



**BOROUGH OF FRANKLIN LAKES  
SPECIAL AND WORK SESSION MEETING  
OF THE MAYOR AND COUNCIL  
November 1, 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. Appointment
  - Abel Torres – Department of Public Works, Permanent Part-time
  - Fire Sub Code Official
  - Per-Diem Dispatchers
    - Sebastian Roll
    - Brett Salle
    - Brittney Albolino
7. Open Time for Public Comment
8. Engineer's Report
  - Status Report
9. Consent Agenda Resolution
  - Accept Report of the Finance Committee
  - Appointment of Fire Sub Code Official
  - Award Contract – Borough Calendar Packet
  - Award Contract – Parsons Pond Park Landscaping
  - Award Contract – Police Headquarters Furniture
  - Award State Contract – Police Headquarters Computer Software
  - Award State Contract – Police Headquarters Office Furniture
  - Award State Contract – Police Headquarters Recording System
  - Bergen County Department of Health Services Agreement 2016-2017
  - Change Order No. 9 – Police Department Headquarters
  - Chapter 159 – Thomas W. Murphy, Jr. Fund
10. Mayors Report
11. Committee/Liaison Reports
  - Public Safety & Library

- Towing Ordinance Revisions
    - Chief Pezzuti and Traffic Officer Knubel to attend
  - SCBA System
  - OEM Building Renovations
  - Planning & Development
  - Administration and Finance
    - Mayors Volunteer Award
  - Public Works
  - Environmental & Community Affairs
    - Tree Removal Permit – 996 Huron Road
  - Recreation and Parks
    - Child Development Center at Parsons Pond Park
12. Borough Administrator's Report
13. Old Business
14. New Business
15. Resolution For Closed Session Items If Any (Immediately Following Conclusion of Work Session Meeting)
- Tax Appeal – 12 Shinnecock Trail
  - Tax Appeal – 999 Scioto Drive
  - Personnel – Fire Sub-Code Official
16. Adjournment

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