

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL  
JULY 23, 2013**

**SPECIAL MEETING**

A Special Meeting of the Mayor and Council was held in the Municipal Building at 7:00 PM on July 23, 2013.

**MEETING CALLED TO ORDER**

**ROLL CALL**

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

Mayor Bivona, Councilperson Kahwaty, Councilperson Kelly, Councilperson Lambrix, Council President Lota (at 8:00 PM), Councilperson Pedone, Councilperson Ramsey, Borough Administrator Hart and Borough Clerk Sally Bleeker also present were Police Chief Seltenrich, Fire Chief Knubel and Ambulance Corps Member and Trustee Mike Petrino.

**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 Kelly made a motion to close the public portion of the meeting. Seconded by Councilperson Ramsey, 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, July 23, 2013 which begins at 7:00 PM, at the Law and Public Safety Institute 281 Campgaw Road, Mahwah, NJ 07430 to discuss the following:

Closed meeting issues:

- Contractual – County Dispatch

**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.

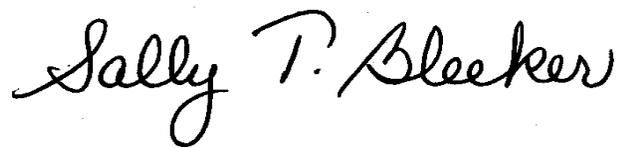
Motion by Councilperson Kahwaty, seconded by Councilperson Ramsey at 7:02 PM to enter into Closed Session, Discussion – none. On voice vote all in favor.

Councilmembers moved the meeting to the Law and Public Safety Institute 281 Campgaw Road, Mahwah, NJ 07430.

**ADJOURNMENT**

Motion by Councilperson Pedone to adjourn the meeting at 9:05 PM Councilperson Kahwaty seconded the motion. On voice vote, all in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Sally T. Bleeker". The signature is written in a cursive, flowing style.

Sally T. Bleeker, Borough Clerk