

**BOROUGH OF FRANKLIN LAKES
REGULAR MEETINGS
OF THE MAYOR AND COUNCIL
December 20, 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. Open the Time for Public Comment
7. Ordinances for Final Reading and Adoption

- **Motion by Council Member**

Move to take up Ordinance 1694 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

ORDINANCE 1694

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

Summary – This ordinance provides comprehensive amendments to the towing ordinance.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1694 Voice vote

Motion and second to close public hearing on Ordinance 1694 Voice vote

- **Council Member proposes Resolution for adoption**

WHEREAS, Ordinance 1694 was introduced at a meeting of the Mayor and Council held on the 22nd day of November, 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 1694 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 1695 for consideration of adoption on second and final reading, and direct the clerk to read by title. Second and voice vote.

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

Summary – This ordinance appropriates \$275,000 for the purchase of SCBA packs and bottles for the Fire Department.

- Clerk reads by title

Motion and second to open public hearing on Ordinance 1695 Voice vote

Motion and second to close public hearing on Ordinance 1695 Voice vote

- **Council Member proposes Resolution for adoption**

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

8. Consent Resolution

- Accept Report of Finance Committee
- Agreement – Mountain Shadows Snowplowing
- Award Contract – Municipal Court Collections
- Award Contract – Police Vehicle Equipment

- Award Contract – SCBA Packs and Bottles
 - CAC DOT Authorizing Resolution – Old Mill Road Resurfacing Safety Improvements
 - Lien for Property Maintenance Costs
 - Municipal Alliance Grant Application
9. Action on Minutes
- November 1, 2016 Worksession
 - November 22, 2016 Regular
 - November 22, 2016 Closed
 - December 06, 2016 Closed
10. Old Business
11. New Business
12. Resolution for Closed Session items if any (Immediately Following Conclusion of Regular Meeting)
- Tax Appeal – Bucci
 - Personnel – DPW Employee
13. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS