

BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
November 22, 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. 2016 Mayors Volunteer Awards
 - Brian Dalton
 - Karin Fastert
 - Chris Ferrer
 - Griffin Kulick
 - Michael O'Brien
 - Ron Smith
 - Peter Sacco
7. Open the Time for Public Comment
8. Consent Resolution
 - Accept Report of Finance Committee
 - Amend Employee Handbook – Bereavement Leave
 - Approve Developers Agreement and Declaration of Easement and Dedication of Roads – Toll Brothers
 - Developers Agreement
 - Declaration of Easement and Dedication of Roads
 - Authorize Execution of Declaration of Encumbrance
 - Award Contract – Tennis Court Repairs
 - Budget Transfers
 - Lien for Property Maintenance Costs
 - Redeem Tax Sale Certificate – 103 Evergreen Court
 - Refunding Bond Form and Sale Resolution
 - Shared Services Agreement – Sanitary Sewer Cleaning
 - Shared Services Agreement – TV Inspections
 - Stipulation of Settlement – 12 Shinnecock Trail
 - Stipulation of Settlement – 999 Scioto Drive

- Support Senate Bill S-2254 and Assembly Bill A-3821
- Tax Refund - Van-Inwegen
- Tree Removal Permit – 966 Huron Road

9. Action on Minutes

- October 6, 2016 Worksession
- October 6, 2016 Closed
- October 18, 2016 Regular
- November 1, 2016 Closed

10. Old Business

11. New Business

12. Introduction of Ordinances on First Reading

- **Motion by Council Member**

Move to take up consideration of Ordinance 1694 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1694

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 446
“TOWING” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES**

- **Clerk reads by title**

WHEREAS, Ordinance 1694 was introduced at a meeting of the Mayor and Council held on the 22nd day of November 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 1694 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 20th day of December 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 1694; 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 1695 for Introduction, and direct the Clerk to read by title.

ORDINANCE 1695

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE PURCHASE OF CERTAIN EQUIPMENT FOR THE FIRE DEPARTMENT AND APPROPRIATING \$275,000.00 FOR SAID PURCHASE AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY

- Clerk reads by title

WHEREAS, Ordinance 1695 was introduced at a meeting of the Mayor and Council held on the 22nd day of November 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 1695 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 20th day of December 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 1695; 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.

13. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)

- Tax Appeal – 25 Shinnecock Trail
- Tax Appeal – 340 Indian Trail Drive
- Tax Appeal – 375 Scholar Court
- Tax Appeal – 720 Apple Ridge Road
- Tax Appeal – 802 Peach Tree Lane
- Tax Appeal – 837 Apple Ridge Road
- Tax Appeal – 853 Scioto Drive

14. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS