

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL  
June 16, 2015**

**SPECIAL MEETING**

A Special Meeting of the Mayor and Council was held in the Municipal Building on June 16, 2015.

Mayor Bivona opened the meeting at 3:00 P.M. and Borough Clerk, Sally Bleeker, read the Sunshine Law Statement.

**ROLL CALL**

The following Council Members and Professional Staff were present: Mayor Bivona, Councilperson Cadicina (via phone), Councilperson Kahwaty, Council President Kelly, Councilperson Lambrix, Councilperson Ramsey, Councilperson Swist, Borough Attorney Smith, Borough Administrator Hart, Affordable Housing Attorney Surenian, Borough Planner McManus and Borough Clerk Sally Bleeker.

**FLAG SALUTE**

**PUBLIC'S OPPORTUNITY TO SPEAK**

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

No one from the public came forward and Councilperson Kahwaty made a motion to close the public portion of the meeting. Seconded by Council President Kelly, all ayes.

**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 June 16, 2015 which begins at 3:00 PM, in the Conference room at the Municipal Building to discuss the following:

Closed meeting issues:

- Anticipated Litigation – Affordable Housing

**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 Lambrix. On voice vote, all in favor.

Council returned from closed session at 5:00 P.M.

**ADJOURNMENT**

Motion by Councilperson Kahwaty to adjourn the meeting at 5:00 P.M. Councilperson Swist seconded the motion. On voice vote, all in favor.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk