



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

**September 6, 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
  - Matthew McNally – Franklin Lakes Fire Department
  - Daniel Gormley-Rahn – Franklin Lakes Fire Department
  - Alicia Gonzalez – Substitute Crossing Guard
7. Open Time for Public Comment
8. Engineer's Report
  - Status Report
9. Consent Agenda Resolution
  - Accept Report of the Finance Committee
  - Tax Refund – LaPietra
  - Tax Refund – Corologic
  - 2016 Road Improvement Program - Change Order No. 1
  - Authorize Advertisement for Bid – Snowplowing
  - Authorize Advertisement for Bid – Cleaning Services
  - Authorize Advertisement for Bid – Lawn Maintenance
  - Authorize Release of Letter of Credit Excelsior at Franklin Lakes
  - Authorize Release of Tree Removal Bond – 901 Pinecroft Court
  - Award Proposal – Firefighting Equipment
10. Resolutions
  - Facilities Use Request – Market Basket-Oktoberfest
11. Mayors Report
12. Committee/Liaison Reports
  - Administration and Finance
    - Refunding Bond Ordinance
  - Public Works

- Environmental & Community Affairs
    - Tree Removal Permit – 871 Scioto Drive
  - Recreation and Parks
  - Planning & Development
    - Public Utility Excavations for Poles or Underground Facilities
  - Public Safety & Library
13. Borough Administrator's Report
  14. Old Business
  15. New Business
  16. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)
    - Personnel – Tax Assessor
  17. Adjournment

**AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS**