

**Borough of Franklin Lakes
Bergen County, New Jersey
Mayor & Council/Planning Board
Special Meeting Minutes
Regular Session
October 7, 2015**

Meeting Called to Order at 6:05PM

Sunshine Law Statement: Read into the record by the Borough Clerk

Mayor and Council Roll Call: Mayor Bivona, Messrs. Cadicina, Kahwaty, Kelly, Lambrix (absent), Ms. Ramsey, Ms. Swist

Planning Board Roll Call: Mayor Bivona, Messrs. Gostkowski, Lauber, Lazerowitz (absent; arrived at 6:15PM), Linz, Pullaro, Sheppard, Ochs (absent), Ms. Mucci, Councilman Kahwaty, Chairwoman Vierheilig (absent; arrived at 6:15PM)

Also in Attendance: William Smith, Esq., Borough Attorney; Mr. Gregory Hart, Borough Administrator; Ms. Sally Bleeker, Borough Clerk, Ms. Beth McManus, Borough and COAH Planner (arrived at 6:15PM); Ms. Eileen Boland, Boswell Engineering/Board Engineer (arrived at 6:15PM); Mark Madaio Esq., Planning Board Attorney; Ms. Maria Berardi, Planning Board Secretary; Ms. JoAnn Carroll, Recording Secretary

Salutation to the Flag

Moment of Silent Reflection

Public Portion of the Meeting

No public present

Mayor Bivona: stated Ms. McManus was running late; further stated that the meeting would at this point go into Closed Session to discuss pending litigation.

BE IT RESOLVED, by the Mayor and Council and the Planning Board of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Wednesday October 7, 2015 which begins at 6:00 PM, in the Council Chamber at the Municipal Building to discuss the following:

Closed meeting issues:

- Anticipation Litigation – Affordable Housing- Housing Element and Fair Share Plan

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.

Meeting went into Closed Session at 6:20PM

Meeting went back into Regular Session at 7:35PM

Motion to move ahead with Plan A as presented by Ms. Beth McManus: Kelly, Swist
All in Favor
None Opposed

Motion to Adjourn: Councilman Cadicini, Councilman Kahwaty

Meeting adjourned at 7:35PM.

Respectfully submitted by:

JoAnn Carroll
Recording Secretary
September 27, 2015