

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
August 16, 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. Proclamations
 - 2016 Drive Sober or Get Pulled Over
7. Ordinances for Final Reading and Adoption

- **Motion by Council Member**

Move to take up Ordinance 1688 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1688

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

Summary – This ordinance establishes regulations for small unmanned aircraft, commonly known as drones.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1688 Voice vote

Motion and second to close public hearing on Ordinance 1688 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1688 was introduced at a meeting of the Mayor and Council held on the 19th 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 1688 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 1689 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance appropriates \$25,000 for certain improvements at Parsons Pond Park including street signs and striping, and park signs.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1689 Voice vote

Motion and second to close public hearing on Ordinance 1689 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1689 was introduced at a meeting of the Mayor and Council held on the 19th 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 1689 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 1690 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1690

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

Summary – This ordinance establishes a registration process for properties that are in default on property’s mortgage and a process for preparation of a list, serving and publishing notice for abandoned homes in accordance with the Abandoned Properties Rehabilitation Act.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1690 Voice vote

Motion and second to close public hearing on Ordinance 1690 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1690 was introduced at a meeting of the Mayor and Council held on the 19th 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 1690 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
- Authorize Mayor and Clerk to Sign Developers Agreement – Gabrellian Associates
- Authorize Procurement of Federal Surplus Property
- Award Contract – Parsons Pond Park Signs
- Award Contract – Payroll Services
- Award Contract – Striping and Signage for Speed Humps
- Change Order No. 3 – Municipal Complex Sanitary Sewers
- Consent for Placement of Verizon Wireless Antenna
- Consent to Modification of Cell Tower Lease
- Stipulation of Settlement – Lichtstein
- Stipulation of Settlement – Shah, Ramesh and Sunil
- Stipulation of Settlement – Shah, Sanjay and Roopa

- Tree Removal Permit – Hegarty
10. Resolutions
 - Facilities Use Request – Express Scripts
 - Change Order No. 2 – Fire Apparatus
 11. Action on Minutes
 - July 5, 2016 Work Session
 - July 19, 2016 Regular Meeting
 - July 19, 2016 Closed Session
 - August 2, 2016 Closed Session
 12. Old Business
 13. New Business
 14. 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 16th day of August 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 20th day of September 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 1691 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1691

AN ORDINANCE TO VACATE THE RIGHT OF WAY DESCRIBED AS “COURT STREET” AS SHOWN ON A MAP OF THE PROPERTY OF WILLIAM P. KALFF AND TRI-CORNER REALTY COMPANY INC. DATED JUNE 1930, AND FILED IN THE BERGEN COUNTY CLERK’S OFFICE AS MAP NO. 2667

Clerk reads by title

WHEREAS, Ordinance 1691 was introduced at a meeting of the Mayor and Council held on the 16th day of August 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 1691 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 20th day of September 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 1691; 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.

- 15. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)
- 16. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS