

**BOROUGH OF FRANKLIN LAKES  
REGULAR MEETINGS  
OF THE MAYOR AND COUNCIL  
March 15, 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
  - John Wittekind – ADA Coordinator
7. Proclamation
  - Alcohol Awareness Month
8. Ordinances for Final Reading and Adoption
  - **Motion by Council Member**

Move to take up Ordinance 1656 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**ORDINANCE 1656**

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

*Summary – This ordinance would increase the penalty for violations of the property maintenance ordinance*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1656 Voice vote

Motion and second to close public hearing on Ordinance 1656 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1656 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1656 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.

- **Motion by Council Member**

Move to take up Ordinance 1656R for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**ORDINANCE 1656R**

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

*Summary – This ordinance would increase the penalty for violations of the property maintenance ordinance*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1656R Voice vote

Motion and second to close public hearing on Ordinance 1656R Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1656R was introduced at a meeting of the Mayor and Council held on the 1<sup>st</sup> day of March, 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 1656R 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.

- **Motion by Council Member**

Move to take up Ordinance 1657 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

### **ORDINANCE 1657**

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

*Summary – This ordinance clarifies the enforcement officer’s authority to enforce provisions of approved plans and conditions of approval.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1657 Voice vote

Motion and second to close public hearing on Ordinance 1657 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1657 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1657 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.

- **Motion by Council Member**

Move to take up Ordinance 1658 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

### **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**

*Summary – This ordinance establishes additional requirements for site and street maintenance on construction sites.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1658 Voice vote

Motion and second to close public hearing on Ordinance 1658 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1658 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1658 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.

- **Motion by Council Member**

Move to take up Ordinance 1659 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

### **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**

*Summary – This ordinance increases the fee for a continued certificate of occupancy.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1659 Voice vote

Motion and second to close public hearing on Ordinance 1659 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1659 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1659 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.

- **Motion by Council Member**

Move to take up Ordinance 1660 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**ORDINANCE 1660**

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

*Summary – This ordinance prohibits clothing bins, except at the Borough’s Recycling Center.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1660 Voice vote

Motion and second to close public hearing on Ordinance 1660 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1660 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1660 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.

- **Motion by Council Member**

Move to take up Ordinance 1661 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**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**

*Summary – This ordinance provides for the annual appointment of a Clean Communities Coordinator, who administers the Clean Communities grant.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1661 Voice vote

Motion and second to close public hearing on Ordinance 1661 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1661 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1661 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.

- **Motion by Council Member**

Move to take up Ordinance 1662 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

## **ORDINANCE 1662**

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

*Summary – This ordinance corrects an error in the language in the volunteer incentives ordinance.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1662 Voice vote

Motion and second to close public hearing on Ordinance 1662 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1662 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1662 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.

- **Motion by Council Member**

Move to take up Ordinance 1663 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**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**

*Summary – This ordinance corrects an error in the language in the sidewalk snow removal ordinance.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1663 Voice vote

Motion and second to close public hearing on Ordinance 1663 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1663 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1663 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.

- **Motion by Council Member**

Move to take up Ordinance 1664 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**ORDINANCE 1664**

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

*Summary – This ordinance amends various provisions of the recycling ordinance, primarily to clarify responsibilities of commercial and residential property owners.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1664 Voice vote

Motion and second to close public hearing on Ordinance 1664 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1664 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1664 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.

- **Motion by Council Member**

Move to take up Ordinance 1665 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**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**

*Summary – This ordinance regulates grease traps.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1665 Voice vote

Motion and second to close public hearing on Ordinance 1665 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1665 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1665 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.

- **Motion by Council Member**

Move to take up Ordinance 1666 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**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**

*Summary – This ordinance clarifies that construction work is permitted on Saturdays.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1666 Voice vote

Motion and second to close public hearing on Ordinance 1666 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1666 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1666 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.

- **Motion by Council Member**

Move to take up Ordinance 1667 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**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**

*Summary – This ordinance amends the sewer flow charge for use of the sanitary sewer system.*

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1667 Voice vote

Motion and second to close public hearing on Ordinance 1667 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1667 was introduced at a meeting of the Mayor and Council held on the 16<sup>th</sup> 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 1667 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. Introduction of Ordinances on First Reading

Move to take up consideration of ordinance No. 1669 for Introduction, and direct the Clerk to read by title. Second and voice vote.

Clerk reads by title

**ORDINANCE 1669**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**WHEREAS**, Ordinance 1669 was introduced at a meeting of the Mayor and Council held on the 15th 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 1669 be and the same is hereby introduced on First Reading; and,

**BE IT FURTHER RESOLVED** that said Ordinance 1669 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 19<sup>th</sup> 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 1669; 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.

#### **11. INTRODUCTION OF THE 2016 MUNICIPAL BUDGET**

- 2016 Revised Budget Workbook

#### **12. Consent Resolution**

- Accept Report of the Finance Committee
- Approve Fire Apparatus Loaner Program Agreement with County of Bergen
- Approve GIS Data Exchange Agreement with County of Bergen
- Civil Rights Resolution
- Facilities Use Permit – Clash for Crown Tourney
- Facilities Use Permit – Teels Summer Baseball and Softball Clinics
- Tree Removal Permit – 670 Peachtree Lane
- Tax Lien Redemption – 496 Cherry Street
- Tax Refund – Breslow
- Tax Refund – Arcot
- Tax Refund – Piro
- Emergency Temporary Appropriations – Sewer Utility
- Emergency Temporary Appropriations
- Budget Transfers
- 2016 Budget Self Examination

#### **13. Resolutions**

- Change Order No. 4 – Police Department Headquarters
- Endorse Drug Amnesty Policy

#### **14. Action on Minutes**

- January 5, 2015 Closed Session
- February 2, 2016 Worksession
- February 16, 2016 Regular

#### **15. Old Business**

- Ordinance 1668 Planning Board Comments
  - Revised Ordinance 1668

#### **16. New Business**

- Facilities Use Request – A League of Our Own

17. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1670 for Introduction, and direct the Clerk to read by title.

**Clerk reads by title**

**ORDINANCE 1670**

**AN ORDINANCE AMENDING SECTION 404-8 OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES ENTITLED “SOIL REMOVAL PERFORMANCE BOND”**

**WHEREAS**, Ordinance 1670 was introduced at a meeting of the Mayor and Council held on the 15<sup>th</sup> 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 1670 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 19<sup>th</sup> 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 1670; 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 1671 for Introduction, and direct the Clerk to read by title.

**Clerk reads by title**

**ORDINANCE 1671**

**AN ORDINANCE SUPPLEMENTING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO PROHIBIT RENTAL OF CERTAIN DWELLING UNITS**

**WHEREAS**, Ordinance 1671 was introduced at a meeting of the Mayor and Council held on the 15<sup>th</sup> 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 1671 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 19<sup>th</sup> 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 1671; 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 1672 for Introduction, and direct the Clerk to read by title.

**Clerk reads by title**

**ORDINANCE 1672**

**AN ORDINANCE AMENDING CHAPTER 247 “FEES” AND  
CHAPTER 347 “PARKING” OF THE CODE OF THE  
BOROUGH OF FRANKLIN LAKES TO UPDATE CERTAIN FEES**

**WHEREAS**, Ordinance 1672 was introduced at a meeting of the Mayor and Council held on the 15<sup>th</sup> 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 1672 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 19<sup>th</sup> 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 1672; 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 1673 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

**ORDINANCE 1673**

**AN ORDINANCE SUPPLEMENTING CHAPTER 373 “PROPERTY MAINTENANCE”  
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO REQUIRE  
CLEARING OF SNOW AROUND HYDRANTS**

**WHEREAS**, Ordinance 1673 was introduced at a meeting of the Mayor and Council held on the 15<sup>th</sup> 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 1673 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 19<sup>th</sup> 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 1673; 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 1674 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

**ORDINANCE 1674**

**AN ORDINANCE RELATING TO SALARIES AND OTHER COMPENSATION  
OF OFFICERS, MANAGERIAL STAFF, CONFIDENTIAL EMPLOYEES,  
AND EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES,  
COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2016**

**WHEREAS**, Ordinance 1674 was introduced at a meeting of the Mayor and Council held on the 15<sup>th</sup> 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 1674 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 19<sup>th</sup> 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 1674; 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.

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

- Contractual – Child Care Center

19. Adjournment

**AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS**