

**MEETING OF THE MAYOR AND COUNCIL**  
**March 10, 2015**  
**8:00 A.M.**

A special meeting of the Mayor and Council was held on Tuesday, March 10, 2015 in the Municipal Building.

**MEETING CALLED TO ORDER**

**ROLL CALL**

The following Council Members and Professional Staff responded to the roll call: Mayor Bivona, Councilmember Kahwaty, Councilmember Cadicina, Council President Kelly, Councilmember Lambrix and Councilmember Swist. Also present were Borough Administrator Gregory C. Hart and Borough Clerk Sally T. Bleeker. Councilmember Ramsey was absent.

**SUNSHINE LAW STATEMENT**

Borough Clerk, Sally Bleeker, read the Sunshine Law Statement.

**FLAG SALUTE**

**MOMENT OF SILENT REFLECTION**

**OPEN TIME FOR PUBLIC COMMENT**

Motion to open the time for public comment was made by Councilperson Cadicina, seconded by Council President Kelly, on voice vote all in favor.

No one from the public came forward at this time and Councilperson Cadicina made a motion to close the time for public comment, seconded by Council President Kelly, on voice vote all in favor.

**CLOSED SESSION**

**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, March 10, 2015 which begins at 8:00 AM, in the Conference room at the Municipal Building to discuss the following:

Closed meeting issues:

- Personnel – DPW Employee

**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 to go into Closed Session was made by Councilmember Kahwaty, seconded by Councilmember Cadicina. On voice vote, all in favor.

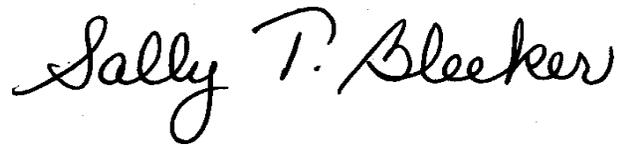
Council returned from closed session at 8:30 A.M.

Mayor Bivona stated that he along with Dina Robinson and the Mayor's Wellness Committee are working on a Living Healthy Challenge that will start in April and run for 10 weeks. He asked for everyone's support on this.

**ADJOURNMENT**

Motion to adjourn the meeting at 8:30 A.M. was made by Councilmember Kahwaty, seconded by Councilmember President Kelly. 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 style with a large, looping 'S' and a distinct 'T'.

Sally T. Bleeker, Borough Clerk