

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
October 18, 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. Ordinances for Final Reading and Adoption

- **Motion by Council Member**

Move to take up Ordinance 1692 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1692

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

Summary – This ordinance establishes requirements for excavations by public utilities including the requirement to remove utility poles when replaced with new utility poles.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1692 Voice vote

Motion and second to close public hearing on Ordinance 1692 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1692 was introduced at a meeting of the Mayor and Council held on the 20th day of September, 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 1692 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 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.**

Summary – This ordinance authorizes the refinancing of 2008 general improvement bonds, with a projected savings to the Borough in excess of \$300,000.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1693 Voice vote

Motion and second to close public hearing on Ordinance 1693 Voice vote

- **Council Member proposes Resolution for adoption**

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

7. Open the Time for Public Comment
8. Consent Resolution
 - Accept Report of the Finance Committee
 - Amend Personnel Policies and Procedure Manual
 - Appoint Borough Administrator to Monitor PILOT's
 - Award Contract – Cleaning Services
 - Award Contract – Council Chambers Sound System
 - Change Order – Iron Latch Road Drainage Pipe
 - Chapter 159 – 2016 Drive Sober or Get Pulled Over Grant
 - Liens for Property Maintenance Costs
 - Medical Shared Savings Program
 - Shared Service Agreement – County Road Resurfacing
 - Shared Service Agreement – Street Sweeper
 - Shared Service Agreement – Vehicle Maintenance
 - Stipulation of Settlement – 228 Hidden Pond Path
9. Action on Minutes
 - September 6, 2016 Work Session
 - September 6, 2016 Closed
 - September 20, 2016 Regular
 - September 20, 2016 Closed
10. Old Business
11. New Business
 - Best Practices Worksheet
12. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)
13. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS