



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

**August 2, 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.

1. Meeting Called to Order
2. Roll Call
3. Sunshine Law Statement
4. Flag Salute
5. Moment of Silent Reflection
6. Appointments
 - Keith Mistretta – Full Time Department of Public Works Laborer
 - Sebastian Wolff – Full Time Department of Public Works Laborer
 - Matthew Emmerson – Part Time Department of Public Works Laborer
 - Patricia Trava – Community Liaison to the Municipal Alliance
7. Open Time for Public Comment
8. Engineer's Report
 - Status Report
9. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Change Order No. 7 – Police Headquarters
 - Redeem Tax Lien Certificate – 579 Colonial Road
10. Mayor's Report
11. Committee/Liaison Reports
 - Public Works
 - Tilson Verizon Wireless – Small Antenna
 - PSE&G Direct Install Projects
 - Environmental & Community Affairs
 - Tree Removal Permit – Hegarty
 - Recreation and Parks
 - Planning & Development
 - Vacation of Court Street
 - Double Utility Poles Ordinance
 - Ordinance 1687 – Imperious Coverage
 - Public Safety & Library

- Administration and Finance
 - BC Open Space Grants
 - Award Contract – Payroll Services
- 12. Borough Administrator’s Report
- 13. Old Business
- 14. New Business
- 15. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)
 - Pending Litigation – Affordable Housing
 - Tax Appeal – Lichtstein
 - Tax Appeal – Shah, Ramesh and Sunil
 - Tax Appeal – Shah, Sanjay and Roopa
- 16. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS