



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.

February 22, 2022

1. CALL TO ORDER BY MAYOR
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. FLAG SALUTE
5. PROMOTIONS:
 - a. Kenneth Cavanagh – Lieutenant
 - b. Mark Wyka – Sergeant
6. PROCLAMATIONS:
 - a. Women’s History Month
 - b. Multiple Sclerosis Awareness Month
7. COUNCIL COMMENTS
8. ORDINANCE ON FIRST READING
 - a. **ORD. #2611-2022** – REMOVED FROM AGENDA AT MEETING
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. #2612-2022**
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF FAIR LAWN 2000 TO ADD A NEW CHAPTER 87, DISTRIBUTION OF HANDBILLS, CIRCULARS AND OTHER PRINTED MATERIALS

- c. **ORD. #2613-2022**
AN OR AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2022

9. ORDINANCE ON SECOND READING

- a. **ORD. #2608-2022**
AN ORDINANCE TO AMEND CHAPTER 232, VEHICLES AND TRAFFIC, ARTICLE VIII, TRAFFIC, MORE SPECIFICALLY SECTION 232-46, "STOP INTERSECTIONS AND MULTI-WAY STOP INTERSECTIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
- b. **ORD. #2609-2022**
AN ORDINANCE TO AMEND CHAPTER 33, POLICE DEPARTMENT, ARTICLE III, ENTRANCE REQUIREMENTS, MORE SPECIFICALLY SECTION 33-5, "REQUIREMENTS FOR APPOINTMENTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN
- c. **ORD. #2610-2022**
AN ORDINANCE CREATING A SPECIAL EVENT PERMIT REQUIREMENT TO HOLD A SPECIAL EVENT WITHIN THE BOROUGH OF FAIR LAWN

10. RESOLUTION 89-2022

INTRODUCTION OF 2022 MUNICIPAL BUDGET

11. PUBLIC COMMENTS ON CONSENT AGENDA 5-2022 ITEMS ONLY

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

12. RESOLUTIONS BY CONSENT 5-2022

RESOL. #	RESOLUTION TITLE
90-2022	2022 Budget Self Examination
91-2022	Authorizing Transfer of Reserve Funds
92-2022	Resolution Authorizing the Purchase and Installation Of A Prefabricated Concrete Restroom/Concession Building Related Equipment And Accessories Under Sourcewell National Cooperative Contract #081721-CXT, From CXT, Inc. Of Spokane Valley, Washington, 99206.
93-2022	Authorizing Tax Overpayment Refund
94-2022	Approving Fireboard Actions - February
95-2022	Approving Meeting Minutes - January, 2022
96-2022	Authorizing the Borough to Enter Into a Contract with Motorola Solutions Company for Public Safety Software Support and Maintenance Services

- 97-2022 Resolution to Surrender Unclaimed Redemption Monies by Lien Holder to the Municipality
- 98-2022 Resolution Rescinding Resolution 66-2022 and Appointing Members of the Health Advisory Board
- 99-2022 Resolution Appointing New Member of Arts Council
- 100-2022 Resolution Approving Renewal of Limousine License 2022- N.L. Car Service
- 101-2022 Hackensack Hospital Emergency Dispatch Service
- 102-2022 Resolution Approving Change Order with Reivax Contracting for Project #2317 I – 2020 Roadway Improvements
- 103-2022 Resolution Authorizing Release of Performance Bond for Project #2317-1 Roadway Improvements to Reivax Contracting Corp
- 104-2022 Authorizing Renewal Agreement – Everbridge Phone Calls, Interactive Response, Email and Gis Mapping
- 105-2022 Resolution Authorizing Application to the Complete Streets Technical Assistance Program
- 106-2022 Resolution Authorizing the Sustainable Jersey Small Grants Application - \$2,000.00
- 107-2022 Resolution Authorizing the Sustainable Jersey Small Grants Application - \$10,000.00
- 108-2022 Resolution to Cancel Year 2022 Property Taxes, Due To Property Change Classification from Taxable to Tax Exempt
- 109-2022 Resolution Authorizing a Lease Agreement with Kyocera Document Solutions for copiers under State Contract #40465

13. NEW BUSINESS

14. PUBLIC COMMENTS

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

15. EXECUTIVE CLOSED SESSION – RESOLUTION 110-2022 - PENDING LITIGATION

16. RECONVENE PUBLIC SESSION

17. ADJOURNMENT