

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

A regular meeting of the Mayor and Council was held on April 7, 2015, 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 Lambrix, Councilperson Ramsey, Councilperson Swist, Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker. Council President Kelly was absent this evening.

SUNSHINE LAW STATEMENT

Borough Clerk Bleeker read the Sunshine Law Statement.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

APPOINTMENT

- Michael Burgio – Franklin Lakes Volunteer Fire Department

Councilperson Kahwaty made a motion to appoint Michael Burgio as a member of the Franklin Lakes Volunteer Fire Department. Seconded by Councilperson Cadicina.

Roll Call Vote

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

Mr. Burgio was sworn in as a Fire Fighter by Mayor Bivona.

- Eli Khoury – Member of the Zoning Board of Adjustment – Fill Unexpired Term to expire 12/31/2017
- Anthony DeLorenzo – Alternate #1 Zoning Board of Adjustment – Fill Unexpired Term – Term to Expire 12/31/2016

Councilperson Swist made a motion to appoint Eli Khoury and Anthony DeLorenzo as members of the Zoning Board of Adjustment. Seconded by Councilperson Cadicina.

Roll Call Vote

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

OPEN TIME FOR PUBLIC COMMENT

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

Joseph Basralian, 710 Oneida Trail, spoke about the plight of the Armenians in Turkey and the genocide which occurred beginning a hundred years ago in 1915. He said that it would be appropriate to recognize that this was the first of many attempts to wipe out Armenian people. He understands that it has been the policy of the Council not to adopt these types of resolutions, however, many municipalities in northern New Jersey have adopted similar resolutions and he asked that the Council reconsider their policy in this case.

Mr. Hart said that he would circulate the resolution and if Council approves it will be placed on the April 21st agenda.

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

BOROUGH ENGINEER'S REPORT

Eileen Boland, of Boswell Engineer, introduced herself. She referred to the Engineer's Status Report and asked for questions. Councilperson Ramsey inquired about sidewalks on Woodside Avenue and Ms. Boland said that this sidewalk work would be done on both Woodside Avenue and Pulis Avenue during the summer.

Ms. Boland confirmed to Mr. Hart that there are proposed revisions to the Flood Insurance maps. Mr. Hart asked if the effected property owners should be advised of these revisions and Ms. Boland said that they have received a copy detailing the changes. Large wetlands areas have now been identified on the FEMA map as restricted and flood hazard areas. These properties may require flood insurance or they may have to produce an elevation certificate stating that their finished floor is above a specific elevation. Ms. Boland said that this probably affects a few dozen homeowners and all property owners were notified. She asked that anyone contacting the Borough Hall about this issue be referred to her.

Mr. Hart referred to the Primitive Trail Network and said that because of issues relative to the weather and the piers, the bridge won't be installed until the end of June.

Mayor Bivona spoke about the Solar Panels ordinance which will be discussed later in the meeting. The pending ordinance states that review of applications for solar panels will now be in the hands of the Construction Official and the Borough Engineer rather than the Planning Board as it is now. Councilperson Kahwaty said that the ordinance made need to be revised by the Mayor and Council regarding appropriate location of these panels. He will work with the Solar Committee to get more information on the standards use to determine the location of these panels.

Councilperson Ramsey recalled that the Borough Engineer stated that they would have the site plan for the addition at the Police Department by Friday. She asked that the architectural plan be delivered to Borough Hall. Upon questioning from Councilperson Ramsey, Mr. Hart said that they have received seven responses from residents on Commerce Street concerning sewers. The responses were mixed and Mayor Bivona reiterated the governing body will not be advocates for sewer hook-ups due to the high cost. He recalled that they are seeking information on financial support from Northwest Bergen County Utility Authority (NWBUA). Mr. Hart said that they are educating the public on the benefits of connecting into the sewers where the connections are available.

Resolution 103-15 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 104-15 Accept Report of the Finance Committee
- Resolution 105-15 Tax Refund – Shadow Lake, Inc.
- Resolution 106-15 Tax Refund – Hank
- Resolution 107-15 Tax Exemption – Leskanic
- Resolution 108-15 Tax Redemption – 239 Tanglewood Court
- Resolution 109-15 GovDeals Online Auction
- Resolution 110-15 Authorize Advertisement for Bids – Two Used Cabs and Chassis
- Resolution 111-15 Authorize Advertisement for Bids – Lawn Maintenance
- Resolution 112-15 Award Contract – Recreation Equipment
- Resolution 113-15 Emergency Temporary Appropriation

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

Roll Call Vote

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
 Nays: None
 Abstain: Lambrix – Tax Refund – Shadow Lake, Inc. only
 Absent: Kelly
 Motion Approved

RESOLUTION

**Resolution 114-15
 Facilities Use – A League of Our Own**

WHEREAS, the A League of Our Own has requested the use of Borough facilities, for its Men’s Baseball League games to be played every Sunday April 12, 2015 through November 22, 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 A League of Our Own is hereby granted permission to use Borough facilities, for its Baseball League games to be held every Sunday April 12, 2015 through November 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 A League of Our Own and the Recreation and Parks Director.

The resolution was read by Councilperson Kahwaty, seconded by Councilperson Ramsey. Discussion: Mayor Bivona said that the Recreation Director has advised against approval of this permit for this adult baseball league. The team has used the field since 2008, and Mr. Hart explained that both this Director and the previous Director felt that this use has been detrimental to the field. Mayor Bivona said that the Council has pushed the Recreation Director to be more objective on the applications and the question is whether or not to follow his advice. Councilperson Lambrix suggested a compromise such as shortening the season. Councilperson Kahwaty recommended approving the use permit for this season only and make it clear that this may be the last year the team will be allowed to use this field. The Recreation Director will have to explain the reasons for the delay in granting the permit and the fact that may be the last year they will be allowed to use the field. Mr. Hart and the Recreation Director will explain to the team that it is unlikely the permit will be approved next year.

Roll Call Vote

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

PRESENTATION – BOROUGH CLERK

Sally Bleeker, Borough Clerk, presented an overview of what transpires in the Clerk’s office including a description of the responsibilities of the Borough Clerk on a day to day basis. She stated that this is one of the oldest positions in municipal government and the Clerk serves Mayor and Council and Municipal Department Heads. The Municipal Clerk must be certified by the State and five classes must be completed with a score of 80 or above in order to qualify to sit for the State test. The State test also requires a score of 80 or above. Ms. Bleeker is also a Certified Municipal Registrar and Deputy Registrar in Franklin Lakes. Her office issues various licenses and she provides notary services on demand at no charge. Her office maintains vehicle titles, oaths of office, performance and maintenance bonds, among many other things. She resolves complaints with the cleaning company as well as complaints about recycling that are left on Borough voicemail. She maintains the copier and postage machine along with a cash drawer and petty cash fund. Her office licenses dogs and cats and a dog report must be filed monthly. Every three years, animal control conducts a dog and cat census and the Borough presently has 1200 dogs and 167 cats. Her office issues VFW parking tags and four liquor licenses along with one day liquor licenses. The Clerk’s office prepares agendas for Council meetings, handles ordinance publication and resolutions. She works with the auditors, opens and reads bids and handles all facets of elections including voter registration. The Clerk’s office handles raffle licenses and processes OPRA requests. She handles records management and keeps track of older records that are kept at an off-site location in Paterson.

Ms. Bleeker described some of the many duties of the Deputy Clerk including COAH reporting, input of employee information and keeping the website updated not only for the Mayor and Council but also for the Planning Board and the Zoning Board of Adjustment.

MAYOR’S REPORT

Mayor Bivona reported a good response to the Mayor’s Wellness Challenge. The Easter Egg Hunt took place on Saturday, April 4th and was organized by Franklin Lakes Moms.

COMMITTEE/LIAISON REPORTS

PUBLIC SAFETY

Councilperson Ramsey reported that the Police Chief will work with Mr. Hart to update the Police Department website. This had been listed by Mayor Bivona as one of the goals and objective for public safety. She stated that the plans for the building addition at the Police Department are being reviewed by the Construction Official. She is working with the Ambulance Corps on the voucher process.

ADMINISTRATION AND FINANCE

- **Smoking in Public Places**

Mr. Hart explained the implications involved in proper signage to designate non-smoking areas. Signs are required to be posted inside the building in a public place, outside the building and within a 35 foot perimeter around the front entrance of the building in order for the ordinance to be enforced. The DPW have designated the locations of these signs and the ordinance is being amended to exclude the 35 foot perimeter requirement. Councilmembers agreed and the revised ordinance will be on the April 21st agenda.

- **2015 Salary Ordinance**

Councilperson Lambrix stated that the salary ordinance reflects the recommendations contained in the Salary Review of Borough Employees. Mr. Hart has discussed this salary information with all of the effected employees. There is no change for PBA or AFSCME employees. This resolution will be introduced on April 21st.

- **Bond Ordinance – Sewer, Capital**

Mr. Hart stated that this is a bond ordinance which will cover capital projects this year. The estimate for this year is \$1,490,000. Councilmembers agreed with the ordinance and it will be introduced on April 21, 2015.

- **Borough Code Review**

Mayor Bivona stated that all businesses should be allowed to open before 6 A.M. and in fact, most fast food and coffee shops are open at 5 A.M. After a long discussion, Councilmembers agreed that all businesses should close at 2 A.M. and open at 5 A.M. with the exception of bars and taverns which would be allowed to remain open until 3 A.M.

Mr. Hart briefly reviewed the proposed changes in the other ordinances. Councilmembers agreed with the suggested changes and these changes will be placed on a future agenda.

PUBLIC WORKS

Councilperson Cadicina stated that the personnel issue will be discussed later this evening. The capital budget has been reviewed.

Mr. Hart spoke about going out to bid for lawn maintenance. Nothing was contained in the budget pertaining to this contract and he explained that the budget for this service would be based on savings realized from not hiring a part time position and possibly two of the three seasonal positions. This has been recommended by the Public Works Committee. Mr. Hart stated that one part-time employee recently resigned. They will not be using a DPW employee to man and monitor the leaf compost on weekends and they would like to hire someone at \$12 per hour. Security cameras will be installed at the recycling facility.

ENVIRONMENTAL & COMMUNITY AFFAIRS

Councilperson Swist stated that the Pilgrim Pipeline was discussed at the last Environmental Commission meeting. She referred to a report which recommended that they move forward with a resolution relative to safety requirements. There was a conclusion that if the pipeline is of no benefit to New Jersey it shouldn't be approved. Mayor Bivona asked everyone to review the report.

Councilperson Swist has sent a memo asking for suggestions relative to areas that need to be cleaned up on Spring Clean-Up Day. The date has been tentatively set for May 9th. Areas recommended for clean-up include the Waterview Drive basin and the McBride Field woods line. It was suggested that clean-up be done in a visible area, however, this would require more policing. Councilperson Swist recommended that everyone meet at the Preserve area and people could then be dispatched to different places. Councilmembers agreed with that suggestion and Councilperson Ramsey said that this could be combined with a Clean-Up Your Neighborhood campaign.

Councilperson Swist reported that there was a good turnout at the Green Fair which included three towns. She stated that the Film Festival will be held on the first four Thursdays in May. This is a three town initiative and the films have been set.

Councilperson Swist stated that she attended the Seniors Meeting which included a discussion on the by-laws. It was suggested that membership dues be higher for non-residents. The vote on this suggestion was split and it will now be discussed by the Board. Everyone agreed that non-residents should not be allowed to be Board Members. Mayor Bivona said that the Borough gives funding to the seniors (\$140 per person) which is why he felt that non-residents should pay more in membership dues. After a lengthy discussion, Councilperson Swist reiterated that the by-laws are going to be revised. She added that there are approximately twelve non-resident members at the moment.

Councilperson Swist asked if the Library has courses on social media for seniors. Mayor Bivona said that there are classes specifically for seniors which the Library says are poorly attended. Councilperson Swist will look into this and report back to the seniors.

Councilperson Swist said that plans for the Memorial Day Parade are moving forward. The Grand Marshall for the parade is Frank Crotty who is associated with a prestigious law firm in Franklin Lakes. He is a former resident of Franklin Lakes, has served in Vietnam and has an impressive military and civilian background.

- Tree Removal Recommendation – 861 Aztec Trail

Councilmembers were in agreement relative to this request.

PLANNING & DEVELOPMENT

- **Solar Array Applications**

Mayor Bivona is requesting an amendment to the existing ordinance requiring that all solar installation must come before the Planning Board for approval. He suggested that the Council recommend that the completeness review relative to solar array applications be delegated to the Engineer and a sub-committee made up of a Planning Board Member. This would be in line with surrounding municipalities and would save time for the Board as well as cost for the applicant. Mr. Hart commented that this is an attempt to be more applicant friendly. After further discussion, the Council asked Mr. Hart to draft a resolution pertaining to the completeness hearing relative to the Planning Board. This would mean that interested parties would not be noticed about a completeness hearing but would be noticed when the actual public hearing takes place.

- **Illuminated Sign Ordinance**

Mr. Hart said that there were some concerns with self-illuminated signs in the Borough. He met with the Borough Engineer and Construction Official and suggested language has been drafted addressing the requests. The proposed language would prohibit self-illuminated signs, either exterior or window signs, and would include the bright LED signs. The signs would have to be indirectly lit. There was a desire to have an actual standard or something measurable concerning the brightness of these signs and Mr. Hart referred to the St. Paul Minnesota standards on the appropriate brightness of ambient light levels. There is a standard in the site plan ordinance; however, it doesn't translate to level of lights. Mayor Bivona pointed out there is a conflict between aesthetics versus being unfriendly to businesses and he added that the proposed ordinance is drastically different from the existing ordinance. After a long discussion, Mayor Bivona suggested that a sub-committee be formed to review the proposed ordinance. Councilmembers agreed that Councilperson Kahwaty and Mayor Bivona should form this sub-committee.

- **Amendment to Storm Sewer Ordinance**

Councilperson Kahwaty said that the ordinance amendment states that there can be no discharge of hose, pipe or other diversion of rain or surface water onto public roads or streets. He asked whether this would include the emptying of swimming pools. Mr. Hart said that swimming pools are included and Mayor Bivona suggested creating an exemption for pools. The amendment has been recommended by the Construction Official with the specific concern being piping of water into the roadway which freezes in

the winter creating a safety issue. Mr. Hart will discuss the possibility of an exemption for swimming pools with the Construction Official.

RECREATION AND PARKS

- **Facilities Use - Eastern Christian School**
- **Facilities Use – G. Teel Sports, Inc.**
- **Facilities Use – War Eagle Boys Lacrosse**

Councilmembers agreed to issue use permits to the above applicants.

- **Facilities Use – English Pro Soccer**

The Recreation Director is recommending a denial of this application because of the moving of the goal post equipment. There are no personnel in that area anymore which would mean sending someone out specifically to move the equipment. After some discussion, Councilperson Cadicina suggested they get more information about the number of Franklin Lakes residents on the team. Councilperson Kahwaty asked if Councilmembers could get a calendar of the events going on at the fields.

BOROUGH ADMINISTRATOR’S REPORT

Mr. Hart has updated the overview of the Goals and Objectives of the Mayor and Council for 2015. He asked if there were any changes. This will be discussed again at the next Mayor and Council meeting. Mr. Hart reviewed personnel changes and said that they have been able to take the budgeted personnel needs and use existing support personnel to fill these needs.

There will be a resolution authorizing the Recreation Trails Grant application on the April 21st agenda.

OLD BUSINESS

There was no old business this evening.

NEW BUSINESS

There was no new business this evening.

INTRODUCTION OF ORDINANCES ON FIRST READING

Move to take up consideration of Ordinance 1625 for Introduction, and direct the Borough Clerk to read by title was made by Councilperson Lambrix, seconded by Councilperson Cadicina. On voice vote, all in favor

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1625

SECOND SUPPLEMENTAL ORDINANCE AMENDING BOND ORDINANCE 1610 PROVIDING FOR CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF FRANKLIN LAKES, COUNTY OF BERGEN, STATE OF NEW JERSEY

WHEREAS, Ordinance 1625 was introduced at a meeting of the Mayor and Council held on the 7th day of April 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 1625 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance 1625 will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 5th day of May 2015 at 7:30 PM in the evening or as soon thereafter as the matter can be reached in the Conference Room at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance 1625; 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 introduced by Councilperson Kahwaty. Seconded by Councilperson Lambrix. Discussion – Mr. Hart explained that due to changes in the scope of work at the Recreation Center, the bid is now substantially higher requiring an increase of the appropriations to \$210,000.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays: None

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, April 7, 2015 which begins at 7:30 PM, in the Conference room at the Municipal Building to discuss the following:

Closed meeting issues:

- Tax Appeal – Premier Homebuilders
- Tax Appeal – Cohen
- Tax Appeal – Finnan
- Anticipated Litigation – Affordable Housing
- Pending Litigation – Express Scripts Tax Appeal
- 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.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays: None

Abstain:

Absent: Kelly

Motion Approved

ADJOURNMENT

Motion by Councilperson Kahwaty to adjourn the meeting at 11:00 P.M. Councilperson Lambrix seconded the motion.

Roll Call Vote

Ayes: Cadacini, Kahwaty, Lambrix, Ramsey, Swist

Nays: None

Abstain:
Absent Kelly
Motion Approved

Resolution 105-15

WHEREAS, Shadow Lake Inc. made incorrect tax payments on four(4) parcels for 1Q & 2Q 2014 taxes based on incorrect tax bills and,

WHEREAS, the above leaves an overpayment on the four parcels 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 Refund Prior Year Taxes.

1Q & 2Q 2014 Taxes

Block 2602.03 Lot 1 295 Pulis Avenue \$ 7,946.66	Block 2602.03 Lot 3 305 Pulis Avenue \$ 398.41
Block 2602.04 Lot 2 Loch Road \$ 47.71	Block 2602.09 Lot 14 244 Green Ridge Road \$ 62.14

All payable to:

Shadow Lake Inc.
P.O. Box 256
Franklin Lakes, NJ 07417

Resolution 106-15

WHEREAS, the home owner Huang Hank, for Block 1201 Lot 14, whose address is 284 Oldwoods Road, had prepaid 2Q 2015 taxes on 8 September, 2014 and,

WHEREAS, the home owner received the 2012 Homestead Credit on March 23, 2015 and the home owner is selling his property in April 2015 and,

WHEREAS, this leaves an overpayment on his account 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 Homestead Credit</u>
1201	14	\$ 1,000.00

Check made payable to:

Huang Hank
284 Oldwoods Road
Franklin Lakes, NJ 07417

Resolution 107-15

WHEREAS, Mr. Daniel L. Leskanic, who resides at 291 Woodside Avenue, Franklin Lakes, New Jersey, Block 2712, Lot 2, and;

WHEREAS, Mr. Leskanic was granted a permanent disability resulting from service-connected injuries as declared by the United States Veteran's Administration pursuant to N.J.S.A. 54:04-03.30, which grants total exemption from local property taxes and;

BE IT FURTHER RESOLVED that the items are no longer needed for public use; and,

BE IT FURTHER RESOLVED that the sale will be held on GovDeals, at www.govdeals.com; and,

BE IT FURTHER RESOLVED that the sale is being conducted pursuant to Local Finance Notice 2008-9; and,

BE IT FINALLY RESOLVED that the terms and conditions of the agreement entered into with the vendor are available on the vendor's website and available in the office of the Borough Clerk.

Resolution 110-15

Authorize Bid for Two Used Cab and Chassis

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the Borough Administrator is hereby authorized to advertise for two used cab and chassis for the Department of Public Works.

Resolution 111-15

Authorize Bid for Lawn Maintenance

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the Borough Administrator is hereby authorized to advertise for Lawn Maintenance for the year 2015.

Resolution 112-15

Award Contract – Recreation Equipment

WHEREAS, the Borough of Franklin Lakes has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs; and,

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and,

WHEREAS, bids were publicly opened and read aloud on December 16, 2014; and,

WHEREAS, the following is a list of the companies which were the lowest responsive and responsible bidders for individual unit prices on the items listed:

Bidder #1

All-Nu Trophy & Screen Printing Co.
243 Teaneck Road
Ridgefield Park, NJ 07660

Item #'s 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 3 Adult, 3 Adult XXL, 4 Adult, 4 Adult XXL, 4 Adult 3XL, 4 youth, 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 11 Adult, 11 Youth, 14, 21 Adult, 21 Adult XXL, 21 Adult 3XL, 21 Youth 22 Adult, 22 Adult XXL, 22 Adult 3XL, 22 Youth, 24 Adult, 24 Adult XXL, 24 Adult 3XL, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 26 Adult, 26 Adult XXL, 26 Adult 3XL, 26 Youth, 27 Adult, 27 Youth, 29 Adult, 30 Adult, 30 Adult XXL, 30 Adult 3XL, 31 Adult, 31 Adult XXL, 31 Adult 3XL, 32 Adult, 32 Adult XXL, 32 Adult 3XL, 34 Adult, 36,72,74,82,105,107,121,128,131,146 Adult, 146 Inter, 146 Youth, 149,159,168,169,170,171,182,195,196,197,198,200,201,202,203,204,211.

Bidder #2

BSN Sports
Dbu U.S. Games
PO Box 49
Jenkintown, PA 19046

Item #'s: 12,13,28 Adult, 28 Youth, 41,42,43,44,45,54,55,56,57,58,59,61,73 (Y),73 (O),79 B, 83,89 A,89 B,94,95,96,98,100,108,109,116,117,119,120,122 A, 123 A, 123 B,126 A,126 B,132,136,138,143 A,143 B, 143 C, 143 D,143 E,147,148 Adult, 148 Youth, 154,155, 156,160,167,172, 178 Adult, 183, 189 Junior, 189 Senior, 209 A, 209 B, 209 C, 227, 228.

Bidder #3

Metuchen Center, Inc.
dba Garden State Tees
10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s: 6 Youth, 6 Adult, 7 Adult, 7 Youth, 20 Adult, 20 Intermediate, 20 Youth,23 Adult, 23 Adult XXL , 23 Adult 3XL, 23 Youth , 46, 47, 48, 49, 50, 51, 52, 53, 60, 62, 64, 65, 67, 68, 69, 70, 71, 75, 76, 77, 81, 84, 85, 86, 87, 88 A, 90, 91, 92, 93, 97 A, 97 B, 99, 110, 111 A, 111 B, 111 C, 111 D, 111 E, 111 F, 112 A, 112 B, 112 C, 112 D, 112 E, 112 F, 115, 118, 124, 127 Interm, 127 Large, 129, 134, 135, 139 A, 139 B, 139 C, 140 A, 140 B, 140 C, 143 F, 143 G, 144 Adult, 144 Youth, 145 Adult, 145 Youth, 150 A, 150 B, 150 C, 151 A, 151 B, 151 C, 152 A, 152 B, 153 A, 153 B, 161, 162, 163, 164, 165, 173, 174 Youth, 175, 176 Youth, 177, 178 Youth, 179, 180 A, 180 B, 181, 184, 185, 186, 187 Youth, 187 Inter, 187 Adult, 188, 190 Junior, 190 Senior, 193, 194, 205 Adult, 205 Youth, 206, 213, 214, 215, 219.

Bidder #4

EJG Sports LLC
125 Passaic Avenue
Hasbrouck Heights, NJ 07604

Item #'s: 8 Adult, 8 Youth, 9 Adult, 9 Youth, 19 Adult, 19 Youth, 38.

Bidder #5

Medco Supply Co.
500 Fillmore Avenue
Tonawanda, NY 14150

Item #'s: 212, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226.

Bidder #6

Riddell
dba All American
669 Sugar Lane
Elyria, OH 44035

Item #'s: 15, 16 Adult, 16 Youth, 17 Adult, 17 Youth, 33 Adult, 33 Adult XXL, 33 Adult 3XL, 78 A, 78 B, 80, 88 C, 142 XL, 142 L, 142 M, 142 S, 142 XS.

Bidder #7

Lids Team Sports
dba: Anaconda Sports
85 Katrine Lane
Lake Katrine,NY 12449

Item #'s: 10 Adult, 10 Youth, 18 Adult, 18 Youth, 35, 37, 39, 40, 63, 78 C, 79 A, 79 C, 88 B, 89 C, 101, 102, 113, 114 Adult, 114 Youth, 133, 141.

Bidder #8

Pioneer Manufacturing Corp.
4529 Industrial Pkwy.
Cleveland, OH 44135-4505

Item #'s: 125 A, 125 B, 125 C, 137, 207, 208.

Bidder #9

S & S Worldwide
75 Mill Street

Colchester, CT 06415
Item #'s: 66, 103, 104, 106, 157, 158, 166, 191 A, 191 B, 191 C, 192 Junior, 192 Senior, 210.

WHEREAS, the Chief Financial Officer has certified that funds are available; and

WHEREAS, the foregoing pricing for the bid items listed (numbered items are as set forth in the bid specification) is available for the Township of Wyckoff as lead agency and the Boroughs of Franklin Lakes and Oakland as participating members of this Cooperative Pricing System Procurement;

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 nine contracts be and are hereby awarded to the vendors that submitted lowest responsive and responsible individual bids unit prices as listed hereinabove; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a certified copy of this resolution to the Oakland and Wyckoff Municipal Administrators.

Resolution 113-15

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 \$1,521,240.95;

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:

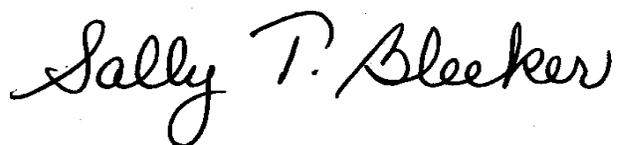
1. That emergency temporary appropriations be and the same are hereby made for:

Salaries & Wages:	Municipal Clerk	200.00
	Road Repairs& Maint.	3,000.00
Other Expenses:	Municipal Court	2,000.00
	Administration	4,000.00
	Public Bldg. & Grds.	6,000.00
	Road Repairs& Maint.	10,000.00
	Environmental Comm.	410.00
	Electricity	20,000.00
	Street Lighting	5,000.00
Vehicle Maintenance	10,000.00	

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