



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 4, 2022**

1. TOWN CRIER
2. CALL TO ORDER
3. PRESENTATION OF COLORS - Fair Lawn Police Honor Guard
4. FLAG SALUTE – Children of the Governing Body
5. INVOCATION - Rabbi Rachel Salston
6. RETIREMENT OF COLORS - Fair Lawn Police Honor Guard
7. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
8. SWEARING IN OF COUNCILMEMBER ELECT ROTTENSTRICH
9. SWEARING IN OF COUNCILMEMBER ELECT REINITZ
10. ROLL CALL
11. NOMINATION OF MAYOR
12. ELECTION OF MAYOR
13. NOMINATION OF DEPUTY MAYOR
14. ELECTION OF DEPUTY MAYOR
15. NOMINATION OF DEPUTY MAYOR OF COMMUNITY AFFAIRS
16. ELECTION OF DEPUTY MAYOR OF COMMUNITY AFFAIRS
17. SWEARING IN OF MAYOR AND DEPUTY MAYORS
18. NEWLY ELECTED MAYOR ASSUMES THE CHAIR

**19. PRESENTATIONS**

- a. WE-DO of Bergen County

**20. COUNCIL REMARKS**

- a. Councilmember
- b. Councilmember
- c. Deputy Mayor Community of Affairs
- d. Deputy Mayor
- e. Mayor

**21. MAYOR'S APPOINTMENTS**

- a. Library Trustee – Ilene Laufer (Mayor's Designee)
- b. Library Trustee – Patty Bontekoe
- c. Board of Education Shared Service Liaison – Councilmember Reinitz, Councilmember Rottenstrich
- d. Historic Preservation Commission, Class A Member – Felice Koplik
- e. Historic Preservation Commission, Class B Member – Richard Ball
- f. Planning Board Mayor's Designee – Larry Metzger
- g. Planning Board Class II Member – Grant King

**22. MANAGER'S APPOINTMENTS**

- a. Emergency Manager Coordinator – Wendy Alvarez, CEM
- b. Prosecutor – Elsbeth J. Crusius, Esq.
- c. Public Defender – Navarro W. Gray, Esq.
- d. Alternate Public Defender – Carl Spector, Esq.
- e. Second Alternate Public Defender – Eric A. Douglas, Esq.
- f. Rent Leveling Board Attorney – Steven H. Cohen, Esq.

**23. PUBLIC COMMENTS ON CONSENT AGENDA 1-2022, 2-2022 & 3-2022 ITEMS ONLY**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

**24. RESOLUTIONS BY CONSENT 1-2022 COUNCIL APPOINTMENTS:**

- Municipal Clerk reads the Resolutions by Consent

- a. Resol. No. 1-2022 - Professional Services – Real Estate Appraiser: McNerney & Associates, Inc.
- b. Resol. No. 2-2022 - Professional Services - Municipal Auditor: Wielkotz & Company LLC
- c. Resol. No. 3-2022 - Professional Services - Environmental Consultant: CME Associates
- d. Resol. No. 4-2022 - Professional Services – Municipal Planner of Record: CME Associates
- e. Resol. No. 5-2022 - Professional Services - Open Space /Green Acres Planner: CME Associates

- f. Resol. No. 6-2022 - Professional Services – Licensed Land Surveyor: Neglia Engineering Associates
- g. Resol. No. 7-2022 - Professional Services – Public Health Nursing Services: Health Awareness Regional Program, Hackensack University Medical Center, Hackensack Meridian Health
- h. Resol. No. 8-2022 - Professional Services - Loss Control Services: J.A. Montgomery Risk Control
- i. Resol. No. 9-2022 - Professional Services - Employee and Emergency Service Volunteer's Physicals: Valley Health System
- j. Resol. No. 10-2022 - Professional Services – Risk Manager/ Insurance Consultant Services: Professional Insurance Associates, Inc. a Division of World Insurance Associates
- k. Resol. No. 11-2022 - Professional Services – Health Benefits Coordinator & Consulting Services: P.I.A. Security Programs, Inc. a Division of World Insurance Associates
- l. Resol. No. 12-2022 - Professional Services - Disciplinary Action Officer: Joseph L. Verruni
- m. Resol. No. 13-2022 - Professional Services - Grant Writing Services: Millennium Strategies, LLC
- n. Resol. No. 14-2022 - Professional Services - Municipal Engineering Services: CME Associates
- o. Resol. No. 15-2022 - Fire Officers
- p. Resol. No. 16-2022 - Liaison to Fire Board
- q. Resol. No. 17-2022 - Liaison to the Community Center
- r. Resol. No. 18-2022 - Liaison to Alliance for Substance Abuse Prevention
- s. Resol. No. 19-2022 - Liaisons to RRIC, BIC, EDC
- t. Resol. No. 20-2022 - Environmental Commission
- u. Resol. No. 21-2022 - Green Team Advisory Committee / Open Space Committee
- v. Resol. No. 22-2022 - Planning Board
- w. Resol. No. 23-2022 - Zoning Board
- x. Resol. No. 24-2022 - Rent Leveling Board
- y. Resol. No. 25-2022 - Property Maintenance / Facelift Committee
- z. Resol. No. 26-2022 - Fair Lawn Borough Gardens Committee
- aa. Resol. No. 27-2022 - Shade Tree Advisory Committee
- bb. Resol. No. 28-2022 - Fair Lawn Arts Council
- cc. Resol. No. 29-2022 - Holiday Celebrations Committee
- dd. Resol. No. 30-2022 - Senior Citizen Advisory Committee
- ee. Resol. No. 31-2022 - Public Action Compliance Officer
- ff. Resol. No. 32-2022 - Appointment of Joint Insurance Fund Commissioner
- gg. Resol. No. 33-2022 - Fair Lawn Recreation Facility Review Committee
- hh. Resol. No. 34-2022 - Special Class I Law Enforcement Officers
- ii. Resol. No. 35-2022 – Special Class III Law Enforcement Officers
- jj. Resol. No. 36-2022- Municipal Finance Committee

- kk. Resol. No. 37-2022 - Appointment of Borough Historian – John Cosgrove
- ll. Resol. No. 38-2022 - Fair Lawn Community Garden Committee
- mm. Resol. No. 39-2022 - Community Relations Advisory Committee
- nn. Resol. No. 40-2022 - Shared Services Agreement with the Bergen County Department of Health for Animal Control Services
- oo. Resol. No. 41-2022 - Municipal Housing Liaison

- Mayor asks for Mover, Seconder, Roll Call.

## **25. RESOLUTIONS BY CONSENT 2-2022**

- Municipal Clerk reads the Resolutions by Consent

- a. Resol. No. 42-2022 - Professional Services – Workers' Compensation  
Attorney: Ronald P. Mondello, Esq.
- b. Resol. No. 43-2022 - Professional Services – Comprehensive General Liability (CGL) Attorney: DeCotiis, FitzPatrick, Cole & Giblin, LLP
- c. Resol. No. 44-2022 - Professional Services - Bond Counsel: DeCotiis, FitzPatrick, Cole & Giblin, LLP
- d. Resol. No. 45-2022 - Professional Services - Borough Attorney: DeCotiis, FitzPatrick, Cole & Giblin, LLP
- e. Resol. No. 46-2022 - Professional Services - Labor Counsel: Cleary Jacobbe Alfieri Jacobs, LLC
- f. Resol. No. 47-2022- Professional Services – Tax Appeal Attorney: Ronald P. Mondello, Esq.
- g. Resol. No. 48-2022 Professional Services - Alternate Prosecutor Appointment– The Law Firm of Kelly M. Reyes, Esq., LLC

- Mayor asks for Mover, Seconder, Roll Call.

## **26. RESOLUTIONS BY CONSENT 3-2022**

- Municipal Clerk reads Resolutions by Consent.

- a. Resol. No. 49-2022 - Adopting a Form required to be used for the Filing of Notices of Tort Claims against the Borough in Accordance With the Provisions of the New Jersey Tort Claims Act, N.J.S.A.59:8-6- need updated form?
- b. Resol. No. 50-2022 – Authorizing the Purchase of Ammunition and Related Supplies from Eagle Point Gun/TJ Morris & Son Under State Contract
- c. Resol. No. 51-2022 - Cash Management Plan
- d. Resol. No. 52-2022 - Official Newspapers
- e. Resol. No. 53-2022 - Temporary Budget
- f. Resol. No. 54-2022 - Petty Cash
- g. Resol. No. 55-2022 - Tax Assessment Interest
- h. Resol. No. 56-2022 - Affirming the Borough's Civil Rights Policy
- i. Resol. No. 57-2022 - Defending Tax Appeals
- j. Resol. No. 58-2022 - Annual Sale of Delinquent Taxes

- k. Resol. No. 59-2022 - Adopting Policy and Procedures Manual
- l. Resol. No. 60-2022 – Authorizing Execution of an Agreement with Isaac D. Kremer of Civitas Dev., LLC for Economic Development and Downtown Services
- m. Resol. No. 61-2022 - Interlocal Agreement Bergen County Law Enforcement Mutual Aid
- n. Resol. No. 62-2022 - Resolution Authorizing Refund of Property Tax Overpayment
- o. Resol. No. 63-2022 - Authorizing Maintenance Hosting Contract Edmunds
- p. Resol. No. 64-2022 – Awarding Professional Services for Childhood Immunization
- q. Resol. No. 65-2022 - Ethics Board Appointments
- r. Resol. No. 66-2022 – Health Advisory Board Appointments

- Mayor asks for Mover, Seconder, Roll Call.

### **27. PUBLIC COMMENTS**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

### **28. BENEDICTION** – Pastor Deric Taylor

### **29. ADJOURNMENT**