

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL**

**July 19, 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
 - Substitute Crossing Guard – Rose Marie Huth
 - Fire Department Lieutenant – Brian Comitto
7. Presentation
 - Girl Scout Gold Star Award Project – Julia Helliesen
8. Proclamations
 - Eagle Scout – John Riccobene
 - Eagle Scout – Kyle Massood
 - Eagle Scout – Sean Reilly
9. Ordinances for Final Reading and Adoption
 - **Motion by Council Member**

Move to take up Ordinance 1682 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance amends the 2016 salary ordinance to include the salary for Construction Assistant which was inadvertently omitted from the original ordinance.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1682 Voice vote

Motion and second to close public hearing on Ordinance 1682 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1682 was introduced at a meeting of the Mayor and Council held on the 21st day of June, 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 1682 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 1683 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1683

AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 71 “OFFICERS AND EMPLOYEES” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES PERTAINING TO EMPLOYEE DISCIPLINE

Summary – This ordinance amends and clarifies the authority of the Borough Administrator for disciplining employees.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1683 Voice vote

Motion and second to close public hearing on Ordinance 1683 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1683 was introduced at a meeting of the Mayor and Council held on the 21st day of June, 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 1683 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 1684 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1684

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

Summary – This ordinance establishes rules and regulations for Parsons Pond Park.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1684 Voice vote

Motion and second to close public hearing on Ordinance 1684 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1684 was introduced at a meeting of the Mayor and Council held on the 21st day of June, 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 1684 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 1685 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance increases the appropriation for the Huron Road/Old Mill Road improvements project by \$8,000 to cover the cost of the grant professional’s fee.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1685 Voice vote

Motion and second to close public hearing on Ordinance 1685 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1685 was introduced at a meeting of the Mayor and Council held on the 21st day of June, 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 1685 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 1686 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 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**

Summary – This ordinance appropriates \$46,970 for improvements to tennis courts and installation of a dog park at Old Mill Woodlands, of which \$23,985 is eligible for reimbursement under the Bergen County Municipal Park Improvements grant program.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1686 Voice vote

Motion and second to close public hearing on Ordinance 1686 Voice vote

- **Council Member proposes Resolution for adoption**

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

10. Open the Time for Public Comment

11. Consent Resolution

- Accept Report of the Finance Committee
- Award Contract – Book Recycling
- Award Contract – Impact Testing
- Award Proposal – Fire Truck Radio Equipment
- Award Contract – Musketeer Lacrosse Clinic
- Award State Contract – Police Vehicles
- Bus Stop Designations
- Colonial Road and Pulis Ave School Safety Improvements
- Mayors Wellness Campaign Gift
- Medical Benefits – Family of John Keene
- NBCUA Shared Services Agreement – Sewer Operator
- Stipulation of Settlement – LaPietra
- Tax Bill Extension

12. Resolutions

- Tree Removal Permit – Simmers

13. Action on Minutes

- June 8, 2016 Worksession
- June 21, 2016 Regular
- July 5, 2016 Closed Session

14. Old Business

15. New Business

16. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1687 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1687

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN

**LAKES TO AMEND REFERENCE TO IMPERVIOUS COVERAGE IN AREA
AND BULD REGULATIONS SCHEDULE**

- **Clerk reads by title**

WHEREAS, Ordinance 1687 was introduced at a meeting of the Mayor and Council held on the 19th 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 1687 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 16th day of August 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 1687; 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 1688 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1688

**AN ORDINANCE SUPPLEMENTING THE CODE OF
THE BOROUGH OF FRANKLIN LAKES TO ESTABLISH
CHAPTER 137 “AIRCRAFT, SMALL UNMANNED”**

Clerk reads by title

WHEREAS, Ordinance 1688 was introduced at a meeting of the Mayor and Council held on the 19th 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 1688 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 16th day of August 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 1688; 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 1689 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1689

AN ORDINANCE AUTHORIZING AND PROVIDING FOR CERTAIN IMPROVEMENTS AT PARSONS POND PARK, AND APPROPRIATING \$25,000.00 FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY

Clerk reads by title

WHEREAS, Ordinance 1689 was introduced at a meeting of the Mayor and Council held on the 19th 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 1689 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 16th 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 1689; 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 1690 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1690

**AN ORDINANCE CREATING A NEW CHAPTER 370 OF THE
CODE OF THE BOROUGH OF FRANKLIN LAKES ENTITLED
“PROPERTY, REHABILITATION OF ABANDONED”**

Clerk reads by title

WHEREAS, Ordinance 1690 was introduced at a meeting of the Mayor and Council held on the 19th 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 1690 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 16th day of August 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 1690; 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.

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

- Pending Litigation – Affordable Housing
- Contractual – Child Care Center
- Personnel – DPW Hires
 - Keith Mistretta
 - Matthew Emmerson
 - Sebastian Wolff

18. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS