

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
June 21, 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. Appointments
 - Edmund Brown – Tax Assessor – 4 year appointment
 - Joan Murray – Board of Health Member to fill unexpired term ending 12/31/2016
 - Mark MacQuesten – Patrol Officer
 - David Blum – Patrol Officer
 - Seasonal DPW Employees
 - Keith Mistretta
 - Robert Payton, Jr.
 - Michael A. Bellavia, Jr.
 - Matthew J. Emmerson
7. Ordinances for Final Reading and Adoption
 - **Motion by Council Member**

Move to take up Ordinance 1678 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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**

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1678 Voice vote

Motion and second to close public hearing on Ordinance 1678 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1678 was introduced at a meeting of the Mayor and Council held on the 17th 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 1678 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 1679 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1679 Voice vote

Motion and second to close public hearing on Ordinance 1679 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1679 was introduced at a meeting of the Mayor and Council held on the 17th 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 1679 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 1680 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1680 Voice vote

Motion and second to close public hearing on Ordinance 1680 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1680 was introduced at a meeting of the Mayor and Council held on the 17th 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 1680 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 1681 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1681

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

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1681 Voice vote

Motion and second to close public hearing on Ordinance 1681 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1681 was introduced at a meeting of the Mayor and Council held on the 17th 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 1680 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. Consent Resolution

- Accept Report of the Finance Committee
- Accept 2015 Audit Report
 - Audit Report
- Accept and Approve 2015 Corrective Action Plan
 - Corrective Action Plan
- Amend Personnel Policy – Employee Discipline and Payments in Lieu
- Award Contract – DPW Wheel Loader
- Bergen County Community Development Representatives
- Bergen County Open Space Representatives
- Bergen Volunteer Center 50th Anniversary
- Change Order No. 6 – Police Headquarters
- Facilities Use Permit – RYSA Soccer
- Hold Harmless Agreement – Kayal
- Liquor License Renewals
- Online Auction GovDeals
- Performance Bond Reduction – Franklin Lakes Realty
- Reappointment – Tax Assessor
- Tax Refund – Turi
- Tax Refund – Raphael
- Tree Removal Permit – 721 Cottonwood Trail

10. Action on Minutes

- May 3, 2016 Worksession
- May 17, 2016 Regular
- May 17, 2016 Closed
- June 8, 2016 Closed

11. Old Business

12. New Business

13. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1682 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1682

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

Clerk reads by title

WHEREAS, Ordinance 1682 was introduced at a meeting of the Mayor and Council held on the 21st day of June 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 1682 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 19th day of July 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 1682; 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 1683 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1683

AN ORDINANCE AMENDING AND SUPPLEMENTING PROVISIONS OF CHAPTER 356 “PARKS AND PUBLIC LANDS” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES

Clerk reads by title

WHEREAS, Ordinance 1683 was introduced at a meeting of the Mayor and Council held on the 21st day of June 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 1683 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 19th day of July 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 1683; 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 1684 for Introduction, and direct the Clerk to read by title.

**ORDINANCE 1684
AN ORDINANCE AMENDING AND SUPPLEMENTING
PROVISIONS OF CHAPTER 356 “PARKS AND PUBLIC LANDS”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES**

Clerk reads by title

WHEREAS, Ordinance 1684 was introduced at a meeting of the Mayor and Council held on the 21st day of June 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 1684 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 19th day of July 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 1684; 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 1684 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1685

**AN ORDINANCE AMENDING ORDINANCE NO. 1676 TO INCREASE
THE APPROPRIATION FOR THE PURCHASE OF VARIOUS ITEMS
AND CERTAIN CAPITAL IMPROVEMENTS FROM \$310,000 TO \$318,000**

Clerk reads by title

WHEREAS, Ordinance 1685 was introduced at a meeting of the Mayor and Council held on the 21st day of June 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 1685 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 19th day of July 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 1684; 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.

14. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)

- Personnel – Sergeant Promotions

15. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS