

**MEETING OF THE MAYOR AND COUNCIL  
OCTOBER 7, 2014  
7:30 P.M.**

A regular meeting of the Mayor and Council was held on October 7, 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, Councilperson Lambrix, Council President Ramsey, Councilperson Swist, Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker.

**SUNSHINE LAW STATEMENT**

Borough Clerk Bleeker read the Sunshine Law Statement.

**FLAG SALUTE**

**MOMENT OF SILENT REFLECTION**

**APPOINTMENT**

- **Lucas Gallo – Police Officer**

Council President Ramsey made a motion to appoint Lucas Gallo as a Patrolman in the Franklin Lakes Police Department. Councilperson Cadicina seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Ramsey, Swist

Nays: None

Abstain:

Absent:

Motion Approved

Mayor Bivona swore in Lucas Gallo as Patrolman in the Borough of Franklin Lakes.

**PROCLAMATION**

Mayor Bivona read the following proclamations:

**PUT THE BRAKES ON FATALITIES DAY®**

October 10, 2014, has been declared Put the Brakes on Fatalities Day®

By the Borough of Franklin Lakes;

**WHEREAS,** Across the nation, traffic crashes caused approximately 34,000 fatalities in 2012, and are the leading cause of death for young people ages 15 to 34; and,

**WHEREAS,** In New Jersey, 542 individuals lost their lives in traffic crashes in 2013; and,

**WHEREAS,** Alcohol-related crashes accounted for 22.5 percent of the State's traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,

**WHEREAS**, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,

**WHEREAS**, 57 motorcyclists, 14 bicyclists and 132 pedestrians were killed in New Jersey in traffic-related crashes in 2013; and,

**WHEREAS**, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

**PROCLAMATION  
FRANKLIN LAKES VOLUNTEER FIRE DEPARTMENT  
90<sup>TH</sup> ANNIVERSARY**

**WHEREAS**, the Franklin Lakes Volunteer Fire Department was founded on December 4, 1924, and has been faithfully servicing the residents of Franklin Lakes for 90 years; and

**WHEREAS**, 2014 marks the 90<sup>th</sup> Anniversary year of this great volunteer organization whose members perform their duties on a purely volunteer basis, receiving no compensation; and

**WHEREAS**, the Franklin Lakes Volunteer Department has 55 active members, 11 pieces of equipment and 2 fire houses which stand ready to protect our lives and property 24 hours a day, 7 days a week, 365 days a year, rain or shine; and

**WHEREAS**, its members perform many heroic deeds which are often taken for granted during the course of their very arduous duties and with great personal sacrifice on the part of themselves and their families; and

**WHEREAS**, their capability, competence and efficiency in their duties, as well as, their commitment to the preservation of life and property has saved the residents of this community in countless ways; and

**WHEREAS**, the Volunteer Fire Department has always maintained the same standard of excellence from the Borough's beginning as a small farming hamlet to its present status as a growing suburban community; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council on behalf of all the residents of Franklin Lakes congratulate our Volunteer Fire Department on 90 years of service to the community and publicly recognize the sacrifices made by the families of these firemen so that our community is a safe place to live and work.

**IN WITNESS HEREOF**, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 7th day of October, 2014.

**OPEN TIME FOR PUBLIC COMMENT**

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

**BOROUGH ENGINEER'S REPORT**

- **Status Report**

Eileen Boland, of Boswell Engineering, came forward and referred to the sewer pump station which is required for the Recreation Center. When the initial information was

prepared, it appeared that a substantial pump station would be required. More information has now been received relative to the usage amounts at the Recreation Center which means that the size and requirements of the pump can be significantly reduced. The required pump closely resembles the size of a pump used in a residential home. At the next meeting, Boswell will report on the possibility of using a simple injector pump which would reduce the cost substantially. The numbers contained in the Boswell cost estimate of September 6<sup>th</sup>, are understood to be costs “not to exceed”. Councilperson Lambrix asked that this be clarified in the revised letter and going forward. He pointed out that there are other items not priced in the proposal such as a topographical survey and Ms. Boland said these items will, most likely, not be needed.

Ms. Boland spoke about the proposal for improvements to the Woodside Avenue School. The estimate will utilize the full grant but if the scope of work is reduced significantly, Boswell’s cost will be reduced. The improvements include installation of sidewalks from Hobart Avenue to Beechwood Road and will require tree removal and grade changes. Mr. Hart said that a “not to exceed” award of contract will be included at the meeting of October 21<sup>st</sup>. He expects a revised scope of work for the sewer pump at the Recreation Center to be complete and the contract for this work could be awarded at the next meeting.

Mr. Hart stated that a meeting is being scheduled with the homeowners on Connie Avenue, Harriet Street, Sunset Avenue and Ackerman Avenue relative to preliminary cost estimates concerning potential sewer hook-up. Costs assessed with the hook-up would not be Borough costs but would be assessed to the individual homeowners. Councilperson Lambrix questioned the number of residents on a street that would make sewer hook-up feasible and Mr. Hart said that 70% is the number that is frequently used. All residents would be assessed over a ten year period. After some discussion, the Council agreed that 70% is a reasonable number. Mayor Bivona said they are not requiring mandatory hook-ups but they are responding to residents who gave requested sewers. A meeting with the residents will be arranged where the cost estimate would be presented. Mayor Bivona commented that the cost for different blocks or areas could be quite different due to the amount of materials and work involved in that particular area. Councilperson Lambrix said that there must be some rationale relative to the grouping of streets or neighborhoods and he suggested that the Borough Engineer give some assistance in that regard. Ms. Boland said that Boswell Engineering will come up with a cost estimate.

Mr. Hart updated the Council on the Primitive Trail Network and reported that only one proposal was received. More bids are anticipated and Mr. Hart hopes to have the bid awarded at the next meeting. He stressed that the work must be completed this year.

Councilperson Lambrix suggested that the woods behind Borough Hall be designated and named. Mayor Bivona recommended that Councilperson Lambrix do some research and come up with some suitable names. Mayor Bivona spoke about a berm being installed in the right of way to protect two homes from water damage resulting from a drainage issue on High Mountain Road. Boswell Engineering said that the berm was the best solution to the problem and the new owner of the property is covering the cost involved.

Ms. Boland stated that Franklin Lakes Realty has received a permit from the DEP and a road opening permit from Bergen County in order to connect into the sewers. A Borough ordinance will be required in order to allow these homes to connect to the sewers. Mayor Bivona noted that in this case only those wishing to connect will pay a one-time connection fee. The ordinance is scheduled for the meeting of October 21<sup>st</sup>.

**Resolution 269-14**  
**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 270-14	Accept Report of the Finance Committee
Resolution 271-14	Facilities Use Permit – Market Basket
Resolution 272-14	Tax Refund – Schwartz
Resolution 273-14	Chapter 159 – Drive Sober or Get Pulled Over
Resolution 274-14	Award Contract – Traffic Circle Landscaping
Resolution 275-14	Award Contract – Recycling Center Fence
Resolution 276-14	Bergen County Community Development Grant Agreement

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

Roll Call Vote

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

**RESOLUTIONS**

There were no resolutions this evening.

**MAYOR’S REPORT**

Mayor Bivona spoke about National Living Healthy Week beginning November 1<sup>st</sup> and said that the Mayor’s Wellness Campaign needs to stress nutrition as well as exercise. There are plans for various programs during the week and there is a partnership with Stop and Shop and other food establishments in the Borough. Information on general wellness and well-being and the contributing businesses will be distributed as part of the program. The goal is to raise awareness and he said he would welcome suggestions for the week as well as the entire year. Mr. Hart said that there will be a proclamation on October 21<sup>st</sup> recognizing Living Healthy Week.

**COMMITTEE/LIAISON REPORTS**

**RECREATION AND PARKS**

Councilperson Kelly reported that all the fall programs are underway and include flag football, tackle football and the K Clinic for soccer. The Borough co-promoted the Biathlon and Half Marathon with the YMCA and both were very successful. Turf repairs have been completed at the Pulis Avenue facility. Mayor Bivona, Mr. Hart, Councilperson Kelly and others are in the process of deciding where to install the outdoor exercise equipment for maximum usage. Councilperson Kelly stated that the Cheerleading Program is improving and making progress.

- **Facilities Use Request – English Pro Soccer**

Mr. Hart explained that many of the participants in English Pro Soccer are residents of Franklin Lakes. Councilmembers agreed this is an organization that is good for the community.

Mr. Hart said that there was a meeting relative to the Facilities Use Permit today with the Recreation Director and a minor change was recommended for the Facilities Use Ordinance. The Mayor and Council currently review Group 4 and Group 5 applications which are for private groups and privately operated programs. It was suggested that another group be added, “Group 2C” which would cover a team in an established league with less than 20% of the participants being Franklin Lakes' residents. This amendment to the ordinance will be listed on the October 21<sup>st</sup> meeting.

**PUBLIC SAFETY**

- **Volunteer Recognition Policy**

Mayor Bivona said that there has been discussion relative to increasing the stipend for volunteers from \$1,500 to a maximum of \$1,589.00. This is part of the salary ordinance and the ordinance would have to be amended. Mr. Hart said that there is a deadline of October 17<sup>th</sup> for nominations for the Mayors' Volunteer Award. The winner would receive a free membership in the Franklin Lakes Community Center. There have been recommendations for an enhancement in insurance benefits for some volunteers, however, Mayor Bivona said that more research is needed. Mr. Hart suggested that this item be deferred until more information is available.

Mr. Hart announced that the remediation work at Police Headquarter will begin on October 11<sup>th</sup>.

## **ADMINISTRATION AND FINANCE**

- **VFW Commuter Parking Lot**

Mr. Hart said that by resolution the number of non-residents allowed to park at this location is thirty five and at the moment twenty four have taken out permits. The Traffic Officer has observed from nine to twenty one empty spaces on any given day. Mr. Hart suggested that the number of non-resident parking spaces be frozen at a total of twenty five parking permits. Councilmembers are in agreement with this recommendation a resolution that will be place on the October 21<sup>st</sup> agenda.

### Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Ramsey, Swist

Nays: None

Abstain:

Absent:

Motion Approved

Council President Ramsey stated that the Traffic Officer told her that there are commuters parking in the municipal parking lots and a sign noting parking restrictions needs to be posted. Mayor Bivona recommended monitoring the situation at this point because there have never been parking issues at the municipal lots on DeKorte Drive.

- **Amend Personnel Policy**

Mr. Hart said that this is an amendment to address new legislation regarding pregnancy. Certain provisions of the personnel policy must be changed and adopted at the next meeting.

Councilperson Lambrix reported that several meetings have been held with the PBA on the Police Contract. A meeting is scheduled with the AFSCME next week. Details on the contracts will be discussed later this evening in Closed Session. Councilperson Lambrix said that he and Mr. Hart have begun a review of non-contractual positions in the Borough to find out where Franklin Lakes stands relative to other municipalities. They hope to report back shortly. There have been discussions on best practices with Mr. Pike. Mr. Hart has begun a review of ordinances and he has found several that need updating. He will bring them to the Council along with a memo containing proposed revisions.

Councilperson Lambrix stated that the Administration and Finance Committee met with Mr. Pike to look at actual versus budgeted expenditures. Three main issues were identified including issues of overtime for the Police Department and the Department of Public Works. The Superintendent of the DPW and the Police Chief have provided memos explaining problems with the cost of maintaining older vehicles. Due to the lack of police officers, there has been increased police overtime. Councilperson Lambrix has identified another problem which is the non-retainer engineer expense. He explained

that the cost of repaving the parking lot at the Recreation Center was under estimated administratively and they are \$10,000 short. This shortfall is coming from the operating budget.

## **PUBLIC WORKS**

Mr. Hart said they are looking into having fire fighters do snow plowing for the Borough. There are five additional trucks that could be used or people could use their personal vehicles as long as the appropriate insurance coverage could be provided. The Borough doesn't have a competitive rate for snow plowing and Mr. Hart suggested that this be increased from \$16 to \$30 per hour. This would be a major savings for the Borough from \$140 per hour that is being paid to contracted personnel. Mr. Hart will prepare an amendment to the salary ordinance along with some back up information.

Mr. Hart reported on the new I-Works computer program which is being used by the DPW which tracks data and performance over time.

## **ENVIRONMENTAL & COMMUNITY AFFIARS**

Councilperson Swist said that there is a meeting tomorrow night featuring the Recycling Coordinator from Fair Lawn who will discuss best practices. Fifty recycling bins were purchased by the Borough and they are all gone. More will be purchased. Shred day is scheduled for October 17<sup>th</sup> at the DPW building.

- **Smoking in Public Places**

Councilperson Swist said that the Franklin Lakes' Seniors have asked if there are smoking prohibitions in multi-family dwellings. Mr. Smith said that he didn't think the Borough could prohibit smoking on private property but he indicated that he would look into the law.

Mayor Bivona spoke about legislation that was approved by the Assembly regarding a smoking ban in public places. This was subsequently vetoed by Governor Christie who said that municipalities should make this decision on an individual basis. Smoking on recreational property is already prohibited and Mayor Bivona proposed that the coverage area be expanded. Councilperson Kahwaty pointed out that the State legislature might override the Governor's veto and it may make sense to wait for their decision. Mr. Hart will check on the status of the bill in the Senate but Mayor Bivona suggested that the Borough be pro-active on this issue. Mr. Hart advised that if they go forward with this ordinance, it needs to be introduced in November in order to be passed during this calendar year.

## **PLANNING & DEVELOPMENT**

Councilperson Kahwaty reported that the golf course application was not on the most recent Planning Board agenda.

- **Deer Fences**

Councilperson Kahwaty stated that Mr. Hart has provided ordinances regarding deer fences from Hopatcong, Cayuga Heights and Alpine. Alpine allows fences although not in the setback which would mean that in Franklin Lakes the fences would have to be setback 25 feet. After a lengthy discussion, Councilperson Kahwaty said this would give residents an option to work with. Mayor Bivona pointed out that a resident could apply for a variance from the Zoning Board of Adjustment if they wanted to install a deer fence, however, this would be a significant cost to the resident. Councilperson Kahwaty said he would like to know more about the experience of the residents in Alpine as to whether they thought the ordinance was a positive thing.

- **Draft Ordinance Rezoning Franklin Crossing Shopping Center**

Councilperson Kahwaty noted the letters from the Borough Planner and the Planning Board Attorney relative to the rezoning at the Franklin Crossing Shopping Center. Mr. Smith commented that if a type of business is not specifically mentioned in the rezoning ordinance, it is not permitted. The ordinance will be introduced on October 21<sup>st</sup>.

- **Solar Panels Opinion Letter**

Mayor Bivona said that at the present time the Borough ordinance limits the location of solar panels. There are two applications pending in front of the Planning Board relative to conforming solar panels. The Council reviewed a letter from the Borough Attorney who recommends that if the panels were located on the rear of the roof and no trees were being removed, approval would be left to the discretion of the Construction Official. An application to the Planning Board would not be necessary. However, if the panels are proposed to be located on the front of the home, the home owner would have to apply to the Planning Board. Several Councilmembers thought that the Borough could not deny the panels but could impose reasonable conditions on their location.

Mr. Hart received ordinances on solar panels from Oakland and Ho-Ho-Kus and he stated that in these two municipalities this is a Building Department process with no requirements from the Planning Board. He added that he is not aware of any municipalities in northwest Bergen County that require Planning Board approval for solar panels other than Franklin Lakes. The prior two Construction Officials have recommended against making this a Planning Board process. Mayor Bivona stated that he understands that it is costly and a lengthy process to make an application to the Planning Board for solar panels which are permitted by ordinance. He suggested that the Council revisit the ordinance in six months and Councilmembers agreed.

## **BOROUGH ADMINISTRATOR'S REPORT**

Mr. Hart stated that the Best Practices Checklist would be addressed on October 21<sup>st</sup>; however, he wanted to review the policy of payments in lieu of health benefits. Borough employees can elect to receive a payment of 25% of the premium cost provided they prove they have alternative insurance coverage. The State is recommending that municipalities should no longer offer these payments since employees are now contributing to the cost of their health insurance. As part of the collective bargaining process, Mr. Hart said that there have been some preliminary discussions of this new policy. Mr. Hart indicated that he will make a recommendation to the Council but they may want to think about curtailing the payment in lieu of health benefits policy.

## **OLD BUSINESS**

There was no old business this evening.

## **NEW BUSINESS**

There was no new business this evening.

## **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 Tuesday, October 7, 2014 which begins at 7:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Tax Appeal – Maura
- Tax Appeal – Huzien
- Personnel – DPW Superintendent
- Collective Bargaining – PBA
- Collective Bargaining – AFSCME

**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 Council President Ramsey at 10:00 P.M. to enter into Closed Session Motion.

Roll Call Vote

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

**ADJOURNMENT**

Motion by Councilperson Kahwaty to adjourn the meeting at 10:45 PM. Councilperson Kelly seconded the motion.

Roll Call Vote

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

**Resolution 270-14**

**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 \$4,382,639.59 as shown on the Claims Bill List; \$9,087.25 as shown on the Soil Account Bill List and \$1,138.00 as shown on the Developers Escrow List.

**BE IT FURTHER RESOLVED**, that the payroll of September 11, 2014 in the amount of \$192,657.92, the payroll of September 25, 2014 in the amount of \$215,469.42 be hereby ratified and approved.

**Resolution 271-14  
Facilities Use – Market Basket Oktoberfest**

**WHEREAS**, the Market Basket has requested the use of Borough facilities (McBride Field), for its Oktoberfest to be held on October 17, 2014 and October 18, 2014;

**WHEREAS**, the Mayor and Council are satisfied that the proposal for use of Borough facilities meets the requirements of the Borough's field use ordinance;

**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 Market Basket is hereby granted permission to use Borough facilities, for its Oktoberfest on October 17, 2014 and October 18, 2014, subject to compliance with all other Borough ordinances and requirements as determined by the Recreation and Parks Director; and,

**BE IT FINALLY RESOLVED** that a copy of this resolution be forwarded to the Market Basket and the Recreation and Parks Director.

**Resolution 272-14**

**WHEREAS**, the lender Corelogic for the home owner Wade & Kathleen Schwartz, for Block 2709 Lot 4.05, whose address is 271 Glen Place, made 3<sup>rd</sup> quarter 2014 tax payments on August 27, 2014 and,

**WHEREAS**, the home owner went online and used the WIPP program to pay 3<sup>rd</sup> quarter 2014 taxes on September 15, 2014 and,

**WHEREAS**, this leaves a duplicate on the taxes for the 3<sup>rd</sup> quarter,

**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 Overpayments.

<u>Block</u>	<u>Lot</u>	<u>Refund Tax Overpayment</u>
2709	4.05	\$ 8,050.00

All payable to:  
Wade & Kathleen Schwartz  
271 Glen Place  
Franklin Lakes, NJ 07417

**Resolution 273-14**

**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 \$4,777.76, 2014 Drive Sober or Get Pulled Over 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 \$4,777.76 which will be available as a revenue from:

Miscellaneous Revenues:	
Public and Private Programs Offset by Appropriations:	
2014 Drive Sober or Get Pulled Over Grant	\$4,777.76

**BE IT FURTHER RESOLVED** that a sum of \$4,777.76 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 Drive Sober or Get Pulled Over Grant	\$4,777.76

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

**Resolution 274-14**

**WHEREAS**, the Borough of Franklin Lakes received three (3) proposals for Landscaping at the Traffic Circle, High Mountain Road and Franklin Lake Road; and

**WHEREAS**, the Mayor and Council wish to award this contract to the contractor that submitted the lowest proposal; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes that:

1. Landscapeworks 1137 Goffle Road, Hawthorne NJ 07506 is hereby awarded a contract not to exceed \$20,000.00
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchase authorized in this resolution as an express and mandatory condition of the award of this contract

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

**Resolution 275-14**

**WHEREAS**, the Borough of Franklin Lakes received three (3) proposals for Fencing to be purchased and installed at the Recycling Center; and

**WHEREAS**, the Mayor and Council wish to award this contract to the contractor that submitted the lowest proposal; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes that:

1. Fox Fence Enterprises, Inc. 417 Crooks Avenue Clifton, NJ 07011 is hereby awarded a contract in the amount of \$7,582.27
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchase authorized in this resolution as an express and mandatory condition of the award of this contract

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

**RESOLUTION 276-14**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Franklin Lakes wishes to enter into a Grant Agreement with the County of Bergen of the purpose of using \$5,830.00 in 2014 Community Development Block for Handicapped Accessible Doorway at Franklin Lakes Police Department; and

**BE IT FURTHER RESOLDED**, that the Mayor and Council hereby authorizes Gregory C. Hart, Borough Administrator to be a signatory to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Gregory C. Hart, to sign all county vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Franklin Lakes is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

Respectfully submitted,

*Sally T. Bleeker*

Sally T. Bleeker, Borough Clerk