



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

**May 3, 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. Ordinances for Final Reading and Adoption

- **Motion by Council Member**

Move to take up Ordinance 1675 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance would permit child care centers in the OB-RL District without limiting use to employees, thereby allowing children from the community at the child care center on the property being acquired by the Borough.

- Planning Board Recommendation
- Clerk reads by title

Motion and second to open public hearing on Ordinance 1675 Voice vote

Motion and second to close public hearing on Ordinance 1675 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1675 was introduced at a meeting of the Mayor and Council held on the 5th day of April, 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 1675 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. Engineer's Report

- Status Report

9. Consent Agenda Resolution

- Accept Report of the Finance Committee
- Agreement – Bergen County Firefighting Foam
- Approve Amendment – Collective Bargaining AFSCME Agreement
- Authorize Bid – Huron Road and Old Mill Road Improvements
- Award Contract Defibrillators
- Award Contract – Zoning Manager and Property Maintenance Manager Software
- Chapter 159 – 2015 Year End Get Sober or Get Pulled Over
- Tax Refund – University Heights

10. Mayor's Report

11. Committee/Liaison Reports

- Public Works
- Environmental & Community Affairs
 - VFW Building
 - Tree Removal Permit - Kearney
- Recreation and Parks
 - Chewing Tobacco Ordinance
 - Facilities Use Request – Drew Gibbs Camp
 - Facilities Use Request – Woodside Avenue School PTA
 - Facilities Use Request – Becton Dickinson Soccer
 - Golf Program
 - Renaming of Express Scripts Parkland – Parsons Pond Park
- Planning & Development
 - Kayal Fence – Hold Harmless Agreement
 - HVAC Restrictions Ordinance
 - Amend Fees – Borough-Sponsored Events
- Public Safety & Library
 - Drones Ordinance
- Administration and Finance
 - Press Releases and Departmental Directives Policy

12. Borough Administrator's Report

13. Old Business
14. New Business
15. Introduction of Ordinance on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1676 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1676

**AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE
PURCHASE OF VARIOUS ITEMS AND CERTAIN CAPITAL
IMPROVEMENTS, AND APPROPRIATING \$310,000.00 FOR SAID
PURCHASES AND IMPROVEMENTS AUTHORIZED TO BE
UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN
LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY**

WHEREAS, Ordinance 1676 was introduced at a meeting of the Mayor and Council held on the 3rd day of May 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 1676 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 17th 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 1676; 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 1677 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1677

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1650
AND ORDINANCE NO. 1674 ESTABLISHING SALARIES AND OTHER
COMPENSATION OF OFFICERS, MANAGERIAL STAFF, CONFIDENTIAL
EMPLOYEES, AND EMPLOYEES OF THE BOROUGH OF
FRANKLIN LAKES FOR THE YEARS 2015 AND 2016**

WHEREAS, Ordinance 1677 was introduced at a meeting of the Mayor and Council held on the 3rd day of May 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 1677 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 17th 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 1677; 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.

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

- Collective Bargaining – Lieutenants’ Agreement
- Personnel – Captain’s Letter Agreement
- Personnel – Police Promotions

17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS