



BOROUGH OF FAIR LAWN  
MAYOR AND COUNCIL WORK SESSION  
**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.

**WORK SESSION**

**7:30 P.M.**

**SEPTEMBER 5, 2023**

**1. CALL TO ORDER**

- a. Statement of Compliance with the Open Public Meetings Act
- b. Roll Call
- c. Flag Salute

**2. REVIEW OF SEPTEMBER 19, 2023 AGENDA**

**3. COUNCIL COMMENTS**

**4. REVISION OF GRASS ORDINANCE**

(Councilmember Rottenstrich – 10 Minutes)

**5. REVISION OF RESOLUTION 375-2007 – ESTABLISHING SHADE TREE ADVISORY COMMITTEE**

(Councilmember Rottenstrich – 5 Minutes)

**6. PATHS IN BOROUGH PARKS & PLAYGROUNDS**

(Deputy Mayor Cutrone – 5 Minutes)

**7. CROSSING GUARD MEMORIAL MIDDLE SCHOOL**

(Deputy Mayor Cutrone – 5 Minutes)

**8. DISABLED VETERAN TAX EXEMPTION – BLOCK 2705, LOT 28**

(Borough Manager Van Kruijning – 5 Minutes)

**9. STATE TAX COURT SETTLEMENTS**

- **BLOCK 5612 – LOT 14.01**
- **BLOCK 5612 – LOT 1**

(Borough Manager Van Kruijning – 5 Minutes)

**10. NEW BUSINESS**

**11. PUBLIC COMMENTS (GENERAL AND CONSENT AGENDA 18-2023)**

**12. CONSENT AGENDA 18-2023**

- a. Municipal Clerk reads the Consent Agenda Passage Statement

<b>RESO #</b>	<b>RESOLUTION TITLE</b>
325-2023	Resolution Authorizing the Execution of a Funding Agreement between the Borough of Fair Lawn and the Fair Lawn Main Street
326-2023	Resolution Authorizing Refund of Special Assistance Utility Funding to the State of New Jersey
327-2023	Resolution Authorizing the Construction of a Foundation for the Recreation Concession Stand from Joseph M. Sanzari Inc. Under Bergen County Cooperative
328-2023	Resolution Authorizing Agreement with Lisa MacClements for Management Services Related to Age-Friendly Initiative
329-2023	Resolution Approving Change Order #2 with Ascend Construction Management, Inc. for Library Elevator Replacement at Fair Lawn Public Library
330-2023	Resolution Awarding Contracts for Concrete Replacement, Concrete Related Work and Repairs to Covino and Sons Construction Co., Inc as the Primary Contractor And Zuccaro, Inc. as the Secondary Contractor
331-2023	Resolution Authorizing Tax Overpayment Refund
332-2023	Resolution Authorizing Disposal of Surplus Property by Auction on GovDeals

**13. RESOLUTION 333-2023****EXECUTIVE CLOSED SESSION OF SEPTEMBER 5, 2023**

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

**14. RECONVENE PUBLIC SESSION****15. ADJOURNMENT**