



**BOROUGH OF FRANKLIN LAKES
SPECIAL AND WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
January 5, 2016
7:30 PM**

SUNSHINE LAW STATEMENT

In compliance with the Open Public Meetings Law, Notification of this Meeting has Been Sent to Our Official Newspapers and Notice has been Posted on the Bulletin Board at Borough Hall.

1. Meeting Called to Order
2. Roll Call
3. Sunshine Law Statement
4. Flag Salute
5. Moment of Silent Reflection
6. Appointments
7. Open Time for Public Comment
8. Borough Engineer's Report
 - Status Report
9. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Award Contract – Clothing Bins
10. Mayor's Report
11. Committee/Liaison Reports
 - Public Safety
 - Municipal Alliance Grant Resolution
 - Administration and Finance
 - Public Works
 - Environmental & Community Affairs
 - Recreation and Parks
 - Planning & Development
 - Verizon Wireless Pole-Mounted DAS Operations
 - Verizon Wireless Pole Mounted Project Report
12. Borough Administrator's Report
13. Old Business
14. New Business
15. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)
 - Contractual – Schwartz Property
 - Contractual – County Dispatch
 - Pros and Cons

- Costs Analysis
 - Dispatch Questionnaire
 - Pending Litigation – Affordable Housing
 - Personnel – Police Hiring
 - Tax Appeal – Arcot
 - Tax Appeal - Cardaci
16. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS