

MEETING OF THE MAYOR AND COUNCIL

April 20, 2011

7:30 P.M.

A regular meeting of the Mayor and Council was held on Wednesday, April 20, 2011 in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

The following Council Members and Professional Staff responded to the roll call: Mayor Bivona, Councilwoman Lota, Councilman Pedone, Council President Ramsey, and Councilman Smith. Also present were Borough Administrator Greg Hart, Borough Attorney Richard Lustgarten, Chief Financial Officer William Pike, Borough Auditor Deiter Lerch and Borough Clerk Sally Bleeker. Absent were Councilman Kahwaty and Councilman Friscia.

SUNSHINE LAW STATEMENT

Borough Clerk, Sally Bleeker, read the Sunshine Law Statement.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

RECOGNITION

Mayor Bivona took a moment to read a letter from Police Chief Benjamin Fox of the Wyckoff Police Department. It recognized Franklin Lakes Police Officers for their assistance in apprehending robbery suspects on Saturday, April 9th. Due to combined efforts all four people responsible were caught. Police Chief Fox extended a personal thank you to the Franklin Lakes Police force.

Mayor Bivona specifically recognized Sgt. Pezzuti and Patrolmen Richard Osenbruck and Mark McCombs and also dispatcher Eric Bergsten for their roles in Saturday's apprehension.

Mayor Bivona read the following Proclamations:

**Supporting the Click It or Ticket Mobilization
May 23-June 5, 2011**

WHEREAS, there were 554 motor vehicle fatalities in New Jersey in 2010; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2011 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 93.73% to 100%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, I, MAYOR FRANK BIVONA, Mayor of the Borough of Franklin Lakes, do hereby declare support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2011 and pledge to increase awareness of the mobilization and the benefits of seat belt use.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 20th day of April, 2011.

Honoring Laura Farb for Her Service

WHEREAS, Laura Farb, a Franklin Lakes resident for over 20 years and member of the Franklin Lakes Ambulance Corps for the past 16 years, is moving out of town; and,

WHEREAS, Laura has a long and distinguished record of service on the Ambulance Corps, including service as Captain, First Lieutenant, Third Lieutenant and President; and,

WHEREAS, among her many positions within the Ambulance Corps, Laura chaired the Building Committee during the recent renovation of the Ambulance Corps Building and chaired the Bylaws and Constitution Committee when it undertook a comprehensive revision of the Ambulance Corps Bylaws and Constitution; and,

WHEREAS, Laura is also a past recipient of the “Driver of the Year”, an annual award given to a deserving Ambulance Corps member for demonstrating their exceptional driving skills; and,

WHEREAS, Laura is known to all for her tireless and dedicated service to the Franklin Lakes Ambulance Corps and to the community which she has served for so many years;

NOW, THEREFORE, I, FRANK BIVONA, Mayor of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, on behalf of the Mayor and Council and our residents, do hereby honor and commend Laura Farb for her dedication and extraordinary service to the Borough, and wish her and her husband, Ed, the best of luck and good fortune in their new home.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 20th day of April, 2011.

American Cancer Society May Day for Relay

WHEREAS, an estimated 47,920 New Jersey residents are diagnosed with cancer each year and 16,480 will not survive; and,

WHEREAS, the Borough of Franklin Lakes is joining over 5,000 other communities worldwide to host the American Cancer Society’s Relay For Life, an event to celebrate cancer survivors and remember those who are no longer with us; and,

WHEREAS, Relay For Life raises funds to help the American Cancer Society create a world with less cancer and more birthdays by helping people stay well, get well, find cures and fight back; and,

NOW, THEREFORE, I, MAYOR FRANK BIVONA, Mayor of the Borough of Franklin Lakes, recognize May 1st as The American Cancer Society’s May Day for Relay and the official kick off of Relay for Life in the Borough of Franklin Lakes. In doing so, I urge citizens to celebrate cancer survivorship, remember loved ones lost to the disease, honor caregivers and join Franklin Lakes fight against cancer. Only together will we find a cure.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 20th day of April, 2011.

Municipal Clerks Week

May 1 through May 7, 2011

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Frank Bivona, Mayor of Franklin Lakes, do recognize the week of May 1 through May 7, 2011, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Sally T. Bleeker and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 20th day of April, 2011

OPEN THE TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Councilman Pedone.
Seconded by Council President Ramsey.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent: Friscia, Kahwaty

Motion Approved.

Demetrois Stratis of 831 Seneca Road came forward to comment on Ordinance 1515 regarding Swimming Pool Fences. He quoted State Code which exempts pools built before 1977. Mr. Stratis spoke in length in regards to the Uniformed Construction Code. Mr. Stratis also pointed out that ponds and lakes are not required to be fenced in and those are a danger all year round. This Ordinance affects the elderly sellers, specifically like his own father, who have their retirement money within their homes.

Mr. Stratis asked the Governing Body to not pass this Ordinance.

Mayor Bivona responded by saying that every year approximately 500 children drown in swimming pools and more than 3,000 children have near drowning experiences were many result in traumatic brain injuries. It's the 2nd leading cause of death for children

under the age of 5. Mayor Bivona researched costs for fencing that would meet the Borough requirements and he found prices at Sears for \$2,000. The average home goes for \$1,032,000. This fence cost is less than 0.2 percent of the sale price of the home.

Mayor Bivona says that if this saves just one life in the course of its history than he is for it.

Barbara Owen of 659 Navaho Trail Drive came forward saying that she agrees with everything that Mr. Stratis has said.

Juliana Mazzucco of 608 Covington Place West came forward saying that she does not agree with the Swimming Pool Fence Ordinance. She believes that the Ordinance should also include the lakes and ponds in Franklin Lakes if they are concerned about the safety of children.

Loretta Brown of 1008 Lake Drive came forward saying that she disagrees with the Pool Fence Ordinance and she also believes that the Ordinance should include the ponds and lakes as well.

Laurie Burnette of 860 Woodfield Road came forward to say that she is on the Ambulance Corp. and the near drowning that she spoke of before which was just mentioned actually occurred at a residence with no fence around the pool.

Mrs. Burnette added that on Monday night they had a drill with the Fire Department regarding practicing extrications. Council President Ramsey was present at the drill. Then the next day there was a motor vehicle accident where the Fire Department was called out and an extrication took place.

Motion to close the time for public comment was made by Councilman Smith. Seconded by Councilman Pedone. Discussion – none.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent: Friscia, Kahwaty

Motion Approved.

APPOINTMENT

Mayor Bivona and Council President swore in the following individuals to the Franklin Lakes Volunteer Fire Department:

Joseph Gaeta – Franklin Lakes Volunteer Fire Department

Harrison R. Kirby – Franklin Lakes Volunteer Fire Department Junior

PUBLIC HEARINGS

ORDINANCE 1514

CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK

WHEREAS, an ordinance entitled, CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK was introduced at a meeting of the Mayor and Council held on the 1st day of March 2011 and duly published by law;

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 1514 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 to open the hearing to the public and read by title only was made by Councilman Smith. Seconded by Councilman Pedone. Discussion – none.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

No one from the public came forward.

Motion to close the hearing to the public was made by Councilwoman Lota. Seconded by Councilman Smith. Discussion – none.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

Resolution read and introduced by Councilman Smith, seconded by Councilwoman Lota. Discussion – None

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

ORDINANCE 1515

AN ORDINANCE SUPPLEMENTING CHAPTER 220 “CONSTRUCTION CODES, UNIFORM” AND CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO REGULATE SWIMMING POOL FENCES

WHEREAS, an ordinance entitled, AN ORDINANCE SUPPLEMENTING CHAPTER 220 “CONSTRUCTION CODES, UNIFORM” AND CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO REGULATE SWIMMING POOL FENCES was introduced at a meeting of the Mayor and Council held on the 15th day of March 2011 and duly published by law;

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 1515 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 to carry this Ordinance to the May 17th Mayor and Council meeting made by Councilman Smith, seconded by Council President Ramsey

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

ORDINANCE 1516

AN ORDINANCE SUPPLEMENTING CHAPTER 300 "LAND USE AND DEVELOPMENT" OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CREATE A RIPARIAN BUFFER CONSERVATION ZONE

WHEREAS, an ordinance entitled, AN ORDINANCE SUPPLEMENTING CHAPTER 300 "LAND USE AND DEVELOPMENT" OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CREATE A RIPARIAN BUFFER CONSERVATION ZONE was introduced at a meeting of the Mayor and Council held on the 15th day of March 2011 and duly published by law;

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 1516 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 to open the hearing to the public and read by title only was made by Councilman Smith. Seconded by Councilwoman Lota.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

No one came forward.

Motion to close the hearing to the public was made by Councilman Smith. Seconded by Councilwoman Lota. Discussion – none.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

Resolution read and introduced by Councilwoman Lota, seconded by Councilman Smith. Discussion – None

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:

Absent: Friscia, Kahwaty
Motion Approved.

ORDINANCE 1518

**AN ORDINANCE RELATING TO SALARIES AND OTHER COMPENSATION
OF OFFICERS, MANAGERIAL STAFF,
CONFIDENTIAL EMPLOYEES, AND EMPLOYEES OF THE BOROUGH OF
FRANKLIN LAKES, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR
THE YEAR 2011**

WHEREAS, an ordinance entitled, AN ORDINANCE RELATING TO SALARIES AND OTHER COMPENSATION OF OFFICERS, MANAGERIAL STAFF, CONFIDENTIAL EMPLOYEES, AND EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2011 was introduced at a meeting of the Mayor and Council held on the 15th day of March 2011 and duly published by law;

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 1518 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 to open the hearing to the public and read by title only was made by Councilman Smith. Seconded by Council President Ramsey. Discussion – none.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

No one came forward.

Motion to close the hearing to the public was made by Councilman Smith. Seconded by Councilwoman Lota. Discussion – none.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

Resolution read and introduced by Councilman Smith, seconded by Council President Ramsey. Discussion – None.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

2011 MUNICIPAL BUDGET PRESENTATION

Borough Administrator, Greg Hart, gave a power point presentation on the 2011 Municipal Budget

PUBLIC HEARING ON THE 2011 MUNICIPAL BUDGET

Motion to open the public hearing on the 2011 Municipal Budget was made by Councilman Smith, seconded by Councilwoman Lota.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

No one from the public came forward.

Motion to close the public hearing on the 2011 Municipal Budget was made by Councilman Smith, seconded by Councilwoman Lota.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

RESOLUTIONS

Resolution 114-11 Amend 2011 Municipal Budget

- See Attached -

Chief Financial Officer, William Pike, explained the amendments and Borough Auditor Deiter Lerch added that the Library portion of the taxes needed to be segregated out due to recent laws passed in between the introduction of the 2011 Municipal Budget and now the adoption of the 2011 Municipal Budget. He advised it is not an additional tax.

Resolution read and introduced by Councilman Smith, seconded by Councilman Pedone.
Discussion – None

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

Resolution 115-11 2011 Budget Adoption Resolution

- See Attached -

Resolution read and introduced by Councilman Smith, seconded by Councilman Pedone.
Discussion – None

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Motion Approved.

CONSENT AGENDA RESOLUTION

Resolution 116-11

BE IT RESOLVED that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Mayor and Council of the Borough of Franklin Lakes. Full text of all consent agenda resolutions can be found after the Adjournment.

Resolution 117-11 Accept Report of the Finance Committee
Resolution 118-11 Acceptance of Donations
Resolution 119-11 Support A-3430 to Amend Title 59 by Strengthening Weather Immunity
Resolution 120-11 Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities
Resolution 121-11 Supporting a Repeal of Sick Leave Injury
Resolution 122-11 Supporting S-2333 and A-3432 to Amend Title 59 to Provide Immunities for Beaches, Boardwalks and Similar Property
Resolution 123-11 Supporting A3431 to Amend Title 59 by Granting Immunity to Public Entities for Sidewalk Injuries Where the Homeowner is Responsible for Sidewalk Maintenance by Ordinance
Resolution 124-11 Award Contract Franklin Lakes Nature Preserve Signage
Resolution 125-11 Appoint Administrative Agent Affordable Housing
Resolution 126-11 Chapter 159 Donation – ICAP North America Inc. \$2,500.00
Resolution 127-11 Chapter 159 Donation – Ned J. Steinfeld Foundation, Inc. \$683.45

Resolution read and introduced by Councilman Pedone, seconded by Councilwoman Lota. Discussion – None

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Resolution Approved.

RESOLUTIONS

Resolution 128-11

Supporting A-3412 Sharing the Burden of Property Assessment Appeal Refunds

WHEREAS, when County Tax Board appeals are granted the municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the municipal, school, county and any special districts tax; and

WHEREAS, the municipal tax collector makes the adjustment from the appeal as a credit on the 4th quarter tax bill resulting in the municipality's fund balance for the preceding year to diminished , if not completely depleted; and

WHEREAS, a recent League of Municipalities' survey has measured the extent to which residents have filed and won tax appeals in 2010; and

WHEREAS, one hundred fifty (150) municipalities, representing all both large and small municipalities in all 21 counties, that participated in the survey reported property value declines of more than \$87,900,000, which resulted from 19,788 tax appeals filed in 2010; and

WHEREAS, those responding to the survey indicated that 13,760 appeals were filed in 2009, compared to 19,788 in 2010, representing an increase of 43.7%; and

WHEREAS, a municipality often experiences an increase in tax appeals because they have conducted a revaluation, however, only 5 of the 150 municipalities, which participated in our survey, indicated that their 2010 appeals resulted from revaluations; and

WHEREAS, as a way of comparison, 23 of the participating municipalities conducted revaluations in 2009, when fewer tax appeals were presented to the County Tax Boards; and

WHEREAS, the 2010 spike in appeals should be attributed to the economic down-turn, which lowered property values and placed increased stress on the income of homeowners, all around our Garden State; and

WHEREAS, the survey also indicated that in 2010 the various County Tax Boards have granted average property value reductions of close to \$5,000, per appeal; and

WHEREAS, fifty-six percent of those responding indicated that the successful tax appeals would have an impact on fund balances and place additional pressures on local officials during 2011; and

WHEREAS, although the survey was a snapshot picture in time, it can be used to project what might follow in 2011, since the reductions, which were granted by County Tax Boards in 2010, will have a multiplier effect when neighbors learn of their neighbor's tax reduction, which will likely increase the appeals and in the alternative, Tax Assessors could be forced to adjust property values, based upon the appeal information; and

WHEREAS, successful tax appeals have a three-fold negative impact on municipal budgets. First, the municipality, as the collector of taxes for the School district, county and special districts, must fund the full cost of the legal defense of the assessment. Second, since State law guarantees to the county and the school district 100% of their levies, the municipality bears the full cost of any re-imbursements resulting from the appeal (as well as the full burden for any uncollected taxes). Third, the end result will be a further decline in the property tax base used to support Municipalities, County governments and School systems; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public; and

WHEREAS, Assemblyman Carroll has recently introduced A-3412, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Franklin Lakes hereby urge the swift passage and signing of A-3412; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

Resolution read and introduced by Councilman Smith, seconded by Council President Ramsey. Discussion - Mr. Hart explained that this is supporting legislation requiring that School Districts and County Governments share in the burden of property tax refunds.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Resolution Approved.

Resolution 129-11
Approve TWA-1 Form -- Franklin Square Plaza

WHEREAS, Robert Decker, owner of Franklin Square Plaza, 754 Franklin Avenue, Franklin Lakes, New Jersey, is in need of an amendment to his Wastewater Management Plan, NJPDES Permit Number NJ008289, to increase flow to 6,500 gpd; and,

WHEREAS, the TWA-1 form certifying to the governing body's consent to the increase in flow has been reviewed and approved by the Borough Engineer;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that Mayor Frank Bivona is hereby authorized to execute Section A-1 of the TWA-1 form indicating the Borough's approval.

Resolution read and introduced by Councilwoman Lota, seconded by Council President Ramsey. Discussion – Mr. Hart explained that this is an already approved application regarding a bigger septic field at the Franklin Square Shopping Center.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Resolution Approved.

Resolution 130-11
COAH Mediation Representatives

WHEREAS, the Borough of Franklin Lakes, County of Bergen, State of New Jersey, has petitioned the Council on Affordable Housing (COAH) for substantive certification of its adopted Housing Element and Fair Share Plan; and

WHEREAS, N.J.A.C. 5:96-3.6 requires a 45-day period of public review of the petition and Housing Element and Fair Share Plan and all supporting documentation; and

WHEREAS, three objection(s) to the Borough of Franklin Lakes's Housing Element and Fair Share Plan were filed, consistent with N.J.A.C. 5:96-4.1(a); and

WHEREAS, N.J.A.C. 5:96-8.1 requires that COAH meet with representatives of the municipality and the objectors and attempt to mediate a resolution of the objections; and

WHEREAS, the Borough of Franklin Lakes is further required by N.J.A.C. 5:96-8.2(d) 2 to adopt a resolution designating representatives to act on its behalf concerning such mediation.

NOW, THEREFORE BE IT RESOLVED that the following persons shall constitute the representatives of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, and are authorized to act on its behalf and to attend, as deemed necessary and prudent, the mediation sessions:

1. Mayor Frank Bivona, Planning Board;
2. William Smith, Councilman;
3. Stuart Koenig, Esq., Affordable Housing Attorney; and,
4. Elizabeth McManus, Borough Planner;
5. Charles Kahwaty, Alternate

BE IT FURTHER RESOLVED that these individuals are authorized to negotiate on behalf of the Borough of Franklin Lakes; and

BE IT FURTHER RESOLVED, that Mayor Frank Bivona is authorized to execute any written agreement reached during the mediation on behalf of Borough of Franklin Lakes; and

BE IT FURTHER RESOLVED, that at any mediation session those representatives that are present shall collectively have full authority to act.

Resolution read and introduced by Councilman Smith, seconded by Council President Ramsey. Discussion – None

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent: Friscia, Kahwaty

Resolution Approved.

ACTION ON MINUTES

A motion was made by Councilman Pedone and seconded by Councilwoman Lota to accept the minutes of:

- February 16, 2011 Budget Meeting
- March 1, 2011 Worksession Meeting
- March 15, 2011 Regular Meeting
- April 5, 2011 Closed Session

Discussion – None.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent: Friscia, Kahwaty

Motion Approved.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

One Day Liquor License – Team Town Cycle-Endless Vine, 6-7-11

There was no objection from the Council in regards to issuing a One Day Liquor License to the Team Town Cycle.

ORDINANCE 1519

A BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF \$675,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$642,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

WHEREAS, an ordinance entitled A BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF \$675,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$642,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, was introduced at a meeting of the Mayor and Council held on the 20th day of April, 2011;

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 1519 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1519 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of May, 2011, 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 1519; 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.

Resolution read and introduced by Councilwoman Lota, seconded by Councilman Smith. Discussion – Councilman Pedone wanted the following items to be considered for addition to the Bond Ordinance: Thermal Imaging Camera - \$12,000; Basement exit for the Police Department - \$15,000 and gear for the Fire Department - \$32,000.

Mr. Hart said these items were discussed at the previous meeting but it was determined that additional information was needed and he has not received that information as of yet. The cost for the Police Department basement exit actually has not been determined. Mr. Hart did not recommend adding these items at this time.

After a short discussion, it was determined that more information is needed. Discussion will continue at the next Mayor and Council meeting.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Resolution Approved.

ORDINANCE 1520

AN ORDINANCE AMENDING ORDINANCE NO. 1518 ENTITLED “AN ORDINANCE RELATING TO SALARIES AND OTHER COMPENSATION OF OFFICERS, MANAGERIAL STAFF, CONFIDENTIAL EMPLOYEES, AND EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2011”

WHEREAS, an ordinance entitled AN ORDINANCE AMENDING ORDINANCE NO.1518 ENTITLED "AN ORDINANCE RELATING TO SALARIES AND OTHER COMPENSATION OF OFFICERS, MANAGERIAL STAFF, CONFIDENTIAL EMPLOYEES, AND EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2011" was introduced at a meeting of the Mayor and Council held on the 20th day of April, 2011;

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 1520 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1520 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of May, 2011, 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 1520; 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.

Resolution read and introduced by Councilman Smith, seconded by Councilman Pedone.
Discussion – None.

Roll Call Vote:

Ayes: Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia, Kahwaty
Resolution Approved.

CLOSED SESSION

There are no items for Closed Session.

ADJOURNMENT

Motion to adjourn was made at 9:11 p.m. by Councilman Pedone, seconded by Council President Ramsey. On voice vote, all in favor. Motion approved.

Resolution 117-11

BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the report of the Finance Committee be accepted and recommendations adopted; that the report be made part of the record of this meeting; and the proper Borough Officials are hereby authorized and directed to issue warrants in the amount of \$1,254,229.08 as shown on the Claims Bill List; and \$2,028.25 as shown on the Soil Account Bill List; and \$1,096.50 as shown on the Developers Escrow List.

Resolution 118-11

WHEREAS, certain donations have been made by persons or entities that have requested that the source of the donations remain anonymous; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, and State of New Jersey, that the following anonymous donations be and are hereby accepted:

- 1 - Vertex 12 volt power supply
- 1 - ICOM IC2100 VHF transceiver for RACES activities (Radio Amateur Community Emergency Services)

Installation, cables, antennas and connectors for a 30 foot tower located at the Fire House Emergency Operations center (EOC)

- 1 - Visio 32" TV and wall mount for EOC
- 3 - VHF/UHF portable radios for use by RACES operators
- 3 - car mount antennas for use by RACES operators
- 3 - multiple outlet power strips at EOC
- 6 - Motorola portable radios and chargers
- 2 - radio intercoms between EOC and Police
- 1 - digital clock for EOC
- 2 - Cannon calculators for EOC
- 3 - commercial outdoor heaters

Resolution 119-11

WHEREAS, under the provisions of Title 59 public entities are immune from injury "caused solely by weather" on streets and sidewalks; and,

WHEREAS, despite this language, in many cases municipalities and other public entities still have been forced to pay large amounts of money in damages when judges ruled that because other factor contributed to the accident, the immunity didn't apply because the accident was not "solely" caused by weather; and,

WHEREAS, Municipalities and other public entities have also been forced to pay large amounts of money in damages for accidents occurring on other public property that were substantially caused by weather; and,

NOW THEREFORE BE IT RESOLVED by the Borough of Franklin Lakes in the County of Bergen, State of New Jersey that the legislature is urged to adopt A-3430 amending Title 59 as follows:

1. Changing the word "solely" to "primarily, and
2. Extending this provision to all public property including storm water and waste systems, dams, rivers and streams.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Legislative Delegation of the 40th District, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

Resolution 120-11

WHEREAS, Public Officials and Employment practices claims against municipalities have increased dramatically over the past few years; and,

WHEREAS, according to a ten year closed claim study recently completed by the Municipal Excess Liability Joint Insurance Fund, the cost of employment practices liability per employee jumped from \$41 in the year 2000 to \$485 in 2010; and,

WHEREAS, 65% of these claims are for police and the 2011 projected cost of these claims is \$740 per officer; and,

WHEREAS, legal fees historically represent over 70% of the cost; and,

WHEREAS, provisions in various laws such as LAD and CEPA providing for fee shifting have encouraged attorneys to make unreasonable demands in otherwise minor cases; and,

WHEREAS, John Farmer, Dean of the Rutgers Law School and former NJ Attorney General stated: "Even cases with marginal relevance are now being presented by plaintiffs' counsel as having substantial settlement value"; and,

WHEREAS, in a recent case, a NJ court awarded the plaintiff's attorney a fee of \$450,000 even though the jury awarded his client only \$20,000; and,

WHEREAS, The explosion of employment practices cases will continue until reasonable caps are placed on legal fee applications.

NOW THEREFORE BE IT RESOLVED by the Borough of Franklin Lakes, County of Bergen, State of New Jersey that the legislature is urged to adopt S-2404 placing a cap on attorney fee awards in fee shifting cases against public entities as follows:

For awards (compensatory and punitive damages combined) of \$50,000 or less, the maximum fee award should be \$50,000, though a lower fee should be awarded if warranted based on considerations of reasonableness.

For awards over \$50,000, the fee award should not exceed the verdict, though a lower fee should be awarded if warranted based on considerations of reasonableness.

A copy of this resolution shall be sent to the Legislative Delegation of the 40th District, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

Resolution 121-11

WHEREAS, a recent study by the Municipal Excess Liability Joint Insurance Fund concluded that the cost of employee accident claims against New Jersey municipalities increased 7.7% per year since 2005 and is now \$2520 per full time employee; and,

WHEREAS, Under 18A:30-2.1 and 11A:6-8 Municipalities and Boards of Education are permitted to adopt Sick Leave Injury (SLI) programs that extended for a period up to one year full pay for workers injured in the course of their employment; and,

WHEREAS, recently a similar provision for State workers was repealed; and,

WHEREAS, the supposed purpose of this supplement is to make up the difference between the weekly benefit under workers' compensation and the employee's regular earnings; and,

WHEREAS, Because workers' compensation is not taxed, employees out on workers' compensation and SLI have higher after tax incomes while off the job; and,

WHEREAS, SLI provides an incentive for employees to resist coming back to work; and,

WHEREAS, SLI programs are not commonly offered in the private sector and to governmental employees in other states; and,

WHEREAS, SLI costs New Jersey Municipalities approximately \$500 per full time employee per year.

NOW THEREFORE BE IT RESOLVED, by the Borough of Franklin Lakes in the County of Bergen, State of New Jersey that the legislature is urged to amend 18A:30-2.1 and 11A:6-8 to eliminate SLI programs at all levels of government so that all New Jersey governmental employees are treated in a similar fashion.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the legislative delegation of the 40th Legislative District, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader, Minority Leader and William Dressel of the New Jersey League of Municipalities.

Resolution 122-11

WHEREAS, under the provisions of Title public entities are immune from injury "caused by a condition of any unimproved public property, including but not limited to any natural condition of any beach; and,

WHEREAS, despite this language, in many cases municipalities still have been forced to pay large amounts of money in damages for claims by swimmers injured in the ocean; and,

WHEREAS, S-2333 would provide that public entities are immune for these accidents regardless of the circumstances under which they occur; and,

WHEREAS, public entities have also incurred large costs in defending lawsuits by persons injured while walking on municipal boardwalks; and,

WHEREAS, S-2333 provides that a public entity would be immune from such a suit if it can demonstrate that it was operating under an ongoing maintenance plan calling for periodically reviewing and repairing the boardwalk.

NOW THEREFORE BE IT RESOLVED by the Borough of Franklin Lakes in the County of Bergen, State of New Jersey that the legislature is urged to amend S-2333 and A-3432 to include piers, wharves, docks and similar public properties and adopt the amended bill.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Legislative Delegation of the 40th District, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

Resolution 123-11

WHEREAS, injuries that occur on sidewalks that abut commercial property are the responsibility of the commercial property owner,

WHEREAS, in *Lodato v. Evesham*, the courts ruled that injuries that occur on sidewalks that abut residential property are not the responsibility of the homeowner even when the homeowner is responsible for the maintenance and repair of the sidewalk by municipal ordinance

WHEREAS, in the same case, the courts ruled that the town, not the homeowner was liable for accidents on defective sidewalks notwithstanding the ordinance.

NOW THEREFORE BE IT RESOLVED by the Borough of Franklin Lakes, in the County of Bergen, State of New Jersey that the legislature is urged to adopt A3431 amending Title 59 so that a public entity is not responsible for sidewalk injuries where the homeowner is responsible for sidewalk maintenance by ordinance.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Legislative Delegation of the 40th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

Resolution 124-11

WHEREAS, the Borough solicited proposals from several vendors for the fabrication of signs for the Franklin Lakes Nature Preserve; and,

WHEREAS, the Borough Administrator recommends that the contract for the fabrication of signs be awarded to American Woodcarving, 1123 Route 23 South, Wayne, New Jersey, in accordance with the unit prices set forth in Estimate #2614, dated April 5, 2011, for a total contract amount of \$6,550;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that the recommendation of the Borough Administrator is hereby accepted and the contract for the fabrication of signs for the Franklin Lakes Nature Preserve be and is hereby awarded to American Woodcarving for the contract price of \$6,550; and,

BE IT FURTHER RESOLVED that a Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there are sufficient appropriations to fund the payments authorized in this resolution as an express and mandatory condition of the award of this contract; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to American Woodcarving and the Borough Treasurer.

Resolution 125-11

WHEREAS, on or about December 29, 2008, the Mayor and Council of the Borough of Franklin Lakes petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan; and,

WHEREAS, the Borough's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and,

WHEREAS, the Mayor and Council wish to enter into an agreement with Sterling Properties, LLC, for the purpose of administering and enforcing the affordability controls and the Borough's Affirmative Marketing Plan, in accordance with the regulations of the Council on Affordable Housing pursuant to N.J.A.C. 5:94 et.seq. and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et.seq., which agreement shall be in a form approved by the Borough Attorney; and,

WHEREAS, the agreement designates Sterling Properties, LLC, as the Administrative Agent for all the units in Millpond at Franklin Lakes, an inclusionary development in the Borough's affordable housing program;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, that subject to COAH's approval of this agreement, the Mayor and Borough Clerk are hereby authorized and directed to sign an agreement on behalf of the Borough with Sterling Properties, LLC, designating Sterling Properties, LLC, as the Administrative Agent for affordable housing units in Millpond at Franklin Lakes, in a form approved by the Borough Attorney; and,

BE IT FURTHER RESOLVED that the Municipal Housing Liaison shall act as the liaison to Sterling Properties, LLC; and,

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the New Jersey Council On Affordable Housing and to Sterling Properties, LLC.

Resolution 126-11

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Franklin Lakes has received a \$2,500.00 2011 Private Donation-ICAP North America Inc. and wishes to amend its 2011 Budget to include said amount as a revenue;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Franklin Lakes, that permission be requested by the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$2,500.00 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:
2011 Private Donation-ICAP North America Inc. \$2,500.00

BE IT FURTHER RESOLVED that a sum of \$2,500.00 and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:
2011 Private Donation-ICAP North America Inc. \$2,500.00

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Resolution 127-11

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Franklin Lakes has received a \$683.45 2011 Private Donation-Ned J. Steinfeld Foundation, Inc. and wishes to amend its 2011 Budget to include said amount as a revenue;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Franklin Lakes, that permission be requested by the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$683.45 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:
2011 Private Donation-Ned J. Steinfeld Foundation, Inc.
\$683.45

BE IT FURTHER RESOLVED that a sum of \$683.45 and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:
2011 Private Donation-Ned J. Steinfeld Foundation, Inc.
\$683.45

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Respectfully submitted,

Sally T. Bleeker

Sally T. Bleeker, Borough Clerk

BOROUGH OF FRANKLIN LAKES
RESOLUTION NO. 114-11

Resolution Re: Resolution to Amend 2011 Budget

WHEREAS, the local municipal budget for the year 2011 was approved on the 1st day of March, 2011, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Franklin Lakes, County of Bergen, that the following amendments to the approved budget of 2011 be made:

CURRENT FUND	<u>From</u>	<u>To</u>
General Revenues		
3. b) State Aid without Offsetting Appropriations Watershed Moratorium Offset Aid		\$ 5,969
Total Section B - State Aid without Offsetting Reserves	\$ 1,775,732	1,781,701
3. Total Miscellaneous Revenues	3,445,174	3,451,143
5. Subtotal General Revenues	5,090,174	5,096,143
6. Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	10,614,098	9,080,020
c) Minimum Library Tax		1,530,240
Total Amount to be Raised by Taxes for Support of Municipal Budget	10,614,098	10,610,260
7. Total General Revenues	<u>\$15,704,272</u>	<u>\$15,706,403</u>
8. General Appropriations		
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"		
Deferred Charges		
Deficit - Click It or Ticket		2,131
Total Deferred Charges and Statutory Expenditures Municipal - Within CAPS	1,239,269	1,241,400
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	11,670,890	11,673,021
(L) Subtotal General Appropriations (Items H-1) and (O)	14,669,272	14,671,403
9. Total General Appropriations	<u>\$15,704,272</u>	<u>\$15,706,403</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2011 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Borough Council on the 20th day of April, 2011.

Certified by me

_____ 2011

Borough Clerk

Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2011

RESOLUTION 115-11

Be It Resolved by the Governing Body of the Borough of Franklin Lakes, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 9,080,020 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 1,530,240 (Item 5 below) Minimum Library Levy

RECORDED VOTE

(Insert last name)

Ayes	<i>Lota Pedobe</i>	(
	<i>Ramsey Smith</i>	(
Nays		(
		(
Abstained		(
		(
Absent	<i>FRISCI A Kahwaty</i>	(

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated		08-100	\$	1,025,000
Miscellaneous Revenues Anticipated		13-099	\$	3,451,143
Receipts from Delinquent Taxes		15-499	\$	620,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	9,080,020
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42		07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only:				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY				
		07-192	\$	1,530,240
		13-299	\$	15,706,403
Total Revenues				