



**BOROUGH OF FRANKLIN LAKES
SPECIAL AND WORK SESSION MEETING
OF THE MAYOR AND COUNCIL**

**February 2, 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
 - Michael J. McMahon – Franklin Lakes Police Officer
 - Nicole Tani – Franklin Lakes Police Officer
 - Christopher L. Heffner – Police Dispatcher
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 – Recreation Equipment
 - Budget Transfer
 - Emergency Temporary Appropriation – Sewer Utility
 - Change Order – 2015 Road Program/Woodside/Huron
 - Tax Refund – Habicht
 - Tax Refund – Grobstein
 - Tax Refund – Leoce
 - Tax Refund – Rizzotto
 - WOLF Cooperative Bid Contract – Recreation Equipment
 - Waiver of Direct Deposit Requirement
10. Mayor's Report
11. Committee/Liaison Reports
 - Planning & Development
 - Hours of Construction Ordinance
 - CCO Fee Amendment Ordinance
 - Grease Trap Ordinance

- RB-2 Zoning Ordinance
 - Soil Removal Regulations Ordinance
 - Site Plan Compliance Ordinance
 - Property Maintenance Penalties Ordinance
 - Land Use Enforcement Ordinance
 - Public Safety & Library
 - Volunteer Incentives Ordinance Amendment
 - Administration and Finance
 - Mayor and Council Goals 2016
 - Amend Personnel Policy – Sick Leave Bank and Direct Deposit
 - Public Works
 - Amend Due Date for Sewer Service Charge
 - Sidewalk Snow Removal Ordinance
 - Environmental & Community Affairs
 - Clean Communities Coordinator Ordinance
 - Clothing Bins Ordinance
 - Recycling Ordinance Amendment
 - Recreation and Parks
 - Facilities Use Request – Lions Club Circus
12. Borough Administrator’s Report
 13. Old Business
 14. New Business
 15. Introduction of Ordinance on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance No. 1655 for Introduction, and direct the Clerk to read by title. Second and voice vote.

Clerk reads by title

ORDINANCE 1655

A BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF \$790,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$752,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

WHEREAS, Ordinance 1655 was introduced at a meeting of the Mayor and Council held on the 2nd day of February 2016;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1655 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1655 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 16th day of February 2016 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Council Chambers at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance 1655; and

BE IT FINALLY RESOLVED, that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

16. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)
 - Tax Appeal – Breslow
 - Personnel – Leave Pay for PBA Members
 - Personnel – Construction Office
 - Contractual – Block 2408, Lots 1.03 and 1.04
17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS