

MEETING OF THE MAYOR AND COUNCIL
February 17, 2015
7:30 P.M.

A regular meeting of the Mayor and Council was held on Tuesday, February 17, 2015 in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

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

SUNSHINE LAW STATEMENT

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

APPOINTMENTS

Permanent Appointment to Police Department – Officer Gregory Albert

Motion to appoint Gregory Albert as a Permanent Officer to the Police Department was made by Councilmember Cadicina, seconded by Councilmember Swist.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

ORDINANCES FOR FINAL READING AND ADOPTION

Motion made by Councilmember Cadicina to take up Ordinance No. 1613 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Kahwaty. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1613

**AN ORDINANCE ESTABLISHING CERTAIN SALARIES OF EMPLOYEES
OF THE BOROUGH OF FRANKLIN LAKES FOR THE YEAR 2015**

Summary – This ordinance establishes the 2015 salary for the position of Superintendent of Public Works.

WHEREAS, Ordinance 1613 was introduced at a meeting of the Mayor and Council held on the 20th day of January, 2015 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 1613 be and the same is hereby adopted on second and final reading; and,

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

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

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

Motion made by Councilmember Kahwaty to take up Ordinance No. 1614 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Swist. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1614

AN ORDINANCE SUPPLEMENTING CHAPTER 373 “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO REGULATE THE MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES

Summary – This ordinance requires a creditor filing a foreclosure complaint to be responsible for the care, maintenance, security, and upkeep of the exterior of a vacant and abandoned residential property.

WHEREAS, Ordinance 1614 was introduced at a meeting of the Mayor and Council held on the 20th day of January, 2015 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 1614 be and the same is hereby adopted on second and final reading; and,

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

Motion to open the hearing to the public was made by Councilmember Cadicina, seconded by Councilmember Swist. On voice vote, all in favor.

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
Motion Approved.

Motion made by Councilmember Kahwaty to take up Ordinance No. 1615 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Swist. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1615

AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 89 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES PERTAINING TO CONTRACTED OFF-DUTY EMPLOYMENT

Summary – This ordinance increases the rate for police off-duty employment from \$70 to \$85 per hour, and amends the provisions pertaining to the Borough’s administrative fee.

WHEREAS, Ordinance 1615 was introduced at a meeting of the Mayor and Council held on the 20th day of January, 2015 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 1615 be and the same is hereby adopted on second and final reading; and,

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

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

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
Motion Approved.

ORDINANCE 1616

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 \$1,091,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,039,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Motion made by Councilmember Cadicina to Table Ordinance No. 1616, seconded by Councilmember Kahwaty. Discussion – Administrator, Gregory Hart, explained that the money for two of the projects in this Bond had already been appropriated.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
Motion Approved.

Motion made by Councilmember Cadicina to take up Ordinance No. 1617 for consideration of adoption on second and final reading, and direct the Clerk to read by title, seconded by Councilmember Swist. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1617

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 \$686,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$654,000 IN AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

WHEREAS, Ordinance 1617 was introduced at a meeting of the Mayor and Council held on the 3rd day of February, 2015 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 1617 be and the same is hereby adopted on second and final reading; and,

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

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

No one from the public came forward at this time.

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

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

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
Motion Approved.

CONSENT RESOLUTION 63-15

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

Resolution 64-15	Accept Report of the Finance Committee
Resolution 65-15	Authorize Advertisement for Bid – Police Headquarters Renovations
Resolution 66-15	Facilities Use Permit – X-Treme Lax Factory
Resolution 67-15	Facilities Use Permit – Franklin Lakes Lions Club Carnival
Resolution 68-15	Quitclaim Deed – 800 Phelps Road
Resolution 69-15	Stipulation of Settlement – Fuda
Resolution 70-15	Municipal Alliance Grant Application
Resolution 71-15	Tonnage Grant Application 2014
Resolution 72-15	Confirm Appointment – Tax Assessor
Resolution 73-15	Authorize Service Agreement – Certified Recycling Professional
Resolution 74-15	Emergency Temporary Appropriations

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

Roll Call Vote:

Ayes: Cadicina, Kahwaty (with an exception), Lambrix, Ramsey, Swist
 Nays:
 Abstain: Kahwaty – Resolution 67-15 Facilities Use Permit – Franklin Lakes Lions Club Carnival
 Absent: Kelly
 Motion Approved.

OPEN THE TIME FOR PUBLIC COMMENT

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

No one from the public came forward at this time.

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

ACTION ON MINUTES

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

- January 6, 2015 Work Session
- January 20, 2015 Regular
- January 20, 2015 Closed Session
- February 3, 2015 Closed Session

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey (with exceptions), Swist
 Nays:
 Abstain: Ramsey – February 3, 2015 – Closed Session
 Absent: Kelly
 Motion Approved.

OLD BUSINESS

At this time, there was no Old Business to discuss.

NEW BUSINESS

At this time, there was no New Business to discuss.

INTRODUCTION OF ORDINANCES ON FIRST READING

Move to take up consideration of Ordinance 1618 for Introduction, and direct the Borough Clerk to read by title was made by Council Kahwaty, seconded by Councilmember Lambrix. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1618

AN ORDINANCE AMENDING CHAPTER 390 “SEWERS AND SEWAGE DISPOSAL” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO CHANGE DUE DATES FOR FLOW CHARGE PAYMENTS

WHEREAS, Ordinance 1618 was introduced at a meeting of the Mayor and Council held on the 17th day of February 2015;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1618 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1618 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of March 2015 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Council Chambers at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance 1618; 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 Cadicina. Discussion – Borough Administrator, Greg Hart, explained the new billing dates.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

Move to take up consideration of Ordinance 1619 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Kahwaty, seconded by Councilmember Swist. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1619

AN ORDINANCE SUPPLEMENTING CHAPTER 259 “FIRE PREVENTION” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO REQUIRE IDENTIFYING EMBLEMS FOR RESIDENTIAL STRUCTURES WITH TRUSS CONSTRUCTION

WHEREAS, Ordinance 1619 was introduced at a meeting of the Mayor and Council held on the 17th day of February 2015;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1619 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1619 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of March 2015 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Council Chambers at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance 1619; 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 Cadicina. Discussion – none.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

Move to take up consideration of Ordinance 1620 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Lambrix, seconded by Councilmember Cadicina. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1620

**SUPPLEMENTAL ORDINANCE AMENDING PRIOR
BOND ORDINANCES PROVIDING FOR CAPITAL
IMPROVEMENTS IN AND BY THE BOROUGH OF
FRANKLIN LAKES, COUNTY OF BERGEN, STATE OF
NEW JERSEY**

WHEREAS, Ordinance 1620 was introduced at a meeting of the Mayor and Council held on the 17th day of February 2015;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1620 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1620 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of March 2015 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Council Chambers at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance 1620; 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 Cadicina. Discussion – Borough Administrator, Greg Hart, explained the Ordinance.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
Motion Approved.

Move to take up consideration of Ordinance 1621 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Kahwaty, seconded by Councilmember Lambrix. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1621

**AN ORDINANCE AMENDING CHAPTER 425 “STREETS AND SIDEWALKS”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO ALLOW
ADMINISTRATIVE APPROVAL OF ROAD EXCAVATIONS IN THE WINTER**

WHEREAS, Ordinance 1621 was introduced at a meeting of the Mayor and Council held on the 17th day of February 2015;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1621 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1621 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 17th day of March 2015 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Council Chambers at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance 1621; 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 Cadicina. Discussion – discussion ensued in regards to the background of the Ordinance and the need to amend it to help homeowners who have an emergency.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
Motion Approved.

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, February 17, 2015 which begins at 7:30 PM, in the Council Chamber at the Municipal Building to discuss the following:

Closed meeting issues:

- Pending Litigation – PBA Grievance

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

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

Motion to go into Closed Session at 8:02 p.m. was made by Councilmember Kahwaty, seconded by Councilmember Cadicina.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

ADJOURNMENT

Motion to adjourn the meeting at 8:15 p.m. was made by Councilmember Kahwaty, seconded by Councilmember Swist. On voice vote, all in favor.

Resolution 64-15 Accept Report of the Finance Committee

RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the report of the Finance Committee be accepted and recommendations adopted; that the report be made part of the record of this meeting; and the proper Borough Officials are hereby authorized and directed to issue warrants in the amount of \$1,477,513.59 as shown on the Claims Bill List; \$10,008.00 as shown on the Soil Account Bill List and \$508.00 as shown on the Developers Escrow List.

Resolution 65-15 Authorize Advertisement for Bid – Police Headquarters Renovations

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the Borough Administrator be authorized to advertise for bids for Police Headquarters Renovations.

Resolution 66-15 Facilities Use Permit – X-Treme Lax Factory

WHEREAS, the X-Treme LAX Factory has requested the use of Borough facilities, Pulis Field, for its Lacrosse Camp to be held July 13, 2015 through July 17, 2015;

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 X-Treme LAX Factory is hereby granted permission to use Borough facilities, for its Lacrosse Camp to be held July 13, 2015 through July 17, 2015; subject to compliance with all other Borough ordinance requirements as determined by the Recreation and Parks Director; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to X-Treme LAX Factory.

Resolution 67-15 Facilities Use Permit – Franklin Lakes Lions Club Carnival

WHEREAS, the Lions Clubs of Franklin Lakes have requested the use of McBride Field, for its annual carnival to be held on June 15 to June 22, 2015; and,

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 Lions Clubs of Franklin

Lakes are hereby granted permission to use McBride Field, for its annual carnival on June 15 to June 22, 2015, subject to compliance with all other Borough ordinance requirements as determined by the Recreation and Parks Director; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Lions Clubs of Franklin Lakes and the Recreation and Parks Director.

Resolution 68-15 Quitclaim Deed – 800 Phelps Road

WHEREAS, a Deed dated May 31, 2013 confirming a grant of a minor subdivision for the property at 800 Phelps Road, Block 1601.02, Lot 15.02 named the Borough of Franklin Lakes as a Grantee, and was filed with the Office of the Clerk of Bergen County on June 18, 2013 in Book C1429 at Page 0128-0137; and

WHEREAS, the sole purpose of this Deed was to record the confirmation of a grant of minor subdivision approved by the Planning Board of the Borough of Franklin Lakes on the 20th day of March 2013; and

WHEREAS, the policy of the Planning Board has changed since that date, and Deeds of this type are no longer required; and

WHEREAS, this Deed is not necessary to confirm said subdivision; and

WHEREAS, the Borough has been requested to release its rights in this Deed by the filing of a Quitclaim Deed to clear title issues; and therefore it is hereby

RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the Mayor and Borough Clerk are authorized to sign a Quitclaim Deed releasing any and all rights of the Borough of Franklin Lakes in the property at 800 Phelps Road, Franklin Lakes, New Jersey, Block 1601.02, Lot 15.02.

Resolution 69-15 Stipulation of Settlement – Fuda

Block: 1504.04
Lot: 8
Street Address: 806 Iron Latch Road
Owner: Frank & Concetta Fuda

WHEREAS, an appeal of the tax assessment for the year 2014 has been filed for the following property; and

WHEREAS, an adjustment in the assessed value of the above property has been recommended by the tax assessor of the Borough of Franklin Lakes, and it is believed that this adjustment will cause the assessment to reflect the actual fair market value of said property as reflected by comparable sales; and therefore

IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the tax assessment for the above-referenced property is hereby adjusted for the following years, and the Borough Attorney is authorized to execute an appropriate Stipulation of Settlement agreeing to the entry of a judgment reflecting these adjustments.

Tax Year: 2014

	<u>Original Assessment</u>	<u>Tax Court Judgment</u>
Land	\$ 390,000	\$ 390,000
Improvements	\$1,461,900	\$1,269,000
Total	\$1,851,900	\$1,659,000

Resolution 70-15 Municipal Alliance Grant Application

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Franklin Lakes, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize the submission of a strategic plan for the Franklin Lakes Municipal Alliance grant for the fiscal year 2016 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In Kind	\$ 7,407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

Resolution 71-15 Tonnage Grant Application 2014

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough of Franklin Lakes to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Borough of Franklin Lakes that Franklin Lakes hereby endorses the submission of the recycling tonnage grant application to the New

Jersey Department of Environmental Protection and designates **Liz Morris** to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution 72-15 Confirm Appointment – Tax Assessor

BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that, effective July 1, 2014 Edmund Brown is hereby appointed to the position of Tax Assessor for the Borough of Franklin Lakes to fill the unexpired term of Jason Cohen term to expire June 30, 2016; and,

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to Edmund Brown.

Resolution 73-15 Authorize Service Agreement – Certified Recycling Professional

BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the Mayor and Borough Clerk are hereby authorized to execute a Service Agreement with the Bergen County Utilities Authority for a Certified Recycling Professional for the year 2015 after review and approval by the Borough Attorney.

Resolution 74-15 Emergency Temporary Appropriations

WHEREAS, the CY 2015 budget has not been adopted, and adequate provisions could not be made in the CY 2015 temporary budget to provide necessary funding for certain ongoing operations of the Borough of Franklin Lakes; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the aforementioned purpose; and

WHEREAS, the total emergency temporary resolutions adopted in CY 2015 pursuant to the provisions of N.J.S.A. 40A:4-20 including this resolution totals \$127,342.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, New Jersey, that in accordance with provisions of N.J.S.A. 40A:4-20:

1. That emergency temporary appropriations be and the same are hereby made for:

Other Expenses:	Road Repairs & Maintenance OE	\$70,000.00
	NJ DEP Fees & Permits	425.00
	Group Insurance Employees	25,000.00
	Police OE	5,000.00

2. That said emergency temporary appropriations be provided for in the CY 2015 adopted budget.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk