



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

October 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. Public Hearing
 - Bergen County Open Space Funding Application
 - Resolution Approving Application
 - Bergen County Open Space Municipal Park Improvement Application
 - Resolution Approving Application
7. Open Time for Public Comment
8. Engineer's Report
 - Status Report
9. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Chapter 159 – 2016 Drunk Driving Enforcement
 - Facilities Use Permit – North Haledon Cub Scouts Fishing Derby
 - Modify Terms of Employment – Tax Assessor
 - Rate of Interest on Delinquent Taxes
 - Tax Refund – Lichtstein
 - Tax Refund – Shah, Ramesh
 - Tax Refund – Shah, Sanjay
 - Veterans Tax Exemption – Faustini
10. Resolutions
 - Award Contract – Cleaning Services
11. Mayors Report
12. Committee/Liaison Reports
 - Planning & Development
 - Administration and Finance
 - Award Contract – Council Chamber Sound System

- Appoint Borough Administrator to Monitor PILOT's
 - Medical Shared Savings Program
 - Public Works
 - Shared Service Agreement – Street Sweeper
 - Shared Service Agreement – Vehicle Maintenance
 - Road Surfacing Agreement
 - Environmental & Community Affairs
 - Recreation and Parks
 - 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)
 - Tax Appeal – 228 Hidden Pond Path
 17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS