



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 REORGANIZATION MEETING

7:00 P.M.

JANUARY 3, 2023

1. **TOWN CRIER** – Tim Yuskaitis
2. **CALL TO ORDER**
3. **PRESENTATION OF COLORS** - Fair Lawn Police Honor Guard
4. **FLAG SALUTE**
5. **INVOCATION** - Rabbi Andrew Markowitz
6. **RETIREMENT OF COLORS** - Fair Lawn Police Honor Guard
7. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
8. **ROLL CALL**
9. **NOMINATION OF MAYOR**
10. **ELECTION OF MAYOR**
11. **NOMINATION OF DEPUTY MAYOR**
12. **ELECTION OF DEPUTY MAYOR**
13. **NOMINATION OF DEPUTY MAYOR OF COMMUNITY AFFAIRS**
14. **ELECTION OF DEPUTY MAYOR OF COMMUNITY AFFAIRS**
15. **SWEARING IN OF MAYOR AND DEPUTY MAYORS**
16. **NEWLY ELECTED MAYOR ASSUMES THE CHAIR**
17. **PRESENTATIONS**

18. COUNCIL REMARKS**19. MANAGER'S APPOINTMENTS**

- a. Prosecutor – Elsbeth J. Crusius, Esq.
- b. Public Defender – Navarro W. Gray, Esq.
- c. Alternate Public Defender – Carl Spector, Esq.
- d. Rent Leveling Board Attorney – Steven H. Cohen, Esq.

20. PUBLIC COMMENTS ON CONSENT AGENDA 1-2023, 2-2023, 3-2023 AND 4-2023 ITEMS ONLY

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

21. RESOLUTIONS BY CONSENT 1-2023: PROFESSIONAL SERVICES

RESOL #	RESOLUTION TITLE
1-2023	Resolution Awarding Professional Services – Real Estate Appraiser: McNerney & Associates, Inc.
2-2023	Resolution Awarding Professional Services - Municipal Auditor: Wielkotz & Company LLC
3-2023	Resolution Awarding Professional Services - Environmental Consultant: CME Associates
4-2023	Resolution Awarding Professional Services – Municipal Planner of Record: CME Associates
5-2023	Resolution Awarding Professional Services - Open Space /Green Acres Planner: CME Associates.
6-2023	Resolution Awarding Professional Services – Licensed Land Surveyor: CME Associates
7-2023	Resolution Awarding Professional Services – Public Health Nursing Services: Health Awareness Regional Program, Hackensack University Medical Center -
8-2023	Resolution Awarding Professional Services – Childhood Immunizations - Valley Hospital
9-2023	Resolution authorizing the Borough of Fair Lawn to enter into a contract with Valley Health Systems Inc. for medical services for employees and emergency services volunteer services
10-2023	Resolution authorizing the Borough of Fair Lawn to enter into a contract with Valley Health Systems Inc. for workplace drug & alcohol testing services
11-2023	Resolution Awarding Professional Services – Risk Manager/ Insurance Consultant Services: Professional Insurance Associates, Inc.
12-2023	Resolution Awarding Professional Services – Health Benefits Coordinator & Consulting Services: P.I.A. Security Programs, Inc
13-2023	Resolution Awarding Professional Services - Grant Writing Services: Millennium Strategies, LLC

- 14-2023 Resolution Awarding Professional Services - Engineering Consulting Services: CME Associates
- 15-2023 Resolution Awarding Professional Services - Arborist Consulting Services: Paul Cowie and Associates

22. RESOLUTIONS BY CONSENT 2-2023: LEGAL COUNSEL

- | RESOL # | RESOLUTION TITLE |
|----------------|---|
| 16-2023 | Resolution Awarding Professional Services - Borough Attorney: DeCotiis, FitzPatrick, Cole & Giblin, LLP |
| 17-2023 | Resolution Awarding Professional Services - Labor Counsel: Cleary, Jacobbe Alfieri Jacobs, LLC |
| 18-2023 | Resolution Awarding Professional Services - Comprehensive General Liability Attorney: DeCotiis, FitzPatrick, Cole & Giblin, LLP |
| 19-2023 | Resolution Awarding Professional Services - Bond Counsel: DeCotiis, FitzPatrick, Cole & Giblin, LLP |
| 20-2023 | Resolution Awarding Professional Services - Tax Appeal: Ronald Mondello, Esq |
| 21-2023 | Resolution Awarding Professional Services - Workers Compensation Attorney: Ronald Mondello, Esq |
| 22-2023 | Resolution Awarding Professional Services - Alternate Prosecutor: Kellie Reyes, Esq |
| 23-2023 | Resolution Appointing Disciplinary Hearing Officer: Edward Florio, Esq |

23. RESOLUTIONS BY CONSENT 3-2023: GOVERNMENT FUNCTION, PLANS, POLICY

- | RESOL # | RESOLUTION TITLE |
|----------------|---|
| 24-2023 | Resolution Designating the Borough of Fair Lawn's Official Newspapers |
| 25-2023 | Resolution Rescinding Resolution 366-2022 and adopting the updated Borough Council Meeting Dates for Calendar Year 2023 |
| 26-2023 | Resolution authorizing 2023 Temporary Budget - Current Fund and Water Utility Fund |
| 27-2023 | Resolution adopting a Cash Management Plan |
| 28-2023 | Resolution authorizing the reestablishment of Petty Cash Funds |
| 29-2023 | Resolution authorizing of Tax Assessment Interest |
| 30-2023 | Resolution authorizing Annual Sale of Delinquent Taxes |
| 31-2023 | Resolution authorizing Defending Tax Appeals |
| 32-2023 | Resolution affirming the Borough's Civil Rights Policy |
| 33-2023 | Resolution adopting the Borough's Official Notice of Tort Claim Form |
| 34-2023 | Resolution adopting Borough Employee Policy and Procedure Manual |
| 35-2023 | Resolution authorizing a shared service agreement with the County of Bergen for Animal Control and Feral Cat Services |
| 36-2023 | Resolution authorizing an Interlocal Agreement of Bergen County Law Enforcement for Mutual Aid |

- 37-2023 Resolution authorizing Police Department Accreditation Service Agreement with Lexipol, LLC
- 38-2023 Resolution awarding annual computer maintenance, hosting and support for the Borough's Financial System to Edmunds GovTech

24. RESOLUTIONS BY CONSENT 4-2023: APPOINTMENTS

RESOL #	RESOLUTION TITLE
39-2023	Resolution Appointing 2023 Fire Officers
40-2023	Resolution Appointing Fire Department Liaison - 2023
41-2023	Resolution Appointing Local Emergency Management Council for 2023
42-2023	Resolution Appointing Class I Special Law Enforcement Officers for 2023
43-2023	Resolution Appointing Class III Special Law Enforcement Officers for 2023
44-2023	Resolution Appointing JIF Fund Commissioner for 2023
45-2023	Resolution Appointing Public Action Compliance Officer for 2023
46-2023	Resolution Appointing Municipal Housing Liaison for 2023
47-2023	Resolution Appointing Council Liaison to the Fair Lawn Alliance for Substance Abuse Prevention - 2023
48-2023	Resolution Appointing Borough Liaisons to the Fair Lawn Borough and Fair Lawn Board of Education Shared Services Committee - 2023
49-2023	Resolution Appointing Members of the Municipal Finance Committee 2023
50-2023	Resolution Appointing Council Liaison to the Fair Lawn Community Center Board - 2023
51-2023	Resolution Appointing Borough Historian for 2023
52-2023	Resolution Appointing members of the Planning Board
53-2023	Resolution Appointing members of the Zoning Board
54-2023	Resolution Appointing members of the Rent Leveling Board
55-2023	Resolution Appointing members of the Environmental Commission
56-2023	Resolution Appointing members of the Ethics Board
57-2023	Resolution Appointing members of the Historical Commission
58-2023	Resolution Appointing members of the Library Board
59-2023	Resolution Appointing members of the Arts Council
60-2023	Resolution Appointing members of the Community Garden
61-2023	Resolution Appointing members of the Community Relations Advisory Committee
62-2023	Resolution Appointing members of the Garden Club
63-2023	Resolution Appointing members of the Green Team Advisory Committee and the Open Space Sub-Committee
64-2023	Resolution Appointing members of the Health Advisory Board
65-2023	Resolution Appointing members of the Holiday Celebration Committee
66-2023	Resolution Appointing members of the Pedestrian Safety Committee
67-2023	Resolution Appointing members of the Property Maintenance

- 68-2023 Resolution Appointing members of the Recreation and Pool Committee
- 69-2023 Resolution Appointing members of the Senior Citizen Advisory Committee
- 70-2023 Resolution Appointing members of the Shade Tree Committee
- 71-2023 Resolution Appointing Council Liaison to the Fair Lawn Economic Development Corporation

25. PUBLIC COMMENTS

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

26. BENEDICTION – Pastor Joseph Doyle

27. ADJOURNMENT