



**BOROUGH OF FRANKLIN LAKES
SPECIAL AND WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
December 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. Proclamation
 - 2016 Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown
7. Appointment
 - Per Diem Dispatcher – Fallon Eibert
 - Keith Mistretta – Franklin Lakes Fire Department
8. Open Time for Public Comment
9. Engineer's Report
 - Status Report
10. Consent Agenda Resolution
 - Accept Report of the Finance Committee
 - Award Contract – Fuel Tank Monitoring System
 - Capital Budget Amendment
 - Online Auction – GovDeals
 - Stipulation of Settlement – 25 Shinnecock Trail
 - Stipulation of Settlement – 340 Indian Trail Drive
 - Stipulation of Settlement – 375 Scholar Court
 - Stipulation of Settlement – 720 Apple Ridge Road
 - Stipulation of Settlement – 802 Peach Tree Lane
 - Stipulation of Settlement – 837 Apple Ridge Road
 - Stipulation of Settlement – 853 Scioto Drive
 - Tax Refund – Corelogic
 - Tax Refund – Kampschmidt
11. Mayors Report
12. Committee/Liaison Reports
 - Recreation and Parks

- Public Safety & Library
 - Court Collections
 - Fees for Accident Reports
 - Planning & Development
 - Short Term Rentals Ordinance
 - Administration and Finance
 - Public Works
 - Environmental & Community Affairs
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)
 17. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS