT" OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000
- 10. ORDINANCE ON SECOND 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

11. PUBLIC COMMENTS ON CONSENT AGENDA 19-2023 ITEMS ONLY

You must provide your name. Your address is optional.

12. RESOLUTIONS BY CONSENT 19-2023

SEPTEMBER 19, 2023 CONSENT AGENDA 19-2023	
RESO#	RESOLUTION TITLE
334-2023	Resolution Authorizing Fire Department Action of September 6, 2023
335-2023	Resolution Appointing Member to Green Team Advisory Committee
336-2023	Resolution Appointing Member to 100 Year Committee
337-2023	Resolution Appointing Member to Community Relations Committee
338-2023	Resolution Requesting the Director of the Division of Local Government approve the Insertion of an Item of Revenue into the 2023 Budget, in the sum of \$ 5,754.10, for the 2023-2024 Municipal Alliance Program
339-2023	Resolution Requesting the Director of the Division of Local Government approve the Insertion of an Item of Revenue into the 2023 Budget, in the sum of \$ 495,411, for the 2023-2024 Strengthening Local Public Health Capacity Program
340-2023	Resolution Authorizing the Execution of a Contract with NJ Community Solutions, LLC for Services of an Interim Borough Manager
341-2023	Resolution Authorizing the Purchase of Mobile Radios and Accessories from Motorola Solutions, Inc. Under New Jersey State Cooperative Contract
342-2023	Resolution Authorizing Settlement of All Claims In The Matter of Kavesh V. Borough of Fair Lawn, Et Als., Pending in the New Jersey Superior Court, Bergen County, Law Division, Bearing Docket No. Ber-L-5437-20
343-2023	Resolution Authorizing Contract Extension for Printed Supplies to Ridgewood Press
344-2023	Resolution Awarding Contract to the Northwest Bergen Regional Health Commission for the Provision of Health Inspection and Public Health Nuisance Investigation Services
345-2023	Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) Under Which A Public Employer May Agree To Pay For the SHBP and/or SEHBP Coverage of Certain Retirees
346-2023	Resolution Authorizing All Lead NJ, GLS Inspections, S.A. Barcia Inspections and Tadco Engineering & Environmental Services to Provide Lead Paint Inspection Services on Single-Family, Two-Family and Multiple Rental Dwelling Units Built Before 1978 in the Borough
347-2023	Authorizing a Parking Agreement Extension with JP Morgan Chase Bank
348-2023	Resolution Approving Change Order #3 with Ascend Construction Management, Inc. for Library Elevator Replacement at Fair Lawn Public Library

349-2023	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, Romoto Group, LLC For Property Located a 12-55 River Road, also known as Block 5611, Lots 69 And 70
350-2023	Resolution Authorizing Tax Refund for Disabled Veteran Block 2705, Lot 28
351-2023	Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 5612, Lot 1
352-2023	Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 5612, Lot 14.01
353-2023	Resolution approving the submittal of a Grant Application and the execution of a Grant Contract with the New Jersey Department of Environmental Protection Stormwater Assistance Program
354-2023	Resolution Approving the Submittal of a Grant Application and the Execution of a Grant Contract with the County of Bergen Local Art Re-Program
355-2023	Resolution Approving Meeting Minutes
356-2023	Resolution Authorizing the Correction of the Financial Records for Checks Returned by the Bank for Nonsufficient Funds
357-2023	Resolution Amending Resolution 357-2007, Establishing the Shade Tree Advisory Committee

13. NEW BUSINESS

14. PUBLIC COMMENTS

You must provide your name. Your address is optional.

15. EXECUTIVE CLOSED SESSION – RESOLUTION 358-2023

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

16. RECONVENE PUBLIC SESSION

17. ADJOURNMENT