

**MEETING OF THE MAYOR AND COUNCIL
MAY 21, 2013
7:30 P.M.**

A regular meeting of the Mayor and Council was held on Tuesday, May 21, 2013 in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

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

SUNSHINE LAW STATEMENT

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

APPOINTMENTS

Charles Bohny Jr. – Lieutenant to the Franklin Lakes Volunteer Fire Department

Motion to appoint Charles Bohny Jr. as Lieutenant of the Franklin Lakes Volunteer Fire Department was made by Council President Lota, seconded by Councilmember Ramsey.

Roll Call Vote:

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

John Latka – Franklin Lakes Volunteer Fire Department

Motion to appoint John Latka to the Franklin Lakes Volunteer Fire Department was made by Councilmember Kahwaty, seconded by Councilmember Ramsey.

Roll Call Vote:

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

Kelly Semrau – Accounts Payable – Temporary

Motion to appoint Kelly Semrau to the temporary position of Accounts Payable was made by Councilmember Lambrix, seconded by Councilmember Pedone.

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota, Pedone, Ramsey
Nays:
Abstain:

Absent:
Motion Approved.

Kris Hasbrouck – Tree Specialist

Motion to appoint Kris Hasbrouck as the Tree Specialist was made by Councilmember Kahwaty, seconded by Councilmember Kelly.

Roll Call Vote:

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

PROCLAMATIONS

HONORING SERGEANT JAMES SCHNAIDT

WHEREAS, Sergeant James Schnaidt retired from the Franklin Lakes Police Department effective May 1, 2013; and,

WHEREAS, Sergeant Schnaidt served dutifully and with distinction with the Police Department for over 31 years, having been appointed to the Department on January 1, 1982; and,

WHEREAS, in recognition of his years of exceptional service, then-Patrolman Schnaidt was promoted to the position of Sergeant on May 9, 2001; and,

WHEREAS, during his career with the Police Department, Sergeant Schnaidt acted in a number of capacities, including the following:

- Patrol squad supervisor
- Child car seat technician
- Department cell block manager
- Author of the Borough's municipal court security system
- Member of the Department's Honor Guard
- Artist who designed the patrol vehicles' markings

WHEREAS, Sergeant Schnaidt was also primarily responsible for development and implementation of the Borough's new and upgraded radio system; and,

WHEREAS, Sergeant Schnaidt was known to all as a dedicated and loyal police officer;

NOW THEREFORE, I, FRANK BIVONA, Mayor of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, on behalf of the Mayor and Council and our residents, wish Sergeant James Schnaidt and his family good health and happiness, and do hereby honor and commend Sergeant Schnaidt for his many years of outstanding service to the Franklin Lakes community.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 21st day of May, 2013.

**SUPPORTING THE CLICK IT OR TICKET
MOBILIZATION OF MAY 20 – JUNE 2, 2013**

Whereas, there were 591 motor vehicle fatalities in New Jersey in 2012; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 20 – June 2, 2013 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88.29% to 90%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Now, Therefore, I, MAYOR FRANK BIVONA, Mayor of the Borough of Franklin Lakes, declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 20 – June 2, 2013 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

BARNERT TEMPLE CELEBRATION

WHEREAS, on May 16, 2013, Barnert Temple will be celebrating its 165th anniversary, the 25th anniversary of its move to Franklin Lakes, and the 18 years of Rabbi Elyse Frishman's leadership;

WHEREAS, Barnert Temple was the first Jewish congregation in New Jersey, formed in 1847 in Paterson, and has been a local landmark and pillar of the Franklin Lakes community since 1987, and,

WHEREAS, Barnert Temple spans three centuries as an American institution committed to offering Reform Jewish experiences that are relevant, accessible and meaningful for people of all ages and backgrounds; and,

WHEREAS, Rabbi Elyse Frishman, a tireless advocate for social justice, has been the transformative leader of Barnert Temple for 18 years; and,

WHEREAS, Rabbi Frishman is recognized internationally for her role in transforming Reform Jewish worship, as editor of the new Reform prayer book, *MishkanT'filah*, and for her contributions to many other liturgical works as both writer and editor; and,

WHEREAS, Barnert Temple has provided a spiritual compass for several generations, shepherding its members;

NOW THEREFORE, I, FRANK BIVONA Mayor of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, on behalf of the Mayor and Council and our residents, do hereby honor and congratulate Barnert Temple on its 165th anniversary, its 25th anniversary in Franklin Lakes, and Rabbi Elyse Frishman's 18th anniversary as Barnert Temple's spiritual leader.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 21st day of May, 2013.

EAGLE SCOUT STEPHEN STELLA

WHEREAS, On June 2, 2013, Boy Scout Stephen Stella will be recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank; and,

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

WHEREAS, Scouting, for both boys and girls, has been an integral part of the community of Franklin Lakes as well as a positive influence for many years; and,

WHEREAS, we commend Stephen on his Eagle Scout project, the conception, planning and construction of a prayer garden at Our Lady of Perpetual Help Catholic Church, Oakland, NJ. This included the installation of paving stones, mulch, landscaping with perennial plants included, installing a center piece statue and bench. Stephen also installed a 15 foot drain pipe in the ground to keep water away from the area; and,

NOW THEREFORE, I, FRANK BIVONA, Mayor of the Borough of Franklin Lakes, on behalf of the Mayor and Council and the residents of the Borough, do hereby recognize and congratulate **STEPHEN MICHAEL STELLA, EAGLE SCOUT**, for this outstanding accomplishment, extend to him our deepest appreciation for all of his hard work, and wish him the best in all of his future endeavors.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 21st day of May, 2013.

EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, emergency medical services is a vital public service; and,

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and,

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and,

NOW, THEREFORE, I, MAYOR FRANK BIVONA, Mayor of the Borough of Franklin Lakes, recognize May 19 through May 25, 2013, as **EMERGENCY MEDICAL SERVICES WEEK** with the theme, *EMS: One Mission One Team*, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 21st day of May, 2013.

ORDINANCES FOR FINAL READING AND ADOPTION

ORDINANCE 1560

AN ORDINANCE INCORPORATING RULES AND REGULATIONS APPLICABLE TO THE MUNICIPAL SEWER SYSTEM IN CHAPTER 390, ARTICLE I OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES

Summary: Establishes comprehensive rules and regulations for sanitary sewers including requirements for accessing and charging property owners for the use of the sewers.

Mayor suggested that Ordinance 1560 be tabled to the June 6, 2013 Mayor and Council meeting since a formal agreement still has not been made.

Motion made by Councilmember Kahwaty to table Ordinance No. 1560 to the June 6, 2013 Mayor and Council meeting, seconded by Councilmember Kelly.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Approved.

OPEN THE TIME FOR PUBLIC COMMENT

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

Danielle Weitz – 512 Haddon Place. Mrs. Weitz came forward with a question about the 3 year dog license option. She wanted to know if all dogs had to get the three year license. Borough Clerk, Sally Bleeker, said it would be optional.

Andre Codispoti – 838 Ridge View Way. Mr. Codispoti came forward to discuss the deer population problem. The deer are destroying the landscaping. He contacted Fish and Wildlife and they told him they had a program where they would evaluate the area and if feasible send out professional hunters to cull the heard. Mr. Codispoti said this has to be done. The deer have no predators and can double every two years. They carry disease, destroy property and cause car accidents. This cannot go on any longer. He would like the Mayor and Council to contact them.

The Mayor advised that he does not feel comfortable to send hunters out on personal property. He has been in contact with Fish and Wildlife. He is not sure where they would be able to do something like this since there is no available land to cull the dear. The Mayor said it would be very difficult to do something like this in Franklin Lakes.

Councilmember Ramsey said we should approach the county. Borough Administrator Hart will contact the County.

Danielle Weitz – 512 Haddon Place. Mrs. Weitz came forward again asking about the revisions to the dog licensing ordinance. Borough Administrator said he does not have the specific revisions suggested by the Board of Health Secretary, but would speak again about this matter at the next Work Session meeting.

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

CONSENT RESOLUTION 138-13

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.

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|-------------------|---|
| Resolution 139-13 | Accept Report of the Finance Committee |
| Resolution 140-13 | Dedication by Rider – Tree Escrow Funds |
| Resolution 141-13 | Refund of Tax Overpayments – Corelogic Real Estate Tax Services |
| Resolution 142-13 | Refund of Tax Overpayments – Investors Bank |
| Resolution 143-13 | Support S-1896/A-1503 – Tax Appeal Refund Cost Sharing |
| Resolution 144-13 | Agreement – Waldwick Well Baby Clinic |
| Resolution 145-13 | Opposing S-2/A-1171 – Shared Services Reform |
| Resolution 146-13 | Support A-3393 – Verizon BPPT Bill |
| Resolution 147-13 | Hold Harmless Agreement – 993 Clark Road |
| Resolution 148-13 | Award Contract – Tires for Fire Trucks |
| Resolution 149-13 | Approve Tree Removal – 820 Sussex Road |
| Resolution 150-13 | Approve Tree Removal – 391 Hillview Terrace |
| Resolution 151-13 | Stipulation of Settlement – O'Brien |

Resolution 152-13	Stipulation of Settlement – Keikhosrow
Resolution 153-13	Opposing A-1196 – First Responders’ Workers’ Compensation Presumption
Resolution 154-13	Opposing A-2756 – Workers Compensation for Surviving Spouses
Resolution 155-13	Release of Closed Session Minutes
Resolution 156-13	Tax Appeal Refund – Madan
Resolution 157-13	Tax Appeal Refund - Gerber
Resolution 158-13	Chapter 159 – 2013 Clean Communities Grant
Resolution 159-13	Capital Budget Amendment

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

Roll Call Vote:

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

RESOLUTION

**Resolution 160-13
 Award Contract – Multi-Use Tractor**

WHEREAS, the Assistant Superintendent of Public Works, by memo dated May 9, 2013, recommends that the Borough award a contract for the purchase of a Ventrac 4500 Series Tractor and Attachments to Wilfred MacDonald, Inc., 19 Central Boulevard, S. Hackensack, NJ 07606, an authorized vendor under the Bergen County Co-op Bid #12-24 (Resolution # 603-12), with expiration date of May 1, 2013, for the proposal amount of \$47,565.55; 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,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the recommendation of the Assistant Superintendent of Public Works be approved and the contract for the purchase of a Ventrac 4500 Series Tractor and Attachments be and is hereby awarded to Wilfred MacDonald, Inc., pursuant to Bergen County Co-op Bid #12-24 (Resolution # 603-12), for the proposal amount of \$47,565.55; 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 Wilfred MacDonald, Inc., the Assistant Superintendent of Public Works, and the Chief Financial Officer.

Resolution read and introduced by Council President Lota, seconded by Councilmember Ramsey. Discussion – Borough Administrator, Greg Hart, explained that the Borough appropriated \$50,000 for this piece of equipment.

Roll Call Vote:

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

ACTION ON MINUTES

Motion to accept the minutes was made by Councilmember Lambrix and seconded by Councilmember Kahwaty:

- April 2, 2013 Worksession Meeting
- April 16, 2013 Regular Meeting
- April 16, 2013 Special Meeting
- April 16, 2013 Closed Session

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota, Pedone

Nays:

Abstain: Ramsey

Absent:

Motion Approved.

OLD BUSINESS

No Old Business to discuss at this time.

NEW BUSINESS

Process of Hiring New Employees

Councilmember Pedone asked if there was a process when hiring new employees. Borough Administrator Hart said there is a policy and the process does not require advertisement. It requires that all department heads are notified in case there is interest within the borough. Generally, they do advertise though.

Board of Health – Temporary Food License Fee

Borough Administrator Hart explained that Mary Ellen Mara appeared before the Board of Health because they are trying to clarify a grey area with Temporary Food Licenses for events like the Town Fair or the 3 on 3 Basketball Tournament. Mary Ellen Mara was suggesting that the fee be waived if the organization is making a donation of at least \$100 dollars. Mr. Hart gave his opinion that the idea of fees is to recover the Borough's cost and he did not feel the need to waive them when donations are going to other organizations. The town does incur costs because the sanitarian has to go out and inspect the food vendors. The Board of Health Chairman agreed with Mr. Hart. To keep uniform standards the fee should stay in place. The fee currently is \$100.

This is a Board of Health Ordinance, but they were looking for input from the Mayor and Council. After further discussion the consensus of the Council was that they were not in favor of waiving the fees.

Interns

Borough Administrator, Greg Hart, advised that there are two new interns working on video production for the Borough.

Cell Tower Litigation

Mayor Bivona reported that T-Mobile has withdrawn their appeal in regards to the cell tower at Market Basket.

INTRODUCTION OF ORDINANCES ON FIRST READING

Move to take up consideration of Ordinance 1568 for Introduction, and direct the Clerk to read by title was made by Councilmember Kahwaty, seconded by Councilmember Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1568

A BOND ORDINANCE AUTHORIZING STREET IMPROVEMENTS BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF \$180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$150,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

WHEREAS, Ordinance 1568 was introduced at a meeting of the Mayor and Council held on the 21st day of May, 2013;

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 1568 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1568 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 18th day of June 2013 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 1568; and,

BE IT FINALLY RESOLVED that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Kelly. Discussion – Greg Hart explained that the Borough will fund \$30,000. Upon completion of the project the Borough will be reimbursed from the State the additional \$150,000.

Roll Call Vote:

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

Move to take up consideration of Ordinance 1569 for Introduction, and direct the Clerk to read by title was made by Council President Lota, seconded by Councilmember Kahwaty. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1569

**AN ORDINANCE AMENDING CHAPTER 89
“POLICE DEPARTMENT” OF THE CODE OF THE
BOROUGH OF FRANKLIN LAKES TO INCREASE
THE NUMBER OF SERGEANTS PERMITTED**

WHEREAS, Ordinance 1569 was introduced at a meeting of the Mayor and Council held on the 21st day of May, 2013;

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 1569 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1569 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 18th day of June 2013 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 1569; and,

BE IT FINALLY RESOLVED that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

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

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Approved.

At this time, Greg Hart also reported that the Borough received \$33,000 from a Community Development Grant for the installation of automatic doors at the Fire House. Councilmember Ramsey pointed out that Borough Clerk, Sally Bleeker, came forward with the idea.

CLOSED SESSION

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Tuesday, May 21, 2013 which begins at 7:30 PM, in the Council Chambers at the Municipal Building to discuss the following:
Closed meeting issues:

- Personnel – Recreation and Parks Director

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 Councilmember Kahwaty, seconded by Councilmember Pedone. On voice vote, all in favor.

ADJOURNMENT

Motion to adjourn the meeting was made at 10:00 P.M. by Councilmember Pedone, seconded by Councilmember Kahwaty. On voice vote, all in favor.

Resolution 139-13 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 \$230,329.62 as shown on the Claims Bill List; \$440.00 as shown on the Soil Account Bill List and \$1,212.07 as shown on the Developers Escrow List.

Resolution 140-13 Dedication by Rider – Tree Escrow Funds

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJS 40A:4-39 provides for receipt of Tree Escrow Funds by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Tree Escrow Funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Franklin Lakes, in the County of Bergen, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures of the Tree Escrow Funds.

The Clerk of the Borough of Franklin Lakes is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Resolution 141-13 Refund of Tax Overpayments – Corelogic Real Estate Tax Services

WHEREAS, the title co. paid the taxes for the 2nd quarter of 2013 and,

WHEREAS, the bank paid again the taxes for the 2nd quarter on these block and lots,

WHEREAS, it leaves an overpayment on the taxes for the 2nd quarter,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to current Taxes 2013.

Block 2409.01 Lot 3 205 Forest Glen Ave \$2,211.00	Block 1202.07 Lot1.01 1091 Franklin Lake Rd \$4,367.00
Block 1503.02 Lot 12 750 Natures Way \$3,661.00	Block 1515 Lot 2.02 400 Pulis Ave \$2,969.00

All payable to:

Corelogic Real Estate Tax Service
Attn: Refund Department
PO Box 961250
Fort Worth, TX 76161-9887

Resolution 142-13 Refund of Tax Overpayments – Investors Bank

WHEREAS, the home owner paid the taxes for the 2nd quarter of 2013 and,

WHEREAS, the bank paid again the taxes for the 2nd quarter on this block and lot,

WHEREAS, it leaves an overpayment on the taxes for the 2nd quarter,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$4,818.00 for the following amount and the same to be charged to current Taxes 2013.

Block 2309.02 Lot 2.04
686 Ginger Lane
Franklin Lakes, NJ 07417

All payable to:

Investors Bank
Attn: Monica Vasconez
101 Wood Avenue South
Iselin, NJ 08830

Resolution 143-13 Support S-1896/A-1503 – Tax Appeal Refund Cost Sharing

WHEREAS, when County Tax Board appeals are successful, the municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the municipal, school, county and any special districts tax; and

WHEREAS, the municipal tax collector must then adjust the taxpayer's fourth quarter tax bill, resulting in the municipality's fund balance for the preceding year being diminished, if not completely depleted; and

WHEREAS, in recent years, municipalities have experienced a large spike in tax appeals caused by the economic down-turn, which lowered property values and placed increased stress on the income of homeowners all around our Garden State; and

WHEREAS, successful tax appeals have a four-fold negative impact on municipal budgets; first by requiring the municipality, as the collector of taxes for the School district, county and special districts, to fund the full cost of the legal defense of the assessment; and

WHEREAS, the second negative impact on municipal budgets results from State law, which guarantees to the county and the school district 100% of their levies, hence forcing the municipality to bear the full cost of any reimbursements resulting from the appeal, as well as the full burden for any uncollected taxes; and

WHEREAS, the third negative impact on municipal budgets ensues because the refunds and credits negatively impact the municipality's tax collection rate, resulting in a State required increase in the appropriation for the Reserve for Uncollected Taxes (a non-exempt from cap budget expenditure); and

WHEREAS, fourth, the end result is a further decline in the property tax base used to support municipalities, county governments, school systems and any fire or other special purpose districts, which will necessitate tax rate increases to raise the same amount of revenue; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public.

WHEREAS, Senator Anthony R. Bucco, Assemblyman Michael Patrick Carroll and Assemblyman Anthony M. Bucco have recently introduced Senate Bill S-1896/Assembly Bill A-1503, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes hereby urge the swift passage and signing of S-1896/A-1503; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

Resolution 144-13 Agreement – Waldwick Well Baby Clinic

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 an interlocal agreement with the Borough of Waldwick pertaining to the provision of Well Child Care services by the Borough of Waldwick.

BE IT FURTHER RESOLVED, that the agreement adopted by the Borough of Waldwick shall remain in force and effective from the date of execution until December 31, 2013.

Resolution 145-13 Opposing S-2/A-1171 – Shared Services Reform

WHEREAS, S-2/A-1171 are meant to promote the more effective operation of local government and sharing of services among local units and

WHEREAS, initially S-2 removed or reduced many of the roadblocks that increase the costs of shared services – things like terminal leave, pay, civil service mandates, employee tenure requirements – many of the original provisions in the bill could reduce the costs and hurdles to shared services and consolidations, produce municipal savings and promote relief for our taxpayers; and

WHEREAS, the recent amendments to S-2 removed many of the labor provisions that would have given municipalities tools to implement a shared service without the time consuming hurdles that diminished the savings and will now discourage shared services from a municipalities' perspective by continuing the hindrances imposed by Civil Service; and

WHEREAS, the amendments removed not only the preamble language that the bill would “supersedes existing Civil Service and tenure provisions” but also removed the suspension of Civil Service rules regarding layoff, transfer, seniority, testing, bumping rights and tenure; and

WHEREAS, the amendments would now require that any non civil service municipality who has a shared service agreement with civil service municipality serving as the Lead Agency be brought into the civil service system, thus expanding the civil service system; and

WHEREAS, the amendments would require that municipalities entering into the shared service agreement be subject to civil service rules and collective bargaining agreements for determining which employee stays, protects the seniority provisions removing management prerogative on retaining the best qualified and most efficient work force; and

WHEREAS, the amendments would require that any contractual provision dispute be settled by mediation, or if necessary, arbitration which will impede the process from moving expeditiously and will not result in cost savings, which will likely result in mediation and arbitration becoming the norm thus leading to delays and additional cost; and

WHEREAS, S-2 would, on the one hand, allow the voters to express their will; but on the other hand, inform those voters that they will lose their State Aid if their will does not comport with that of a majority of the appointed members of the Local Unit, Realignment and Consolidation Commissioner, (LUARCC); and

WHEREAS, while we appreciate the consideration and acceptance of the amendments that would clarify the process, on balance, the benefits of those amendments are outweighed by the loss of the suspension of the Civil Service rules and regulations; and

WHEREAS, S-2/A-1171 is based on the misconception that municipalities do not share services when in fact shared Services are not a new concept to municipalities, dating back well before the Interlocal Services Act of 1973;and

WHEREAS, S-2/A-1171 is also based on the misconception that smaller governments are less efficient and effective than larger ones, an assumption that is not necessarily the case and contrary to lessons learned from recent events in which the municipal elected officials and professionals were very effective in pooling their resources and responding quickly; and

WHEREAS, there is no overnight cure to our property tax crisis and Shared services, consolidation or other cost saving measures are long-term actions where benefits/savings may not be seen for a number of years down the road;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Franklin Lakes, in the County of Bergen strongly opposes S-2/A-1171 not only on the issue of the voter penalty but on the loss of the Civil Service reform; and

BE IT FURTHER RESOLVED that S-2/A-1171 be reviewed by the Red Tape Review Commission, which has tirelessly worked to remove government hurdles, and the Civil Service Commission before the bill proceeds to ensure that the proposed amendments do not create additional Civil Service burdens and hurdles that further impede shared services and drive up cost; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

Resolution 146-13 Support A-3393 – Verizon BPPT Bill

WHEREAS, in 1997, at the request of incumbent utilities, the laws regarding State taxation of telecommunications corporations were amended in response to technological and market innovations, in order to increase competition; and

WHEREAS, the amendments sought to preserve revenues to local governments by providing that local exchange telephone companies subject to the New Jersey Franchise and Gross Receipts Tax on April 1, 1997 would continue to be subject, annually, to the Business Personal Property Tax (“BPPT”); and

WHEREAS, the statute defines local exchange companies as those telecommunications carriers “providing dial tone and access to 51% of a local telephone exchange”; and

WHEREAS, Verizon’s self-serving interpretation of the statutory definition has led it to claim exemption from the BPPT in any municipality where the corporation unilaterally determines, in any given year, that it no longer supplies dial tone and access to at least 51% of the local telephone exchanges; and

WHEREAS, Hopewell Borough’s challenge to that claim was upheld by the Mercer County Board of Taxation in 2009; and

WHEREAS, Verizon’s appeal of that determination to the Tax Court resulted in a June, 2012 trial court decision accepting the corporation’s self-serving interpretation of the law; and

WHEREAS, as things now stand, over 100 municipalities know that they enter 2013 without BPPT revenues that will cost property taxpayers well in excess of \$8 million and, unless matters change, more municipalities will lose more millions in the future; and

WHEREAS, remedial legislation (A-3393) has been introduced by Assemblyman Ralph Caputo, which will clarify the perceived ambiguity of the statutory definition to further implement the original legislative intent to preserve revenues to local governments; and

WHEREAS, we anticipate the introduction of companion legislation by Senator Bob Smith, as soon as the Senate next convenes;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Franklin Lakes commends Assemblyman Caputo and Senator Smith and strongly supports A-3393, which would clearly identify the telecommunications carriers subject to taxation on their business personal property and remove the budget uncertainty caused by Verizon’s obfuscation; and

BE IT FURTHER RESOLVED, that we urge our State Senator and our representatives in the General Assembly to join as co-sponsors of A-3393 and its companion bill; and

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to the Honorable Governor Chris Christie, the Honorable Speaker of the General Assembly Sheila Oliver, the Honorable President of the State Senate Stephen M. Sweeney, the Honorable Assembly Republican Leader Jon Bramnick, the Honorable Senate Republican Leader Thomas H. Kean, Jr., and our own State Senator and Representatives in the General Assembly, and to the New Jersey State League of Municipalities.

Resolution 147-13 Hold Harmless Agreement – 993 Clark Road

WHEREAS, the Borough Engineer by letter to April 16, 2013, a copy of which is attached hereto and incorporated herein has approved a hold harmless agreement with owners of the property at 933 Clark Road, Block 1314.06 Lot 5 to permit the property owners to connect the dwelling’s roof drains, a driveway inlet and two (2) lawn inlets directly into the Borough’s storm sewer system via an existing inlet located at the intersection of King Road and Clark Road.

NOW THEREFORE BE IT RESOLVED, that the Governing Body hereby approves the property owner's request as described in the Borough Engineer's letter of April 16th, 2013, contingent upon compliance with all requirements in said letter, and;

IT IS FURTHER RESOLVED, that and the Mayor and Borough Clerk are hereby authorized to sign a Hold Harmless Agreement with property owners, which shall require compliance with the Borough Engineer's letter of April 16th, 2013 and be in a form approved by the Borough Attorney.

Resolution 148-13 Award Contract – Tires for Fire Trucks

WHEREAS, the Borough of Franklin Lakes Department of Public Works wishes to purchase tires for fire trucks 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, as detailed in emails from the Superintendent of Public Works and the Borough Mechanic submitted in support of this purchase, these tires needed to be purchased before the Mayor and Council could formally approve the purchase, and failure to purchase the tires would create a substantial safety issue; and,

WHEREAS, the Borough Administrator/Qualified Purchasing Agent authorized the purchase in accordance with the emergency purchase provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6; and,

WHEREAS, Firestone has been awarded New Jersey State Contract number MA21053804 for Radio Communication Equipment; and,

WHEREAS, the Mayor and Council are desirous of the memorializing the purchase of tires for fire trucks from Firestone for the New Jersey State Contract price of \$8,096.52;

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, County of Bergen and State of New Jersey that the purchase of tires for fire trucks from Firestone in the amount of \$8,096.52 be and is hereby approved; and,

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

Resolution 149-13 Approve Tree Removal – 820 Sussex Road

WHEREAS, paragraph C of Borough Code §300-150 permits applicants to apply to the Mayor and Council to remove trees in addition to those permitted under paragraph B of said section; and,

WHEREAS, in accordance therewith, Steve Givant, who resides at 820 Sussex Road, has requested permission to remove trees in excess of those permitted by paragraph B of Borough Code §300-150; and,

WHEREAS, the Mayor and Council referred the application to the Shade Tree Commission for its review and recommendations; and,

WHEREAS, the Shade Tree Commission has recommended approval of the application with certain conditions, as set forth in the memo from the Shade Tree Commission dated May 7, 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 the recommendation of the Shade Tree Commission as set forth in its memo dated May 7, 2013 is hereby approved, and the

tree removal application for 820 Sussex Road be and is hereby approved, subject to the conditions in said Shade Tree Commission memo; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Steve Givant, the Tree Specialist and the Shade Tree Commission.

Resolution 150-13 Approve Tree Removal – 391 Hillview Terrace

WHEREAS, paragraph C of Borough Code §300-150 permits applicants to apply to the Mayor and Council to remove trees in addition to those permitted under paragraph B of said section; and,

WHEREAS, in accordance therewith, Francis Spieldenner, who resides at 391 Hillview Terrace, has requested permission to remove trees in excess of those permitted by paragraph B of Borough Code §300-150; and,

WHEREAS, the Mayor and Council referred the application to the Shade Tree Commission for its review and recommendations; and,

WHEREAS, the Shade Tree Commission has recommended approval of the application with certain conditions, as set forth in the memo from the Shade Tree Commission dated May 7, 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 the recommendation of the Shade Tree Commission as set forth in its memo dated May 7, 2013 is hereby approved, and the tree removal application for 391 Hillview Terrace be and is hereby approved, subject to the conditions in said Shade Tree Commission memo; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Francis Spieldenner, the Tree Specialist and the Shade Tree Commission.

Resolution 151-13 Stipulation of Settlement – O'Brien

WHEREAS, an appeal of the tax assessment for the year 2012 has been filed for the following property; and

Block: 3103.01
Lot: 6
Street Address: 585 Navaho Trail Drive
Owner: Michael O'Brien

WHEREAS, an adjustment in the assessed value of the property has been recommended by the Tax Assessor, the Tax Appraiser, and the Borough Attorney for the Borough of Franklin Lakes. It is based on the overall physical depreciation of the property and a withdrawal of the 2009, 2010, and 2011 tax appeals; and

WHEREAS, said adjustment will reflect the fair market value for said property; 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: 2009 - Withdrawn
Tax Year: 2010 - Withdrawn

Tax Year: 2011

	<u>Original Assessment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 542,000.00	\$ 542,000.00

Improvements	\$ 649,800.00	\$ 553,800.00
Total	\$1,191,800.00	\$1,095,800.00
Tax Year:	2013	

	<u>Original Assessment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 542,000.00	\$ 542,000.00
Improvements	\$ 553,800.00	\$ 398,000.00
Total	\$1,095,800.00	\$ 940,000.00

IT IS FURTHER approved that the Borough Attorney is hereby authorized to execute the Stipulation of Settlement attached hereto.

Resolution 152-13 Stipulation of Settlement – Keikhosrow

WHEREAS, an appeal of the tax assessment for the year 2011, 2012, and 2013 have been filed for the following property; and

Block: 1307
 Lot: 1.13
 Street Address: 801 Pond Brook Road
 Owner: Keikhosrow, Irani

WHEREAS, the property owner has agreed to withdraw all pending appeals including the years 2011 and 2013; and

WHEREAS, an adjustment in the assessed value of the property has been recommended by the Tax Assessor, the Tax Appraiser, and the Borough Attorney for the Borough of Franklin Lakes. It is based on the overall physical depreciation of the property; and

WHEREAS, said adjustment will reflect the fair market value for said property; 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: 2011 - Withdrawn

Tax Year: 2012 - Withdrawn

Tax Year: 2013

	<u>Original Assessment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 492,000.00	\$ 492,000.00
Improvements	\$ 721,400.00	\$ 703,000.00
Total	\$1,213,400.00	\$1,195,000.00

IT IS FURTHER approved that the Borough Attorney is hereby authorized to execute the Stipulation of Settlement attached hereto.

Resolution 153-13 Opposing A-1196 – First Responders’ Workers’ Compensation Presumption

WHEREAS, public safety employees and volunteers should be adequately compensated for on-duty accidents and illnesses; and,

WHEREAS, New Jersey's current Workers' Compensation law is already one of the broadest in the country; and,

WHEREAS, A-1196 as currently written will make it almost impossible to contest claims from injuries and illnesses caused off-the-job; and,

WHEREAS, this bill places the burden of proof on governmental employers to establish that an injury or illness, such as cancer, heart attack or hypertension did not occur on the job; and,

WHEREAS, the actuary for the Municipal Excess Liability Joint Insurance Fund (MEL) has estimated that A-1196 could easily double municipal Workers' Compensation expense; and,

WHEREAS, the MEL has offered to sit down with the supporters of this legislation to develop less expensive ways of improving the compensation to first responders;

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 legislature be urged to reject A-1196 and urges the supporters of this legislation to work with the MEL and representatives of other units of government to develop less expensive ways to improve compensation to first responders; and,

BE IT FURTHER RESOLVED that the Municipal Clerk shall send copies of this resolution to the Senate President, Assembly Speaker, members of the legislative delegation representing the municipality, the Governor and the Municipal Excess Liability Joint Insurance Fund.

Resolution 154-13 Opposing A-2756 – Workers Compensation for Surviving Spouses

WHEREAS, public safety employees and all other public and private sector workers should be adequately compensated for on-duty accidents and illnesses; and,

WHEREAS, the widows of police officers and firefighters already receive benefits that are not available to the surviving spouses of other public and private sector workers; and,

WHEREAS, surviving spouses of police officers and firefighters receive an enhanced non-contributory life insurance benefit from the Police and Fire Retirement System (PFRS) in the amount of 3.5 times annual compensation while the benefit for everyone else is 1.5 times; and,

WHEREAS, further, spouses of police officers and fire fighters killed on the job also receive over \$325,000 from the Federal Government under the Public Safety Officers Benefits Act (PSOB); and,

WHEREAS, under current law, certain dependents including spouses, children and under some circumstance parents may apply for Workers' Compensation dependent benefits of 70% of the employee's average earnings; and,

WHEREAS, a spouse who remarries loses the dependent benefit after receiving a basic minimum award determined by a formula in the statute and the other eligible dependents split the spouse's award; and,

WHEREAS, under the proposed A-2756, the widow of a police officer or firefighter will receive the benefit for life but this extension will not be available to the surviving spouses of other public or private sector workers;

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 legislature be urged to reject A- 2756 as currently written and that the workers' compensation system treat equally all public and private sector workers; and,

BE IT FURTHER RESOLVED that the Municipal Clerk shall send copies of this resolution to the Senate President, Assembly Speaker, members of the legislative delegation representing the municipality, the Governor, and the Municipal Excess Liability Joint Insurance Fund.

Resolution 155-13 Release of Closed Session Minutes

IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that pursuant to the requirements of the Open Public Records Act, all minutes of closed meetings conducted by the Governing Body of the Borough of Franklin Lakes between the years of 2010 and through February 2013 are hereby determined to be released to the public except any that contain legal strategies or where the confidentiality of the matter still exists.

Resolution 156-13 Tax Appeal Refund – Madan

WHEREAS, The property listed below filed an assessment appeal with the Tax Court of New Jersey, and,

WHEREAS, the Tax Court reduced their assessment therefore reducing their taxes for the year 2012,

WHEREAS, 2012 Taxes were already paid

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue a check in the amount listed below and to be charged against Tax Appeals.

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSMENT REDUCTION</u>	<u>REFUND</u>
2304.09	9	79,200.00	\$1,214.14

Akshay & Neeta Madan
775 Oneida Trail
Franklin Lakes, NJ 07417

Resolution 157-13 Tax Appeal Refund - Gerber

WHEREAS, The property listed below filed an assessment appeal with the Tax Court of New Jersey, and,

WHEREAS, the Tax Court reduced their assessment therefore reducing their taxes for the years 2010, 2011, 2012

WHEREAS, 2010, 2011, 2012 Taxes were already paid

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue a check in the amount listed below and to be charged against Tax Appeals.

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSMENT REDUCTION</u>	<u>REFUND</u>
1104	16	330,600.00	4,119.28 2010
1104	16	59,300.00	907.29 2011
1104	16	59,300.00	909.07 2012

Gary & Yvonne Gerber
550 Hampton Hill Rd
Franklin Lakes, NJ 07417

Resolution 158-13 Chapter 159 – 2013 Clean Communities Grant

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 \$25,754.62 2013 Clean Communities Grant and wishes to amend its 2013 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 2013 Budget in the sum of \$25,754.62 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:	
2013 Clean Communities Grant	\$25,754.62

BE IT FURTHER RESOLVED that a sum of \$25,754.62 and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:	
2013 Clean Communities Grant	\$25,754.62

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

Resolution 159-13 Capital Budget Amendment

- Please See Attached -

6 YEAR CAPITAL PROGRAM 2013-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current 2013	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds			7 BONDS AND NOTES					
						General	Liquidating	School	Self Liquidating	Assessment				
None														
TOTAL ALL PROJECTS														

TO
CAPITAL BUDGET (Current Year Action)
2013

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 2013								
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years				
Street Improvements - Summit Avenue		\$ 180,000				\$ 30,000			\$ 150,000				
TOTALS ALL PROJECTS		\$ 180,000			\$ 30,000			\$ 150,000					

6 YEAR CAPITAL PROGRAM 2013-2018
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				2013	2014	2015	2016	2017	2018-	
Street Improvements - Summit Avenue										
		\$ 180,000		\$ 180,000						
TOTALS ALL PROJECTS										
		\$ 180,000		\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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 2013	Future Years				General	Self Liquidating	Assessment	School
Street Improvements - Summit Avenue										
	\$ 180,000				30,000		\$ 150,000			
TOTALS ALL PROJECTS										
	\$ 180,000			\$ -	\$ 30,000		\$ 150,000			

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 21st day of May, 2013

Certified by me

5-23-13
(DATE)

TRENTON, NEW JERSEY
APPROVED _____, 2013

DIRECTOR OF LOCAL GOVERNMENT SERVICES

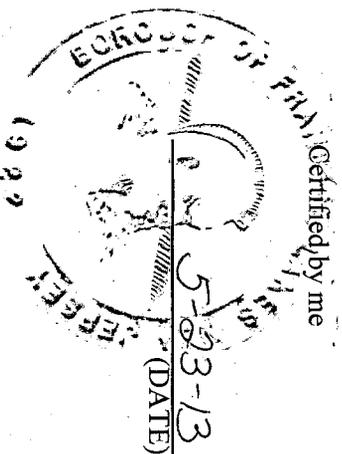
ATTEST:

Sally T. Beal
BOROUGH CLERK

APPROVED:

[Signature]
MAYOR

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 21st day of May, 2013



TRENTON, NEW JERSEY
APPROVED _____, 2013

DIRECTOR OF LOCAL GOVERNMENT SERVICES

ATTEST:

Sally T. Bleeker
BOROUGH CLERK

APPROVED:

[Signature]
MAYOR