

**MINUTES OF THE SUPPLEMENTARY MEETING
OF THE MAYOR AND COUNCIL**

SEPTEMBER 6, 2011

SPECIAL AND WORK SESSION MEETING

A Special Meeting of the Mayor and Council was held in the Municipal Building on September 6, 2011. Mayor Bivona opened the meeting at 7:30 P.M. and Borough Clerk, Sally Bleeker, read the Sunshine Law Statement.

ROLL CALL

The following Council Members and Professional Staff were present: Mayor Bivona, Councilman Friscia (8:00 P.M.), Councilwoman Lota, Councilman Kahwaty, Councilman Pedone, Council President Ramsey, Councilman Smith, Borough Administrator Hart and Borough Attorney Lustgarten.

OPEN TIME FOR PUBLIC COMMENT

Motion by Councilwoman Lota to open the meeting to the public. Seconded by Councilman Kahwaty. Discussion – none.

Roll Call Vote

Ayes: Councilmembers Lota, Kahwaty, Pedone, Ramsey and Smith
Nays: None
Absent: Councilman Friscia

There were no comments from the public. Motion by Councilman Pedone to close the public portion of the meeting. Seconded by Councilwoman Lota. Discussion – none.

Roll Call Vote

Ayes: Councilmembers Lota, Kahwaty, Pedone, Ramsey and Smith
Nays: None
Absent: Councilman Friscia

APPOINTMENTS

- **Acting Construction Official/Acting Building Subcode official/Acting Zoning Officer – Raymond Dressler**

Mr. Hart stated that Mr. Dressler has served as Construction Official in Montvale and as Director of Parks and Recreation for Bergen County. Mr. Dressler will be handling the above noted positions until the interview process has been completed and a permanent appointment has been made.

Motion was made by Councilman Pedone and seconded by Councilman Kahwaty to appoint Raymond Dressler for a term commencing September 6, 2011 until the time that the positions are filled by a statutory appointment at an hourly rate of \$30.00 per hour. The positions are Acting Construction Official, Acting Building Subcode Official and Acting Zoning Officer.

Roll Call Vote

Ayes: Councilmembers Lota, Kahwaty, Pedone, Ramsey, Smith
Nays: None
Absent: Councilman Friscia

UPDATE ON HURRICAN IRENE – OEM COORDINATOR CRAIG GOLDMAN

Mayor Bivona recognized Office of Emergency Management Coordinator Craig Goldman for the extraordinary work he performed during Hurricane Irene. He was in constant contact with Rockland Electric as well as Borough residents and he thanked Mr. Goldman on behalf of himself and the Council.

Mr. Goldman said that he conducted two meetings before the storm to ensure that everyone was on standby and ready to act. An emergency shelter was established and fresh water was made available at the fire houses. He stated that Mr. Hart and his team did an incredible job with communications through reverse 911, email and eblast. Initially, 1,500 residences were without power and that number was reduced to 300 quite quickly. The Fire Department responded to over 60 calls and each department member spent over 40 hours helping the DPW or where ever else they were needed. Members also assisted Mutual Aid who helped rescue workers in Oakland and Pompton Lakes with their flooded basements. The Ambulance Corps was on standby the entire time but did not need to assist anyone during the storm. Mr. Goldman stated that the DPW cleared over 30 trees to keep the streets passable and helped to reinforce the dam as a precaution.

Mr. Goldman stated that United Water responded quickly to his request for a water buffalo for the town. The Market Basket delivered a refrigerated truck. The Bergen County Office of Emergency Management activated their center and kept him apprised of the situation as well as coordinating the shelter and the distribution of ice. Mr. Goldman stated that there are many outstanding issues relative to Orange & Rockland and follow up discussions are necessary. Mr. Goldman said that there was positive neighbor interaction and the response was good. He again thanked Mr. Hart and his team for getting the correct information out to the public and he said that there will be another campaign beginning immediately to encourage residents to register with the reverse 911 system, eblasts, etc. Mr. Goldman stated that the most important thing is to get information out to the public.

Council President Ramsey asked about the transformer that was down and Mr. Goldman said that this poses an environmental issue. He explained that an environmental cleanup is required first, before the transformer is repaired and service is restored. Mayor Bivona stated that Michelle Damiani from Orange and Rockland Electric gave him her personal cell phone number and although she didn't always have the correct information, she was very helpful in coordinating a response.

Councilman Smith stated that a proposed resolution was received from the League of Municipalities referring to the electric utilities and the delays in response throughout the State. Mr. Hart said that the Council may want to consider this resolution at the September 20th meeting. Mayor Bivona said that overall he thought the response from Orange and Rockland Electric (O&R) was satisfactory given the circumstances. Mr. Goldman said that the break down in response seemed to lie with the outside contractors brought in by O&R. Council President Ramsey added that the problems experienced by Franklin Lakes were somewhat minor compared to other municipalities serviced by O&R.

BOROUGH ENGINEER'S REPORT

Status Report

Eileen Boland, Boswell Engineering, reported that Christian Abarca, the graduate engineer who is working on the inventory of Stormwater Facilities, is now working on minor revisions. He has prepared a comprehensive report which the Borough will be able to update as necessary. Ms. Boland said that the 2011 Road Program is complete and they are awaiting the required maintenance bond from the contractor. The work on the handicapped parking space at Fireman's Field parking lot will begin at the end of September. Boswell Engineering is tracking the road damage resulting from Hurricane Irene as well as the drainage issues in the hopes of getting some money back from the government due to the State of Emergency declaration.

Mr. Boswell reported on a meeting between himself, Mayor Bivona and Mr. Hart to discuss the ongoing recreation projects. The objective is to develop a long term plan, including priorities, for a multi-year strategy that can be used to apply for grants. Mr. Boswell stated that this is a more effective method of dealing with grant agencies.

BEST PRACTICES INVENTORY

Mr. Hart explained that this is the second year for the State implemented Best Practices checklist. The State withholds a small portion of aid depending on how well the municipality scores on this checklist. There are 50 items on the list and each municipality has to indicate whether or not these practices are followed. Consequently, there could be some loss of state aid depending on the score and the exposure of the municipality. Mr. Hart stated that he and Mr. Pike, the Borough CFO, prepared the checklist and the Borough scored 46 or 96%. A municipality is entitled to State Aid if the score is 40 or over. There is also the requirement that the Best Practices checklist be discussed at a meeting of the Mayor and Council which must be certified by the Borough Clerk.

William Pike, Borough CFO, spoke regarding the Best Practices checklist. He explained that the Borough cannot prepare for the questions that are posed by the State because no one knows exactly what questions will be asked. He feels that the Borough is in very good shape regarding compliance with the major areas and he said that if anyone wants any information on the specific questions or answers they could see him. Councilman Pedone asked if any of the municipalities or the League of Municipalities is involved in the preparation of the checklist. Mr. Pike said that there was talk about including the municipalities initially on some level; however, Trenton prepared the checklist on their own. The answers to several questions were explained by Mr. Hart including public safety. The checklist questioned whether or not the municipality had a formal written mutual aid agreement for all emergency response organizations which Franklin Lakes does not have. Mr. Hart agreed that this is important and they are beginning to work on this agreement.

Mayor Bivona thanked Mr. Pike for his work on the Best Practices Checklist.

Councilman Friscia arrived at 8:00 P.M.

Resolution 207-11

CONSENT AGENDA RESOLUTION

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 208-11	Accept Report of the Finance Committee
Resolution 209-11	Chapter 159 – 2011 Private Donation – Meyer Foundation
Resolution 210-11	Chapter 159 – 2011 Private Donation – Becton Dickinson & Company Franklin Lakes Volunteer Fire Department
Resolution 211-11	Chapter 159 – 2011 Private Donation – Becton Dickinson & Company Volunteer Ambulance Squad
Resolution 212-11	Professional Service Agreement – Novelli

Resolution introduced by Councilman Smith. Seconded by Councilwoman Lota. Discussion – None.

Roll Call Vote

Ayes: Councilmembers Kahwaty, Lota, Pedone, Ramsey and Smith
Nays: None
Abstain: Councilman Friscia on the following resolutions- Accept Report of the Finance Committee, Chapter 159 – 2011 Private Donation – Becton Dickinson &

Company Franklin Lakes Volunteer Fire Department, Chapter 159 – 2011 Private Donation – Becton Dickinson & Company Volunteer Ambulance Squad, Professional Service Agreement – Novelli

Council President Ramsey on two 2011 Private Donations – Becton Dickinson

MAYOR'S REPORT

Mayor Bivona thanked the First Responders for the fabulous job that was done in preparing and reacting to Hurricane Irene. Many residents are still bailing out their basements due to the high water levels but it appears that electricity has been restored to everyone. Mayor Bivona also thanked Mr. Hart who did a wonderful job and Council President Ramsey commended the two new members of the DPW for their help as well. Mayor Bivona also noted the extraordinary work done by every member of the DPW. Councilman Kahwaty congratulated the Mayor for keeping calm during this chaotic time and representing the town so well.

Mayor Bivona reported that the application to construct a cell tower on Market Basket property was unanimously defeated by the Zoning Board last week. There was a large turnout of residents who were concerned that the tower would detract from the beauty of Franklin Lakes.

Mayor Bivona announced that the Borough took 9th place in the “Best Places to Live in New Jersey” published by New Jersey Monthly magazine. He said that the Borough is proud to be recognized but there is still room for improvement.

Referring to the hurricane, Mayor Bivona said that communication is vital and they must do a better job to reach more people. Having a cell phone with email capability is key and more people must be on the system. They must promote the various systems more effectively and prepare better along those lines.

COMMITTEE/ LIAISON REPORTS

Planning and Development

Illuminated Sign Ordinance – Mr. Hart said that the existing sign ordinance has now been expanded to include language clearly stating that illuminated signs are not allowed in residential districts. Council President Ramsey recommended that Mr. Hart look at the corner of Franklin and Ewing Avenues to find out if this is zoned residential. Mr. Hart said that any signs at that location would be considered a pre-existing, non-conforming sign and grandfathered. Mr. Hart recalled that the Council had discussed requiring the LED signs to be amber in color and he will incorporate that requirement into the ordinance.

More discussion followed and Councilman Smith asked about controlling the intensity of the light because this seems to be one of the more annoying factors resulting from these LED signs. He believed that a dimmer could be added to the lights for use at night. Mr. Hart said he would look into this possibility and Mr. Lustgarten said they could look at the candle power and require a certain percentage during the day and a different percentage at night. Mr. Hart will attempt to have the ordinance ready for introduction on September 20th because it is important to have the residential restrictions in place.

Master Plan Zoning Amendments – Councilman Kahwaty referred to a letter from John Spizziri, the Planning Board Attorney, stating that the Planning Board wants to have a clear definition of shed and lot width. They recommend keeping the status of medical, dental and veterinary offices in the business zone as it appears now while revisiting this issue in the future. There was discussion regarding solar panels; however, it is possible that there will be legislation that will pre-empt whatever the Borough decides. Mr. Hart indicated that a fee schedule for solar panels and related equipment is needed for the October meeting.

Mr. Lustgarten spoke about 300-118C referring to offices in the industrial zone. The Planning Board wants to add language that the area must be solely utilized by the occupant and not by a renter or any third party. He pointed out that this language would prevent a wholly owned subsidiary or related company who wanted to use the office space in an industrial building because this would be considered a third party and not a related entity. He suggested that the language be changed to “a related entity” and Councilman Kahwaty said that he will bring this to the attention of the Board for clarification at tomorrow evening’s meeting. This item will remain on the September 20th, 2011 agenda for adoption.

Councilman Kahwaty reported that the Tice Road property has been carried to September 22nd. Mr. Lustgarten stated that the Board should take action on solar energy and include the proposed language in the Master Plan. Present at the meeting was Fire Chief Denny Knubel who pointed out that solar panels on the roof of a building can impede the ventilation of that building and he suggested considering limiting the square footage of panels that can be installed on a roof as a safety precaution. After some discussion, the Fire Chief said he is working with other area fire departments and will submit some restrictions for consideration. Council President Ramsey said that it is important that the Planning Board is aware of this issue. Mr. Lustgarten suggested a sign on the building that would warn fire fighters of solar panels on the roof.

Recreation & Parks

Jersey Lakeland Regional – Vintage Chevrolet Club of America – Councilman Pedone suggested that the Chevrolet Club be charged for three days use of the field, since the town cannot use the field during the two set up days as well as the day of the show. Mayor Bivona asked whether or not this is an event Councilmembers think should continue to take place in Franklin Lakes. Councilwoman Lota said that this event has taken place in the Borough for 29 years. Mayor Bivona recalled an earlier discussion relative to over use of the field and he wondered if this event benefits the community even though the money raised goes to non Franklin Lakes charities. Councilman Pedone said that the existing ordinance would have to be changed to require that the money raised goes to charities with a direct connection to Franklin Lakes. Mayor Bivona agreed stating that the organization using the field should provide some benefit to the community. Councilman Smith said that there should be some charitable benefit to the town and Mr. Hart pointed out that there is language in the ordinance alluding to charity.

Councilman Pedone was concerned about the condition of the field after the car show. Councilwoman Lota spoke about the traffic congestion and the difficulty for residents to get to their homes or the Indian Trail Club while the show is going on. Council President Ramsey said that normally the people running the car show do clean up satisfactorily. Mayor Bivona suggested that the organization be told that if they can’t in some way exhibit a benefit to the community, the show will not be allowed. Mr. Hart said that the ordinance reads that the Council can take into consideration whether or not the event benefits the community. Councilman Pedone recommended that a reserve fund be put together for the repair of fields. After additional discussion, the Council directed Mr. Hart to contact the Chevrolet Club and report back to the Council at the next meeting when a decision will be made.

Councilman Pedone reported that the soccer and football seasons have begun. The soccer program requires that the players carry a card with name, address, birth date and picture.

Administration and Finance

Councilman Smith stated that negotiations are ongoing with the PBA and AFSME.

Public Safety

Council President Ramsey pointed out that the Ambulance Corps played a big role in evacuations in Oakland during Hurricane Irene.

Fire Department Rescue Boat – Mayor Bivona reviewed a letter from Fire Chief Knubel containing a request for a rescue boat. The Chief outlined the reasons for a rescue boat which would cost approximately \$16,000 that would come from the capital budget. Mr. Hart pointed out that there are universal standards for swift water and ice water rescue as well as other types of operations.

Mayor Bivona questioned exactly what the boat would be used for since there is no river in town. He asked how much time would elapse before the boat could be attached to the fire truck and arrive at the Franklin Lakes Nature Preserve. He wondered if it is a boat similar to those used to evacuate people from Pompton Lakes during Hurricane Irene and would it be an effective rescue tool for someone who is drowning. The question really is to accurately describe the purpose of the boat. Council President Ramsey referred to the use of the boat in a mutual aid situation but, she stressed the importance of keeping the equipment they already have in good working order.

Mr. Hart said that the administrator in Oakland is buying a large boat and he asked about a mutual aid or some arrangement that would allow Franklin Lakes to use their boat. He commented that these weather and water emergencies tend to affect all the municipalities at the same time meaning that shared services wouldn't work in these situations. Shared services would work if there was a problem with the Nature Preserve when the boat could be used. The boat might be just as close even if it had to come from Oakland. Mr. Hart was told that the boat would be kept outside of the Southside Firehouse. Councilman Pedone asked how this would affect the town's liability and Mr. Hart thought the boat would be covered under JIF but would make inquiries. Councilwoman Lota pointed out that the DPW would use the boat in an emergency situation. The boat can be used on ice when it would be pushed over the frozen area to reach a victim who may have fallen through the ice. It would take about 5 to 7 minutes to connect the boat to a vehicle and get it to the reservoir.

Upon questioning by Councilwoman Lota, Chief Knubel stated that the Fire Department has received a \$5,000 grant from the Meyer foundation for the boat. She suggested using the donation from Becton Dickinson for additional funds. Councilman Smith asked if it was reasonable to expect someone in this boat to save a person who is drowning at the reservoir. Councilman Pedone thought that it is unlikely that someone who can't swim could survive for 7 minutes in the reservoir while waiting for the boat. Councilman Pedone suggested having a rope and a buoy as a backup in order to keep the person alive until help arrives. Chief Knubel was asked if the Fire Department has had any calls for a water rescue over the last year. He answered no; however, he recalled that there was a call a couple of years ago involving a child on Park Road.

Mayor Bivona questioned the possibility of sharing a boat with Oakland and Wyckoff because they have a greater need. Councilman Pedone thought that North Haledon had a boat and Chief Knubel said he will follow up on what the other towns have and the Council can look into whether regionalization would be practical. After more discussion, Mayor Bivona said that there seems to be an uncertainty relative to the need for a rescue boat.

Councilman Kahwaty made a motion to table a decision until they get more information on the need and whether or not this could be regionalized. Council President Ramsey seconded the motion. Councilmembers unanimously agreed and this matter will be tabled to the October work session.

FIREMAN'S FIELD

Mr. Lustgarten referred to a letter from Demetrios Stratis who represents the Volunteer Fire Department regarding a lease relative to Fireman's Field that was executed in November 1989. Mr. Stratis is requesting some amendments to the lease. Councilman Smith said that this would be considered contract negotiations and should be discussed in Closed Session. Mr. Lustgarten said that a majority of the items in the letter are non controversial. A portion of the letter refers to the maintenance of the garage and what can and cannot be housed in the garage. He didn't see a problem with listing what can and can't be used in the garage. The letter requests a more expansive indemnity clause

Mr. Lustgarten said that if there are no questions on the six tax appeals listed under Closed Session they can be scheduled for the meeting of September 20th. Council Members had no questions the six tax appeals were removed

Motion by Councilman Kahwaty, seconded by Councilman Smith at 9:40 P.M. to enter into Closed Session to discuss Personnel – Police Sergeant.

Roll Call Vote

Ayes: Councilmembers Friscia, Kahwaty, Lota, Pedone, Ramsey and Smith
Nays: None

ADJOURNMENT

Motion by Councilman Smith to adjourn the meeting at 9:48 P.M. Councilman Pedone seconded the motion.

Resolution 208-11

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 \$6,740,859.90 as shown on the Claims Bill List; and \$4,336.00 as shown on the Soil Account Bill List; and \$1,050.00 shown on the Developers Escrow List.

BE IT FURTHER RESOLVED, that the payroll of August 4, 2011 in the amount of \$227,344.48 and that the payroll of August 18, 2011 in the amount of \$231,623.86 be hereby ratified and approved.

Resolution 209-11

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 \$5,000.00, 2011 Private Donation- Meyer Foundation 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 \$5,000.00 which will be available as a revenue from:

Miscellaneous Revenues:
Public and Private Programs Offset by Appropriations:
2011 Private Donation- Meyer Foundation-
Franklin Lakes Police Department-Ballistic Vests \$5,000.00

BE IT FURTHER RESOLVED that a sum of \$5,000.00 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- Meyer Foundation-
Franklin Lakes Police Department-Ballistic Vests \$5,000.00

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

Resolution 210-11

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 \$5,000.00, 2011 Private Donation- Becton Dickinson & Company 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 \$5,000.00 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:

2011 Private Donation- Becton Dickinson & Company –
Franklin Lakes Fire Department \$5,000.00

BE IT FURTHER RESOLVED that a sum of \$5,000.00 and the same is hereby appropriated under the caption of:

General Appropriations:

(b) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

2011 Private Donation- Becton Dickinson & Company –
Franklin Lakes Fire Department \$5,000.00

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

Resolution 211-11

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 \$5,000.00, 2011 Private Donation- Becton Dickinson & Company 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 \$5,000.00 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:

2011 Private Donation- Becton Dickinson & Company –
Franklin Lakes Ambulance Squad \$5,000.00

BE IT FURTHER RESOLVED that a sum of \$5,000.00 and the same is hereby appropriated under the caption of:

General Appropriations:

(c) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

2011 Private Donation- Becton Dickinson & Company –
Franklin Lakes Ambulance Squad \$5,000.00

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

Resolution 212-11

WHEREAS, the Borough of Franklin Lakes has a need for the provision of Tax Appeal Professional Engineer/Cost Estimator as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is from August 23, 2011 to December 31, 2011; and,

WHEREAS, Joseph P. Novelli, P.E. LSRP has agreed to provide Tax Appeal Professional Engineer/Cost Estimator services as in accordance with an Agreement effective August 23, 2011, for a fee as described in said agreement of \$25,000 (expenses excluded). Court appearances, if required, are not included. Additional services at \$125.00 per hour, except court appearances which will be billed at \$1,000 per day; and

WHEREAS, Joseph P. Novelli, P.E. LSRP has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph P. Novelli, P.E. LSRP has not made any reportable contributions to a political or candidate committee in the Borough of Franklin Lakes in the previous one year, and that the contract will prohibit Joseph P. Novelli, P.E. LSRP from making any reportable contributions through the term of the contract, and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this award according to N.J.A.C. 5:30-5.4;

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Franklin Lakes authorizes Mayor Frank Bivona to enter into a contract with Joseph P. Novelli, P.E. LSRP, 44 Fleetwood Drive Rockaway, NJ 07866, as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published as required by law within ten days of its passage.

Respectfully submitted,



Samy H. El-Khatib, Borough Council