



**BOROUGH OF FRANKLIN LAKES
SPECIAL AND WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
June 8, 2016 (Wednesday)
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.

Meeting will open in the Council Chambers

1. Meeting Called to Order
2. Roll Call
3. Sunshine Law Statement
4. Flag Salute
5. Moment of Silent Reflection
6. Appointment
 - Brian Porter – Patrol Officer
 - Leonor Diehl – Assistant to Administrator

Meeting will move to first floor Conference Room

7. Proclamation
 - Eagle Scout Nathaniel J. Gonzo
8. Open Time for Public Comment
9. Engineer's Report
 - Status Report
10. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Award Contract – Electrical Services
 - Authorize Grant Agreement – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund
 - Award Contract – Huron Road and Old Mill Road Resurfacing and Safety Improvements
 - Canceling Outstanding Checks
 - Capital Budget Resolution
 - Extend Boat Rental to Weekdays
 - Hold Harmless Agreement – Kayal
11. Mayor's Report
12. Committee/Liaison Reports

- Administration & Finance
 - Employee Discipline Policy
 - Amend 2016 Salary Ordinance – Construction Assistant
 - Public Works
 - Tilson Box Request
 - Environmental & Community Affairs
 - Tree Removal Permit – 721 Cottonwood Trail
 - Recreation and Parks
 - Amendments to Parks and Public Lands Ordinance
 - Facilities Use Request – RYSA Soccer
 - Parsons Pond Park
 - Ramapo Rally
 - Planning & Development
 - Appointment – Bergen County Community Development Representatives
 - Appointment – Bergen County Open Space Representatives
 - Abandoned Properties Ordinance
 - Public Safety & Library
 - Amend Parking Ordinance County Roads 470-38 Schedule I
13. Borough Administrator’s Report
14. Old Business
15. New Business
16. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)
- Pending Litigation – Affordable Housing
 - Personnel – Tax Assessor
17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS