

MEETING OF THE MAYOR AND COUNCIL

May 17, 2011

7:30 P.M.

A regular meeting of the Mayor and Council was held on Tuesday, May 17, 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, Councilman Kahwaty, Councilwoman Lota, Councilman Pedone, Council President Ramsey, and Councilman Smith. Also present were Borough Administrator Greg Hart, Borough Attorney Richard Lustgarten and Borough Clerk Sally Bleeker. Absent was Councilman Friscia.

SUNSHINE LAW STATEMENT

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

PROCLAMATIONS

NATIONAL APHASIA AWARENESS MONTH

WHEREAS, Aphasia is a disorder of the brain that occurs, most commonly, after a stroke or traumatic brain injury and affects a person's ability to communicate; a person with aphasia typically has difficulty speaking and, sometimes, difficulty with reading, writing, and understanding what other people are saying, but the condition does not affect a person's intellect; and,

WHEREAS, while widely under-diagnosed and often misunderstood, one-third of all stroke survivors are diagnosed with aphasia, most often by speech pathologists; although the condition is most common among older people, aphasia can be acquired by people of all ages following severe head and brain trauma; and,

WHEREAS, it is estimated that one million people in the United States have aphasia, more than the number of people suffering from Parkinson's disease, muscular dystrophy, multiple sclerosis, or cerebral palsy; according to the American Stroke Association, among ischemic stroke survivors who were at least 65 years of age, 19% had aphasia; and,

WHEREAS, there are varying degrees of aphasia that include: non-fluent or expressive aphasia, typified by a person's ability to speak in short, meaningful phrases that take a great effort to produce; fluent or receptive aphasia, typified by a person's ability to speak in long sentences that have no meaning, or include unnecessary or made up words, and difficulty in understanding others; and global aphasia, typified by severe communication difficulties and a person's limited ability to speak or comprehend language; and,

WHEREAS, people with aphasia usually experience improvement over time, aided by speech therapy, rehabilitation services, and counseling; however, many people with aphasia are prone to depression, hopelessness, and isolation, avoiding contact with others in order to pass on social situations that may lead to mutual frustration; and,

WHEREAS, the Adler Aphasia Center, located in Maywood, New Jersey, was created when its co-founder, Mike Adler, suffered a stroke and could not find a local rehabilitation therapy program that offered the kind of quality care found at the few

existing aphasia programs that he and his wife visited in Canada, England, and other parts of the United States; and,

WHEREAS, the Adler Aphasia Center is committed to empower, enhance, and enrich the lives of people with aphasia and their families by providing an array of therapeutic, rehabilitation, respite, and support services that address the unique social, emotional, psychological, curative, and recovery needs of aphasia patients;

NOW, THEREFORE, I, MAYOR FRANK BIVONA, Mayor of the Borough of Franklin Lakes, recognize the month of June as "Aphasia Awareness Month" in Franklin Lakes in order to raise public awareness of this often-misunderstood communication disorder, and to honor the work of the Adler Aphasia Center which provides unique rehabilitation and support services to people with aphasia and their families.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 17th day of May, 2011.

EAGLE SCOUT EVANN TAYLOR SIDOTI

WHEREAS, On May 14, 2011, Boy Scout Evann Taylor Sidoti from Troop 34, will be recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank; and,

WHEREAS, we are gathered here on this occasion, as friends, family and members of the Scouting community to support him on his attainment of the rank of Eagle Scout and to recognize the faithful and steady path taken within the Scouting organization; and

WHEREAS, Scouting, for both boys and girls, has been an integral part of the community of Franklin Lakes as well as a positive influence for many years, and we note that the Boy Scouts of America are celebrating their 100th anniversary year within the United States of America; and

WHEREAS, we commend Evann on his Eagle project, the renovation, cleaning, and painting of the Pole Barn, a vital storage facility, on the property of the New Jersey Audubon Society's Lorrimer Sanctuary;

NOW, THEREFORE, I, FRANK BIVONA, MAYOR OF THE BOROUGH OF FRANKLIN LAKES, BERGEN COUNTY, NEW JERSEY, DO HEREBY RECOGNIZE AND CONGRATULATE:

Evann Taylor Sidoti, Eagle Scout

For this outstanding accomplishment and extending to him our deepest appreciation for all of his dedicated work and wishing him the best in all of his future endeavors.

NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on the facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, I Frank Bivona, Mayor of the Borough of Franklin Lakes, do hereby proclaim the week of May 15-21, 2011 as

“NATIONAL PUBLIC WORKS WEEK”

in the Borough of Franklin Lakes, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 17th day of May, 2011.

APPOINTMENTS

At this time Mayor Bivona asked for a motion to appoint Max Chazen, Jacob Martin and Joseph Fitzmaurice to the Franklin Lakes Volunteer Fire Department. The motion was made by Councilman Kahwaty and seconded by Councilwoman Lota.

Roll Call Vote:

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

OPEN THE TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Councilwoman Lota. Seconded by Councilman Kahwaty. On voice vote, all in favor, motion approved.

Laurie Burnette, 860 Woodfield Ave was happy to see McBride Field is being used again and said it is in great condition. She is worried about the field being used for a carnival and was wondering if we are profiting from this.

Mayor Bivona said that the parking issue needs to be addressed. A better process will be implemented on who will be able to use the space. It's hard to say who we can say yes or no to. There is no cost to the town because the organization running the event must regulate parking and pay for police if needed. If the field is damaged the organization must pay for the repair.

Council President Ramsey also commented that there have been many events at McBride Field and that after the events the field has always been left in good condition. She said that Traffic Officer Bob Lyon does a wonderful job with the traffic control too and that is all paid for by the organization running the event.

Motion to close the time for public comment was made by Councilman Kahwaty, seconded by Councilwoman Lota. On voice vote, all in favor, motion approved.

PUBLIC HEARINGS

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

Roll Call Vote:

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

Demetrios Stratis, 831 Seneca Road, said that he has submitted a letter to the Mayor and Council which enunciates his arguments in regards to preemption and the case law. He does care about the safety of children and residents but he does know that municipalities can go overboard when trying to regulate laws. He has witnessed the Supreme Court strike down laws put in effect by municipalities even in the case of protecting children from sex offenders due to preemption. He believes that parental supervision should be the main focus. If children want to get over a fence they will.

Juliana Mazzucco, 608 Covington Place. She came forward to say that she could not afford the variances and permits to fence in her yard. If they are talking about the safety of children then the lakes and ponds in the town should be included in the fencing Ordinance.

Mayor Bivona said that the Ordinance would not require the current homeowner to do anything. It requires the new homeowner to put in the fence.

Councilman Kahwaty wanted to know what Mrs. Mazzucco's home owner's policy has required her to do as his insurance carrier had him install a fence around his pool. She said that when she changed her policy about 5 years ago they did not require her to fence in her pool.

Further discussion ensued regarding the Borough's Ordinance and the Uniformed Construction Code.

Loretta Brown, 1008 Lake Drive. She came forward asking about the Planning Board letter that was reviewed. Borough Attorney Lustgarten explained that the Planning Board had a language question. The Council asked them to clarify the questions and then the Council received a letter from the Planning Board approving the Ordinance as amended by the Council.

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

Roll Call Vote:

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

Absent: Friscia
Motion Approved.

Resolution read and introduced by Councilman Kahwaty, seconded by Councilwoman Lota. Discussion – Councilman Pedone expressed his concern about empty pools, especially at night.

Councilman Smith commented that he knows this issue has come up many times. The decision in the past was to not go forward with the Ordinance. He feels the residents have had the opportunity to know what changes were being made and that the Council had enough time to hear all of the issues especially since this issue is two sided. He feels the Council has weighed the threat against the level of cost for residents. He believes this is a fair balance.

Roll Call Vote:

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

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 THEREFOR 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 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 1519 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 by title only was made by Councilman Smith. Seconded by Councilman Kahwaty. Discussion – none.

Roll Call Vote:

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

No one from the public came forward

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

Roll Call Vote:

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

Resolution read and introduced by Councilman Smith, seconded by Councilman Kahwaty. Discussion – none.

Roll Call Vote:

Ayes: Kahwaty, Lota, Pedone, Ramsey, Smith
Nays:
Abstain:
Absent: Friscia
Motion 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 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 1520 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 by title only was made by Councilman Kahwaty. Seconded by Councilman Smith. Discussion – none.

Roll Call Vote:

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

No one from the public came forward

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

Roll Call Vote:

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

Resolution read and introduced by Councilman Smith, seconded by Councilman Kahwaty. Discussion – none.

Roll Call Vote:

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

CONSENT AGENDA RESOLUTION

Resolution 134-11

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 135-11	Accept Report of the Finance Committee
Resolution 136-11	Stipulation of Settlement - Wildwood Avenue Special Paving Assessment
Resolution 137-11	Stipulation of Settlement – Kulick
Resolution 138-11	Stipulation of Settlement – Becker
Resolution 139-11	Stipulation of Settlement – Mathai-Davis
Resolution 140-11	Stipulation of Settlement – Marcos
Resolution 141-11	Approve FLVAC, Inc. Bylaw Amendments
Resolution 142-11	Approve FLVFD, Inc. Bylaw Amendments
Resolution 143-11	Hold Harmless – Barravecchio
Resolution 144-11	Hold Harmless – Wertheimer
Resolution 145-11	Approve Name Change – PIA McCarthy Forde-Risk Manager
Resolution 146-11	Oppose Senate Bill 1351 – Open Public Meeting Act
Resolution 147-11	Award Contract BCASU
Resolution 148-11	Award Contract TEELS
Resolution 149-11	2011 Tonnage Grant
Resolution 150-11	Capital Budget Amendment

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

Roll Call Vote:

Ayes: Kahwaty, Lota (with exceptions), Pedone, Ramsey, Smith
Nays:
Abstain: Lota – Resolution 143-11
Absent: Friscia
Resolution Approved.

RESOLUTIONS

Resolution 151-11
Award Contract Hasbrouck Forestry

WHEREAS, the Borough is desirous of contracting for certain forestry services at the Franklin Lakes Nature Preserve including the preparation of a forest stewardship plan, invasive plant control, removal of hazardous trees and the planting of a vegetative barrier adjacent to the parking lot;

WHEREAS, the Borough Administrator recommends that the contract for these services be awarded to Hasbrouck Forestry, LLC, 230 South Central Avenue, Ramsey, New Jersey, based on an hourly rate of \$65 per hour, for a total contract amount not to exceed \$4,615, in accordance with a proposal dated May 12, 2011;

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 certain forestry services at the Franklin Lakes Nature Preserve be and is hereby awarded to Hasbrouck Forestry, LLC, at the hourly rates set forth in a proposal dated May 12, 2011, for a total contract amount not to exceed \$4,615; 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 Hasbrouck Forestry, LLC, and the Borough Treasurer.

Resolution read and introduced by Councilwoman Lota, seconded by Council President Ramsey. Discussion - Mr. Hart explained that this is part of the matching portion of the County Open Space Grant. These services will be provided by our Shade Tree Director Kris Hasbrouck, but are outside the scope of his work to the Borough. It includes cutting trees, a forest stewardship plan, and invasive plant control. We are contracting separately for these services and Mr. Hasbrouck will work less days for the Borough to offset the cost. There is no net cost to the Borough.

Roll Call Vote:

Ayes: Kahwaty, Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent: Friscia

Resolution Approved.

Resolution 152-11----- Tabled to June 9, 2011

Award Contract New Jersey Emergency Vehicles – 2011 Ambulance

WHEREAS, the Borough of Franklin Lakes advertised for and opened bids on May 12, 2011 for a new Ambulance Corps rig; and

WHEREAS, the Mayor and Council wish to award this contract to the lowest responsible bidder; and

WHEREAS, one company submitted a bid for the Ambulance Corps Rig; and

WHEREAS, the Ambulance Corps Captain and Borough Administrator have reviewed the bid submitted and have determined that the bid meet the specifications.

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 New Jersey Emergency Vehicles, 2201 Atlantic Avenue, Manasquan, NJ 08736 be and is hereby awarded the contract for the Ambulance Corps rig for the base bid of \$171,371, less the alternate for the trade-in in the amount of \$15,500.00, for a net bid amount of \$155,871.00; 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 purchases authorized in this resolution as an express and mandatory condition of the award of this contract; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract, and the Borough Attorney shall review any and all contractual documents prepared in furtherance of this award; and,

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to issue payment upon receipt of approved voucher; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to New Jersey Emergency Vehicles, the Ambulance Corps and the Borough Treasurer.

Resolution read and introduced by Councilman Smith, seconded by Councilman Kahwaty. Discussion – It was decided to table this Resolution to the June 9th Worksession meeting in order to get more information.

Motion to table this Resolution to the June 9th Worksession meeting was made by Councilman Smith, seconded by Councilman Kahwaty.

Roll Call Vote:

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

ACTION ON MINUTES

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

- April 5, 2011 Worksession
- April 8, 2011 Budget
- April 20, 2011 Regular

Discussion – None.

Roll Call Vote:

Ayes: Kahwaty (with exceptions), Lota, Pedone, Ramsey, Smith
Nays:
Abstain: Kahwaty – April 20, 2011 Meeting
Absent: Friscia
Motion Approved.

OLD BUSINESS

Councilman Pedone advised that the Concussion Policy was discussed at the Recreation Committee meeting and they are in favor of the policy as it has been presented. He would like to make a motion to accept the Concussion Policy as presented. Motion was made by Councilman Pedone, seconded by Councilwoman Lota.

Discussion – Councilwoman Lota said that there is a monetary amount linked to this policy. There is a charge for when there is impact testing. She has met with the owner of Impact Testing and Dr. Lisa Mele. They were both able to answer all her questions adequately as to what the test entailed, how they were going to administer it, what

happens when they suspect a child has suffered a concussion and what Dr. Mele's role in this would be.

Councilman Pedone added that the cost for the testing has been approved in the current budget. He said that the policy is important and that even the State of New Jersey has enacted a concussion policy.

Roll Call Vote:

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

NEW BUSINESS

ORDINANCE 1521

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE PURCHASE OF VARIOUS ITEMS AND CERTAIN CAPITAL IMPROVEMENTS, AND APPROPRIATING \$80,000.00 FOR SAID PURCHASES AND IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY

WHEREAS, an ordinance entitled AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE PURCHASE OF VARIOUS ITEMS AND CERTAIN CAPITAL IMPROVEMENTS, AND APPROPRIATING \$80,000.00 FOR SAID PURCHASES AND IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY was introduced at a meeting of the Mayor and Council held on the 17th day of May, 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 1521 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1521 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 21st day of June, 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 1521; 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 Kahwaty, seconded by Councilman Smith. Discussion – Mayor Bivona clarified that the Ordinance is for 4 separate items totaling \$80,000.

Roll Call Vote:

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

CLOSED SESSION

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Tuesday, May 17, 2011 which begins at 7:30 PM, in the Council Chamber at the Municipal Building to discuss the following:

- Pending Litigation – Cintas
- Pending Litigation – Medco Tax Appeal
- Pending Litigation – Decker
- Pending Litigation – Minardi

BE IT FURTHER RESOLVED, that the discussion conducted in closed session shall be disclosed to the public once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

Motion to go into Closed Session was made at 8:50 p.m. by Councilman Smith, seconded by Councilwoman Lota.

Roll Call Vote:

Ayes: Kahwaty, Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent: Friscia

Resolution Approved.

ADJOURNMENT

On a motion by Councilman Smith second by Councilwoman Lota the meeting was reopened and adjourned at 8:50 PM.

Resolution 135-11

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 \$336,944.89 as shown on the Claims Bill List; and \$5,877.50 as shown on the Soil Account Bill List; and \$1,284.00 as shown on the Developers Escrow List.

Resolution 136-11

WHEREAS the Borough has heretofore adopted and imposed special assessments for a project known as “Wildwood Avenue Special Paving Assessment”; and

WHEREAS, the assessments were challenged by certain affected properties in a suit entitled *David Catuogno, et al. vs. Borough of Franklin Lakes*, Superior Court of New Jersey, Law Division, Bergen County, Docket No.: BER-L-2281-10; and

WHEREAS, a settlement has been negotiated with the aforesaid plaintiffs; and

WHEREAS, the Mayor & Council of the Borough of Franklin Lakes has considered a proposed settlement of these claims;

NOW, THEREFORE be it resolved by the Mayor & Council of the Borough of Franklin Lakes that the Borough Attorney be and is hereby authorized to execute a Stipulation of Settlement to resolve these claims in the form attached hereto and made a part hereof as Schedule ‘A’ entitled “Stipulation of Settlement”.

Resolution 137-11

WHEREAS, Lance Kulick, filed real property tax appeal for the year 2010 [Docket No. 004320-2010]; and

WHEREAS, the real property assessment for the subject premises, located at 266 Terrace Road (Block 1207, Lot 21) on the Tax Assessment Map of the Borough of Franklin Lakes for the year 2010 was as follows:

2010

Land	\$ 718,000.00
Improvements	\$2,319,900.00
Total	\$3,037,900.00

and;

WHEREAS, the 2010 tax appeal may be settled by reduction of the aforesaid assessment as follows:

2010

Land	\$ 718,000.00
Improvements	\$2,152,000.00
Total	\$2,870,000.00

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney that the settlement is in the Borough's interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Franklin Lakes be and hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Resolution 138-11

WHEREAS, Simon Becker, filed real property tax appeal for the year 2010 [Docket No. 004320-2010]; and

WHEREAS, the real property assessment for the subject premises, located at 103 Jasmine Court (Block 1205, Lot 1.03) on the Tax Assessment Map of the Borough of Franklin Lakes for the year 2010 was as follows:

2010

Land	\$ 602,500.00
Improvements	\$1,928,400.00
Total	\$2,530,900.00

and;

WHEREAS, the 2010 tax appeal may be settled by reduction of the aforesaid assessment as follows:

2010

Land	\$ 602,500.00
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Improvements	\$1,782,500.00
Total	\$2,385,000.00

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney that the settlement is in the Borough's interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Franklin Lakes be and hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Resolution 139-11

WHEREAS, Wallace & Prema Mathai-Davis, filed real property tax appeal for the year 2010 [Docket No. 010212-2010]; and

WHEREAS, the real property assessment for the subject premises, located at 1055 High Mountain Road (Block 1311.04, Lot 4.01) on the Tax Assessment Map of the Borough of Franklin Lakes for the year 2010 was as follows:

2010

Land	\$ 791,300.00
Improvements	\$7,324,100.00
Total	\$8,115,400.00

and;

WHEREAS, the 2010 tax appeal may be settled by reduction of the aforesaid assessment as follows:

2010

Land	\$ 791,300.00
Improvements	\$7,008,700.00
Total	\$7,800,000.00

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney that the settlement is in the Borough's interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Franklin Lakes be and hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Resolution 140-11

WHEREAS, ABRAHAM MARCOS, filed real property tax appeal for the year 2010 [Docket No. 010196-10]; and

WHEREAS, the real property assessment for the subject premises, located at **836 Phelps Road** (Block **1601.02**, Lot **1.14**) on the Tax Assessment Map of the Borough of Franklin Lakes for the year **2010** was as follows:

2010

Land	\$ 834,300.
Improvements	\$ 642,700.
Total	\$1,477,000.

and;

WHEREAS, the **2010** tax appeal may be settled by reduction of the aforesaid assessment as follows:

2010

Land	\$ 834,300.
Improvements	\$ 525,700.
Total	\$1,360,000.

WHEREAS, the aforesaid settlement is consistent with the Borough's review of applicable property values for the subject property and comparable properties; and

WHEREAS, the Mayor and Council have been advised by the Borough's Assessor and by the Borough Attorney that the settlement is in the Borough's interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Attorney of the Borough of Franklin Lakes be and hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by the Borough Attorney in effecting said settlement be and they are hereby ratified and confirmed.

Resolution 141-11

WHEREAS, the Franklin Lakes Volunteer Ambulance Corps, Inc. has amended its by-laws; and

WHEREAS, the Borough of Franklin Lakes Volunteer Ambulance Corps, Inc. has submitted proposed amendments to its Constitution in a document entitled "Amendments to FLVAC Constitution and By-Laws Article II – Membership; Section 1 – Membership Requirements" dated December 9, 2010;

WHEREAS, the Mayor and Council and the Municipal Attorney have reviewed the proposed by-law amendments, and have concluded that they comply with all municipal ordinances;

THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the amended by-laws of the Franklin Lakes Volunteer Ambulance Corps, Inc. are hereby approved.

Resolution 142-11

WHEREAS, Borough Code Section 42-15 provides that amendments to the Constitution and By-Laws of the Borough of Franklin Lakes Fire Department, Inc., must be approved by the Mayor and Council; and,

WHEREAS, the Borough of Franklin Lakes Fire Department, Inc. has submitted proposed amendments to its Constitution in a document entitled "Proposed Constitution Change, Final Wording for vote on March 3, 2011";

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 proposed amendment to the Constitution of the Borough of Franklin Lakes Fire Department, Inc., be and are hereby approved; except that any increase in stipends resulting from this amendment to the Constitution shall commence in 2012 and shall not be paid in 2011; and,

BE IT FURTHER RESOLVED that, for purposes of determining stipends for 2011, the provisions of the Constitution prior to this amendment shall apply; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Borough of Franklin Lakes Fire Department, Inc.

Resolution 143-11

WHEREAS, Anthony and Lynn Barravecchio, owners of Block 1202.03, Lot 2, in the Borough of Franklin Lakes, requests permission to connect a basement sump pump drain to the Borough's storm water system, said connection to be made to the existing 8" trench drain pipe as set forth in the Hold Harmless approved by the Planning Board recorded March 24, 2004 to the pervious owners of Block 1202.03, Lot 2; and

WHEREAS, the Borough Engineer recommends that a Hold Harmless Agreement be executed authorizing the connect a basement sump pump drain to the Borough's storm water system; and

WHEREAS, subject to the review and approval of the Borough Attorney.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk be authorized to sign a Hold Harmless Agreement with Anthony and Lynn Barravecchio, in a form prepared by the Borough Attorney.

Resolution 144-11

WHEREAS, a "hold harmless" agreement between the Borough of Franklin Lakes and Thomas Trill as Managing Member of Exclusive Homes LLC, was previously executed on September 19, 2005 and recorded in the office of the Bergen County Clerk on September 25, 2005, and

WHEREAS, David and Elena Wertheimer are successors in title to property known as 263 Glen Place (Block 2709, Lot 4.04) and

WHEREAS, the prior "hold harmless" agreement permitted the owners of said premises to encroach on a Borough 20 feet wide drainage easement and indemnify the Borough for said encroachment, and

WHEREAS, the Franklin Lakes Planning Board has approved the current owners request for final approval for an as built swimming pool, patio, walk, and fence, determining that the swimming pool, fence and encroachment into the 20 foot wide drainage easement is appropriate.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, that the Mayor and Borough Clerk be and they are hereby authorized to execute a "hold harmless" agreement between the Borough and David and Elena Wertheimer in the form attached hereto and made a part hereof as Schedule A, which has been prepared by the Planning Board attorney, and approved as to form by the Borough attorney.

Resolution 145-11

WHEREAS, the Borough of Franklin Lakes is a member of the Bergen County Municipal Joint Insurance Fund (hereinafter, the Fund) and the by-laws of the Fund require the services of a Risk Management Consultant; and

WHEREAS, the Borough of Franklin Lakes, appointed the firm of McCarthy Forde, LLC to provide such services to the municipality for the 2011 Fund Year by Contract; and

WHEREAS, McCarthy Forde, LLC has merged operations with Professional Insurance Associates, Inc. to form PIA McCarthy Forde and under such combined operations, has provided assurances of equal to or enhanced services relative to the services to be performed under the contract for the duration of the Fund year.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, acknowledges receipt of notice of the firm name change to PIA McCarthy Forde from McCarthy Forde, LLC; and

BE IT FURTHER RESOLVED, that the Borough of Franklin Lakes accepts the change in name only, with the firm having provided written assurance of all the terms and conditions set forth in the Risk Management Services Agreement adopted by the Governing Body for the 2011 Fund Year; and

BE IT FURTHER RESOLVED, the Bergen County Municipal Joint Insurance Fund and PIA McCarthy Forde is hereby notified of the acceptance, as defined above and further, that re-numeration for said services, remains unchanged and that the Fund is hereby directed to satisfy the payment of the Borough of Franklin Lakes Risk Management Consultant fees, effective April 1, 2011, with all other terms and conditions of the contract unchanged; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution be provided upon adoption to the CFO, Auditor and to PIA McCarthy Forde, 429 Hackensack Street, Carlstadt, New Jersey 07072

Resolution 146-11

WHEREAS, Senate Bill No. 1351 (hereinafter referred to as S-1351) would amend the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., to include many new requirements that are unnecessary to protect the public's interest in open and transparent government, and which would unduly burden municipalities; and,

WHEREAS, S-1351 would impose new procedural requirements on municipalities which will be time consuming and costly, at a time when municipalities are facing unprecedented financial constraints; and,

WHEREAS, S-1351 would impose new procedural requirements on municipalities that are impractical and wasteful, and which would result in longer meetings and less efficient governance; and,

WHEREAS, among the time consuming, costly, impractical and wasteful new requirements of S-1351 are the following:

- A. new requirements pertaining to subcommittees, including notice of subcommittee meetings and the preparation of minutes, which would, among other things, necessitate additional administrative support for all meetings of subcommittees so that minutes can be prepared; and,
- B. new requirement that agendas provide a description of all agenda items, including the names of the parties to and approximate dollar amounts of any contracts to be acted upon, which would increase preparation time for agendas; and,
- C. new requirement that agendas include estimated starting times for the public portion of the meeting and the portion of the meeting from which

the public is to be excluded, though this information would be purely speculative and unreliable; and,

- D. new requirement that no public body be permitted to act upon or discuss a matter that is not listed on the agenda except in emergencies, which requirement would be impractical and unnecessarily inhibit the operations of municipal government, as it is often necessary for the effective and efficient administration of municipal governmental purposes to discuss or act on matters for which three business days' notice may not be possible; and this would effectively prevent discussion of items brought forward by the public; and,
- E. new requirement that a public body provide for public comment on emergency items that are added to a meeting agenda, adding unnecessary and time-consuming process to meetings; and,
- F. new requirement that a public body provide for public comment before taking final action on any matter at any meeting of at least three minutes per person, which requirement, as written, would result in an unworkable series of public comment periods on every action of the governing body, from appointments to resolutions to approval of minutes, thereby adding substantial time to every meeting of the public body; and,
- G. new requirement eliminating attorney-client privilege as a basis for excluding the public from a portion of the meeting, which will inhibit the public body's ability to obtain needed legal advice, which is contrary to the public interest; and,
- H. new requirement that public bodies be permitted to exclude the public from discussion of personnel matters only with the written consent of the potentially affected employee, thereby inhibiting the public body's ability to take necessary actions on personnel matters; and,
- I. new requirements for more extensive minutes of public body meetings, such as the inclusion of each member's stated reasons for his or her actions or vote, the identity of each member of the public who spoke and a summary of what was said, which shall cause the preparation of minutes to be more time consuming and costly; and,
- J. confusing new requirements pertaining to disclosure of recordings of meetings, including making recordings promptly available after meetings, and somehow incorporating such recordings with meeting minutes; and,
- K. new requirements that minutes would include electronic communications concerning public business among an effective majority of the members that occurred prior to a meeting, which would be an unworkable and ineffective imposition on municipalities, and would purport to make pre-meeting communications somehow become part of the meeting itself, an unprecedented expansion of the meeting concept; and,
- L. new requirements for maintaining on the municipal website schedules of meetings, agendas, notices of emergency meetings, minutes, resolutions and ordinance to the extent not already set forth in the minutes, and closed meetings resolutions, for a period of at least five years, which would result in additional costs for posting and maintaining website information;

WHEREAS, there is no justifiable basis for the imposition of the burdensome and cost generative provisions of S-1351; and,

WHEREAS, portions of S-1351 place financial, time, manpower and other burdens on municipalities at a time when municipalities are constrained to layoff municipal employees, impose furloughs, and reduce departmental budgets so that municipalities can meet strict CAP requirements even when revenues are decreased and operating costs continue to climb; and,

WHEREAS, the cost generative provisions of S-1351 are unfunded mandates that violate the "State Mandate, State Pay" amendment to the New Jersey Constitution;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, and State of New Jersey, for the reasons stated

above, do hereby opposes Senate Bill No. 1351 in its current form, and urge the New Jersey State Senate and Assembly to oppose this Bill; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to State Senator Loretta Weinberg, State Senator Stephen Sweeney, the members of the Senate and Budget Appropriations Committee, the legislators of the 40 State Legislative District, the New Jersey State League of Municipalities, and the Municipal Clerks' Association of New Jersey.

Resolution 147-11

WHEREAS, the Borough of Franklin Lakes Parks & Recreation Department is a part of the Midland Park spring and summer recreation softball league; and

WHEREAS, the league employs Bergen County Association of Softball Umpires (BCASU) to umpire all the league games; and

WHEREAS, the Borough of Franklin Lakes Director of Parks & Recreation recommends awarding a contract to BCASU for the 2011 season for the amounts indicated in their proposal dated February 23, 2011;

NOW THEREFORE BE IT RESOLVED, that BCASU, 130 Berkley Place, Dumont, NJ 07628 be awarded a contract to supply umpires as part of the Midland Park spring and summer recreation softball league 2011 season in an amount not to exceed \$6,500.00 as indicated in their proposal dated February 23, 2011

Resolution 148-11

WHEREAS, the Borough of Franklin Lakes Director of Parks & Recreation recommends awarding a contract to Teel's Baseball and Softball Training Center for winter and spring training for 2011 as indicated in their proposal dated April 28, 2011;

NOW THEREFORE BE IT RESOLVED, that Teel's Baseball and Softball Training Center, 445 Braen Avenue, Wyckoff, NJ 07481 be awarded a contract to supply training for Franklin Lakes Recreation Travel Baseball winter and spring 2011 season in an amount not to exceed \$9,800.00

Resolution 149-11

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a Recycling Act for the year 2011 from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the regulations impose on municipalities certain requirements as a condition for applying for such tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Mayor and Council of the Borough of Franklin Lakes to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

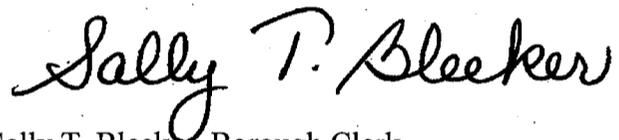
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the Borough of Franklin Lakes hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Richard Lilienthal, Assistant Superintendent of the Department of Public Works, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be utilized in the 2011 Budget for purposes of recycling.

Resolution 150-11 Capital Budget Amendment

* SEE ATTACHED

Respectfully submitted,

A handwritten signature in cursive script that reads "Sally T. Bleeker". The signature is written in black ink and is positioned above the typed name.

Sally T. Bleeker, Borough Clerk

**BOROUGH OF FRANKLIN LAKES
CAPITAL BUDGET AMENDMENT**

Resolution 150-11

Whereas, the local capital budget for the year 2011 was adopted on the 20th day of April, 2011; and,
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Franklin Lakes, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2011 Budget be made:

MAY 23 2011

RECORDED VOTE	(Councilman Kahway	(ABSTAIN
(Insert last names)	(Councilwoman Lota	(ABSTAIN
	(Councilman Pedone	(ABSENT
	(Council President Ramsey	(Councilman Priscia
	(Councilman Smith	(

FROM
CAPITAL BUDGET (Current Year Action)
2011

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					TO BE FUNDED IN FUTURE YEARS
				5a 2011 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
1									
None									
TOTAL ALL PROJECTS				\$ -	\$ -			\$ -	

6 YEAR CAPITAL PROGRAM 2011-2016
Anticipated PROJECT Schedule and Funding Requirement

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2011	2012	2013	2014	2015	2016
None									
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2011-2016

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current 2011	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -			

TO
CAPITAL BUDGET (Current Year Action)
2011

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2011 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Rapid Intervention Team Bailout System		\$ 35,000				\$ 35,000				
Thermal Imaging Cameras		15,000				15,000				
Ice Rescue Equipment		18,000				18,000				
Exit Stairway for Police Headquarters		12,000				12,000				
TOTALS ALL PROJECTS		\$ 80,000				\$ 80,000				

6 YEAR CAPITAL PROGRAM 2011-2016
 Anticipated PROJECT Schedule and Funding Requirement

PROJECT	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR						
			2011	2012	2013	2014	2015	2016	
1 Rapid Intervention Team Bailout System	\$ 35,000		\$ 35,000						
Thermal Imaging Cameras	15,000		15,000						
Ice Rescue Equipment	18,000		18,000						
Exit Stairway for Police Headquarters	12,000		12,000						
TOTALS ALL PROJECTS	\$ 80,000		\$ 80,000						

6 YEAR CAPITAL PROGRAM
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	ESTIMATED TOTAL COST	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	BONDS AND NOTES				
		Current 2011	Future Years				General	Self Liquidating	Assessment	School	
1 Rapid Intervention Team Bailout System	\$ 35,000				\$ 35,000						
Thermal Imaging Cameras	15,000				15,000						
Ice Rescue Equipment	18,000				18,000						
Exit Stairway for Police Headquarters	12,000				12,000						
TOTALS ALL PROJECTS	\$ 80,000				\$ 80,000						

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 17th day of May, 2011

Certified by me

5-18-11
(DATE)

ATTEST:

Sally T. Bleeker
BOROUGH CLERK

APPROVED:

Frank D...
MAYOR

TRENTON, NEW JERSEY
APPROVED

May 23, 2011

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Thomas H. H...