

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
September 20, 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
 - Acting Secretary to Planning Board and Zoning Board – JoAnn Carroll
7. Ordinances for Final Reading and Adoption

- **Motion by Council Member**

Move to take up Ordinance 1687 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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 BULK REGULATIONS SCHEDULE

Summary – This ordinance corrects references in the Borough Code from “impervious coverage” to “total coverage”, consistent with a prior Borough ordinance.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1687 Voice vote

Motion and second to close public hearing on Ordinance 1687 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1687 was introduced at a meeting of the Mayor and Council held on the 16th day of August, 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 1687 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 1691 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance vacates the right-of-way known as Court Street, which is located on Colonial Road, near the intersection of Franklin Avenue.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1691 Voice vote

Motion and second to close public hearing on Ordinance 1691 Voice vote

- **Council Member proposes Resolution for adoption**

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

- Amend Ambulance Corps By-Laws
- Award State Contract – Simunitions
- Change Order No. 8 – Police Department Headquarters
- Chapter 159 – Becton Dickinson Donations
- Tree Removal Permit – 343 Longbow Drive
- Tree Removal Permit – 871 Scioto Drive

10. Resolutions

- Award Contract – Snowplowing

11. Action on Minutes

- August 2, 2016 Work Session
- August 16, 2016 Regular

12. Old Business

13. New Business

14. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1692 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1692

**AN ORDINANCE SUPPLEMENTING THE CODE
OF THE BOROUGH OF FRANKLIN LAKES TO
ESTABLISH CHAPTER 377 “PUBLIC UTILITIES”**

- **Clerk reads by title**

WHEREAS, Ordinance 1692 was introduced at a meeting of the Mayor and Council held on the 20th day of September 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 1692 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 18th day of October 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 1692; 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 1693 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1693

**REFUNDING BOND ORDINANCE OF THE BOROUGH OF
FRANKLIN LAKES, IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY PROVIDING FOR THE
REFUNDING OF ALL OR A PORTION OF THE
BOROUGH'S OUTSTANDING GENERAL
IMPROVEMENT BONDS, SERIES 2008, AUTHORIZING
THE ISSUANCE OF NOT EXCEEDING \$5,000,000
AGGREGATE PRINCIPAL AMOUNT OF REFUNDING
BONDS OF THE BOROUGH TO EFFECT SUCH
REFUNDING AND APPROPRIATING THE PROCEEDS
THEREOF.**

Clerk reads by title

WHEREAS, Ordinance 1693 was introduced at a meeting of the Mayor and Council held on the 20th day of September 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 1693 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 18th day of October 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 1693; 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)

- Contractual – Block 2408, Lot 1.04
- Personnel – Tax Assessor

16. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS