



**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.

April 26, 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. Recognizing Kevin Puzio
 - b. ALS Awareness Month
 - c. National Military Awareness Month
 - d. Alcohol Awareness Month
 - e. Turquoise Takeover Week – American Lung Association
 - f. Junior Mayor Garret Thomas
- 6. COUNCIL COMMENTS**
- 7. RESOLUTION 153-2022**

PUBLIC HEARING AND ADOPTION OF THE BROADWAY IMPROVEMENT DISTRICT BUDGET
- 8. RESOLUTION 154-2022**

PUBLIC HEARING AND ADOPTION OF THE RIVER ROAD IMPROVEMENT DISTRICT BUDGET
- 9. RESOLUTION 155-2022**

**PUBLIC HEARING OF 2022 BERGEN COUNTY TRUST FUND GRANT APPLICATION PARK DEVELOPMENT GRANT FUNDING FOR 2022
ETLER PLAYGROUND – BLOCK 4800, LOT 23
REPLACEMENT OF ETLER PLAYGROUND**
- 10. ORDINANCE ON FIRST READING**
 - a. **ORD. #2621-2022**

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

- b. **ORD. #2622-2022**
AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED

11. ORDINANCE ON SECOND READING

- a. **ORD. #2611-2022**
AN ORDINANCE TO AMEND ORDINANCE NO. 1687-1997 ENTITLED "AN ORDINANCE CREATING THE RIVER ROAD SPECIAL IMPROVEMENT DISTRICT WITHIN THE BOROUGH OF FAIR LAWN AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION"
- b. **ORD. #2614-2022**
AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED
- c. **ORD. #2615-2022** (BOND ORDINANCE)
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$5,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$4,845,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
- d. **ORD. #2616-2022** (BOND ORDINANCE)
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS LOCATED IN THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$1,520,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,444,000 IN BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
- e. **ORD. #2617-2022** (BOND ORDINANCE)
AN ORDINANCE OF THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR LAWN AND APPROPRIATING \$3,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,325,000 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF FAIR LAWN TO FINANCE THE SAME
- f. **ORD. #2618-2022** (CAPITAL IMPROVEMENT ORDINANCE)
AN ORDINANCE APPROPRIATING FUNDS FOR A \$500,000 LIBRARY GRANT AND THE BOROUGH'S MATCH FOR THE PURCHASE OF AN A.D.A. COMPLIANCE ELEVATOR
- g. **ORD. #2619-2022**
AN ORDINANCE TO AMEND CHAPTER 94, FEES, ARTICLE VI, SCHEDULE OF FEES, MORE SPECIFICALLY SECTION 94-12, "MISCELLANEOUS FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
- h. **ORD. #2620-2022**
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 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND AND TO AUTHORIZE APPROPRIATIONS OF \$110,485 (MEMORIAL POOL OUTDOOR MULTI-SPORT COURT CONSTRUCTION PROJECT)

12. PUBLIC COMMENTS ON CONSENT AGENDA 7-2022 ITEMS ONLY

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

13. RESOLUTIONS BY CONSENT 7-2022

a. Municipal Clerk reads the Resolutions by Consent

Reso #	Consent Agenda 7-2022 - Resolution Titles
156-2022	Authorizing Extension and Execution of the Access and Use Agreement with the New Song Church for the Borough Sponsored 2022 Farmers' Market
157-2022	Resolution Authorizing Purchases of Goods or Services under Various County Cooperative Contracts
158-2022	Resolution Authorizing Purchases of Goods or Services under State Cooperative Contracts
159-2022	Resolution Authorizing Purchases of Goods or Services under National Cooperative Contracts
160-2022	Resolution Authorizing the Borough to Enter Into a Contract with J. Fletcher Creamer & Sons, Inc., for Sewer Rehabilitation on Morlot Avenue, Under Bergen County Cooperative Contract BC-Bid 19-71
161-2022	Resolution Authorizing The Borough To Enter Into A Contract With Pumping Services, Inc., For Pump Repairs At The Saddle River Road Pump Station, Under Bergen County Cooperative Contract B270-2, B279-13
162-2022	Resolution Authorizing the Borough to Purchase Shade Structures for Memorial Pool from General Recreation Under New Jersey State Cooperative Contract 16-Fleet-00130
163-2022	Resolution Authorizing The Borough To Purchase A Bauer Unicus 4 All In One High Pressure SCBA Cylinder Recharging Station, Installation And Training From Air & Gas Technologies, Inc., Under National Purchasing Partners Government Cooperative # PS20095
164-2022	Resolution authorizing the purchase of an Elgin Pelican Street Sweeper from W. E. Timmerman under Sourcewell National Cooperative #093021-ELG
165-2022	Approving Meeting Minutes
166-2022	Approving Fireboard Actions
167-2022	Approving Limousine License - Tassert LLC, Barrezuetta and Sons LLC, Film Limousine Inc., Ilia Jakobson LLC, NJ Express Limousines, AJ Limousines LLC
168-2022	Authorizing Tax Overpayment Refund
169-2022	Authorizing Preparation and Issuance of Estimated Taxes - 2022
170-2022	Authorizing purchase and installation of landscape structures and safety turf surfacing for Dobrow Park from General Recreation under State Contract #16-FLEET-00130
171-2022	Authorizing purchase and install ballfield netting from Consolidated Steel & Aluminum Fence Co., Inc. under State Contract A88680
172-2022	Authorizing purchase of Kubota Cab Tractor from Cherry Valley Tractor under Educational Services Commission of New Jersey Cooperative #18/19-25
173-2022	Authorizing submission of grant application and execution a grant contract with the New Jersey Department of Highway Traffic Safety for the Click It or Ticket 2022 Seat Belt Mobilization project.
174-2022	Resolution awarding contract for the purchasing of pool chemicals to Deep Run Aquatics, Inc.
175-2022	Resolution approving Gas Pump renewal licenses - 2022
176-2022	Resolution authorizing issuance of a tax appeal settlement refund for Block 1702, Lot 3
177-2022	Resolution authorizing issuance of a tax appeal settlement refund for Block 5903, Lot 1

178-2022	Resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item or revenue in the budget year 2022, in the sum of \$ 7,000, for the 2022 Click It or Ticket grant
179-2022	Resolution acknowledging the Acquisition of Cape Professional Billing, d/b/a Cape Medical Billing by Administrative Advantage, LLC for Third Party Billing Services for Municipal Basic Life Support (BLS) Ambulance Services
180-2022	Authorizing the execution of a contract with JPC Hospitality & Catering for Food and Beverage Concession at Memorial Pool for pool season 2022
181-2022	Resolution authorizing rejection of SCADA System Maintenance and Improvement Bid
182-2022	Resolution appointing Municipal Registrar, Deputy Registrar and Alternate Registrar

14. NEW BUSINESS

15. PUBLIC COMMENTS

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

16. EXECUTIVE CLOSED SESSION – RESOLUTION 183-2022

- a. Pending or anticipated litigation or contract negotiation, other than collective bargaining agreements, in which the public body is or may become a party, or matters falling within the attorney-client privilege
- b. Personnel matter, pursuant to N.J.S.A. 10:4-12(b)8
- c. Potential lease, purchase or acquisition of property with public funds, pursuant to N.J.S.A. 10:4-12b(5)

17. RECONVENE PUBLIC SESSION

18. ADJOURNMENT