

Borough of Fair Lawn



September 6, 2022

RESOLUTION NO. 277-2022

RESOLUTION AUTHORIZING ENDORSEMENT OF THE COUNTY OF BERGEN COUNTY STIGMA FREE GRANT

WHEREAS, a Bergen County Stigma Free Grant in the amount of \$ 1,000.00 has been proposed for the Borough of Fair Lawn for post-COVID mental health improvement programs for the residents of Fair Lawn; and

WHEREAS, pursuant to the State Uniform Shared Services and Consolidation Act, grant funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid programs is in the best interest of the people of Fair Lawn; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite of the aforesaid grant funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Fair Lawn confirms endorsement of the aforesaid programs; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent the County of Bergen so that implementation of the aforesaid programs may be expedited.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause		X	X			
Cutrone	X		X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022



Borough of Fair Lawn



September 6, 2022

RESOLUTION NO. 278-2022

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE COUNTY OF BERGEN COUNTY STIGMA FREE GRANT

WHEREAS, the Mayor and Council of the Borough of Fair Lawn wishes to enter into a grant agreement with the County of Bergen Department of Health Services, Division of Mental Health & Addiction Services, for a Stigma Free Grant in the amount of \$1,000.00 for Post COVID – 19 Yoga program,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen and State of New Jersey hereby authorizes the Mayor and Municipal Clerk to sign the aforesaid grant agreement; and

BE IT FURTHER RESOLVED that the Health Officer, Carol Wagner, is hereby authorized to sign all County vouchers submitted in connection with the aforesaid program; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Fair Lawn is liable for any funds not spent in accordance with the grant agreement.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause		X	X			
Cutrone	X		X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022



Borough of Fair Lawn



September 6, 2022

RESOLUTION NO. 279-2022

RESOLUTION REQUESTING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET YEAR 2022, IN THE SUM OF \$1,000, WHICH IS NOW AVAILABLE FROM THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, STIGMA FREE GRANT PROGRAM

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fair Lawn in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022, in the sum of \$1,000, which is now available from the Bergen County Department of Health Services, Division of Mental Health and Addiction Services, Stigma Free Grant Program; and

BE IT FURTHER RESOLVED that the like sum of \$ 1,000 is hereby appropriated under the caption, State and Federal Programs off-set by Revenue: "Stigma Free Grant Program;" and

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Bergen County Department of Health Services, Division of Mental Health and Addiction Services, Stigma Free Grant Program for budget year 2022, in the amount of \$ 1,000; and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause		X	X			
Cutrone	X		X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022



Nicholas J. Magarelli
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022



Borough of Fair Lawn



September 6, 2022

RESOLUTION NO. 280-2022

RESOLUTION AUTHORIZING TO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN COMMUNITY DEVELOPMENT FOR THE ROADWAY IMPROVEMENTS OF 36TH STREET AND HARTLEY PLACE

WHEREAS, the Mayor and Council of the Borough of Fair Lawn wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$136,976 in Bergen County Community Development Block Grant funds for Roadway Improvements to 36th and Hartley Place,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor and Municipal Clerk to sign the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that Borough Manager Jim Van Kruiningen is hereby authorized to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that, pursuant to HUD requirements, the Borough of Fair Lawn is liable for any funds not spent in accordance with the grant agreement.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause		X	X			
Cutrone	X		X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022



Borough of Fair Lawn



September 6, 2022

RESOLUTION NO. 281-2022

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY STATE LIBRARY FOR A GRANT IN THE AMOUNT OF \$500,000 FOR IMPROVEMENTS TO THE ELEVATOR AT THE BOROUGH'S MAURICE M. PINE FREE PUBLIC LIBRARY

WHEREAS, pursuant to the State's Library Construction Bond Act, the State of New Jersey has approved a grant in the amount of \$500,000 for improvements to the elevator at the Borough's Maurice M. Pine Free Public Library (the "Library Project"); and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn, County of Bergen approve the Library Project and have authorized and funded the "Library Project" through adoption of Ordinance 2618-2022, on April 26, 2022; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn authorizes the Board of Trustees of the Maurice M. Pine Free Public Library to approve the "Library Project" and enter into the aforesaid grant agreement,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn, in the County of Bergen and State of New Jersey that Adele Puccio, Library Director, be and is hereby authorized to sign the State Vouchers for grant reimbursement for the "Library Project;"

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge the terms and conditions of the aforesaid grant agreement and recognizes that the Borough of Fair Lawn is liable for any funds not spent in accordance with the Grant Agreement.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause		X	X			
Cutrone	X		X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022



Borough of Fair Lawn



September 6, 2022

RESOLUTION NO. 282-2022

RESOLUTION RESCINDING RESOLUTION 123-2022 AND AUTHORIZING THE PURCHASE OF FIVE 2023 POLICE UTILITY INTERCEPTORS PURSUANT TO STATE CONTRACT

WHEREAS, the Borough of Fair Lawn (the "Borough"), adopted Resolution 123-2022 on March 22, 2022, authorizing the purchase of four (4) 2022 Ford Police Utility Interceptors under State Contract 20-FLEET-01189, from Chas S. Winner, Inc, dba Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08003, in an amount not to exceed \$133,000; and

WHEREAS, Chas S. Winner, Inc. was not able to fulfill this order due to COVID delays and unforeseen supply chain problems and, therefore, the purchase of four (4) 2022 Ford Police Utility Interceptors has been cancelled by Chas S. Winner, Inc; and

WHEREAS, Chas S. Winner, Inc. has available for purchase by the Borough of Fair Lawn five (5) 2023 Ford Police Utility Interceptors under State Contract 20-FLEET-01189; and

WHEREAS, the Borough of Fair Lawn has a continued need for Ford Police Utility Interceptors and wishes to purchase five (5) 2023 Ford Police Utility Interceptors under State Contract 20-FLEET-01189, from Chas S. Winner, Inc, dba Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08003, in an amount not to exceed \$220,000; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn have allocated funds in the Budget Account 2-01-25-240-100-510, L-20-28-656-000-315 and pursuant to N.J.A.C. 5:30-5.4, a Certificate of Availability of Funds has been completed by the Chief Financial Officer through the issuance of Purchase Order #22-01116,

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Fair Law, in the County of Bergen and State of New Jersey, as follows:

1. That the aforesaid recitals are hereby incorporated herein as if set forth at length;
2. That Resolution 123-2022 authorizing the purchase of four (4) 2022 Ford Police Utility Interceptors from Chas. S. Winner, Inc. under State Contract

20-FLEET-01189, is hereby rescinded, and the purchase cancelled for the reasons set forth above; and

- That the Mayor and Borough Clerk are hereby authorized to purchase from Chas S. Winner, Inc., dba Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08003, five (5) 2023 Ford Police Utility Interceptors for a total cost not to exceed \$220,000 pursuant to all conditions of State Contract 20-FLEET-01189.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause		X	X			
Cutrone	X		X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.



Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022



Borough of Fair Lawn



September 6, 2022

**RESOLUTION NO. 283-2022
EXECUTIVE CLOSED SESSION – SEPTEMBER 6, 2022**

WHEREAS, N.J.S.A.10:4-12b allows a public body to enter into a closed session during a public meeting; and

WHEREAS, upon conclusion of the closed session, the Borough Council will return to open public session; and

WHEREAS, the Borough of Fair Lawn has deemed it necessary to enter into a closed session, excluding the public, to discuss matters that are exempt from disclosure pursuant to law for the following reason(s):

1. 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;
2. Personnel matters pursuant to N.J.S.A. 10:4-12b(8);

NOW, THEREFORE, BE IT RESOLVED that the Borough Council shall now into closed session for the foregoing reason(s) as permitted by N.J.S.A. 10:4-12b, and that the discussion in closed session may be made public when the need for confidentiality no longer exists as when disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough with respect to such discussion.

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich		X	X			
Krause	X		X			
Cutrone			X			
Peluso			X			

The within Resolution was duly adopted by the Borough Council at their meeting of September 6, 2022.

Nicholas J. Magarelli, RMC
Municipal Clerk

I, Nicholas J. Magarelli, Municipal Clerk of the Borough of Fair Lawn, do hereby certify that the within resolution is a true and exact copy, duly adopted by the Borough Council at their meeting of September 6, 2022.

Nicholas J. Magarelli, RMC
Municipal Clerk

Date: 9/7/2022

