



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 20, 2022**

- 1. CALL TO ORDER BY MAYOR**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. PROCLAMATIONS**
  - a. Gold Star Parents of Fallen Military Sons and Daughters Day
  - b. National Breast Cancer Awareness Month/National Mammography Day
  - c. Opioid Abuse Prevention Awareness Month
  - d. Gregory Simon
- 6. MAIN STREET MINUTE**
- 7. COUNCIL COMMENTS**
- 8. ORDINANCE ON FIRST READING**
  - a. **ORD. #2634-2022**  
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 COUNTY OF BERGEN, DIVISION OF COMMUNITY DEVELOPMENT ROADWAY IMPROVEMENTS OF 36<sup>th</sup> STREET AND HARTLEY PLACE TO AUTHORIZE APPROPRIATIONS OF \$136,976
  - b. **ORD. #2635-2022**  
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 COUNTY OF BERGEN DIVISION OF COMMUNITY DEVELOPMENT
  - c. **ORD. #2636-2022**  
AN ORDINANCE TO AMEND CHAPTER 131, LEAD-BASED PAINT, OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000
  - d. **ORD. #2638-2022**  
AN ORDINANCE AUTHORIZING A SERVICES AGREEMENT FOR THE MAINTENANCE AND REPAIR OF THE BOROUGH OF FAIR LAWN'S WATER STORAGE TANKS WITH UTILITY SERVICES COMPANY, INC.

**9. ORDINANCE ON SECOND READING**

- a. **ORD. #2629-2022** 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

**10. PUBLIC COMMENTS ON CONSENT AGENDA 13-2022 ITEMS ONLY**

*Each speaker must provide their name and address.*

*There is a five minute limit per speaker.*

**11. RESOLUTIONS BY CONSENT 13-2022**

- a. Municipal Clerk reads the Resolutions by Consent

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
284-2022	Approving Fire Department Actions
285-2022	Approving Meeting Minutes
286-2022	Appointing Members To The Fair Lawn Arts Council
287-2022	Appointing Member To The Property Maintenance Committee
288-2022	Authorizing Tax Overpayment Refund
289-2022	Resolution Authorizing Renewal Of Membership In The Bergen County Municipal Joint Insurance Fund
290-2022	Resolution authorizing Plymouth Park Pharmacy To Provide Influenza Vaccinations To Borough Employees, Emergency Responders, Senior Citizens And Pre-Approved Residents
291-2022	Resolution Requesting The Director Of Local Government Services To Approve The Insertion Of An Item Of Revenue In The Budget Year 2022, In The Sum Of \$7,024.31, From The National Opioid Settlement Fund
292-2022	Resolution To Cancel A Balance In Grant Receivable And Grant Reserve
293-2022	Resolution Of The Council Of The Borough Of Fair Lawn, In The County Of Bergen, State Of New Jersey, Authorizing The Preparation And Application To The Local Finance Board Seeking Approval Of A Services Agreement With Utility Services Company, Inc., Pursuant To And In Accordance With N.J.S.A. 58:26-19 Et. Seq.
294-2022	Resolution authorizing The Purchase Of A Temporary Speed Table From Traffic Logix. Corporation Under National Cooperative Contract #070821-LGX
295-2022	Resolution authorizing The Amendment To Resolution No. 161-2022 Authorizing The Borough To Enter Into Contract With Pumping Services, Inc. For Pump Repairs At The Saddle River Road Pump Station, Under North Jersey Wastewater Cooperative Contract B270-2
296-2022	Resolution authorizing The Emergency Repair By Firefighter One To A First Response Ladder Fire Truck
297-2022	Resolution authorizing the Borough to purchase a 2023 Chevrolet Tahoe 4WD for the Department of Public Works under ESCNJ #20/21-09 from Mall Chevrolet
298-2022	Resolution authorizing The Purchase Of A 2024 Model Mack Md7 With A Galion Body From Gabrielli Truck Sales Under National Cooperative Contract #060920-KTC

- 299-2022 Resolution awarding Contract For Bioxide Odor & Corrosion Control Chemical To Evoqua Water Technologies, LLC
- 300-2022 Resolution awarding Contract For Heating Ventilation And Air Conditioning Maintenance And Repairs To McCloskey Mechanical Contractors, Inc.
- 301-2022 Resolution awarding Contracts For Water Main, Sanitary Sewer, And Stormwater Facility Repairs To John Garcia Construction Co., Inc As The Primary Contractor, Colonnelli Brothers, Inc. As The Secondary Contractor, And Conquest As The Tertiary Contractor
- 302-2022 Resolution authorizing The Borough Of Fair Lawn Enter Into A Lease Agreement With Avant Garde Technologies, For Three Kyocera Copiers Under ESCNJ/AEPA Contract-21C
- 303-2022 Resolution authorizing The Borough To Purchase And Install Fencing At Memorial Park Basketball Court From Consolidated Steel & Aluminum Fence Co., Inc. Under New Jersey State Cooperative Contract #88680
- 304-2022 Resolution authorizing The Borough To Enter Into A Contract With Valley Physician Services For Workplace Drug & Alcohol Testing Services
- 305-2022 Resolution authorizing the Borough to purchase a 2023 Chevrolet Tahoe 4WD for the Fair Lawn Fire Department, under State Contract #21-FLEET-01483, from Hertrich Fleet Services, Inc.
- 306-2022 Resolution authorizing to enter into membership with Buyboard a National Purchasing Cooperative Program

## **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 307-2022**

- i. Collective bargaining agreements, including proposed terms and conditions and negotiations
- ii. A matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or investment of public funds
- iii. Personnel matters pursuant to N.J.S.A. 10:4-12b(8)
- iv. Contract Negotiations – Affordable Housing

## **15. RECONVENE PUBLIC SESSION**

## **16. ADJOURNMENT**