

**MEETING OF THE MAYOR AND COUNCIL
APRIL 3, 2012
6:30 P.M.**

A regular meeting of the Mayor and Council was held on April 3, 2012 in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

The following Council Members and Professional responded to the roll call:

Mayor Bivona, Council President Kahwaty, Councilman Kelly, Councilwoman Lota, Councilman Pedone, Councilwoman Ramsey and Councilman Smith. Also present were Borough Administrator Greg Hart, Borough Attorney Lustgarten, and Borough Clerk Sally Bleeker.

SUNSHINE LAW STATEMENT

Borough Clerk Bleeker read the Sunshine Law Statement.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

RESOLUTION FOR 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, April 3, 2012 which begins at 6:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Collective bargaining for PBA and AFSCME

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 by Councilwoman Lota, seconded by Councilman Smith at 6:30 P.M. to enter into Closed Session. Discussion – none.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith
Nays: None
Abstain: None
Absent: None
Motion Approved

Following the closed Session, the Mayor and Council resume the Special and Work Session Meeting at 7:30 P.M.

OPEN TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Council President Kahwaty, seconded by Councilman Smith. Discussion – none.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

Robert Medeiros, 889 Robert Court, expressed concerns about the Urban Auto Spa. He recalled that several years ago he had contacted the Zoning Officer who didn't take his concerns relative to garbage at the site very seriously and the situation has gotten worse. This is the only business in town that places their garbage in a screened enclosure in the front area of the property and by the end of the week it is over flowing with boxes. Mr. Medeiros distributed photos of the conditions at Urban Auto Spa and he asked that the garbage containers be moved to the rear of the building.

Mr. Hart stated that Ray Dressler, the Zoning Officer, has researched the situation. If Urban Auto Spa doesn't have the appropriate site plan approvals relative to the location of the garbage cans in the front of the building, they will have to be moved to the rear. The property owner has indicated that they do have approvals but hasn't been able to furnish these documents to the Zoning Officer. Mr. Medeiros said that he would contact the Zoning Officer about what is depicted on the site plan, however, something has to be done about these unsightly conditions.

Mr. Medeiros said that he sent an email to the DPW about a damaged flag pole on South Plaza. He stated that in no time at all the flag pole was repaired and painted and he thanked the DPW for their prompt response.

John Keene, Midland Park, President of the AFSCME Union, said that the employees were forced into taking a contract which includes BMED in order to smooth over negotiations with the PBA. Even though the offer was accepted, Mr. Keene stated that AFSCME employees feel black mailed and he wanted Councilmembers to know that the employees are very upset with the way these negotiations were handled.

Kathy Mazzouccolo, 16 West 30th Street, Bayonne, N.J., said that she is the AFSCME attorney. The primary concern is that the Council will be selecting the type of health plan to be used by employees and they are concerned that the doctors they have been using in the current plan are not included in the new plan. She asked that the Council consider the impact of the new plan which includes fewer providers than the existing State Health Benefits Plan.

Jennifer Crespo, 203 Claremont Avenue, Saddle Brook, said that she has been employed by the Borough for three years as Deputy Clerk. She is not part of any union and wanted the Council to know that the main concern of the employees as well as herself is that her present doctors are not included in the health plan being considered. This could be a financial burden for those employees who have been with the Borough for some time and don't make a substantial salary. Ms. Crespo hopes that the Council will consider that she and many other employees chose to work at the Borough because of excellent medical benefits. These employees are vital to the community and the morale at the Borough is slowly breaking down.

Beverly Bentley, who lives in North Haledon, said she has worked in the Building Department for the past five years. She stated that your health is your life and she puts her trust in her doctor. It would be difficult to change her doctor who knows her so well after 20 years, and she is not in a position financially to pay out of pocket for her doctor. She finds it upsetting to know that all of the employees in the Borough are being affected by this change of plan and Ms. Bentley said that she doesn't want to switch doctors or health plans.

No one else from the public came forward and a motion to close the time for public comment was made by Councilman Smith. Seconded by Councilman Pedone. Discussion – none.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

APPOINTMENTS

Ruth Barnes – Part Time Dispatcher

James Vanston - Substitute Crossing Guard

Motion was made by Council President Kahwaty and seconded by Councilman Smith to make the following appointment:

Part Time Dispatcher – Ruth Barnes

Substitute Crossing Guard – James Vanston

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

BOROUGH ENGINEER'S REPORT

• **Status Report**

Eileen Boland and Pete Ten Kate from Boswell Engineering introduced themselves. Mr. Hart reported that a meeting was held in Borough Hall with Northwest Bergen Sewer Authority on March 13th, however; they still don't have the contract from Northwest Bergen Sewer Authority. Borough Attorney Lustgarten made a minor revision to the agreement and he indicated he would follow up on this.

Ms. Boland said that there may be some changes to the Road Program based on changes at the Country Deli and the surgical center on Tice Road which was recently approved by the Planning Board. The Franklin Lakes portion of the bid for the Road Program is \$334,000 but does not include the drainage on Apache and some other curbing which totals \$33,400. The actual amount in the program is \$367,400 and the bond has been reduced to \$450,000 from the original \$500,000 estimate. This leaves \$33,000 remaining to cover subsequent change orders.

PUBLIC SAFETY

Ambulance Corp IRS Issue – Mr. Hart explained that in the past the IRS has allowed a tax free deduction for volunteers for the first \$360 of compensation. The Federal legislature did not extend this volunteer deduction and the Borough has issued W2s to all volunteers who receive stipends. This results in each volunteer having to pay federal income and social security tax on the \$360. Mr. Hart stated that the Ambulance Corp is asking that the Borough consider paying the volunteer's portion of the additional social security payment which is about \$20 per volunteer. He noted that this payment due the IRS was not a result of any action by the Borough.

Councilwoman Lota said that one ambulance volunteer was asked to look into this issue. Mr. Hart said that the Ambulance Corp as a body should be making this request and the members would have to revise the tax return that many have already filed. Councilman Kelly recommended that this be addressed during next year's budget discussion on

stipends. At that time, the Ambulance Corp could return to the Council with a formal budget request. Council Members agreed.

CONSENT AGENDA RESOLUTION

Resolution 85-12

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 resolution can be found after the Adjournment.

Resolution 86-12	Accept Report of the Finance Committee
Resolution 87-12	Award Contract – Elevator Maintenance
Resolution 88-12	Agreement - MOD POD Participation
Resolution 89-12	Hold Harmless – Kuznetsov

The following resolutions were pulled from the Consent Agenda:

- Terminate State Health Benefits Plan
- Agreement with Gateway BMED Plan
BMED information
- Collective Bargaining Agreement – PBA
- Collective Bargaining Agreement – AFSCME

Resolution introduced by Councilwoman Lota, seconded by Councilwoman Ramsey.
Discussion –None.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith
Nays:
Abstain:
Absent:
Motion Approved

Resolutions

- Terminate State Health Benefits Plan
- Agreement with Gateway BMED Plan
BMED information
- Collective Bargaining Agreement – PBA
- Collective Bargaining Agreement – AFSCME

Council President Kahwaty commented that it is inappropriate to move on matters concerning health benefits and collective bargaining agreements at this time. The collective bargaining agreements are tied to the health benefits proposal which have not been addressed. Mr. Hart pointed out that these items are interconnected and can be discussed together. Mr. Lustgarten explained that the savings of switching from State Health Benefits to the BMED plan was an integral part of reaching the overall settlement presented by the negotiating committee to the PBA and AFSCME. Councilman Smith stated that the Council may not be in a position to approve the PBA and AFSCME contracts but if the contracts are approved they would include the switch to BMED. Councilwoman Lota said that she had been under the impression, prior to this evening's meeting, that employees approved of the switch from State Health Benefits Plan. Employees feel that they have been bullied into this and she is hesitant about approving the contracts. Council President Kahwaty said that he is especially concerned about comments made by the President of AFSCME who described the union as being black mailed.

Mayor Bivona recalled that at the last meeting the PBA discussed hiring an actuary to review the BMED plan and they have concluded that this plan is equal to or better than

the State Plan. This is no longer a point of contention for the PBA; however; he is also concerned about comments concerning blackmail and he would be willing to give the AFSCME members another opportunity to agree or disagree.

Mr. Lustgarten advised that an integral part of the Memorandum of Understanding from a cost basis was changing from the State Health Benefits Plan to BMED which triggered many of the terms included in the agreement. If the Union doesn't want to accept the BMED plan, the Council has to reconsider whether they want to lose the financial benefit without the switchover. He added that switching from the State Health Benefits Plan to BMED is not a negotiable item and as long as the plans are equal the municipality has a right to proceed by State law.

Mayor Bivona said that if both sides are not in agreement, the Council is happy to discuss this agreement further. Mr. Keene said he will ask his members if they want him to negotiate further to reach an agreement. He will let Mr. Hart know the decision of the AFSCME members.

Kathy Mazzouccolo said that a tentative agreement was reached and presented to the membership on March 22nd. The agreement was overwhelmingly rejected. They went back to the membership with a proposal that didn't include the State Health Benefits proviso and the membership indicated that they would be willing to accept an agreement if it included either BMED or the State Health Benefits Plan. Mayor Bivona asked that they negotiate further in the hopes of coming to an agreement. Mr. Hart pointed out that the only urgency is the savings that the Borough would be able to take advantage of with BMED which requires a 60 day waiting period. Mayor Bivona asked Mr. Hart to have the PBA share the report of their actuary on BMED to AFSCME. Councilmembers agreed to table the four items noted earlier in the meeting.

Councilman Smith made a motion to table the four items, seconded by Council President Kahwaty. Discussion – none.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

Resolution 90-12

Temporary Capital Budget Amendment (resolution attached to the end of the minutes) (Rescinded – 04/17/12)

Mr. Hart said that this is an amendment to the Capital Budget regarding the Road Program. The goal is to begin funding roads through the operating budget and \$165,000 is being incorporated into the capital improvement fund from the operating budget. These funds will be used to support the balance of this appropriation. Mr. Hart read the resolution.

Motion was made by Council President Kahwaty and seconded by Councilman Pedone. Discussion – none.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

MAYOR'S REPORT

Mayor Bivona reported that Orange and Rockland Electric met with Borough officials to discuss the past storms and their lack of response. In a letter, Orange and Rockland noted improvements particularly in communications that are being made which will be available to residents. Mayor Bivona spoke of the sale of High Mountain Golf Course to the Toll Brothers which will have a dramatic impact on the Borough. He encouraged people to take a stand on this ongoing matter.

COMMITTEE/LIAISON REPORTS

RECREATION AND PARKS

- **Facilities Use Request – Oktoberfest**

Mr. Hart said that Oktoberfest is scheduled for October 11, 12 and 13 which benefits the Wyckoff Recreation Foundation, the Oasis Foundation and the Franklin Lakes Recreation Foundation on the individual nights. There may be a consideration to waive the fee for use of the field for the Franklin Lakes organization. Mayor Bivona has discussed a contribution of \$40,000 with the Franklin Lake Youth and Recreation Foundation but it is not official at this time. Mayor Bivona announced that the Town Fair will take place in September on DeKorte Drive rather than on the fields at the rear of the Borough Hall which are under construction at the moment. Councilwoman Ramsey suggested that the Town Fair be held on Franklin Avenue to help out the local shopkeepers and Mayor Bivona said he likes that approach and will discuss it with the Chamber of Commerce.

ADMINISTRATION AND FINANCE

Mr. Lustgarten recused himself on S-1451 and 1452.

- **Opposing S-1451 Reforming OPMA**
- **Opposing S-1452 Reforming OPRA**

Mr. Hart explained that there are comprehensive revisions to two bills in the legislature. One bill revises the Open Public Meetings Act and the other bill revises the Public Records Act. These two form resolutions were received from the Municipal Clerks Association of New Jersey who point out some of the highlights of these pending bills. Mr. Hart described the Open Public Meetings Act as the more problematic bill which is summarized in the resolution. The resolution lists issues of unfunded mandates, impractical requirements and procedural difficulties. Mr. Hart provided some examples and pointed out that instituting many of these items would require additional administrative support meaning the expenditure of additional time and money. Regarding the Open Public Records Act, Mr. Hart stated that this seems to consist of additional procedural requirements that will require more work. He asked that the Council consider these resolutions as soon as is feasible. Upon questioning by Council President Kahwaty, Mr. Hart noted that the sponsor of these resolutions is Senator Weinberg.

Ms. Bleeker, Borough Clerk, gave examples of the requirements contained in the proposed resolutions including the requirement that Closed Session meetings must be taped and the quick turn-around time that would be required for response by the Clerk's Office for information requested by members of the public. After some discussion, Mr. Hart stated that the resolutions will be listed for the meeting of April 17, 2012.

- **Support A-132 Unemployment for Seasonal Workers**

Mr. Hart said that there has been an on-going issue of municipalities paying unemployment benefits to school crossing guards when they are not working during the summer. This senate bill would not allow seasonal employees to collect unemployment. Councilmembers indicated support of the bill which will be listed on the April 17th agenda.

- **Amendment to Fees**

Construction – Mr. Hart said that he will bring this back in a different format that is easier to understand and will get the recommendation of the appropriate Committee.

Recreation – Mayor Bivona has done an analysis and said that the Borough tries to ensure that the fees paid by participants come close to covering the cost of running the activity. The Borough is losing money on baseball and making money on soccer. This discrepancy suggests that soccer fees should be lowered and baseball fees increased; however, participation in baseball has been declining. Therefore, Mayor Bivona has concluded that the fees proposed by the Recreation Director are in line when looking at the entire picture. An ordinance that is in line with the recommendations of the Recreation Direction will be introduced on April 17th.

- **Affordable Housing Trust Fund**

Mr. Hart explained that there is a resolution supporting legislation to provide additional time for municipalities to commit their municipal housing trust fund dollars. At this time, towns that don't commit their funds by July will forfeit the funds to the State and this revenue has been anticipated in the State budget. This gives towns more time to utilize the trust fund dollars and Mr. Hart stressed the importance of listing this resolution on April 17th.

PUBLIC SAFETY

Councilwoman Lota announced that in addition to the Memorial Day picnic, the Ambulance Corp is having a wet down for the new ambulance at this time.

- **Peddling and Soliciting Ordinance**

Mr. Lustgarten stated that the latest ordinance which was adopted three years ago, does not comply with the latest U.S. Supreme Court cases. The revised ordinance brings the Borough into compliance and balances the safety interest without infringing on the First Amendment rights of organizations. Mr. Hart asked Mr. Lustgarten to make a recommendation on reasonable time limitations for solicitations. He will provide this information at the next meeting on April 17th.

- **Regionalize Municipal Alliance**

Mr. Hart explained that the Borough is exploring the concept of regionalization with Oakland and Wyckoff. The item will be deferred at this time while the Borough looks for a replacement Chairman for the Regional Alliance.

PUBLIC WORKS

Councilwoman Ramsey asked Mr. Hart to set a date next week to discuss the Public Works' budget request. She pointed out that a lot of money is spent on repairs to the DPW fleet. Councilwoman Ramsey agreed with Mr. Mediros' comments on overflowing garbage receptacles and dumping at Urban Auto Spa.

Councilwoman Ramsey reported that the ambulance generator has arrived and a decision is needed in connection with the location of the pad. Mayor Bivona announced an award received from the State DOT in the amount of \$146,000 for Huron and McCoy Roads.

ENVIRONMENT & COMMUNITY AFFAIRS

Councilman Pedone stated that a memo was sent to Mr. Hart, Council President Kahway and himself from the Shade Tree Commission concerning a dying tree on Borough property. The Commission has voted to remove the tree and is requesting that three shade trees be planted in its place on Arbor Day. The Borough would be responsible for the cost of the trees. The Commission recommends that the Borough keep the crab trees and treat them with a fungicide. The Chairman of the Shade Tree Commission has volunteered to spray and prune the crab trees at no cost to the Borough.

Regarding the Senior Citizens, Councilman Pedone discussed the approval of the Senior Citizens by-laws which are being revised, by the Mayor and Council. Mayor Bivona said that a few years ago the Council decided that they did not want to get involved in the approval of Senior Citizens by-laws. The issue is that several of the members are non-residents and want to vote on items concerning the organization. The Council discussed some alternatives for resolving the issue. Mr. Hart will research the Borough ordinances to see if approval of the by-laws is required by the governing body and report back to Councilman Pedone.

PLANNING AND DEVELOPMENT

Council President Kahwaty reported that the Planning Board heard testimony on the Excelceor site plan application and the soil moving application for United Water on Saddle Ridge Road. The Board received a letter from Board Attorney John Spizziri relative to the revised ordinance on illuminated signs. The Board's comments have been incorporated into the ordinance and would only allow illuminated LED signs on schools and houses of worship. This ordinance is scheduled for introduction at the meeting on April 17th.

BOROUGH ADMINISTRATOR'S REPORT

Mr. Hart had nothing additional to report this evening.

BOROUGH CLERK

- **One Day Liquor License – Blue & Gold Touchdown Club**

Ms. Bleeker reported that on May 4th the Blue and Gold Touchdown Club is holding a wine tasting fund raiser at the Endless Vine.

OLD BUSINESS

There was no old business this evening.

NEW BUSINESS

ORDINANCE 1542

A BOND ORDINANCE AUTHORIZING VARIOUS STREET IMPROVEMENTS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$285,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

WHEREAS, an ordinance entitled A BOND ORDINANCE AUTHORIZING VARIOUS STREET IMPROVEMENTS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$285,000 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 3rd day of April, 2012;

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 1542 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1542 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of April 2012 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 1542; 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.

Motion to read the ordinance by title only made by Councilman Smith, seconded by Council President Kahwaty.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

The Borough Clerk read Ordinance 1542 by title only.

Resolution introduced by Councilman Smith, seconded by Councilwoman Lota.
Discussion – none.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey, Smith

Nays:

Abstain:

Absent:

Motion Approved

ADJOURNMENT

Motion by Councilman Smith to adjourn the meeting at 9:35 P.M. Councilman Pedone seconded the motion.

Roll Call Vote

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey and Smith

Nays:

Abstain:

Absent:

Motion Approved

Resolution 86-12

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 \$5,630,682.91 as shown on the Claims Bill List; \$8,031.75 as shown on the Soil Account Bill List and \$1,448.65 as shown on the Developers Escrow List.

BE IT FURTHER RESOLVED, that the payroll of March 1, 2012 in the amount of \$218,127.87, the payroll of March 15, 2012 in the amount of \$222,071.84 and that the payroll of March 29, 2012 in the amount of \$234,604.21 be hereby ratified and approved.

Resolution 87-12

WHEREAS, the Borough of Franklin Lakes received four (4) proposals for Elevator Maintenance at the Municipal Building and the Recreation Center; and

WHEREAS, the Mayor and Council wish to award this contract to the contractor that submitted the lowest proposal; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that:

1. Arrow Elevator Incorporated, 4 Cecilia Court, Vernon, NJ 07462 is hereby awarded a two year contract in the amount of \$195.00 per month for the Municipal Building elevator and \$135.00 per month for the Recreation Center elevator; and
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchase authorized in this resolution as an express and mandatory condition of the award of this contract

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

Resolution 88-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that Mayor Frank Bivona is hereby authorized to sign an agreement with the Bergen County Department of Health Services (as the LINCS Agency) to stand, staff, and operate a MOD POD as part of the Bergen County public health response to events requiring mass prophylaxis.

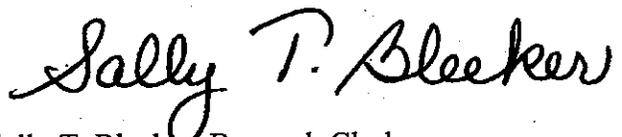
Resolution 89-12

WHEREAS, Igor and Yanina Kuznetsov, owners of Block 3203.01, Lot 3, in the Borough of a Franklin Lakes, has applied to the Planning Board for permission to connect an overflow pipe from a recently installed drainage system to the Borough's storm system located in Jane Drive, adjacent to the property.

WHEREAS, the Engineer and Planning Board recommends that a Hold Harmless Agreement be executed as a condition of the grant of permission;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk be authorized to sign a Hold Harmless Agreement with Igor and Yanina Kuznetsov, in a form prepared by the Planning Board Attorney.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk

BOROUGH OF FRANKLIN LAKES
TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2012 has not been adopted.
Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Franklin Lakes, County of Bergen
that the following temporary capital budget amendment of 2012 be made:

RECORDED VOTE	((ABSTAIN	(
(Insert last names)	((ABSENT	(
	(((
	(((
	(((
	(((

CAPITAL BUDGET (Current Year Action)
2012

PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012					TO BE FUNDED IN FUTURE YEARS
			5a 2012 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Street Improvements	\$ 450,000			\$ 165,000			\$ 285,000	
TOTALS ALL PROJECTS	\$ 450,000			\$ 165,000			\$ 285,000	

6 YEAR CAPITAL PROGRAM 2012 - 2017
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
			Budget Year 2012	2013	2014	2015	2016	2017
Various Street Improvements	\$ 450,000		\$ 450,000					

TOTALS ALL PROJECTS

\$ 450,000

\$ 450,000

6 YEAR CAPITAL PROGRAM 2012 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Resolution 90-12

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 Year 2012	Future Years				General	Self Liquidating	Assessment	School
Various Street Improvements	\$ 450,000			\$ 165,000			\$ 285,000			
TOTAL ALL PROJECTS	\$ 450,000			\$ 165,000			\$ 285,000			

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 creating the temporary capital budget section adopted by the governing body on the 3rd day of April, 2012.

Certified by me

(DATE)

MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2012

DIRECTOR OF LOCAL GOVERNMENT SERVICES