



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

March 1, 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. Open Time for Public Comment
7. Borough Engineer's Report
 - Status Report
8. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Budget Transfer
 - Emergency Temporary Appropriations
 - Stipulation of Settlement – Raphael
 - Tax Refund – Cardaci
9. Mayor's Report
10. Committee/Liaison Reports
 - Recreation and Parks
 - Facilities Use Request – Clash for Crown Tourney
 - Facilities Use Request – Teels Summer Baseball and Softball Clinics
 - Planning & Development
 - CO Bond Ordinance Revision
 - Rental of Dwelling Units
 - Public Safety & Library
 - County of Bergen – Fire Truck Loaner Program
 - Amending Snow Removal Around Fire Hydrants
 - GIS Data Exchange Agreement
 - Drug Amnesty Policy
 - Administration and Finance
 - Mayor and Council Goals – 2016
 - Annual Fee Review

- Public Works
 - Environmental & Community Affairs
 - Tree Removal Permit – 670 Peach Tree Lane
11. Borough Administrator’s Report
 12. Old Business
 13. New Business
 14. Introduction of Ordinance on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance No. 1656R for Introduction, and direct the Clerk to read by title. Second and voice vote.

Clerk reads by title

ORDINANCE 1656R
AN ORDINANCE AMENDING CHAPTER 373
“PROPERTY MAINTENANCE” OF THE CODE OF THE
BOROUGH OF FRANKLIN LAKES TO INCREASE PENALTY

WHEREAS, Ordinance 1656R was introduced at a meeting of the Mayor and Council held on the 1st day of March 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 1656R be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1656R 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 1656R; 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 No. 1668 for Introduction, and direct the Clerk to read by title. Second and voice vote.

Clerk reads by title

ORDINANCE 1668

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CREATE THE RB-2 RETAIL BUSINESS DISTRICT 2, CONSISTING OF BLOCK 1418, LOTS 1-6, BLOCK 1419, LOTS 2, 7, 8, 8.01, 8.02, 21.01, 21, 22, 26 AND BLOCK 1518, LOTS 2 AND 5.01; AND TO SUPPLEMENT AND AMEND THE CHAPTER AS NECESSARY

WHEREAS, Ordinance 1668 was introduced at a meeting of the Mayor and Council held on the 1st day of March 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 1668 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1668 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 5th day of April 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 1668; 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 Work Session Meeting)
 - Contractual – Block 2408, Lots 1.03 and 1.04
16. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS