



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

**July 5, 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.

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
 - Police Sergeant – Donald Wilson

Meeting will move to first floor Conference Room

7. Open Time for Public Comment
8. Engineer's Report
 - Status Report
9. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Award Contract – Construction Office Filing Cabinets
 - Amend Capital Budget
 - Tax Refund – Givant
 - Chapter 159 – Click it or Ticket
 - Chapter 159 – Meyer Foundation
 - Award Contract – Drug and Alcohol Testing
10. Mayor's Report
11. Committee/Liaison Reports
 - Public Safety & Library
 - Amend Parking Ordinance County Roads
 - Drones Ordinance
 - New Regulations Summary
 - Allendale Ordinance
 - Administration & Finance

- Public Works
 - Tilson Box Request
 - Environmental & Community Affairs
 - Book Recycling
 - Recreation and Parks
 - Planning & Development
 - Abandoned Properties Ordinance
 - Amendment to Area and Bulk Schedule
12. Borough Administrator's Report
 13. Old Business
 14. New Business
 15. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1686 for Introduction, and direct the Clerk to read by title.

Clerk reads by title

ORDINANCE NO. 1686

AN ORDINANCE AUTHORIZING AND PROVIDING FOR CERTAIN PARK IMPROVEMENTS, AND APPROPRIATING \$46,970.00 FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY

WHEREAS, Ordinance 1686 was introduced at a meeting of the Mayor and Council held on the 5th day of July 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 1686 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 1686; 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)

- Pending Litigation – Affordable Housing Litigation
- Contractual – Child Care Center
- Tax Appeal – LaPietra
- Personnel – Keene Medical Coverage

17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS