

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
February 16, 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. Appointment
 - Diane Samimi – Construction Office Assistant
7. Proclamation
 - Juvenile Detective Sergeant Jeffrey Jost
 - Frank McMahon
8. Ordinances for Final Reading and Adoption
 - **Motion by Council Member**

Move to take up Ordinance 1655 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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**

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1655 Voice vote

Motion and second to close public hearing on Ordinance 1655 Voice vote

- **Council Member proposes Resolution for adoption**

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

NOW THEREFORE, 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 adopted on second and final reading; and,

BE IT FINALLY RESOLVED that the Borough Clerk is hereby authorized and directed to publish the Notice of Adoption as required by law.

9. Open the Time for Public Comment

10. Consent Resolution

- Accept Report of the Finance Committee
- Amend Due Date for Sewer Service Charge
- Amend Personnel Policy – Sick Leave Bank and Direct Deposit
- Amend Temporary Capital Budget
- Award Contract – Pest Control Services
- Change Order No. 1 – Fire Apparatus
- Facilities Use Permit – Lions Club Circus
- Performance Bond Reduction – United Water
- Professional Service Agreement – Special Counsel
- Stipulation of Settlement – Breslow
- Tax Refund – Escobar
- Tonnage Grant Application – 2015
- Treatment Works Approval – Toll Brothers

11. Action on Minutes

- January 5, 2016 Reorganization
- January 5, 2015 Worksession
- January 5, 2016 Closed
- January 19, 2016 Regular

12. Old Business

- RB-2 Zoning Ordinance

13. New Business

14. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1656 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1656

AN ORDINANCE AMENDING CHAPTER 373 “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO INCREASE PENALTY

WHEREAS, Ordinance 1656 was introduced at a meeting of the Mayor and Council held on the 16th 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 1656 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1656; 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.

• **Motion by Council Member**

Move to take up consideration of Ordinance 1657 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1657

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CLARIFY ENFORCEMENT PROVISIONS

WHEREAS, Ordinance 1657 was introduced at a meeting of the Mayor and Council held on the 16th 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 1657 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1657; 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.

- **Motion by Council Member**

Move to take up consideration of Ordinance 1658 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1658

AN ORDINANCE SUPPLEMENTING PROVISIONS OF CHAPTER 404 “SOIL REMOVAL” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES PERTAINING TO REGULATION, ENFORCEMENT AND PENALTIES

WHEREAS, Ordinance 1658 was introduced at a meeting of the Mayor and Council held on the 16th 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 1658 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1658; 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.

- **Motion by Council Member**

Move to take up consideration of Ordinance 1659 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1659

AN ORDINANCE AMENDING CHAPTER 220 “UNIFORM CONSTRUCTION CODES” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO AMEND FEE FOR CONTINUED CERTIFICATE OF OCCUPANCY

WHEREAS, Ordinance 1659 was introduced at a meeting of the Mayor and Council held on the 16th 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 1659 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1659; 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.

- **Motion by Council Member**

Move to take up consideration of Ordinance 1660 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1660

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO PROHIBIT CLOTHING BINS

WHEREAS, Ordinance 1660 was introduced at a meeting of the Mayor and Council held on the 16th 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 1660 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1660; 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.

- **Motion by Council Member**

Move to take up consideration of Ordinance 1661 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1661

AN ORDINANCE AMENDING CHAPTER 311 “LITTERING” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO PROVIDE FOR THE APPOINTMENT OF A CLEAN COMMUNITIES COORDINATOR

WHEREAS, Ordinance 1661 was introduced at a meeting of the Mayor and Council held on the 16th 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 1661 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1661; 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.

- **Motion by Council Member**

Move to take up consideration of Ordinance 1662 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1662

AN ORDINANCE AMENDING CHAPTER 124 “VOLUNTEER INCENTIVES” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CLARIFY FEE EXEMPTIONS

WHEREAS, Ordinance 1662 was introduced at a meeting of the Mayor and Council held on the 16th 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 1662 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1662; 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.

- **Motion by Council Member**

Move to take up consideration of Ordinance 1663 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1663

AN ORDINANCE AMENDING CHAPTER 373 “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO AMEND SIDEWALK SNOW REMOVAL PROVISIONS ON WOODSIDE AVENUE

WHEREAS, Ordinance 1663 was introduced at a meeting of the Mayor and Council held on the 16th 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 1663 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1663; 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.

Move to take up consideration of Ordinance 1664 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1664

**AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 411 “SOLID WASTE;
RECYCLING” TO UPDATE AND CLARIFY VARIOUS PROVISIONS**

WHEREAS, Ordinance 1664 was introduced at a meeting of the Mayor and Council held on the 16th 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 1664 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1664; 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.

Move to take up consideration of Ordinance 1665 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1665

**AN ORDINANCE AMENDING CHAPTER 390 “SEWERS AND SEWERAGE
DISPOSAL” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO
PROVIDE ADDITIONAL REGULATIONS FOR GREASE INTERCEPTORS**

WHEREAS, Ordinance 1665 was introduced at a meeting of the Mayor and Council held on the 16th 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 1665 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1665; 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.

Move to take up consideration of Ordinance 1666 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1666

AN ORDINANCE AMENDING CHAPTER 329 “NOISE” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CLARIFY PERMITTED HOURS OF CONSTRUCTION ON SATURDAYS

WHEREAS, Ordinance 1666 was introduced at a meeting of the Mayor and Council held on the 16th day of February 2016;

NOWTHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1666 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1666; 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.

Move to take up consideration of Ordinance 1667 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1667

AN ORDINANCE AMENDING CHAPTER 390 “SEWERS AND SEWAGE DISPOSAL” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO AMEND PROVISIONS ON SEWER SERVICE CHARGES

WHEREAS, Ordinance 1667 was introduced at a meeting of the Mayor and Council held on the 16th 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 1667 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 15th day of March 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 1667; 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.

15. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)
16. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS