

MEETING OF THE MAYOR AND COUNCIL
September 20, 2012
7:30 P.M.

A regular meeting of the Mayor and Council was held on Thursday, September 20, 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 Lota, Councilmember Pedone and Councilmember Ramsey. Also present were Borough Administrator Greg Hart, Borough Attorney William T. Smith and Borough Clerk Sally Bleeker. Absent was Councilmember Lambrix.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

At this time, Mayor Bivona brought attention to the passing of Stuart Koenig who is a friend of the Mayor and Council and also the Borough's COAH Counsel.

SUNSHINE LAW STATEMENT

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

RECOGNITION OF POLICE OFFICERS

Mayor Bivona, with the assistance of Councilmember Lota, awarded certificates in recognition of the below mentioned police personnel.

The following police personnel were recognized for the arrest of burglars walking Rt. 208:

- Sergeant Cook
- Officer McCombs

The following police personnel were recognized for the arrest of car burglars on Woodmere Ct.:

- Sergeant Klein
- Officer Smith
- Officer Gansel
- Officer Klein
- Detective Pacelli

The following Police Officer received State Recognition for Top DWI Arrests in 2011:

- Officer Cacciatore

After the certificates of recognition were handed out Chief Seltnerich came forward and offered his thanks and praise to the police personnel.

APPOINTMENTS

Motion to make the following appointments was made by Councilmember Pedone, seconded by Councilmember Ramsey. Discussion – none.

- Crossing Guard – Margaret Richardson
- Environmental Commission Chairperson – Carole Holden, term to expire 12/31/13
- Environmental Commission Alternate # 1 – Evros Vassiliou term to expire 12/31/14
- Environmental Commission Alternate # 2 – Rich Meister term to expire 12/31/14

- Environmental Commission Member - Michael Colombo to fill unexpired term, term to expire 12/31/13

Roll Call Vote:

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

PROCLAMATION

Library 60th Anniversary

WHEREAS, our nation's libraries and librarians play a vital role in connecting millions of people with the resources they need to live, learn, work and thrive in the 21st Century; and

WHEREAS, in times of economic instability, Americans turn to-and depend on-their libraries as places for opportunity, self-help and lifelong learning; and

WHEREAS, the Franklin Lakes Public Library has served as a center for life-long learning for children, adults and senior citizens for sixty years; and

WHEREAS, the Library has played a critical role in introducing Franklin Lakes residents to numerous alternative technologies and learning tools, in expanding literacy, and creating a window on the changing world; and

WHEREAS, in 2011,

- the Franklin Lakes Public Library set an all-time record with 227,118 visitors who checked out 306,657 items, including 1,434 downloadable eBooks and audiobooks; and
- 65% of the population of Franklin Lakes had active library cards; and
- the Library continues to sponsor numerous well attended and highly valued community learning opportunities, sponsoring 495 events which were attended by 12,201 residents; and

WHEREAS, citizens of Franklin Lakes banded together to establish the Franklin Lakes Library Association at a public meeting held at the Municipal Building on February 27, 1952;

WHEREAS, the Library is officially celebrating 60 years of operation on September 28th, it should be recognized for its outstanding, ongoing and indispensable service to Franklin Lakes.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that they hereby acknowledge the 60th anniversary of this valuable community resource. We encourage all citizens to take advantage of the wonderful library resources available. Visit and see why there's something for everyone at your Franklin Lakes Public Library.

ORDINANCES FOR FINAL READING AND ADOPTION

ORDINANCE 1552

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

Summary: This ordinance would establish comprehensive regulations for the installation of solar energy systems.

WHEREAS, an ordinance 1552 was introduced at a meeting of the Mayor and Council held on the 17th day of July, 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 1552 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. 1552 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Lota. 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 Kelly. 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 Kelly, 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, Lota, Pedone

Nays:

Abstain: Ramsey

Absent: Lambrix

Motion Approved.

ORDINANCE 1555

**BOROUGH OF FRANKLIN LAKES
A MULTI-PURPOSE ORDINANCE AUTHORIZING AND PROVIDING
FOR GRANT PROFESSIONAL FEES FOR MCCOY ROAD PROJECT,
ENGINEERING FEES FOR SEWER PROJECT, AND CONSTRUCTION
AND ENGINEERING FEES FOR NATURE PRESERVE BRIDGE
AND TRAIL PROJECTS AUTHORIZED TO BE UNDERTAKEN
IN, BY AND FOR THE BOROUGH OF FRANKLIN LAKES,
IN THE COUNTY OF BERGEN, NEW JERSEY**

Summary: This ordinance appropriates a total of \$173,950 for the payment of grant professional fees incurred for the McCoy Road paving project (\$14,650), for the purchase and installation of two bridges at the Franklin Lakes Nature Preserve, including engineering fees for obtaining permits (\$99,300), which will be offset by grants and donations, and for the preparation of plans for the construction of sanitary sewers for the Municipal Complex (\$60,000).

WHEREAS, an ordinance 1555 was introduced at a meeting of the Mayor and Council held on the 21st day of August, 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 1555 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 Kelly to take up Ordinance No. 1555 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Council President Kahwaty. 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 Ramsey, seconded by Councilmember Lota. 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 Ramsey. On voice vote, all in favor.

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

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey

Nays:

Abstain:

Absent: Lambrix

Motion Approved.

ORDINANCE 1556

AN ORDINANCE AMENDING SECTION 300-124 B (7) OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES ENTITLED “BUFFER AND PLANTING REQUIREMENTS; TREE REMOVAL”, TO AMEND THE SURETY BOND REQUIREMENTS

This ordinance is intended to expedite and ease the handling of surety bonds received by the Borough to protect against the indiscriminate and improper removal of trees.

WHEREAS, an ordinance 1556 was introduced at a meeting of the Mayor and Council held on the 21st day of August, 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 1556 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 Ramsey to take up Ordinance No. 1556 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Lota. 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 Lota. 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 Ramsey, seconded by Councilmember Lota. 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, Lota, Pedone, Ramsey
Nays:
Abstain:
Absent: Lambrix
Motion Approved.

OPEN THE TIME FOR PUBLIC COMMENT

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

CONSENT RESOLUTION 200-12

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 201-12 Accept Report of the Finance Committee
- Resolution 202-12 Award Contract – Borough Hall HVAC Feasibility Study
- Resolution 203-12 Award Contract – Police Department Motorola VHF Radio
- Resolution 204-12 Bergen County Community Development Application – Nature Preserve Accessible Trail
- Resolution 205-12 Bergen County Municipal Joint Insurance Fund Renewal
- Resolution 206-12 Authorizing Purchases Under Bergen County Cooperative Purchasing Program
- Resolution 207-12 Award Contract Pitney Bowes Mail Machine
- Resolution 208-12 Authorize Bid – Used Roll Off Truck

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

Roll Call Vote:

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

RESOLUTIONS

**Resolution 209-12
Require Elected Officials to Attend Courses**

WHEREAS, the Mayor and Council of the Borough of Franklin Lakes are desirous of implementing a policy which will require members of the Mayor and Council to attend, if feasible, on annual basis at least one course covering the responsibilities and obligations of elected officials;

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 members of the Mayor and Council shall attend, if feasible, on an annual basis at least one course offered by the Rutgers University Center for Government Services (or a similar education provider such as the New

Jersey League of Municipalities) covering the responsibilities and obligations of elected officials (for example: ethics, municipal finance, labor relations, capital planning, shared services).

Resolution read and introduced by Council President Kahwaty, seconded by Councilmember Kelly. Discussion – Greg Hart, Borough Administrator, explained this is from the state's Best Practices Check List. This establishes a policy for all elected officials to attend at least one course annually. This does not require elected officials to attend the course and there is no penalty related to not attending a course. This policy does not affect the Borough's state aid for this year.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lota, Pedone, Ramsey

Nays:

Abstain:

Absent: Lambrix

Motion Approved.

Resolution 210-12

Award Contract – DPW 4x4 Dump Truck

WHEREAS, the Borough of Franklin Lakes advertised for and opened bids on September 11, 2012 for the purchase of a 2013 4X4 chassis and cab with plow for the Department of Public Works; and,

WHEREAS, the Superintendent of Public Works has recommended that the Mayor and Council reject the lowest bid, submitted by Gabrielli Kenworth of NJ, LLC, 2300 Route 130 North, Dayton, New Jersey 08880, because of material deviations from the bid specifications in its bid submission, as detailed in an email dated September 17, 2012; and,

WHEREAS, the Superintendent of Public Works recommends that the bid be awarded to the vendor that submitted the second lowest proposal, Deluxe International Trucks Inc., 600 S. River Street, Hackensack, New Jersey 07601, for the base bid amount of \$156,625, plus Alternate Bid Items 1A, 1B and 1C in the aggregate amount of \$3,367, for a total bid award amount of \$159,992;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey that the recommendation of the Superintendent of Public Works be approved and the contract for the purchase of a 2013 4X4 chassis and cab with plow for the Department of Public Works be and is hereby awarded to Deluxe International Trucks Inc., for the base bid amount of \$156,625, plus Alternate Bid Items 1A, 1B and 1C in the aggregate amount of \$3,367, for a total bid award amount of \$159,992; and

BE IT FURTHER RESOLVED that the bid submitted by Gabrielli Kenworth of NJ, LLC, is hereby rejected because of material deviations from the bid specifications in its bid submission; 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 Deluxe International Trucks Inc., Gabrielli Kenworth of NJ, LLC, the Superintendent of Public Works and the Borough's Chief Financial Officer.

Resolution read and introduced by Councilmember Lota, seconded by Councilmember Kelly. Discussion – Greg Hart, Borough Administrator, explained that the lowest bidder was not awarded the bid because of deviations from the original bid specifications.

Roll Call Vote:

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

Resolution 211-12

Award Contract – Repair of Corrugated Metal Pipe Outfall at Lower Dam Roadway

WHEREAS, the Borough Engineer solicited and received three proposals for the emergency repair of the corrugated metal pipe outfall at the Lower Dam Roadway; and

WHEREAS, by letter dated September 19, 2012, the Borough Engineer has recommended the award of the contract for this work to the contractor that submitted the lowest proposal, RFC Excavating & Landscape Construction, P.O. Box 796, Franklin Lakes, New Jersey 07417, for the proposal amount of \$20,950;

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 Engineer is hereby approved and the contract for the emergency repair of the corrugated metal pipe outfall at the Lower Dam Roadway be and is hereby awarded to RFC Excavating & Landscape Construction, for the proposal amount of \$20,950;

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.

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

Resolution read and introduced by Councilmember Pedone, seconded by Council President Kahwaty. Discussion – Greg Hart, Borough Administrator, explained that this is needed to fix a portion of roadway that is failing. There are sufficient funds to cover this emergency repair.

Roll Call Vote:

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

ACTION ON MINUTES

Motion to accept the minutes was made by Council President Kahwaty and seconded by Councilmember Lota:

- August 7, 2012 Worksession
- August 7, 2012 Closed
- August 21, 2012 Regular Meeting
- August 21, 2012 Closed

Roll Call Vote:

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

OLD BUSINESS

At this time, there was no Old Business to discuss.

NEW BUSINESS

Greg Hart, Borough Administrator, discussed the requirements of the Best Practices Checklist. He explained that they have 43 out of 50 acceptable "yes" answers. Which would mean the Borough would receive 100% of their state aid.

Mayor Bivona reported that the Franklin Lakes Recreation Foundation cancelled their Oktoberfest event which they were scheduled to host on October 13th. He reached out to several groups, but it is too late of notice for anyone to step in. Mayor Bivona suggested just letting it go which he regrets having to do. Councilmember Kelly also tried to reach out to groups and is disappointed, but given the timing of the event believes this is the most realistic decision.

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 Thursday, September 20, 2012 which begins at 7:30 PM, in the Council Chambers at the Municipal Building to discuss the following:

Closed meeting issues:

- Pending Litigation – Verizon vs. Hopewell Township

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 at 8:22 p.m. was made by Council President Kahway, seconded by Councilmember Lota.

ADJOURNMENT

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

Resolution 201-12 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 \$290,257.88 as shown on the Claims Bill List; \$882.75 as shown on the Soil Account Bill List and \$620.00 as shown on the Developers Escrow List.

BE IT FURTHER RESOLVED, that the payroll of August 2, 2012 in the amount of \$262,897.58 and the payroll of August 16, 2012 in the amount of \$242,961.61 and the payroll of August 30, 2012 in the amount of \$228,783.28 be hereby ratified and approved.

Resolution 202-12 Award Contract – Borough Hall HVAC Feasibility Study

WHEREAS, the Borough of Franklin Lakes received one (1) proposals for an HVAC Feasibility Study for the Municipal Building; 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. Luongo Associates, P.A. 501 American Legion Way, Point Pleasant Beach, NJ 08742 is hereby awarded a contract in the amount of \$7,200.00 additional services would be billed on an hourly basis as described in the proposal.
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 203-12 Award Contract – Police Department Motorola VHF Radio

WHEREAS, the Borough of Franklin Lakes wishes to purchase VHF Radio Equipment for the Police Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A 40A:11-12; and

WHEREAS, Motorola Solutions, Inc. 5 Paragon Drive, Montvale NJ 07645 has been awarded New Jersey State Contract number A53804 for VHF Remote Mount Mid Power 50 Watt Mobile Radios Standard 05 Control Head, with an expiration date of December 31, 2012; and

WHEREAS, the Sgt. James Schnaidt and Borough Administrator recommend the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the purchase of VHF Remote Mount Mid Power 50 Watt Mobile Radios Standard 05 Control Head is \$8,770.80; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that VHF Remote Mount Mid Power 50 Watt Mobile Radios Standard 05 Control Head be purchased from Motorola Solutions, Inc. 5 Paragon Drive, Montvale, NJ 07645.

Resolution 204-12 Bergen County Community Development Application – Nature Preserve Accessible Trail

WHEREAS, a Bergen County Community Development grant of \$54,625 has been proposed by the Mayor and Council of the Borough of Franklin Lakes for the Franklin Lakes Nature Preserve Accessible Trail in the Borough of Franklin Lakes; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Franklin Lakes; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey hereby confirms endorsement of the aforesaid project; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Resolution 205-12 Bergen County Municipal Joint Insurance Fund Renewal

WHEREAS, the Borough of Franklin Lakes is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2012 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Mayor and Council of the Borough of Franklin Lakes agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this 20th day of September, 2012 by a vote

of: X Affirmative
 Negative

Resolution 206-12 Authorizing Purchases Under Bergen County Cooperative Purchasing Program

WHEREAS, the Borough of Franklin Lakes, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.1, et seq., may by resolution and without advertising for bids, purchase any good or services under the Bergen County Cooperative Pricing System, of which the Borough is a member; and,

WHEREAS, the Borough of Franklin Lakes is a member of the Bergen County Cooperative Pricing System and has the need on a timely basis to purchase goods or services using those contracts; and,

WHEREAS, the Borough of Franklin Lakes intends to enter into contracts with the following County contract vendors through this resolution and properly executed purchase orders as needed, which shall be subject to all the conditions applicable to current County contracts:

Subject – Gasoline
County Contract No. 11-83
Vendor – Rachles/Michele's Oil Co. Inc.
Contract expiration – September 20, 2013

Subject - Diesel Fuel
County Contract No. 11-84
Rachles/Michele's Oil Co. Inc.
Contract expiration – September 20, 2013

Subject – Rock Salt
County Contract No. 12-50
Vendor – Atlantic Salt, Inc.
Contract expiration – September 30, 2012

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin Lakes and County of Bergen, authorizes the purchase of certain goods and services from those approved Bergen County Cooperative Pricing System vendors as set forth hereinabove, pursuant to all of the conditions of the individual County contracts; and,

BE IT FURTHER RESOLVED that, pursuant to N.J.S.A. 5:30-5.5(b), the certification of funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Superintendent of Public Works and the Chief Financial Officer.

Resolution 207-12 Award Contract Pitney Bowes Mail Machine

WHEREAS, the Borough of Franklin Lakes received two (2) proposals for a Postage Machine for Municipal Offices; 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. Pitney Bowes, Inc., 1 Elmcroft Road, Stamford, CT 06926 is hereby awarded a 60 month contract in the amount of \$154.00 per month.
2. That this award is subject to the availability and appropriation annually of sufficient funds as may be required.
3. 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 208-12 Authorize Bid – Used Roll Off Truck

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the Borough Administrator is hereby authorized to advertise for a used roll off truck for the Department of Public Works.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk