

BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
January 19, 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.

REGULAR MEETING

1. Meeting Called to Order
2. Roll Call
3. Sunshine Law Statement
4. Flag Salute
5. Moment of Silent Reflection
6. Appointments
 - Ken Koehler - Local Emergency Planning Committee One Year Term
 - Thad E. Panfile - Local Emergency Planning Committee, One Year Term
 - Nicola Touma – Franklin Lakes Firefighter
 - Austin Strauss – Franklin Lakes Firefighter
7. Proclamation
 - Honor Ramapo High School Sports Teams
 - Football
 - Gymnastics
 - Boys Soccer
 - Girls Soccer
 - Girls Tennis
8. Open the Time for Public Comment
9. Consent Resolution
 - Accept Report of the Finance Committee
 - Agreement – Bergen County Bloodborne Pathogen Program
 - Agreement – Tyco Animal Control Services
 - Agreement – Valley Hospital Flu Clinic
 - Approve Ambulance Corps Stipend Formula
 - Authorize Advertise for Bids for 2016 Road Improvements
 - Award Contract – Boat Rental at Nature Preserve
 - Award State Contract – Service Agreement Police Radios
 - Budget Transfers
 - Change Order No. 2 Police Headquarters
 - Emergency Temporary Appropriation
 - Establish Temporary Budget Appropriations – Sewer Utility

- Interlocal Agreement – Well Child Care
 - Municipal Alliance Grant Resolution
 - Professional Service Agreement – Affordable Housing Expert
 - Professional Service Agreement – Bond Counsel
 - Professional Service Agreement – Borough Appraiser
 - Professional Service Agreement – Borough Architect
 - Professional Service Agreement – Borough Attorney
 - Professional Service Agreement – Borough Auditor
 - Professional Service Agreement – Borough Engineer
 - Professional Service Agreement – Borough Planner
 - Professional Service Agreement – COAH Counsel
 - Professional Service Agreement – Grant Professionals
 - Professional Service Agreement – Labor Attorney
 - Professional Service Agreement – Land Conservancy
 - Professional Service Agreement – Risk Management Consultants
 - Professional Service Agreement – Special Tax Appeal Attorney
 - Stipulation of Settlement – Arcot
 - Stipulation of Settlement – Cardaci
 - Tax Lien Redemption – 845 Pueblo Drive
 - Tax Refund – Habicht
 - Tax Refund – Maura
 - Tax Refund – Seung
10. Action on Minutes
- 2015-12-05 Worksession
 - 2015-12-15 Regular
 - 2015-12-15 Closed Session
11. Old Business
12. New Business
13. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)
- Tax Appeal – Piro-Rispoli
 - Tax Appeal – 732 High Woods Drive
14. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS