**MEETING OF THE MAYOR AND COUNCIL**
**July 17, 2012**
**7:30 P.M.**

A regular meeting of the Mayor and Council was held on Tuesday, July 17, 2012 in the Municipal Building.

**MEETING CALLED TO ORDER**

**ROLL CALL**

The following Council Members and Professional Staff responded to the roll call: Mayor Bivona, Council President Kahwaty, Councilmember Kelly, Councilmember Lambrix, and Councilmember Pedone. Also present were Borough Administrator Greg Hart, Borough Attorney William T. Smith and Borough Clerk Sally Bleeker. Absent were Councilmember Lota and Councilmember Ramsey.

**SUNSHINE LAW STATEMENT**

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

**FLAG SALUTE**

**MOMENT OF SILENT REFLECTION**

**ORDINANCES FOR FINAL READING AND ADOPTION**

**ORDINANCE 1549**

**AN ORDINANCE AUTHORIZING AND PROVIDING FOR ROAD IMPROVEMENTS, AND APPROPRIATING $215,000.00 FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY**

**WHEREAS**, an ordinance 1549 was introduced at a meeting of the Mayor and Council held on the 19th day of June, 2012 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 1549 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 made by Council President Kahwaty to take up Ordinance No. 1549 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

Motion to open the hearing to the public was made by Councilmember Lambrix, seconded by Council President Kahwaty. On voice vote, all in favor.

No one from the public came forward.

Motion to close the hearing to the public was made by Councilmember Pedone, seconded by Council President Kahwaty. On voice vote, all in favor.

Resolution read and introduced by Council President Kahwaty, seconded by Councilmember Kelly. Discussion – none.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays:
Abstain:
Absent: Lota, Ramsey
Motion Approved.

**ORDINANCE 1550**

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1540 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 2012"**

**WHEREAS**, an ordinance 1550 was introduced at a meeting of the Mayor and Council held on the 19th day of June, 2012 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 1550 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 made by Council President Kahwaty to take up Ordinance No. 1550 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Lambrix. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

Motion to open the hearing to the public was made by Council President Kahwaty, seconded by Councilmember Pedone. On voice vote, all in favor.

No one from the public came forward.

Motion to close the hearing to the public was made by Councilmember Pedone, seconded by Councilmember Lambrix. On voice vote, all in favor.

Resolution read and introduced by Council President Kahwaty, seconded by Councilmember Kelly. Discussion – none.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays:
Abstain:
Absent: Lota, Ramsey
Motion Approved.

**ORDINANCE 1551**

**AN ORDINANCE SUPPLEMENTING CHAPTER 470 "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO PROHIBIT PARKING ON A PORTION OF WYANDOTTE DRIVE**

**WHEREAS**, an ordinance 1551 was introduced at a meeting of the Mayor and Council held on the 19th day of June, 2012 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 1551 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 made by Councilmember Lambrix to take up Ordinance No. 1551 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Pedone. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

Motion to open the hearing to the public was made by Council President Kahwaty, seconded by Councilmember Pedone. On voice vote, all in favor.

No one from the public came forward.

Motion to close the hearing to the public was made by Council President Kahwaty, seconded by Councilmember Kelly. On voice vote, all in favor.

Resolution read and introduced by Councilmember Kelly, seconded by Councilmember Pedone. Discussion – none.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays:
Abstain:
Absent: Lota, Ramsey
Motion Approved.

## OPEN THE TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Councilmember Pedone, seconded by Councilmember Lambrix. On voice vote, all in favor.

No one from the public came forward.

Motion to close the time for public comment was made by Council President Kahwaty, seconded by Councilmember Lambrix. On voice vote, all in favor.

## CONSENT RESOLUTION 156-12

**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 resolutions can be found after the Adjournment.

| | |
|---|---|
| Resolution 157-12 | Accept Report of the Finance Committee |
| Resolution 158-12 | Designation of Bergen County Community Development Representatives |
| Resolution 159-12 | Designation of Bergen County Open Space Representatives |
| Resolution 160-12 | Accept 2011 Audit Report |
| Resolution 161-12 | Accept and Approve 2011 Audit Report Corrective Action Plan |
| Resolution 162-12 | Authorize Advertisement for Bids – Firehouse Roofs |
| Resolution 163-12 | Authorize Advertisement for Bids – Nature Preserve Bridges |
| Resolution 164-12 | Stipulation of Settlement – Sharma |
| Resolution 165-12 | Award Contract Office Supplies – Staples |

| | |
|---|---|
| Resolution 166-12 | Authorize Mayor and Clerk to Execute Agreement with NWBCUA |
| Resolution 167-12 | Online Auction of Vehicles and Equipment |
| Resolution 168-12 | Capital Budget Amendment – Firehouse Roof $220k |

Resolution read and introduced by Council President Kahwaty, seconded by Councilmember Lambrix.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays:
Abstain:
Absent: Lota, Ramsey
Motion Approved.

**RESOLUTION**

**Resolution 169-12**
**Award Contract – Payroll Services**

**WHEREAS,** the Borough of Franklin Lakes solicited proposals for payroll services; and,

**WHEREAS**, three proposals were submitted for consideration by the Borough; and,

**WHEREAS,** the Chief Financial Officer, by email dated July 16, 2012, recommends that the Borough award a two year contract for payroll services, with a Borough option for two additional one year periods, to the vendor that submitted the most favorable proposal, cost and other factors being considered, Action Data Services, Inc., 17 Sherwood Lane, Fairfield, New Jersey 07004, for the proposal amount of $11,567.39 annually;

**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 Chief Financial Officer is accepted and the contract for payroll services be and is hereby awarded to Action Data Services, Inc., for the proposal amount of $11,567.39 annually; 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 is a sufficient appropriation to fund the purchase authorized in this resolution as an express and mandatory condition of the award of this contract; and,

**BE IT FINALLY RESOLVED** that a copy of this resolution be forwarded to Action Data Services, Inc., and the Chief Financial Officer.

Resolution read and introduced by Councilmember Kelly, seconded by Council President Kahwaty. Discussion – none.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays:
Abstain:
Absent: Lota, Ramsey
Motion Approved.

**ACTION ON MINUTES**

Motion to accept the minutes was made by Councilmember Pedone and seconded by Councilmember Kelly:

- June 7, 2012 Worksession
- June 7, 2012 Closed

- June 19, 2012 Regular

Discussion – Councilmember Lambrix informed Borough Clerk Sally Bleeker of a change that needed to be made in a vote at the June 19, 2012 Regular meeting minutes. That correction was made.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays:
Abstain:
Absent: Lota, Ramsey
Motion Approved.

**OLD BUSINESS**

Councilmember Lambrix had previously suggested putting up some bike racks at the VFW parking lot. It was a suggested by the police department to take a survey of those parking there. Traffic Officer Lyon suggested we poll the VFW permit holders during the annual renewals. Borough Administrator Greg Hart was not sure if we are tapping into the correct demographic considering those are the people taking their cars. Mr. Hart suggested placing bicycle racks there to see if they get used. He did not believe it would be too costly. Councilmember Lambrix was concerned about any safety issues which he asked Mr. Hart if that was brought up by the police. Mr. Hart said it was not a concern. Mr. Hart will follow-up. He said there may be funds through Clean Communities Grants.

**NEW BUSINESS**

No New Business to discuss at this time.

**INTRODUCTION OF ORDINANCES ON FIRST READING**

Motion to take up consideration of Ordinances Nos. 1552, 1553, and 1554 for Introduction, and direct the Clerk to read each by title was made by Council President Kahwaty, seconded by Councilmember Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

**ORDINANCE 1552**

**AN ORDINANCE SUPPLEMENTING THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO ESTABLISH REGULATIONS FOR SOLAR ENERGY SYSTEMS**

**ORDINANCE 1553**

**AN ORDINANCE AMENDING CHAPTER 140 "ALARM SYSTEMS", CHAPTER 220 "UNIFORM CONSTRUCTION CODES", CHAPTER 300 "LAND USE AND DEVELOPMENT", CHAPTER 425 "STREETS AND SIDEWALKS", AND CHAPTER 495 "ZONING PERMITS" OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO UPDATE CERTAIN FEES AND RELATED PROVISIONS**

**ORDINANCE 1554**

**A BOND ORDINANCE AUTHORIZING REPAIR OR REPLACEMENT OF FIREHOUSE ROOFS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF $220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $209,000 IN AGGREGATE PRINCIPAL**

**AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

**IT IS HEREBY RESOLVED**, that Ordinances 1552, 1553, and 1554 are hereby introduced upon first reading; and

**BE IT FURTHER RESOLVED** that said Ordinance Nos. 1552, 1553, and 1554 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 21st day of August 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 Nos. 1552, 1553, and 1554; and,

**BE IT FURTHER 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 Council President Kahwaty, seconded by Councilmember Kelly. Discussion – none.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Pedone
Nays: None
Abstain:
Absent: Lota, Ramsey
Motion 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, July 17, 2012 which begins at 7:30 PM, in the Council Chambers at the Municipal Building to discuss the following:

Closed meeting issues:

- Attorney Client discussion related to Borough's obligation for low and moderate housing as a result of the golf course development.
- Pending Litigation - Cortright Tax Appeal

**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 by Council President Kahwaty, seconded by Councilmember Lambrix.

Roll Call Vote:

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

The meeting reopened at 8:17 PM and the following Old Business was reported:

Councilmember Lambrix reported that at the July 3rd meeting he mentioned the Sustainable Jersey Land Use Pledge and he circulated it around and got a comment or two and asked Borough Attorney Smith to look at it. Mr. Smith found it acceptable and now Councilmember Lambrix would like to go back to the Environmental Commission and have them adopt a Resolution recommending the Mayor and Council issue a Resolution adopting the Pledge. Mr. Hart said normally this would be discussed at the Work Session and have it adopted it at the August 21st meeting.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Councilmember Pedone, seconded by Councilmember Lambrix. On voice vote, all in favor.

**Resolution 157-12 Accept Report of the Finance Committee**

**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 $205,510.83 as shown on the Claims Bill List and $207.50 as shown on the Soil Account Bill List.

**Resolution 158-12 Designation of Bergen County Community Development Representatives**

**WHEREAS,** the Borough of Franklin Lakes is required to appoint representatives for the Bergen County Community Development Committee;

**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 Gregory Hart, Borough Administrator is appointed as the Mayor's representative to the Bergen County Community Development Committee for a one-year term July 1, 2012 through June 30, 2013 and that Mayor Frank Bivona is appointed as the Mayor's alternate representative for the same period; and,

**BE IT FURTHER RESOLVED** that Councilwoman Paulette Ramsey is appointed as the governing body's representative to the Bergen County Community Development Committee for a one-year term July 1, 2012 through June 30, 2013 and that Councilman Frank Pedone is appointed as the governing body's alternate representative for the same period; and,

**BE IT FINALLY RESOLVED,** that Borough Administrator Gregory C. Hart is authorized to sign all vouchers for Community Development projects for the term July 1, 2012 through June 30, 2013.

**Resolution 159-12 Designation of Bergen County Open Space Representatives**

**WHEREAS,** the Borough of Franklin Lakes has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Service Act, N.J.S.A. 40A:8A-1 et seq., to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

**WHEREAS,** said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2012 through June 30, 2013;

**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 Borough Administrator Gregory C. Hart is hereby appointed as representative and Mayor Frank Bivona is hereby appointed as its alternate representative to participate on the Open Space Trust Regional Committee.

**Resolution 160-12 Accept 2011 Audit Report**

**WHEREAS,** N.J.S.A. 40A: 5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS,** the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS,** R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS,** the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS,** the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

**WHEREAS,** such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS,** all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS,** failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and Council of the Borough of Franklin Lakes, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**Resolution 161-12 Accept and Approve 2011 Audit Report Corrective Action Plan**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, accepts and approves the corrective action plan for the 2011 audit as submitted by the Chief Financial Officer, and that a certified copy of this resolution and a copy of the corrective action plan be submitted to the Division of Local Government Services by the Borough Clerk.

**Resolution 162-12 Authorize Advertisement for Bids – Firehouse Roofs**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Franklin Lakes that the Borough Administrator be authorized to advertise for bids for firehouse roofs.

**Resolution 163-12 Authorize Advertisement for Bids – Nature Preserve Bridges**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Franklin Lakes that the Borough Administrator be authorized to advertise for bids for Nature Preserve Bridges.

**Resolution 164-12 Stipulation of Settlement – Sharma**

**WHEREAS,** an appeal of the tax assessment for the years 2010 and 2011 have been filed for the following property; and

**Block:** **3302.02**
**Lot:** **5**
**Street Address:** **416 Devonshire Drive**
**Owner:** **Ajay and Nina Sharma**

**WHEREAS,** an adjustment in the assessed value of the above property has been recommended by the tax assessor of the Borough of Franklin Lakes, and it is believed that this adjustment will cause the assessment to reflect the actual fair market value of said property as reflected by comparable sales; and therefore

**IT IS HEREBY RESOLVED** by the Mayor and Council of the Borough of Franklin Lakes that the assessor is hereby directed to adjust the assessment for the property as shown:

**Tax Year:** **2010**

| | Original Assessment | County Board Judgment | Tax Court Judgment |
|---|---|---|---|
| Land | $ 437,000.00 | 0 | $ 437,000.00 |
| Improvements | $1,713,000.00 | 0 | $1,538,000.00 |
| Total | $2,150,000.00 | 0 | $1,975,000.00 |

**Tax Year:** **2011**

| | Original Assessment | County Board Judgment | Tax Court Judgment |
|---|---|---|---|
| Land | $ 437,000.00 | 0 | $ 437,000.00 |
| Improvements | $1,319,600.00 | 0 | $1,319,600.00 |
| Total | $1,756,600.00 | 0 | $1,756,600.00 |

**IT IS FURTHER** approved that the borough attorney is hereby authorized to execute the Stipulation of Settlement attached hereto.

**Resolution 165-12 Award Contract Office Supplies – Staples**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Franklin Lakes that a two year contract be awarded to Staples Business Advantage, 45 Cedar Lane, Englewood, New Jersey, 07631 or its successor in interest for the years 2012 and 2013 for General Office Supplies for the Borough as recommended by the Borough Administrator by memorandum dated June 27, 2012.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be authorized to sign this agreement.

**Resolution 166-12 Authorize Mayor and Clerk to Execute Agreement with NWBCUA**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Franklin Lakes that the Mayor and Borough Clerk are hereby authorized to execute a Service Agreement

between the Borough of Franklin Lakes and the Northwest Bergen County Utilities Authority after review and approval by the Borough Attorney.

**Resolution 167-12 Online Auction of Vehicles and Equipment**

**WHEREAS** pursuant to N.J.S.A. 40A:11-36 and Local Finance Notice 2008-9, the Mayor and Council of the Borough of Franklin Lakes is desirous of selling the vehicles and items listed below by online auction;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, the items listed below shall be sold at an online auction to be held on GovDeals:

- 1995 Ford F250 Pickup 4X4
  Serial No. 2FTHF26F7SCA33985
  Mileage 65497
- 1997 Ford F350 Mason Dump truck
  Serial No. 1FDKF38F7VEC53906
  Mileage 44620
- 2005 Ford Crown Victoria Police Car
  Serial No. 2FAFD71V18X108493
- 19193 Toro 580D 16ft Cut Mower
  Serial No. 30580-30235
  Hours 2341
- Onan Generator Model 15.OJC-18R11891AB
  Serial No. D84075801
- 1986 Ford Ambulance
  Serial No. 1FDKE30L7GHB38888
  Mileage 51055
- Two Torwel Stainless Steel Salt Spreaders
- 1995 Exmark Z Mower 60 In Cut
  2005 Hours
- 1996 Ford 800 Cab Chassis
  Serial No.1FDYF80E3TVA13016
  Mileage 23021
- 1990 IH 4X4 5-Yard Dump Truck
  Serial No. 1HTSETVNOLH254607
  Mileage 32880
- 1988 IH Cab Chassis
  Serial No. 1HTLDTVN7JH608747
  Mileage 97097

**BE IT FURTHER RESOLVED** that the items are no longer needed for public use; and,

**BE IT FURTHER RESOLVED** that the sale will be held on GovDeals, at www.govdeals.com; and,

**BE IT FURTHER RESOLVED** that the sale is being conducted pursuant to Local Finance Notice 2008-9; and,

**Resolution 168-12 Capital Budget Amendment – Firehouse Roof $220k**

- Please See Attached -

Respectfully submitted,

Sally T. Bleeker

Sally T. Bleeker, Borough Clerk

BOROUGH OF FRANKLIN LAKES
CAPITAL BUDGET AMENDMENT

**Resolution 168-12**

Whereas, the local capital budget for the year 2012 was adopted on the 20th day of March, 2012; 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 2012 Budget be made:

| | | | | | | |
|---|---|---|---|---|---|---|
| | ( | Kahwaty | ( | | ( | |
| | ( | Kelly | ( | | ABSTAIN ( | None |
| RECORDED VOTE | AYES ( | Lambrix | NAYS ( | None | ( | |
| (Insert last names) | ( | Pedone | ( | | ABSENT ( | Lota |
| | ( | | ( | | ( | Ramsey |

FROM
CAPITAL BUDGET (Current Year Action)
2012

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012 | | | | | 6 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 | |
| | | | | | | | | | |
| None | | | | | | | | | |
| | | | | | | | | | |
| TOTAL ALL PROJECTS | | | | | | | | | |

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated PROJECT Schedule and Funding Requirement

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 ESTIMATED COMPLETION TIME | 5 FUNDING AMOUNTS PER YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | Budget Year 2012 | 2013 | 2014 | 2015 | 2016 | 2017 |
| | | | | | | | | | |
| None | | | | | | | | | |
| | | | | | | | | | |
| TOTALS ALL PROJECTS | | | | | | | | | |

6 YEAR CAPITAL PROGRAM 2012-2017

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 2012 | Future Years | | | | General | Self Liquidating | Assessment | School |
| | | | | | | | | | | |
| None | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL ALL PROJECTS | | | | | | | | | | |

TO
CAPITAL BUDGET (Current Year Action)
2012

| 1 PROJECT | | 2 Project Number | 3 Estimated Total Cost | 4 Amounts Reserved in Prior Years | 5a 2012 Budget Appro-priations | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012 | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | 6 To Be Funded in Future Years |
| | | | | | | | | | | |
| Repair or Replacement of Fire House Roofs | | | $ 220,000 | | | $ 11,000 | | | $ 209,000 | |
| | | | | | | | | | | |
| TOTALS ALL PROJECTS | | | $ 220,000 | | | $ 11,000 | | | $ 209,000 | |

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated PROJECT Schedule and Funding Requirement

| 1 PROJECT | | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | ESTIMATED COMPLETION TIME | 5 FUNDING AMOUNTS PER YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 |
| | | | | | | | | | | |
| Repair or Replacement of Fire House Roofs | | | $ 220,000 | | $ 220,000 | | | | | |
| | | | | | | | | | | |
| TOTALS ALL PROJECTS | | | $ 220,000 | | $ 220,000 | | | | | |

6 YEAR CAPITAL PROGRAM
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 2012 | Future Years | | | | General | Self Liquidating | Assessment | School |
| | | | | | | | | | | |
| Repair or Replacement of Fire House Roofs | $ 220,000 | | | $ 11,000 | | | 209,000 | | | |
| | | | | | | | | | | |
| TOTALS ALL PROJECTS | $ 220,000 | | | $ 11,000 | | | $ 209,000 | | | |

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 July, 2012

Certified by me

ATTEST:

APPROVED:

_____
(DATE)

_____
BOROUGH CLERK

_____
MAYOR

TRENTON, NEW JERSEY
APPROVED _____, 2012

_____
DIRECTOR OF LOCAL GOVERNMENT SERVICES