

**MEETING OF THE MAYOR AND COUNCIL
DECEMBER 2, 2014
7:30 P.M.**

A regular meeting of the Mayor and Council was held on December 2, 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

ORDINANCES FOR FINAL READING AND ADOPTION

ORDINANCE 1610

**A BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS
BY AND FOR THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF
BERGEN, NEW JERSEY, APPROPRIATING AN AGGREGATE AMOUNT OF
\$403,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT
EXCEEDING \$384,080 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR
NOTES TO FINANCE PART OF THE COST THEREOF.**

Summary - This ordinance will appropriate funding for Woodside Avenue sidewalk improvements (with \$203,000 reimbursable from a State DOT grant) and the installation of sanitary sewers at the Recreation Center

WHEREAS, Ordinance 1610 was introduced at a meeting of the Mayor and Council held on the 6th day of November, 2014 and duly published by law; 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 Ordinance 1610 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.

A motion was made by Councilperson Kahwaty to take up Ordinance No. 1610 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilperson Cadicina. On voice vote, all in favor.

The Borough Clerk read Ordinance 1610 by title only.

Motion by Councilperson Lambrix to open the public hearing on Ordinance 1610. Seconded by Councilperson Cadicina. Discussion – none.

Mr. Hart explained that this ordinance will fund the sanitary sewers at the Recreation Center and the Woodside Avenue sidewalk improvements. The majority of the construction costs will be funded through a grant.

Motion by Councilperson Kahwaty to close the public hearing on Ordinance 1610. Seconded by Councilperson Kahwaty.

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

Roll Call Vote

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

Nays: None

Abstain:None

Absent:None

Motion Approved

Mayor Bivona introduced Police Chief Puzitti who reported on a recent incident on Van Dine Street involving two individuals who had overdosed. Police officers administered Narcan and the individuals survived what could have been a fatal overdose. One of the police officers was stuck with a needle and will be undergoing treatment for Hepatitis C. Baseline blood tests do not show evidence of Hepatitis C, but these tests will continue for six months and then annually for the rest of his life. Chief Puzitti said he is very proud of the officers in his department.

Mayor Bivona said that drugs are very prevalent in the community but as a result of police action two lives were saved. He stated that more must be done to understand drug problems and protect the residents. The public must be made aware of this issue and Chief Puzitti added that this is the sixth or seventh drug overdose this year.

Council President Ramsey spoke about the plans for a new Police Headquarters and she stressed the need to make the building safe in order to protect the police officers. Mayor Bivona thanked Chief Puzitti and all of the police officers.

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 Kelly, all ayes.

BOROUGH ENGINEER'S REPORT

- **Status Report**

Eileen Boland, of Boswell Engineering, introduced herself and reviewed the status report. Regarding requests for Road Opening Permits, Ms. Boland stated that as of November 15th, Mayor and Council approval is needed to open roads. She will prepare a list for the next meeting and she suggested a special bond to ensure that the roads are properly restored in the spring. Mayor Bivona said that he doesn't want to prevent Certificates of Occupancy from being issued, however, the Council would have to consider this on a case by case basis. Ms. Boland said that the Engineering Office will make recommendations but it is ultimately up to the Mayor and Council to assess each case individually.

Mr. Hart stated that the Community Development Grant application is being removed from the agenda because the existing grant covers both sets of doors at the Police Headquarters. The price for the ADA accessible door has been kept low because the existing doors are being retrofitted.

Councilperson Lambrix referred to the Primitive Trail network and asked about the construction of the walking bridge. Mr. Hart said that they are looking at the possibility of doing the work without the bridge which would save money. He is arranging a meeting to assess alternatives and Councilperson Lambrix has asked to be included.

- **Reduce Speed Limit Zone – Franklin Lake Road**

Mayor Bivona said that several people had commented that the speed limit on Franklin Lake Road is too high. The question was whether the Council had the ability to reduce the speed on Franklin Lake Road to 25 mph. Mayor Bivona thought 25 mph was too low and 35 mph might be the more appropriate speed.

Denny Knubel, Traffic Officer, was present and commented that he would suggest doing a speed statistics survey to find out what the actual speeds are before making a recommendation. Several Councilmembers thought that this could be more of an enforcement issue. Mayor Bivona suggested further study and he recommended getting help from the County. He added that the speed limit on the majority of County roads is 40 mph. Mr. Hart said he would contact the County to try to find out what they would like to see.

**Resolution 301-14
CONSENT AGENDA**

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

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 302-14 Accept Report of the Finance Committee
- Resolution 303-14 Tax Refund – Alberg
- Resolution 304-14 Tax Refund – Annese
- Resolution 305-14 Tax Refund – Ararat
- Resolution 306-14 Tax Refund – Catania
- Resolution 307-14 Tax Refund – Corrado
- Resolution 308-14 Tax Refund – Estate of Bebbe
- Resolution 309-14 Tax Refund – Ferro
- Resolution 310-14 Tax Refund – Gibbons
- Resolution 311-14 Tax Refund – Gruber
- Resolution 312-14 Tax Refund – Hudson City Savings Bank
- Resolution 313-14 Tax Refund – James
- Resolution 314-14 Tax Refund – LeBaron
- Resolution 315-14 Tax Refund – Patel
- Resolution 316-14 Tax Refund – Quicken Loan
- Resolution 317-14 Tax Refund – Riley
- Resolution 318-14 Tax Refund – Shieh
- Resolution 319-14 Tax Refund – Troy
- Resolution 320-14 Tax Refund – Varney
- Resolution 321-14 Tax Refund – Walton
- Resolution 322-14 Tax Refund – Weisen
- Resolution 323-14 Tax Refund – Zolfo
- Resolution 324-14 Budget Transfer

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

Roll Call Vote

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

Motion Approved

RESOLUTIONS

**Resolution 325-14
Stigma Free Zone**

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experience mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; and,

WHEREAS, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and,

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and,

WHEREAS, Stigma Free Zones aim to inspire public interest and open dialogue about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and,

WHEREAS, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and,

WHEREAS, local resources are available to treat the disease of mental illness so that residents do not suffer alone or feel hopeless; and,

WHEREAS, establishing Stigma Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided; and,

WHEREAS, establishing Stigma Free Zones is consistent with the community health and wellness objectives of the Franklin Lakes Mayors Wellness Campaign;

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 is hereby designated as a Stigma-Free Zone; and,

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the County of Bergen Board of Chosen Freeholders.

Resolution introduced by Councilperson Kelly. Seconded by Council President Ramsey.

Roll Call Vote

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

Nays:

Abstain: None

Absent: None

Motion Approved

MAYOR’S REPORT

Mayor Bivona reported that they will review the County’s Central Dispatch system again particularly since Wyckoff and Midland Park have decided to go with the County system.

COMMITTEE/LIAISON REPORTS

ENVIRONMENTAL & COMMUNITY AFFAIRS

Councilperson Swist said that a report reviewing the first year of the Recycling Coordinator is being prepared which will outline suggestions for 2015. A reply to the Environmental Commission report relative to the High Mountain Golf Course is being drafted. A report on the Pilgrim Pipeline is also being drafted and this topic will be discussed at the next Environmental Commission meeting. Mayor Bivona commented that there have been a lot of inaccurate reports circulating relative to the Pilgrim Pipeline which will not be going through Franklin Lakes.

PLANNING & DEVELOPMENT

- **Agreement with North Haledon – Paving of Reservoir Drive**

Councilperson Kahwaty announced that there is a proposed agreement with North Haledon whereby Franklin Lakes will assume responsibility for the paving of Reservoir Road and will be reimbursed 50% by North Haledon. Mr. Hart said he would forward this proposed agreement to North Haledon before it is considered by the Franklin Lakes Mayor and Council.

- **Vacant Property Management Ordinance**

Councilperson Kahwaty recalled that legislation was passed recently that would enable municipalities to fine property owners who do not maintain their properties. This is aimed at lenders who assume foreclosures and abandon properties. Mr. Hart will prepare an ordinance for the Mayor and Council to review for the January work session.

- **DOT Property For Sale**

Councilperson Kahwaty said that there are two parcels of land that have been abandoned by the DOT and the Borough was attempting to get an estimate of their worth in order to decide whether or not to purchase the property. An appraisal has been received in the amount of \$64,967 which is a calculation based on the price paid by the DOT to initially obtain the property. Councilmembers agreed not to pursue this matter.

Councilperson Kahwaty reported on the recent Planning Board Meeting which included a presentation by the attorney for Toll Brothers. The attorney highlighted the developer's plans and Councilperson Kahwaty said that this is the beginning of a long process for this variance free application. DEP issues were noted and the developer will be required to hire a licensed environmental engineer who will report to the agency as the development progresses. The next meeting is tomorrow night when the Planning Board will decide whether or not to have a field trip to the area.

Mayor Bivona noted upcoming events at Borough Hall which include the Christmas Tree Lighting on December 8th and the Lighting of the Menorah on December 18th. There will be a Reindeer Run on December 6th at Most Blessed Sacrament as part of the Mayor's Wellness Campaign

RECREATION AND PARKS

Councilperson Kelly reported that the first and second grade soccer clinic has been completed and was well received. Flag football has also been completed. Turf repair has been completed and children will be directed not to be over abusive when using the turf. The Parks and Recreation Department is working to determine the correct number of coaches needed for the upcoming Lacrosse Program. Councilperson Kelly reported that a successful Pink Out program was conducted and well received in support of breast cancer awareness.

PUBLIC SAFETY

- **Gun Violence and Gun Safety Campaign**

Mayor Bivona said that he was approached by a local rabbi who has been working on a national campaign for gun safety. This group is approaching municipalities who are large gun purchasers and asking them to impose a set of rules and procedures on gun manufacturers. Mayor Bivona has referred this to the Police Chief for further review. Councilperson Lambrix warned that the Council needs to be very careful since there seems to be ulterior motive here. Mayor Bivona and other Councilmembers agreed.

Council President Ramsey asked Councilmembers to look at the Police Headquarters so that they can get a better idea of the improvements that are necessary. She has spoken to the DOC which has made recommendations relative to what is needed in the department. Mayor Bivona said that they are moving forward with the architectural plan and monies have been appropriated. He asked Council President Ramsey to present a list of specifics that she would like to have completed. Councilperson Kahwaty pointed out that the State mandates that the project be DOC compliant before it is sent out to bid.

ADMINISTRATION AND FINANCE

- **Private Duty Rate Increase**

Councilperson Cadicina said that the issue of private duty rates came up during discussions with the PBA. Mr. Hart reported that the President of the PBA, Gerry Gansel, has requested that the Mayor and Council consider an increase in the Private Duty Rate. The rate is paid by contractors and utilities for traffic control purposes in the Borough. The rate has been \$70 per hour for the last six years and the PBA is requesting an increase to \$85 per hour. Mr. Hart researched the rates in the other Northwest Bergen municipalities. Mayor Bivona also did some research and found that Mahwah makes \$100,000 per year on private duty fees. Some towns build in administrative and vehicle fees. Officer Gansel noted that Franklin Lakes does add a small surcharge to cover administrative fees. Mr. Hart calculated the average overtime rate for a police officer in Franklin Lakes to be \$75. He added that administrative fees are capped which causes a problem with large projects.

Police Officers present included Denny Knubel and Donald Wilson who indicated that they preferred to keep a flat rate for private duty and not a rate based on the step system. The proposal for \$85 is less than what is charged by most of the surrounding towns. After more discussions, Councilmembers unanimously agreed to go ahead with the \$85 proposal.

Mayor Bivona asked about the administrative fees and wondered why the fee is capped at 15%. Mr. Hart will do some analysis on administrative fees in other towns and the amount brought in annually compared to wear and tear on cars, etc. An ordinance will be introduced in January.

- **Preserve Pension Funding**

Mr. Hart referred to a draft resolution which states that the governing body is urging the State policy makers to recognize and protect the strength of the local PERS and PFRS pension systems and reject recommendations that would threaten municipal budgets and property tax payers. Legislators are being asked to look after municipal interests in the pension dilemma. Mayor Bivona commented that this resolution is vague and that the League of Municipalities should clarify the reasoning behind this resolution. Mr. Hart said he will look into this further because there are many unanswered questions.

- **2015 Proposals from Professionals**

Mr. Hart explained that two years ago the Borough received a proposal for every professional position in the Borough. Proposals were not required last year and Mr. Hart advised this practice again this year since the Borough isn't looking to change any of the professional positions. Mr. Hart suggested requiring professional proposals next year because. Mr. Hart will ask for proposals from the current professionals to review in the context of their retainer agreements.

PUBLIC WORKS

Councilperson Cadicina reported on the meeting last week. Mr. Peterson is getting ready to transition and there was a discussion of personnel replacement in the Department of Public Works. The department is ready in the event of snow. Dan Lapinski of Boswell Engineering is meeting with the DPW to review the list for the Road Program for 2015. The intent is to go out to bid for contractors early. The plan for the berm on High Mountain Road has been approved and the work is being scheduled.

BOROUGH ADMINISTRATOR’S REPORT

Mr. Hart stated that he has nothing to add to his report this evening.

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, December 2, 2014 which begins at 7:30 PM, in the Conference room at the Municipal Building to discuss the following:

Closed meeting issues:

- Tax Appeal – Cassino
- Tax Appeal - Frodella
- Personnel – Superintendent of Public Works
- Collective Bargaining – PBA

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 enter into Closed Session at 9:10 P.M. was made by Councilperson Kahwaty, seconded by Councilperson Lambrix.

Roll Call Vote

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

Nays: None

Abstain:

Absent: None

Motion Approved

ADJOURNMENT

Motion by Councilperson Kahwaty to adjourn the meeting at 10:07 P.M. Councilperson Lambrix seconded the motion. On voice vote, all in favor.

Resolution 302-14

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 \$6,439,258.39 as shown on the Claims Bill List; \$722.25 as shown on the Soil Account Bill List and \$0.00 as shown on the Developers Escrow List.

BE IT FURTHER RESOLVED, that the payroll of November 6, 2014 in the amount of \$219,203.36, the payroll of November 20, 2014 in the amount of \$226,241.04 be hereby ratified and approved.

Resolution 303-14

WHEREAS, the attorney for the new homeowner Alberg, Paul & Nilda made an estimated payment for 3Q 2014 taxes on July 17, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
2712	6.02	\$ 230.84

Made payable to:

Paul & Nilda Alberg
2 Deer Trail
Franklin Lakes, NJ 07417

Resolution 304-14

WHEREAS, the homeowner Annese, Angelo & Lisa made an estimated payment for 3Q 2014 taxes on July 24, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
2302	1.06	\$ 99.11

Made payable to:

Angelo & Lisa Annese
224 Steves Lane
Franklin Lakes, NJ 07417

Resolution 305-14

WHEREAS, the new homeowner Ararat, Ara made an estimated payment for 3Q 2014 taxes on June 27, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
1413.01	4.02	\$ 889.55

Made payable to:

Ara Ararat
1143 High Mountain Road
Franklin Lakes, NJ 07417

Resolution 306-14

WHEREAS, the new homeowner Catania, Frank, and the lender Corelogic, made payments for the 4Q 2014 taxes and,

WHEREAS, the above leaves an overpayment on the 4Q 2014 taxes and,

WHEREAS, the lender Corelogic is seeking a refund for the payment done in error,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Duplicate Payment</u>
2201.02	7	\$ 2,870.00

Made payable to:

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

Resolution 307-14

WHEREAS, the new homeowner Corrado, Anthony made an estimated payment for 3Q 2014 taxes on July 14, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
1110.01	17	\$ 632.60

Made payable to:

Anthony Corrado
362 Algonquin Road
Franklin Lakes, NJ 07417

Resolution 308-14

WHEREAS, the Executor Dariusz M. Winnicki, of the Estate of Dolores R. Bebbe, and the lender Corelogic, made payments for 4Q 2014 taxes and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the Executor Dariusz M. Winnicki, of the Estate of Dolores R. Bebbe, is seeking a refund for the payment done in error,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Duplicate Payment</u>
2304.09	4	\$ 3,594.00

Made payable to:

Estate of Dolores Bebbe
Hartman & Winnicki, P.C.
W. 115 Century Rd, Suite 120
Paramus, NJ 07652

Resolution 309-14

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 the property taxes previously paid for the year(s) 2013 and 2014, on Block 3207 Lot 19, whose location is 124 Delaware Lane, homeowner Richard C. Ferro,

WHEREAS, under N.J.S.A. 54:3-27.2 in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgment

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is 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 Reductions</u>	<u>Refund</u>
3207	19	\$ 127,800 (2013)	\$ 1,989.85
3207	19	\$ 127,800 (2014)	\$ 1,989.85
Total Refund			<u>\$3,979.70</u>

Credit 1Q & 2Q Preliminary 2015 Taxes
\$497.46/quarter

Refund check made payable to:
Richard C. Ferro
124 Delaware Lane
Franklin Lakes, NJ 07417

Resolution 310-14

WHEREAS, the homeowner Rachel & Randy Gibbons, and the lender Loancare, made payments for the Added Assessment taxes for 2014 and Preliminary 2015 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the lender Loancare is seeking a refund for the payment done in error,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Duplicate Payment</u>	<u>Refund</u>
1420	1	\$ 176.06	\$ 176.06

Made payable to:

Loancare
Attn: Holly Bergholtz
601 Riverside Avenue
Jacksonville, FL 32204

Resolution 311-14

WHEREAS, the homeowner Lawrence & Patricia Gruber, and the title company Foundation Title, made payments for 1Q 2014 taxes and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the payment done in error,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Duplicate Payment</u>	<u>Refund</u>
3105.04	8	\$ 16.00	\$ 16.00

Made payable to:

Lawrence & Patricia Gruber
225 Wayfair Circle
Franklin Lakes, NJ 07417

Resolution 312-14

WHEREAS, the Attorneys for the new homeowners and the lender for the former homeowner, Hudson City Savings Bank made payments for the 4Q 2014 taxes on two properties and,

WHEREAS, it leaves an overpayment on the taxes for the 4Q 2014,

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 2014.

Block 1104 Lot 3	Block 3304 Lot 5
501 Alexis Court	628 Grandview Terrace
\$5,075.00	\$4,524.00

All payable to:

Hudson City Savings Bank
Mortgage Servicing
West 80 Century Road
Paramus, NJ 07652

Resolution 313-14

WHEREAS, the new homeowner James, Michael & Megan made an estimated payment for 3Q 2014 taxes on June 26, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
3302.02	4	\$ 715.27

Made payable to:

Michael & Megan James
434 Devonshire Drive
Franklin Lakes, NJ 07417

Resolution 314-14

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 the property taxes previously paid for the year 2009, on Block 1424 Lot 13, whose location is 524 Shirley Avenue, homeowner Chester LeBaron,

WHEREAS, under N.J.S.A. 54:3-27.2 in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgment

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is 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 Reductions</u>	<u>Refund</u>
1424	13	\$ 50,100 (2009)	\$ 599.20

Refund check made payable to:

Blau & Blau
Attorney for Chester LeBaron
P.O. Box 50
Springfield, NJ 07081

Resolution 315-14

WHEREAS, the homeowner Patel, Anand & Sangeetha made an estimated payment for 3Q 2014 taxes on June 27, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
2413	1.02	\$ 326.00

Made payable to:

Anand & Sangeetha Patel
486 Packer Avenue
Franklin Lakes, NJ 07417

Resolution 316-14

WHEREAS, the homeowner Louis Suppa, and the lender Quicken Loan, made payments for 2014 Added Assessments taxes and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the lender is seeking a refund for the payment done in error,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Duplicate Payment</u>	<u>Refund</u>
1504.04	2	\$ 39.43	\$ 39.43

Made payable to:

Quicken Loans
Attn: Lacy Perry
1001 Woodward Avenue
Detroit, MI 48226

Resolution 317-14

WHEREAS, the new homeowner Riley, David made an estimated payment for 3Q 2014 taxes on July 2, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
1311.01	6	\$ 543.22

Made payable to:

David Riley
308 Haven Road
Franklin Lakes, NJ 07417

Resolution 318-14

WHEREAS, the home owner Shieh, Frederick, for Block 3301 Lot 1, whose address is 744 Orchard Lanel, had signed up for Automatic Direct Withdrawal with the Borough for taxes and 4Q 2014 taxes were deducted on November 5, 2014 and,

WHEREAS, the home owner now has his taxes escrowed with his mortgage and the bank paid 4Q taxes on November 7, 2014 and,

WHEREAS, this leaves a duplicate on the taxes for the 4Q 2014 and the home owner is requesting a refund,

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>
3301	1	\$ 4,253.00

All payable to:
Shieh, Frederick
744 Orchard Lane
Franklin Lakes, NJ 07417

Resolution 319-14

WHEREAS, the new homeowner Troy, Stephens made an estimated payment for 3Q 2014 taxes on July 7, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
1306	2	\$ 142.75

Made payable to:

Stephens Troy
1120 High Mountain Road
Franklin Lakes, NJ 07417

Resolution 320-14

WHEREAS, the home owner, Varney, Stuart & Robinson, Debra and the lender, Corelogic made payments for the 4Q 2014 taxes and,

WHEREAS, the above leaves an overpayment on the 4Q 2014 taxes and,

WHEREAS, the homeowner is seeking a refund for the payment done in error and,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Duplicate Payment</u>	<u>Refund</u>
2712	5.02	\$ 4,101.00	\$ 4,101.00

Made payable to:
Stuart Varney & Debra Robinson
283 Stewart Lane
Franklin Lakes, NJ 07417

Resolution 321-14

WHEREAS, the new homeowner Walton, Robert made an estimated payment for 3Q 2014 taxes on July 7, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
2202.06	5	\$ 301.46

Made payable to:

Robert Walton
805 Minsi Trail
Franklin Lakes, NJ 07417

Resolution 322-14

WHEREAS, the new homeowner Weisen, Jan made an estimated payment for 3Q 2014 taxes on June 30, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
2515	6	\$ 292.91

Made payable to:

Jan Weisen
747 Lawlins Road
Franklin Lakes, NJ 07417

Resolution 323-14

WHEREAS, the homeowner Zolfo, Anthony made a late overpayment payment for 3Q 2014 taxes on October 14, 2014 and,

WHEREAS, the above leaves an overpayment and,

WHEREAS, the homeowner is seeking a refund for the overpayment,

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 Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Over Payment</u>
1601.02	1.03	\$ 4.71

Made payable to:

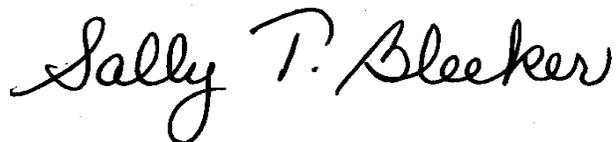
Anthony Zolfo
217 Forest Ridge Court
Franklin Lakes, NJ 07417

Resolution 324-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the following 2014 Budget Transfers be made for the following accounts:

<u>From</u>	<u>From</u>	<u>To</u>
Police S&W	23,160	
Insurance-Volunteer Fire/Accident	2,445	
-Recreation/Other Policies	3,400	
To		
Zoning Board of Adjustment S&W		5
Finance OE		5,000
Public Building & Grounds		15,000
Vehicle Maintenance		5,000
Garbage & Trash Removal-Contractual		4,000
	<u>29,005</u>	<u>29,005</u>

Respectfully submitted,



Sally T. Bleeker, Borough Clerk