



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**

**8:15 P.M.**

**AUGUST 9, 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. Childhood Cancer Awareness Month
  - b. Suicide Prevention Awareness Month
  - c. Prostate Cancer Awareness Month
- 6. COUNCIL COMMENTS**
- 7. ORDINANCE ON FIRST READING**
  - a. **ORD. #2629-2022** (Amended/Reintroduced)  
AN ORDINANCE BY THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY PERMITTING THE OPERATION OF DRIVE THROUGH RESTAURANTS AS AN OVERLAY ZONE WITHIN ITS GEOGRAPHICAL BOUNDARIES
  - b. **ORD. #2633-2022**  
AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED
- 8. ORDINANCE ON SECOND READING**
  - a. **ORD. #2632-2022**  
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 62, ANIMALS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN 2000, BY ADDING A NEW ARTICLE VI, ENTITLED, "REGULATIONS GOVERNING THE KEEPING OF FOWL"
- 9. PUBLIC COMMENTS ON CONSENT AGENDA 11-2022 ITEMS ONLY**

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

**10. RESOLUTIONS BY CONSENT 11-2022**

- a. Municipal Clerk reads the Resolutions by Consent

**RESOL. # RESOLUTION TITLES - Consent Agenda 11-2022**

- 253-2022 Approving Fire Department Actions
- 254-2022 Approving Meeting Minutes
- 255-2022 Authorizing contract extension for Concrete Replacement, Concrete Related Work and Repairs with Covino & Sons Construction Company Inc.
- 256-2022 Authorizing Execution of Agreement with Fair Lawn Fire Company No. 1
- 257-2022 Authorizing to enter into agreement with the County of Bergen Community Development
- 258-2022 Appointing a member to the Shade Tree Committee
- 259-2022 Approving the 2021 Corrective Action Plan
- 260-2022 Authorizing The Borough To Purchase Landscape Structures For Beaver Dam From General Recreation Under New Jersey State Cooperative Contract 16-Fleet-00130
- 261-2022 Resolution authorizing to enter into a grant agreement with the County of Bergen Community Development for the Fair Lawn Senior Center sign board
- 262-2022 Approving Renewal of Automobile Dealership License 2022/2023.
- 263-2022 Authorizing Submission of a Strategic Plan for the Fair Lawn Municipal Alliance Grant for Fiscal Year 2023 and Acknowledging the Terms and Conditions for Administering the Municipal Alliance Grant, including the Administrative Compliance and Audit Requirements Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2022-June 2023
- 264-2022 Resolution Authorizing Purchase of an Electric Vehicle from KLBL Dba Vic Gerard Golf Cars under Bergen County Cooperative Contract #22-09
- 265-2022 Resolution Authorizing Issuance of a Tax Appeal Settlement Refund for Block 4601, Lot 2, Qualifier C0002
- 266-2022 Resolution Authorizing Tax Refund for Disabled Veteran Block 4329, Lot 9
- 267-2022 Resolution requesting the Director of Local Government Services to Approve the insertion of an Item of Revenue in the Budget Year 2022, in the sum of \$ 5,754.10, for the FY 2023 Municipal Alliance Program
- 268-2022 Authorizing tax overpayment refund - Pulte Homes

**11. RESOLUTION 269-2022 - APPROVING MEETING MINUTES OF JUNE 28, 2022**

**12. RESOLUTION 270-2022 - A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR LAWN, COUNTY OF BERGEN, STATE OF NEW JERSEY DETERMINING THAT THE PROPERTY WHOSE ADDRESS IS 22-11 ROUTE 208, IDENTIFIED AS BLOCK 4903, LOT 2 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF FAIR LAWN AND IS GENERALLY REFERRED TO AS THE "NABISCO PROPERTY", MEETS THE CRITERIA AND IS DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

**13. RESOLUTION 271-2022** - RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR LAWN DESIGNATING CLPF GREEK FAIR LAWN LLC AS CONDITIONAL REDEVELOPER FOR CERTAIN PROPERTY LOCATED AT 22-11 ROUTE 208, IDENTIFIED AS BLOCK 4903, LOT 2 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF FAIR LAWN LOCATED IN A NON-CONDEMNATION REDEVELOPMENT AREA

**14. RESOLUTION 272-2022** - RESOLUTION AUTHORIZING PURCHASE OF AN AIR BUBBLER MIXER SYSTEM FROM RAPID PUMP & METER SERVICE CO. UNDER NORTH JERSEY WASTEWATER COOPERATIVE CONTRACT #B331-7

**15. RESOLUTION 275-2022** - RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FAIR LAWN APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF FAIR LAWN, THE FAIR LAWN PLANING BOARD AND PICTOR FAIR LAWN LOGISTICS CENTER, LLC FOR PROPERTY LOCATED AT 17-02 NEVINS ROAD, BLOCK 4902, LOTS 2

#### **16. NEW BUSINESS**

#### **17. PUBLIC COMMENTS**

Each Speaker must provide their name and address.

There is a five minute limit per speaker.

#### **18. EXECUTIVE CLOSED SESSION – RESOLUTION 273-2022**

- i. Collective bargaining agreements, including proposed terms and conditions and negotiations;
- ii. 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;
- iii. Personnel matters pursuant to N.J.S.A. 10:4-12b(8);

#### **19. RECONVENE PUBLIC SESSION**

#### **20. ADJOURNMENT**