

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
May 17, 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
 - Click It or Ticket
7. Appointments
 - Anthony J. DeCotiis – Franklin Lakes Fire Department
 - John Bakelaar – Captain Franklin Lakes Police Department
 - Robert Lyon – Lieutenant Franklin Lakes Police Department
8. Ordinances for Final Reading and Adoption
 - **Motion by Council Member**

Move to take up Ordinance 1676 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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**

Summary – This ordinance appropriates \$310,000 for digital tax maps, Police Headquarters renovations and improvements to Huron Road and Old Mill Road (Borough will be reimbursed \$155,000 for this project)

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1676 Voice vote

Motion and second to close public hearing on Ordinance 1676 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1676 was introduced at a meeting of the Mayor and Council held on the 3rd day of May, 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 1676 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 1677 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance establishes a salary for Police Captain and Lieutenant, and amends errors in salaries for certain positions

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1677 Voice vote

Motion and second to close public hearing on Ordinance 1677 Voice vote

- **Council Member proposes Resolution for adoption**

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

- Accept Report of the Finance Committee
- Amend Personnel Policies and Procedures Manual
- Amendment to By-Laws – Press Release
- Approve Collective Bargaining Agreement – Lieutenants
- Award Contract – Fire Department Testing
- Award Contract – Hotbox Blacktop Patcher
- Award Contract – Laserfiche Upgrade
- CAC DOT LAIF Authorizing – Colonial Road School Safety Improvements
- Capital Budget Amendment
- Change Order No. 5 – Police Headquarters
- Colonial Road School Safety Improvement SAGE
- Facilities Use Permit – Becton Dickinson Soccer
- Facilities Use Permit – Drew Gibbs Camp
- Facilities Use Permit – Woodside Avenue School PTA
- Online Auction – GovDeals
- Parsons Pond Park
- Police Captain Appointment
- Tax Refund – Corelogic
- Tree Removal Permit – 684 Navaho Trail Drive

11. Resolutions

- Supporting Senate Bill 969

12. Action on Minutes

- April 5, 2016 Worksession
- April 5, 2016 Budget Meeting
- April 5, 2016 Closed Session
- April 19, 2016 Regular Meeting
- April 19, 2016 Closed Session
- May 3, 2016 Closed Session

13. Old Business

14. New Business

- Nature Preserve Boat Rentals

15. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1678 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1678

**AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 300
“LAND USE AND DEVELOPMENT” OF THE CODE OF THE
BOROUGH OF FRANKLIN LAKES PERTAINING TO PLACEMENT
OF HVAC UNITS AND GENERATORS ON RESIDENTIAL PROPERTIES**

WHEREAS, Ordinance 1678 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 1678 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 21st day of June 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 1678; 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 1679 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1679

**AN ORDINANCE AMENDING CHAPTER 220 “UNIFORM CONSTRUCTION CODES”
AND CHAPTER 259 “FIRE PREVENTION” OF THE CODE OF THE BOROUGH OF
FRANKLIN LAKES TO REDUCE FEES FOR BOROUGH-SPONSORED EVENTS**

WHEREAS, Ordinance 1679 was introduced at a meeting of the Mayor and Council held on the 17th 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 1679 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 21st day of June 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 1679; 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 1680 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1680

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE PURCHASE OF DPW EQUIPMENT, AND APPROPRIATING \$215,000.00 FOR SAID PURCHASE AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY

WHEREAS, Ordinance 1680 was introduced at a meeting of the Mayor and Council held on the 17th 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 1680 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 21st day of June 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 1680; 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 1681 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE 1681

**AN ORDINANCE AMENDING CHAPTER 247 “FEES” OF
THE CODE OF THE BOROUGH OF FRANKLIN LAKES
TO ESTABLISH FEE FOR THE GOLF PROGRAM**

WHEREAS, Ordinance 1681 was introduced at a meeting of the Mayor and Council held on the 17th 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 1681 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 21st day of June 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 1681; 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 Regular Meeting)

- Contractual – Block 2408, Lots 1.03 and 1.04

17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS