

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL  
JUNE 4, 2013**

**SPECIAL MEETING**

A Special Meeting of the Mayor and Council was held in the Municipal Building at 8:00 AM on June 4, 2013.

**MEETING CALLED TO ORDER**

**ROLL CALL**

The following Council Members and Professionals responded to the roll call:

Mayor Bivona, Council President Lota, Councilperson Kahwaty, Councilperson Kelly, Councilperson Lambrix, Councilperson Ramsey, Borough Administrator Hart and Borough Attorney Smith. Councilperson Pedone was absent.

**SUNSHINE LAW STATEMENT**

Borough Clerk Bleeker read the Sunshine Law Statement.

**FLAG SALUTE**

**MOMENT OF SILENT REFLECTION**

**PUBLIC'S OPPORTUNITY TO SPEAK**

Councilperson Kahwaty made a motion to open the meeting to the public. Seconded by Councilperson Kelly, all ayes.

No one from the public came forward.

Councilperson Kahwaty made a motion to close the public portion of the meeting. Seconded by Councilperson Lambrix, all ayes.

**Closed Session Resolution**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Tuesday, June 4, 2013 which begins at 8:00 AM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Personnel – Recreation and Parks Director

**BE IT FURTHER RESOLVED**, that the discussion conducted in closed session shall be disclosed to the public once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting.

Motion by Councilperson Kahwaty, seconded by Councilperson Ramsey at 8:02 AM to enter into Closed Session, Discussion – none. On voice vote all in favor.

Councilmembers returned at 8:35 AM from closed session.

**Resolution 161-13  
Separation and Release Agreement**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that the Amended Separation and Release Agreement between the Borough of Franklin Lakes and John Ciurciu be and is hereby approved; and,

**BE IT FURTHER RESOLVED** that the Mayor and Council are hereby authorized to execute the Separation and Release Agreement on behalf of the Borough; and,

**BE IT FINALLY RESOLVED** that a copy of this resolution be provided to John Ciurciu.

Resolution introduced by Councilperson Kahwaty, seconded by Councilperson Kelly.  
Discussion –None.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lambrix, Lota, and Ramsey  
Nays: None  
Abstain: None  
Absent: Pedone  
Motion Approved

**ADJOURNMENT**

Motion by Councilperson Lambrix to adjourn the meeting at 8:40 AM Councilperson Kahwaty seconded the motion. On voice vote, all in favor.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk