

**MEETING OF THE MAYOR AND COUNCIL
NOVEMBER 12, 2013
7:30 P.M.**

A regular meeting of the Mayor and Council was held on Tuesday, November 12, 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 and Councilmember Pedone. Also present were Borough Administrator Greg Hart, Borough Attorney William T. Smith and Borough Clerk Sally Bleeker. Absent was Councilmember Ramsey.

SUNSHINE LAW STATEMENT

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

PRESENTATION

Eagle Scout Steven Miccio – VFW Memorial

Eagle Scout, Steven Miccio, came forward and presented his plan to the Mayor and Council to build a VFW Memorial plaque. The plaque will be six feet tall and take approximately 2 weeks to complete. The project will cost \$2,700.

After a general consensus of the Mayor and Council, all members approved of the project.

ORDINANCES FOR FINAL READING AND ADOPTION

ORDINANCE 1575

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO ALLOW OPAQUE FENCES IN CERTAIN AREAS

Summary – This ordinance will permit opaque (solid) fences in rear yards of houses when yards abut Route 208, Route 287, or a non-residential use.

WHEREAS, an ordinance 1575 was introduced at a meeting of the Mayor and Council held on the 15th day of October, 2013 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 1575 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. 1575 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 Councilmember Kahwaty, seconded by Councilmember Kelly. On voice vote, all in favor.

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota, Pedone

Nays:

Abstain:

Absent: Ramsey

Motion Approved.

ORDINANCE 1576

AN ORDINANCE AMENDING SECTION 254-3 OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES ENTITLED “DISCHARGE OF FIREARMS NEAR HOUSES OR PUBLIC STREETS; EXCEPTION”

Summary – This ordinance will prohibit the discharge of arrows within 150 feet of a residence

WHEREAS, an ordinance 1576 was introduced at a meeting of the Mayor and Council held on the 15th day of October, 2013 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 1576 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 Kahwaty to take up Ordinance No. 1576 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 Councilmember Lambrix, seconded by Councilmember Kelly. On voice vote, all in favor.

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota, Pedone

Nays:

Abstain:

Absent: Ramsey

Motion Approved.

ORDINANCE 1577

**AN ORDINANCE SUPPLEMENTING CHAPTER 470
“VEHICLES AND TRAFFIC” OF THE CODE OF THE
BOROUGH OF FRANKLIN LAKES TO PROHIBIT STOPPING
OR STANDING ON A PORTION OF FIELDSTONE COURT**

Summary – This ordinance will prohibit stopping and standing on the portion of Fieldstone Court closest to Franklin Avenue

WHEREAS, an ordinance 1577 was introduced at a meeting of the Mayor and Council held on the 15th day of October, 2013 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 1577 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. 1577 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 Councilmember Kahwaty, seconded by Councilmember Pedone. On voice vote, all in favor.

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota, Pedone

Nays:

Abstain:

Absent: Ramsey

Motion Approved.

ORDINANCE 1578

**AN ORDINANCE SUPPLEMENTING CHAPTER 247 “FEES”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES
TO PROVIDE FEE FOR COMPETITIVE CHEERLEADING**

Summary – This ordinance establishes a fee for participants in the travel competitive cheerleading program

WHEREAS, an ordinance 1578 was introduced at a meeting of the Mayor and Council held on the 15th day of October, 2013 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 1578 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 Kahwaty to take up Ordinance No. 1578 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 Pedone, seconded by Councilmember Kelly. On voice vote, all in favor.

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota, Pedone

Nays:

Abstain:

Absent: 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 Kelly. On voice vote, all in favor.

At this time, no one from the public came forward to speak.

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

CONSENT RESOLUTION 284-13

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.

- Resolution 285-13 Accept Report of the Finance Committee
- Resolution 286-13 Performance Bond Reduction – Mill Brook Estates
- Resolution 287-13 McCoy Road Redevelopment Plan
- Resolution 288-13 Unclaimed Funds
- Resolution 289-13 Authorize Mayor and Clerk to sign Developers Agreement – GS Realty Corp.
- Resolution 290-13 Authorize Mayor and Clerk to sign Subrogation Agreement
- Resolution 291-13 Budget Transfers
- Resolution 292-13 Award Contract – Special Needs Housing
- Resolution 293-13 Alpert/HDC Bergen County HOME Application
- Resolution 294-13 Tree Removal – 727 Wooded Trail

At this time, the Borough Administrator pulled two facilities use requests which will be moved to the next Mayor and Council meeting.

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

Roll Call Vote:

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

RESOLUTION

Resolution 295-13

Approve Mediation Agreement – Golf Course Development

WHEREAS, for the reasons set forth therein, the Mayor and Council of the Borough of Franklin Lakes are desirous of entering into an Affordable Housing/COAH Mediation Agreement with the Galenkamp Brothers Partnership, The Mountain Club, Inc., and Toll Bros., Inc., which Agreement pertains to the proposed development of the High Mountain Road Golf Course;

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 approve the Affordable Housing/COAH Mediation Agreement in substantially the form captioned “CSB Redraft 11-12-13”; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute said Affordable Housing/COAH Mediation Agreement on behalf of the Borough; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Jeffrey R. Surenian, Esq., and Elizabeth McManus, PP.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Kelly. Discussion – Borough Administrator Hart, explained that this resolution was discussed at the previous Mayor and Council meeting. Borough Attorney Bill Smith explained that we are agreeing on the contractor’s proposal. It does not bind the Borough to anything. There is a possibility that a third party may challenge the plan and say we do not have enough low income housing in the proposal. Mayor Bivona advised that the next step to the agreement is that the Mayor and Council introduce an amendment to the Zoning Ordinance and then it goes to the Planning Board for review and additional public hearings will ensue.

Roll Call Vote:

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

ACTION ON MINUTES

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

- October 1, 2013 Work Session
- October 15, 2013 Regular

Roll Call Vote:

Ayes: Kahwaty, Kelly, Lambrix, Lota (with exceptions), Pedone
Nays:
Abstain: Lota – October 1, 2013 Work Session
Absent: Ramsey
Motion Approved.

OLD BUSINESS

At this time, there were no matters to discuss in Old Business.

NEW BUSINESS

Mayor Bivona advised that he spoke with Villadom reporter, Frank McMahon, who said that he is recovering at home and doing well.

INTRODUCTION OF ORDINANCES ON FIRST READING

Move to take up consideration of Ordinance 1579 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 1579

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO ESTABLISH THE PRD-2 PLANNED RESIDENCE DISTRICT-2 ZONING DISTRICT

WHEREAS, Ordinance 1579 was introduced at a meeting of the Mayor and Council held on the 12th day of November, 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 1579 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1579 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of December 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 De Korte 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 1579; 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

Nays:

Abstain:

Absent: Ramsey

Motion Approved.

CLOSED SESSION

At this time, there were no items to discuss in Closed Session.

ADJOURNMENT

Motion to adjourn the meeting was made at 8:00 p.m. by Councilmember Pedone, seconded by Councilmember Kelly. On voice vote, all in favor.

Resolution 285-13

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 \$238,994.37 as shown on the Claims Bill List; \$5,669.50 as shown on the Soil Account Bill List and \$1,470.67 as shown on the Developers Escrow List.

Resolution 286-13

Performance Bond Reduction – Mill Brook Estates

WHEREAS, Mill Brook Estates, 64-66 Birch Road, Franklin Lakes, New Jersey, has requested a reduction in the amount of the performance bond posted for their project; and,

WHEREAS, the Borough Engineer, in a letter dated October 7, 2013, advises that the performance bond may be reduced to \$199,200 in accordance with N.J.S.A. 40:55D-53(e)(1); and,

WHEREAS, the Borough Engineer has indicated that retaining a performance bond in said amount shall be sufficient to secure the completion of remaining improvements; and,

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 Borough Engineer is hereby accepted and therefore the performance bond posted by Mill Brook Estates may be reduced to \$199,200; and,

BE IT FINALLY RESOLVED that a copy of this Resolution be forwarded to Mill Brook Estates, the Borough Engineer, and the Planning Board.

Resolution 287-13

McCoy Road Redevelopment Plan

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), the Borough Council (the "Borough Council") of the Borough of Franklin Lakes (the "Borough") may direct the Planning Board to conduct a preliminary investigation and public hearing to determine whether certain areas of the Borough constitute areas in need of redevelopment; and

WHEREAS, the Borough Council seeks to have the Planning Board undertake a preliminary investigation of the following area, which is depicted on the attached "Study Area" Map and referred to as the "McCoy Road site":

- Block 1406, Lots 1, portion of Lot 2
- Block 1408, Lot 1

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-6, the Borough Council shall state whether the redevelopment area shall be a "Noncondemnation Redevelopment Area", which is defined as a redevelopment area which shall not use the power of eminent domain authorized by the Redevelopment Law, or whether the redevelopment area shall be a "Condemnation Redevelopment Area", which is defined as a redevelopment area which shall use the power of eminent domain authorized by the Redevelopment Law,

WHEREAS, upon the completion of the preliminary investigation and public hearing, the Planning Board shall provide recommendations to the Borough Council as to its investigation of the Study Area, all in accordance with Section 6 of the Redevelopment Law, specifically N.J.S.A. 40A:12A- 6.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF FRANKLIN LAKES:

1. The Planning Board is hereby authorized and directed to conduct a preliminary investigation pursuant to Section 6 of the Redevelopment Law, specifically, N.J.S.A. 40A:12A-1, et seq, to determine whether the Study Area satisfies the criteria set forth in Section 5 of the Redevelopment Law, specifically, N.J.S.A. 40A:12A-1, et seq, and should be designated as an area in need of redevelopment.
2. Any redevelopment area created pursuant to this authorization shall be a Noncondemnation Redevelopment area pursuant to N.J.S.A. 40A:12A-6.

3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the various parcels contained therein. There shall be a statement appended to the map setting forth the basis for the investigation.
4. The Planning Board shall conduct a public hearing, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the area delineated in the notice is a redevelopment area in accordance with the requirements of Section 6 of the Redevelopment Law, specifically N.J.S.A. 40A:12A-6
5. At the hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.
6. After conducting its investigation, preparing a map of the Study Area, conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Borough Council as to whether the Borough Council should designate all or a portion of the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law.

Resolution 288-13

Unclaimed Funds

WHEREAS, the State of New Jersey, Department of Treasury, Unclaimed Funds Administration, has notified the Borough that it is holding certain unclaimed funds, for which they have the Borough of Franklin Lakes listed as the owner; and,

WHEREAS, to claim the funds, the Mayor and Council must designate a representative for the purpose of completing the required claim forms;

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 Borough Administrator is hereby authorized to complete such forms or documents on behalf of the Borough as may be required by the State's Unclaimed Property Administration to claim unclaimed property or funds.

Resolution 289-13

Authorize Mayor and Clerk to sign Developers Agreement – GS Realty Corp.

WHEREAS, a Developers Agreement for GS Realty Corp., the developer of the Excelsior at Franklin Lakes, has been prepared by John Spizziri, Sr., Esq., attorney for the Planning Board of the Borough of Franklin Lakes; and

WHEREAS, the Planning Board has recommended that the Mayor and Council approve the Developer's Agreement for GS Realty Corp. the developer of the Excelsior at Franklin Lakes in the form as prepared by Planning Board Attorney John Spizziri, Esq.;

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 Mayor and Borough Clerk are hereby authorized and directed to sign the Developer's Agreement for GS Realty Corp. the developer of the Excelsior at Franklin Lakes in the form as prepared by Planning Board Attorney; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to GS Realty Corp. the developer of the Excelsior at Franklin Lakes, the Planning Board and the Planning Board Attorney.

Resolution 290-13

Authorize Mayor and Clerk to sign Subrogation Agreement

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 Subrogation Agreement authorizing the New Jersey Environmental Risk Management Fund to proceed with collection of funds and services in conjunction with the NJDEP v. Occidental Chemical Corp., et al. (Newark Bay litigation).

Resolution 291-13

Budget Transfers

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the following 2013 Budget Transfers be made for the following accounts:

<u>From</u>	<u>From</u>	<u>To</u>
Tax Collection OE	6,200	
Gasoline	18,800	
To		
		14,000
Bond Issue Costs		10,000
Litigation		1,000
Zoning Board OE		
	<hr style="width: 50px; margin: 0 auto;"/> 25,000	<hr style="width: 50px; margin: 0 auto;"/> 25,000

Resolution 292-13

Award Contract – Special Needs Housing

WHEREAS, the Borough of Franklin Lakes has purchased the property located on McCoy Road from Temple Emanuel further described on the tax assessment map of the Borough as Block 1406, Lot 2 and Block 1408, Lot 1; and

WHEREAS, it is the intent of the Borough of Franklin Lakes to utilize said property for low income special needs housing in partial satisfaction of the Borough’s low income housing obligation as imposed by the State of New Jersey; and

WHEREAS, pursuant to its efforts to develop special needs housing on said property, the Borough sought proposals from developers; and

WHEREAS, a proposal to develop said property for special needs housing was submitted by the Alpert Group, LLC and the Housing Development Corporation of Bergen County as a joint proposal for the development of three (3) residential buildings consisting of approximately 40 residential units for low income persons with special needs; and

WHEREAS, the Alpert Group, LLC and the Housing Development Corporation of Bergen County submitted information outlining their financial capabilities, experience, expertise, and project concept descriptions; and

WHEREAS, it appears that this joint proposal from the Alpert Group, LLC and the Housing development Corporation of Bergen County is the proposal most likely to satisfy the goals of the Borough of Franklin Lakes and the redevelopment of the property for special needs housing; and therefore it is hereby

RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the Alpert Group, LLC and the Housing development Corporation of Bergen County joint proposal be awarded the contract for the development of the property at Block 1406, Lot 2 and Block 1408, Lot 1 for low income special needs housing, and that the mayor and the borough clerk be authorized to execute a contract approved by the municipal attorney.

Resolution 293-13

Alpert/HDC Bergen County HOME Application

WHEREAS, a Bergen County HOME Investment Partnerships application of \$ 500,000 has been proposed by The Alpert Group, LLC and the Housing Development Corporation of Bergen County for the Franklin Lakes Commons Project for persons with special needs in the municipality of Franklin Lakes, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, 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 HOME application,

Now, Therefore, Be It Resolved, that the Mayor and Council of the Borough of Franklin Lakes hereby confirm 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 Division of Community Development so that implementation of the aforesaid project may be expedited.

Resolution 294-13

Tree Removal – 727 Wooded Trail

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, Matthew Zames, who resides at 727 Wooded Trail, 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 November 5, 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 November 5, 2013 is hereby approved, and the tree removal application for 727 Wooded Trail 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 Matthew Zames, the Tree Specialist and the Shade Tree Commission.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sally T. Bleeker". The signature is written in black ink and is positioned above the printed name of the signatory.

Sally T. Bleeker, Borough Clerk