



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

**April 5, 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. Proclamation
  - National Distracted Driving Enforcement Campaign
7. Appointment
  - Liz Morris – Clean Communities Coordinator
  - Tyler Braun – Franklin Lakes Firefighter
  - Matthew McNally – Franklin Lakes Junior Firefighter
8. Open Time for Public Comment
9. Presentation
  - Shade Tree Commission
10. Ordinances for Final Reading and Adoption
  - **Motion by Council Member**

Move to take up Ordinance 1668 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

**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**

*Summary – This ordinance establishes the RB-2 District, located in the Franklin Avenue downtown, and provides zoning regulations for the District.*

- Proposed Amendments
  - Clerk reads by title

Motion and second to open public hearing on Ordinance 1668 Voice vote

Motion and second to close public hearing on Ordinance 1668 Voice vote

- **Council Member proposes Resolution for adoption**

**WHEREAS**, Ordinance 1668 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 1668 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.

11. Engineer's Report

- Status Report

12. Consent Agenda Resolution

- Accept Report of the Finance Committee
- Approve Special Needs Housing LURP
- Award Contract – 2016 Road Improvements
- Award Contract – 911 Dispatch Services
- Award Contract – Child Care Center
- Award Contract – Indian Trail Culvert Trash Rack's
- Award Contract – E-Waste Collection
- Award Contract – Bergen County Department of Health Services
- Certification of Expenditures – Solid Waste Tax
- Emergency Temporary Appropriation
- Tax Refund – Breslow
- Tax Refund – Farro

13. Mayor's Report

14. Committee/Liaison Reports

- Environmental & Community Affairs
  - VFW Building
  - Memorial Day Parade
  - Recreational Trails Grant Application
  - Community Garden
- Recreation and Parks
- Planning & Development
  - Kayal Fence – Hold Harmless Agreement

- Ordinance No. 1671 – Control of Rental Properties
  - Tax Map Ordinance - Update Fee
  - Public Safety & Library
    - County Dispatch
    - Knox Box Purchase
    - Fire Department By Laws Change
  - Administration and Finance
    - Mayor and Council Goals – 2016
    - Lease of Copiers
    - Personnel Policies Amendments
    - Press Releases and Departmental Directives Policy
  - Public Works
15. Borough Administrator’s Report
  16. Old Business
  17. New Business
  18. Introduction of Ordinance on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1675 for Introduction, and direct the Clerk to read by title.

**Clerk reads by title**

**ORDINANCE 1675**

**AN ORDINANCE SUPPLEMENTING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO PERMIT CHILD-CARE CENTERS IN THE OB-RL DISTRICT**

**WHEREAS**, Ordinance 1675 was introduced at a meeting of the Mayor and Council held on the 5th day of April 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 1675 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 3<sup>rd</sup> day of May 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 1675; 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.

19. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)

- Personnel – DPW Employee
- Personnel – PBA Grievance
- Tax Appeal – Turi
- Tax Appeal – Urban Farms Acquisition
- Pending Litigation – University Heights Tax Appeal

20. Adjournment

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