

MEETING OF THE MAYOR AND COUNCIL
JUNE 5, 2014
7:30 P.M.

A regular meeting of the Mayor and Council was held on June 5, 2014, in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

The following Council Members and Professionals responded to the roll call: Mayor Bivona, Councilperson Cadicina, Councilperson Kahwaty, Councilperson Kelly, Council President Ramsey and Councilperson Swist. Also present were Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker. Councilperson Lambrix was absent this evening.

SUNSHINE LAW STATEMENT

Borough Clerk Bleeker read the Sunshine Law Statement.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

PROCLAMATION

Mayor Bivona read the following Proclamation honoring the Franklin Lakes Dream Team.

WHEREAS, the Franklin Lakes Dream Team Special Needs Summer Baseball Program will be starting its 9th season with Opening Day on June 13, 2014; and,

WHEREAS, the Dream Team is for special needs children, ages 6 to 21, that have been diagnosed with development disabilities including, but not limited to, cerebral palsy, Down syndrome, autism/PDD, neuro-muscular and neuro-intellectual disorders; and,

WHEREAS, residents Jim and Debra Herbst have organized and coordinated the Dream Team Special Needs Baseball Program since its inception; and,

WHEREAS, Dream Team games are played on the “Field of Dreams” baseball field, a turf field at the Franklin Lakes Recreation Complex located at 1 Vichinconti Way, which is completely walker and wheelchair accessible; and,

WHEREAS, each Dream Team player is supported by a “Buddy” at each game, which is a student volunteer, age 12 to 21, that “buddies-up” with and helps the player with hitting, running the bases and fielding, based on the player’s specific needs; and,

WHEREAS, the Dream Team Program provides special needs children with the thrill of playing non-competitive baseball in a safe and fun environment; and,

WHEREAS, families and friends of special needs children, Buddies, and community members are able to share this unique recreational experience with the players;

NOW, THEREFORE, I, FRANK BIVONA, Mayor, on behalf of the Mayor and Council of the Borough of Franklin Lakes, recognize and honor the Franklin Lakes Dream Team Special Needs Summer Baseball Program, Jim and Debra Herbst, the players, their families and Buddies, on the start of their 9th season, and encourage family, friends and community members to attend the Dream Team games.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 5th day of June, 2014

APPOINTMENTS

- **Gary Shepard to the Planning Board, Class IV term to expire 12/31/17 and the Environmental Commission term to expire 12/31/16**

Councilperson Kahwaty made a motion to appoint Gary Shepard to the Planning Board and the Environmental Commission. Council President Ramsey seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
 Nays: None
 Abstain:
 Absent: Lambrix
 Motion Approved

- **Nancy Yarish – Board of Health Secretary**

Councilperson Kahwaty made a motion to appoint Nancy Yarish as Board of Health Secretary. Councilperson Kelly seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
 Nays: None
 Abstain:
 Absent: Lambrix
 Motion Approved

- **Lynette Sidoti – Administrative Assistant to the Mayor and Borough Administrator**

Council President Ramsey made a motion to appoint Lynette Sidoti as Administrative Assistant to the Mayor and Borough Administrator. Councilperson Cadicina seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
 Nays: None
 Abstain:
 Absent: Lambrix
 Motion Approved

- **Kurt Hommen – Temporary Summer Help – Department of Public Works**
- **Robert Moran – Temporary Summer Help – Department of Public Work**

Councilperson Swist made a motion to appoint Kurt Hommen and Robert Moran as Temporary Summer Help for the Department of Public Works. Councilperson Kelly seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
 Nays: None
 Abstain:
 Absent: Lambrix
 Motion Approved

OPEN TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Councilperson Cadicina, seconded by Councilperson Kahwaty, all ayes.

No one from the public came forward at this time and Councilperson Cadicina made a motion to close the time for public comment, seconded by Councilperson Kelly, all ayes.

BOROUGH ENGINEER’S REPORT

• **Status Report**

Eileen Boland of Boswell Engineering came forward and referred to the Status Report dated May 30, 2014. Ms. Boland mentioned a bond ordinance recommendation for the NJDOT grant of \$149,000 that had been received for Huron Road. The bond recommendation is \$165,000 and the Borough’s portion is \$15,000 mostly for design of the plans which is not reimbursable. Boswell Engineering will determine an estimate for the work of between \$135,000 and \$140,000 plus inspections which will be reimbursed by the DOT.

Mayor Bivona spoke about the intersection of High Mountain Road and Colonial Road and said that he had made inquiries to both the County and the State. The response indicates that the Borough would be responsible to pay the cost of any studies or reports. Mayor Bivona said they will continue to highlight to the County and the State that this is a highly problematic intersection and since this involves two County roads he will ask the County to cover the cost of a traffic study. He also suggested that they gain a greater understanding of the traffic flow at the McCoy Road site and how this development might impact traffic at the High Mountain/Colonial Road intersection.

Mr. Hart asked about the accessible trail and Ms. Boland stated that work is taking place and they are aware of the June 17, 2014 deadline. Regarding the Primitive Trail Network, Mr. Hart learned that the request for a time extension to August 29th was granted by Bergen County Open Space. Ms. Boland added that they hope to receive two quotes early next week. Ms. Boland reported that a Pre-Construction meeting regarding the Road Program will be held in the next few weeks and she expects road construction to begin in July.

Ms. Boland said that quotes have been received for the Woodside Avenue Sidewalk Improvement project which was requested by the Board of Education. The Board will reimburse the Borough through an escrow account; however, this project requires the approval of the Mayor and Council. Ms. Boland stated that the cost of the project is \$27,900 plus an additional \$5,500 for inspection and design. There is a grant application pending for this work.

**Resolution 163-14
CONSENT AGENDA RESOLUTION**

BE IT RESOLVED that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Mayor and Council of the Borough of Franklin Lakes. Full text of all consent agenda resolution can be found after the Adjournment.

- Resolution 164-14 Accept Report of the Finance Committee
- Resolution 165-14 Community Emergency Response Team
- Resolution 166-14 Refund Tax Payment – Corelogic
- Resolution 167-14 Chapter 159 – Clean Communities Grant

Resolution introduced by Councilperson Kahwaty. Seconded by Councilperson Cadicina. Discussion – None.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
Nays: None
Abstain:
Absent: Lambrix
Motion Approved

RESOLUTIONS

Resolution 168-14

Consent to Assignment of Garbage and Recycling Contract

WHEREAS, by letter dated May 1, 2014 from the attorney for Gaeta Recycling Co., Inc., Gaeta Recycling Co., Inc. (hereinafter “Gaeta”) and Advanced Waste Systems, Inc. (hereinafter “Advanced Waste”) requested a resolution from the Borough consenting to the assignment of the Borough’s contract for municipal solid waste and recycling with Advanced Waste Systems, Inc., to Gaeta Recycling Co., Inc.;

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 of Franklin Lakes hereby consents to the assignment of the Borough’s contract for municipal solid waste and recycling with Advanced Waste Systems, Inc., to Gaeta Recycling Co., Inc., provided Gaeta Recycling Co., Inc. complies with requirements of the bid specifications as specified by the Borough Attorney; and,

BE IT FINALLY RESOLVED that a copy of this resolution be provided to Advanced Waste Systems, Inc., and Gaeta Recycling Co., Inc.

Resolution introduced by Councilperson Cadicina. Seconded by Councilperson Kahwaty. Discussion – Mr. Hart said that \$5,000 was paid to cover legal fees and the Borough Attorney will have to approve the required documents in order for the contract to become effective.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
Nays: None
Abstain:
Absent: Lambrix
Motion Approved

Resolution 169-14

Developers Agreement and Amendment to Developer’s Agreement– Franklin Lakes Realty

WHEREAS, a Developers Agreement and Amendment to Developer’s Agreement for Franklin Lakes Realty, LLC, the developer of the project at 556 Colonial Road, have been prepared or reviewed by the Planning Board; and

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 Developers Agreement and Amendment to Developer’s Agreement for Franklin Lakes Realty, LLC, in the form as prepared or reviewed by Planning Board Attorney, subject to review and approval by the Borough Attorney; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Franklin Lakes Realty, LLC, the Planning Board and the Planning Board Attorney.

Resolution introduced by Councilperson Kahwaty. Seconded by Councilperson Cadicina. Discussion – Mr. Hart clarified language in the Developers Agreement that

should read “the Planning Board Attorney” instead of “the Planning Board”. Mr. Smith stated that he has received the required insurance policy and the Planning Board must still approve some minor changes.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
Nays: None
Abstain:
Absent: Lambrix
Motion Approved

MAYOR’S REPORT

Mayor Bivona reported on Baskets 4 Franklin Lakes which took place last weekend. The event was a huge success with over 70 teams raising \$12,000 which will go to Children’s Organ Transplant Association, the Dream Team and future wellness events. He added that the new basketball courts were the ideal setting for this event and he thanked Dina Robinson, the DPW, the Police and the rest of the community for their work and efforts. Councilperson Kelly noted that the number of vendors had increased by 100% since last year with the number of participants increasing at a rate of 50% over last year. Mayor Bivona stated that Paddle Day which was a week earlier and was promoted by Ramsey Outdoor Store was another success with hundreds of people in attendance. On June 19th, Dina Robinson is working with FAMS on Ultimate Sports and Activities Day which is part of a wellness program for 8th graders. Mayor Bivona announced that the Employee Picnic will takes place tomorrow at the Recreation Center at 1 P.M.

COMMITTEE/LIAISON REPORTS

PUBLIC SAFETY

Police Chief Hiring Process

Councilperson Kahwaty spoke about the process of hiring a new police chief. He stated that the final two candidates will be presented to the Mayor and Council who will make the selection. If a new police chief is not in place when the present chief retires on July 31st, Lt. Backalar, who is the senior officer, will be the officer in charge. Mr. Hart will prepare a notice to be approved by the Public Safety Committee. Mr. Hart said that he received a report relative to the HVAC system at Police Headquarters. The Mayor and Council may want to include some of the recommended improvements under a capital ordinance after the report is more fully reviewed.

ADMINISTRATION AND FINANCE

Borough Logo

Mr. Hart reported that he has been working with graphic design classes at Indian Hills High School. Students have been revising their designs along with the video web team and Councilpersons Swist and Lambrix. Two designs have been selected including the lake design and the Native American design with Franklin Lake scenery in the background. He said that if the Mayor and Council were comfortable with both ideas, the thought was to have the public vote on their favorite selection. These logos will be on letterhead and police vehicles among other things. The change is significant and will be phased in over time. Councilperson Swist raised the question of whether the logo would need to be copyrighted but Mr. Smith said that although this isn’t a commercial logo they should do a copyright search. After some discussion, Councilperson Kahwaty recommended putting this to a vote by the public. The remaining councilmembers agreed, however, Council President Ramsey indicated that she would like to see a finished product before it goes to the public.

PUBLIC WORKS

Mr. Hart stated that there have been meetings between Public Works Committee and the Department of Public Works as well as the Public Safety Committee and the Police Department regarding capital over the next six years. Meetings are also scheduled with the Ambulance Corps and the Fire Department. Mr. Hart recommend a review of engineering projects scheduled for the next six years. This will be worked out by the Finance Committee who will report back to the Mayor and Council.

Mr. Hart said that Public Works employees presented a compelling case for the purchase of two vehicles. The vehicles would be the only pieces of equipment purchased in 2014. A used vehicle in the amount of \$65,000 would replace a 1995 Ford and the other vehicle is a new F250 Ford Pick-Up in the amount of \$35,000. There is some urgency because of the need to outfit vehicles with snow removal equipment. Mr. Hart will prepare an ordinance for introduction at the June 17th agenda. The Council discussed the option of leasing a vehicle.

ENVIRONMENTAL & COMMUNITY AFFIARS

Councilperson Swist reported that the Memorial Day Parade was quite successful. Don Scine and Carole Holden presented information about recycling to several town organizations. Clean Up Day was another success with trash being picked up by volunteers, the Superintendent and members of the Board of Education. The Mayor and Councilmembers discussed the sale of large recycling bins and the use of the Clean Communities Grant monies and the Recycling Tonnage Grant monies. Improvements to the Recycling Center were also discussed including a fencing plan that would make this area neater and more attractive to the residents. Mayor Bivona stressed the importance of recycling and he encouraged everyone to consult the Borough website and read Borough mailings.

PLANNING & DEVELOPMENT

Councilperson Kahwaty stated that the Planning Board has approved the McCoy Road Redevelopment plan.

- **Rezoning of Franklin Square Shopping Center**

Councilperson Kahwaty said that there is a proposal to rezone the entire Franklin Square site as retail business. At the moment, the site is zoned partially L-1 and partially retail business which makes some of the business located here in violation of the zoning requirements. Mr. Smith advised that a letter should be sent to the Planning Board to let them know of the zoning change and pointing out that the massage spa use should be included in the RB 1 zone. The Planning Board can provide their input before this change is formally considered by the Mayor and Council. Mr. Hart will contact the Planning Board and he noted that this rezoning was a recommendation included in the most recent Master Plan. He will send the Planning Board a draft ordinance which will include the massage spa service as a permitted use in the RB 1 zone.

- **Crown Castle Consent for Modification of Cell Tower Lease**

Crown Castle owns a portion of the cell tower on DeKorte Drive and needs to modify some of the equipment housed on the tower. Councilperson Kahwaty stated that the consent cannot be withheld by law but Crown Castle must inform the Mayor and Council of any equipment changes. Mr. Hart explained that Crown Castle is adding some antennas to their location which requires approval of the Mayor and Council.

Mr. Hart stated that Nextel is terminating their lease on the cell tower and they will be removing their equipment. It appears that Verizon Wireless will be using the shelter behind the Police Headquarters previously used by Nextel.

RECREATION AND PARKS

Councilperson Kelly reviewed the improvements of the Recreation and Parks organization over the past year including the quality of the various programs that are offered. Unfortunately, there has been a significant drop in program enrollment particularly for football and soccer. He attributes this decline to safety concerns relative to concussions on the part of parents. Mr. Hart pointed out that there is also a decreasing school enrollment. Mayor Bivona said that they must continue to work with other towns to fill the teams.

- **Criminal History Background Check**

Councilperson Kahwaty said that he will attend the next meeting of the Recreation Committee to advise them relative to Title 39 and Espungements.

- **Request for Use of Recreation Center Parking Lot**

Mr. Hart said that there has been a request for the use of the Recreation Center Parking lot in order to provide addition parking for a wedding. Mr. Hart will contact the resident relative to providing proof of insurance. This item will be listed on the July 17th agenda.

- **Facilities Use – Lions Club Circus**

Councilperson Kahwaty recused himself from this portion of the meeting. Mayor Bivona met with a member of the Lions Club to review parking. Councilmembers agreed to the use.

Mr. Hart said that parking on McBride Field will be allowed with certain conditions for the Triathlon. A \$5,000 bond is being provided to the Borough for the event which takes place on June 14th.

Mr. Hart stated that there is also a request from Wayne Christian Assembly for their annual church picnic on July 4th. After a brief discussion, the Council approved this request.

PUBLIC SAFETY

- **Junior Firefighters**

Mr. Smith has discovered that there is nothing in the Borough ordinance addressing Junior Firefighters. Mr. Hart has prepared an ordinance to address this omission and the Fire Department will discuss this at their meeting tonight. The ordinance will be introduced on June 17th.

Mayor Bivona reported that he and Mr. Hart are trying to schedule a meeting with Chief Dodd to get some input on the Saddle River issue.

BOROUGH ADMINISTRATOR'S REPORT

Mr. Hart stated that the Borough has received a donation in the amount of \$47,905 from the Franklin Lakes Open Space Preservation, LLC which was formed in connection with the University Heights litigation. Money was set aside as a result of the litigation to be used for habitat improvement, water quality, etc. Some of the money will be used as the match for the Primitive Trails Project behind Borough Hall.

Mr. Hart stated that he will begin scheduling appointments for interviews for the open positions of Construction Official, Tax Assessor and Tax Assessor Clerk.

Council President Ramsey spoke about the sign ordinance and stressed that better enforcement is needed. Signs advertising tradesmen working at a resident's property are not allowed and she asked the Police Chief to speak to the newer recruits about the ordinance.

OLD BUSINESS

There was no old business this evening.

NEW BUSINESS

There was no new business this evening.

INTRODUCTION OF ORDINANCE ON FIRST READING

Move to take up consideration of Ordinance 1598 for introduction, and direct the Borough 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 1598

AN ORDINANCE AMENDING ORDINANCE NO. 1587 RELATING TO SALARIES AND OTHER COMPENSATION OF EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES FOR THE YEAR 2014 TO AMEND THE SALARY FOR BOARD OF HEALTH SECRETARY/REGISTRAR

WHEREAS, Ordinance 1598 was introduced at a meeting of the Mayor and Council held on the 5th day of June 2014;

NOWHEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1598 be and the same is hereby introduced on First Reading; and;

BE IT FURTHER RESOLVED that said Ordinance 1598 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 1st day of July 2014 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Conference Room 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 1598; 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 - Mr. Hart explained that this ordinance reduces the salary of the Board of Health secretary.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
Nays: None
Abstain:
Absent: Lambrix
Motion Approved

RESOLUTION FOR CLOSED SESSION

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Thursday June 5, 2014 which begins at 7:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Contractual – McCoy Road Property Payment in Lieu of Taxes
- Contractual – Fibertech Networks
- Contractual – Recreation Center Sewers

BE IT FURTHER RESOLVED, that the discussion conducted in closed session shall be disclosed to the public once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

Motion by Councilperson Kahwaty, seconded by Councilperson Cadicina at 9:20 P.M. to enter into Closed Session

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
 Nays: None
 Abstain:
 Absent Lambrix
 Motion Approved

ADJOURNMENT

Motion by Council Kahwaty to adjourn the meeting at 9:40 P.M. Council President Ramsey seconded the motion. Discussion – none. On voice vote, all in favor, motion approved.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
 Nays: None
 Abstain:
 Absent Lambrix
 Motion Approved

Resolution 164-14

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 \$3,810,586.22 as shown on the Claims Bill List; \$7,902.50 as shown on the Soil Account Bill List and \$4,507.00 as shown on the Developers Escrow List.

BE IT FURTHER RESOLVED, that the payroll of May 8, 2014 in the amount of \$208,644.58, the payroll of May 22, 2014 in the amount of \$194,311.04 be hereby ratified and approved.

Resolution 165-14

Emergency Management Volunteers

WHEREAS, the Borough of Franklin Lakes solicits residents to serve their community during emergency situations such as Community Emergency Response Team (CERT) and OEM Auxiliary volunteers under the Supervision of the Franklin Lakes Emergency Coordinator (EMC); and,

WHEREAS, the role of a CERT and OEM Auxiliary member, beyond serving their family, neighbors and community in emergency situations, may also include other events and activities when authorized by the Emergency Management Coordinator, or designee; and,

WHEREAS, training for CERT and OEM Auxiliary members, including but not limited to the CERT program, is made available through agencies such as the Federal Emergency Management Association, New Jersey Office of Emergency Management, Bergen County Office of Emergency Management, Franklin Lakes Office of Emergency Management or other training programs (e.g. American Red Cross); and,

WHEREAS, all Franklin Lakes CERT and OEM Auxiliary members, when authorized to serve in a capacity authorized by the EMC or his or her designee, will covered by insurance under the Bergen Municipal Joint Insurance Fund; and,

WHEREAS, a roster of CERT and OEM Auxiliary certified personnel and additional training each member has received will be kept on file in the Emergency Operations Center; and,

WHEREAS, CERT and OEM Auxiliary volunteers may only serve at emergencies and authorized events and activities approved by the Franklin Lakes Office of Emergency Management; and,

WHEREAS, the current roster of CERT and OEM Auxiliary members is attached;

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 attached roster of approved volunteers, as same may be amended from time to time, is hereby approved; and,

BE IT FINALLY RESOLVED that a copy of this resolution be provided to the Franklin Lakes Emergency Management Coordinator.

Resolution 166-14

WHEREAS, overpayments were received on several accounts during 2nd quarter 2014 and,

WHEREAS, Corelogic, tax service company is seeking refund in order to credit the appropriate lender/ owner and,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to issue a check in the amount listed below and to be current year's taxes.

Block 1503.02 Lot 8	Block 2503 Lot 1	Block 1106.02 Lot 8
Tanzola, John & Grace	Osmun, Barry	Pomerantz, Scott & Randi
782 Natures Way	69 Bentley Drive	801 Sussex Road
\$2,630.00	\$1,991.00	\$7,144.00

All payable to:
Corelogic Real Estate Tax Service
Attn: Refund Department
PO Box 961250
Fort Worth, TX 76161-9858

Resolution 167-14

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 \$24,157.98 2014 Clean Communities Grant and wishes to amend its 2014 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 2014 Budget in the sum of \$24,157.98 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:	
2014 Clean Communities Grant	\$24,157.98

BE IT FURTHER RESOLVED that a sum of \$24,157.98 and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:	
2014 Clean Communities Grant	\$24,157.98

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

Respectfully submitted,



Sally T. Bleeker, Borough Clerk