

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
April 19, 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. Proclamation
 - Arbor Day
7. Ordinances for Final Reading and Adoption

- **Motion by Council Member**

Move to take up Ordinance 1669 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1669

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

Summary – This ordinance permits the Borough to establish a “CAP bank” for the unused portion of the 3.5% appropriations CAP.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1669 Voice vote

Motion and second to close public hearing on Ordinance 1669 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1669 was introduced at a meeting of the Mayor and Council held on the 15th 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 1669 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 1670 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1670

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

Summary – This ordinance requires property owners to claim soil removal performance bonds within a specified period of time.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1670 Voice vote

Motion and second to close public hearing on Ordinance 1670 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1670 was introduced at a meeting of the Mayor and Council held on the 15th 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 1670 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 1671 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance prohibits rental of residential dwelling units.

- Clerk reads by title

Motion to Table Ordinance 1671

- **Motion by Council Member**

Move to take up Ordinance 1672 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance amends fees for VFW parking and copies of DVDs, and establishes fee for copy of flash drive.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1672 Voice vote

Motion and second to close public hearing on Ordinance 1672 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1672 was introduced at a meeting of the Mayor and Council held on the 15th 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 1672 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 1673 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance amends existing requirements for clearing of snow around hydrants to be consistent with enabling statute.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1673 Voice vote

Motion and second to close public hearing on Ordinance 1673 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1673 was introduced at a meeting of the Mayor and Council held on the 15th 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 1673 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 1674 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance establishes salaries for Borough employees for 2016.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1674 Voice vote

Motion and second to close public hearing on Ordinance 1674 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1674 was introduced at a meeting of the Mayor and Council held on the 15th 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 1674 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.

8. Open the Time for Public Comment

9. PUBLIC HEARING ON THE ADOPTION OF THE 2016 MUNICIPAL BUDGET

- **2016 Municipal Budget**
- **Budget Presentation**
- **Resolution Adopting the 2016 Municipal Budget**

10. Consent Resolution

- Accept Report of the Finance Committee
- Amend Fire Department By-Laws
- Amend Personnel Policies
- Approve Mayor and Council 2016 Goals
- Award Contract – Knox Box
- Award State Contract – Lease of Copiers
- Recreational Trails Grant Application – Old Mill Woodlands
- Safe Routes to Schools Application
- Stipulation of Settlement – Turi

11. Resolutions

- Award Contract – IT Consultant

12. Action on Minutes

- February 2, 2016 Closed
- February 18, 2016 Special
- March 1, 2016 Worksession
- March 1, 2016 Closed
- March 2, 2016 Special
- March 7, 2016 Special
- March 15, 2015 Regular
- March 15, 2016 Closed

13. Old Business

14. New Business
15. Introduction of Ordinances on First Reading
16. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)
 - Personnel – Police New Hires
 - Pending Litigation – PBA Grievance
17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS