

**MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 1, 2015
7:30 P.M.**

A regular meeting of the Mayor and Council was held on September 1, 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, Council President Kelly, Councilperson Lambrix, Councilperson Swist, Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker. Councilperson Ramsey was absent this evening.

SUNSHINE LAW STATEMENT

The Borough Clerk read the Sunshine Law Statement.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

ORDINANCE FOR PUBLIC READING

Motion made by Councilmember Kahwaty to take up Ordinance 1644 for consideration of adoption on second and final reading, and direct the Borough Clerk to read by title, seconded by Council President Kelly. On voice vote, all in favor.

ORDINANCE 1644

**A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE
APPARATUS BY AND FOR THE BOROUGH OF FRANKLIN
LAKES, IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING AN AGGREGATE AMOUNT OF \$1,340,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT
EXCEEDING \$1,273,000 IN AGGREGATE PRINCIPAL AMOUNT
OF BONDS OR NOTES TO FINANCE PART OF THE COST
THEREOF.**

Summary – This ordinance would appropriate \$1,340,000 for the purchase of two fire apparatus for the Fire Department.

WHEREAS, Ordinance 1644 was introduced at a meeting of the Mayor and Council held on the 18th day of August, 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 1644 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 by Councilperson Swist to open the public hearing on Ordinance 1644. Seconded by Councilperson Cadicina, all ayes. Discussion – none.

No one from the public came forward at this time.

Motion by Councilperson Lambrix to close the public hearing on Ordinance 1644. Seconded by Councilperson Cadicina, all ayes.

Resolution read and introduced by Councilperson Kahwaty. Seconded by Councilperson Cadicina. Discussion – none.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Swist

Nays: None

Absent: Ramsey

Abstain: None

Motion Approved

RESOLUTIONS

Resolution 254-15

Award Contract – Two Fire Apparatus

WHEREAS, the Borough of Franklin Lakes is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative purchasing agreements, provided certain requirements are met; and;

WHEREAS, the Franklin Lakes Volunteer Fire Department has recommended the award of a contract for the purchase of two fire apparatus – a pumper and a pumper tanker - to Pierce Manufacturing, Inc. (“Pierce”) based on a proposal dated August 5, 2015, which was submitted in accordance with a bid submitted by Pierce to the Houston-Galveston Area Counsel (“HGAC”), a national cooperative; and,

WHEREAS, the HGAC and the contract award by the HGAC to Pierce meet the requirements of State law for awarding contracts through national cooperatives, including the following:

- The Pierce contract was awarded through a competitive bidding process that complies with the laws covering the issuing entity;
- The HGAC is a contracting unit as defined by statute; and
- The HGAC bid was advertised as a national cooperative contract;

WHEREAS, Pierce has submitted required documentation with its proposal, including the following:

- New Jersey Business Registration certificate;
- Non-Collusion Affidavit and Stockholder Disclosure statement; and
- Proof of EEO compliance;

WHEREAS, as required by State statute, the Mayor and Council are satisfied, based on the information and representations presented to it, that the use of the HGAC contract shall result in cost savings after all factors have been considered; and,

WHEREAS, as recommended by New Jersey Division of Local Government Services Local Finance Notice 2012-10, the Borough published a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement establishing a comment period for the award of the contract to Pierce under the HGAC contract; and,

WHEREAS, during the comment period, Absolute Fire Protection submitted an alternative proposal for two E-One fire apparatus; and,

WHEREAS, the Franklin Lakes Volunteer Fire Department, by memo dated August 27, 2015, has recommended that the Borough not consider the Absolute Fire Protection proposal for reasons expressed therein;

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 recommendation of the Franklin Lakes Volunteer Fire Department be and is hereby approved and that a contract for the purchase of two fire apparatus – a pumper and a pumper tank – be and is

hereby awarded to Pierce Manufacturing, Inc., in the amount of \$1,328,824, in accordance with its proposal dated August 5, 2015; and,

BE IT FINALLY RESOLVED that a copy of this resolution be provided to Pierce Manufacturing, Inc., Fire & Safety Services, the Houston-Galveston Area Counsel and the Fire Chief.

Resolution read and introduced by Councilperson Kahwaty, seconded by Councilperson Lambrix. Discussion – Mr. Hart stated that using a national cooperative is a different process for the Borough. Notice was published by the Borough and during the comment period a proposal was received for apparatus. The proposal was reviewed by the Fire Chief who determined that the equipment was not suitable. The Fire Chief’s memo was attached for review by the Mayor and Council who can chose to proceed with the award to Pierce or go through a bid process based on something that is considered to be equal.

Councilperson Kahwaty pointed out that surrounding municipalities appear to be very satisfied with Pierce equipment. Fire Chief Ryan Dodd stated that the Borough has been using Pierce equipment since the 1980’s and he is familiar and comfortable with the equipment. He added that there were deficiencies in the bid from the other entity.

Roll Call Vote

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

• **Approve Agreement – Express Scripts**

Mayor Bivona reviewed his memo which included details on the donation of open space and structures including ball fields, woods and ponds. Express Scripts will retain five acres and waive rights to build additional buildings. The child care facility is subject to further negotiations. The Borough will accept the donation of Parsons Pond Drive and accepts maintenance of that road. Pending tax appeals of 2010 through 2015 would be withdrawn. Mayor Bivona said that the Council must decide whether to proceed with the deal in this form or not agree and allow Express Script to pursue alternatives. Express Scripts has indicated clearly that they want to downsize and could sell the property to a developer. It would be difficult for the Borough to fight a developer and Mayor Bivona feels this is a beautiful example of open space parkland that should be preserved. He explained the impact on taxes which would increase by 1.26% as well as other implications to the Borough if Express Scripts were to proceed with their tax appeals. If the Borough were to settle relative to the tax appeal with Express Scripts, it would be obliged to pay approximately \$2.1 million. This would be done through a bonding process. He concluded that if the Borough goes forward with the deal it will cost the individual taxpayer \$129 compared to \$216 if they do not enter into a deal with Express Scripts. Mayor Bivona said that he supports a deal with Express Scripts in order to get 84 acres of preserved open space as opposed to development. There will be some maintenance involved with the space; however, there may be some sources of revenue that could negate these costs. Mayor Bivona thanked Mr. Hart and Mr. Smith for their hard work during the negotiating process.

Councilperson Cadicina recognized Mayor Bivona for his contributions to this possible settlement. He said that the Council has been well informed throughout this process and this is a great opportunity for the Borough. Councilperson Lambrix agreed and said it is a win-win for Express Scripts, the Borough and the residents surrounding the property. Mayor Bivona said that it may take some time to determine the outcome of the day care center and he will keep the Council advised.

A motion was made by Councilperson Kahwaty to open the time for public comment on the Express Scripts agreement, seconded by Councilperson Cadicina. No one came

forward. Councilperson Cadicina made a motion to close the public comment on the Express Scripts agreement, seconded by Councilperson Lambrix.

Resolution 254-15R
Agreement with Express Scripts

WHEREAS, Express Scripts Holding Company (“Express Scripts”) and the Borough of Franklin Lakes (“the Borough”) have reached an agreement which, among other things, provides for the donation of property by Express Scripts to the Borough, the withdrawal by Express Scripts of pending tax appeals, and the reduction in the property tax assessment of property to be retained by Express Scripts, subject to such terms and conditions as set forth in said agreement;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the Mayor and Borough Clerk are hereby authorized to sign a Settlement Agreement with Express Scripts Holding Company in substantially the form annexed hereto, subject to review and approval by the Borough Attorney; and

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Express Scripts Holding Company and the Borough Attorney.

Resolution read and introduced by Councilperson Kahwaty. Seconded by Councilperson Cadicina. Discussion – none.

Roll Call Vote

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

OPEN TIME FOR PUBLIC COMMENT

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

BOROUGH ENGINEER’S REPORT

Kevin Boswell and Eileen Boland, of Boswell Engineering, came forward. Ms. Boland stated that work on the Woodside Avenue School sidewalk will begin tomorrow and the curb portion should be completed before the start of school. Mayor Bivona stressed the importance of communication with the schools. They are confident that work on Pulis Avenue will be completed by Wednesday. The engineering portion of the Pulis Avenue Recreation Center sanitary sewer is complete; however, United Water still has to make a connection from their line to the curb. Mr. Hart commented that the work must be done in time for the grand opening which is scheduled for Sept. 27th. Ms. Boland said they are doing everything they can to make sure the work is done and she will keep Mr. Hart up to date.

Councilperson Lambrix reiterated the importance of communication with the schools. Mr. Boswell reported that he has looked at designs relative to running a sewer on both Linden Way and Aspen Way. There are several alternatives and he will meet with the residents involved after the costs have been determined.

Resolution 244-15
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 245-15 Accept Report of the Finance Committee
- Resolution 246-15 Accept Donation – OEM Vehicle
- Resolution 247-15 Award Contract – Recycling Container
- Resolution 248-15 Award Contract Extension – Cleaning Services
- Resolution 249-15 Chapter 159 – 2015 Citizens Corps NJ Grant
- Resolution 250-15 Contract Renewal – Bergen JIF
- Resolution 251-15 Facilities Use – Franklin Lakes Volunteer Ambulance Corps
- Resolution 252-15 Tax Refund – GS Realty
- Resolution 253-15 United Water Order for Hydrants
- Resolution 254-15 Award Contract – Two (2) Fire Apparatus

Resolution introduced by Councilperson Kahwaty. Seconded by Councilperson Cadicina.

Roll Call Vote

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

RECYCLING COMPLINACE – LIZ MORRIS

Councilperson Swist introduced Liz Morris, the Recycling Coordinator, who has offered a proposal that would encourage residents to increase the amount of their recyclables. Ms. Morris said that the town’s recycling rate has grown by 4% between 2014 and this date in 2015. Although the State recommends a 60% recycling rate no municipality in New Jersey is close to that percentage. Areas of improvement have been discussed and Ms. Morris suggested that they work with Gaeta, the carting company, to implement a program of placing stickers onto garbage cans. These warning stickers would be placed on the garbage can and would indicate that the residents may be subject to a summons or non-collection of garbage if they continue to place recyclables in regular garbage. This initial phase of the program would run for approximately six months and the intention is not to curtail garbage pick-up for any residents during this time. She is hoping that the behavior of residents will change during the initial six months and Gaeta has the capacity to monitor those residents who do not comply with recycling regulations.

Ms. Morris said that this program will be promoted by the Environmental Commission at the Town Fair. The program will begin on October 19th which is 30 days after the Town Fair. Residents will also be informed via eBlast relative to this program. After six months, warnings will be issued to violators. She would hope to have a 30% compliance rate after the six-month period. Ms. Morris said that there is already an ordinance in place regarding fines for non-compliance with the recycling requirements.

Mayor Bivona said that the goal is to raise awareness. Mr. Hart suggested inserting the word “may” instead of “will” when referring to the non-collection of garbage. Councilperson Lambrix said he disagrees with this heavy handed approach and he would hope to find a middle ground. Ms. Morris said she could try to soften the wording and Councilpersons Lambrix and Kahwaty will work with her to review the wording for adjustments in time for the Town Fair.

MAYOR’S REPORT

Mayor Bivona commended the OEM group who recently received a donation of a Utility Trailer and equipment worth \$3,400 for emergency situations and disaster recovery. Mr.

Hart added that they were determined to be the number one OEM municipal group in the State based on the number of volunteers.

Mayor Bivona said that the FLOW group has discussed the increasing severity of drug problems in their communities. The three mayors will be issuing a statement shortly relative to promoting awareness and what can be done collectively as a joint community. He said that more money and resources are needed and the Mayors will be appealing to the schools and other groups.

Mayor Bivona reported on the following upcoming activities. These include a brief ceremony at Memorial Pond at 6 P.M. on September 11th; the Kids Biathlon on September 12th at the Indian Trail Club; Town Fair on September 19th; the Scenic Half Marathon and 5K on September 27th; and Grand Opening of the Community Center with the Wyckoff YMCA on September 27th.

COMMITTEE/LIAISON REPORTS

RECREATION AND PARKS

Council President Kelly stated that the kickoff event for the beginning of the football season generates a lot of enthusiasm. He described a meeting with the YMCA today which met with some resistance. Mr. Hart said he understood the concern was about the concession stand and the Building Inspector has assured him that the building will be ready to go on September 27th with a temporary CO if necessary.

PLANNING & DEVELOPMENT

Councilperson Kahwaty announced that the new Planning Board Attorney is Mark Madio. The Developer's Agreement for the golf course is pending and in Mr. Smith's hands.

PUBLIC SAFETY

- **Sidewalk Snow Removal Ordinance**

Mr. Hart reviewed a map of Borough sidewalks and marked the areas covered under the existing ordinance. The Police Chief had recommended that snow removal be required on all sidewalks. Mayor Bivona noted that in some cases the highlighted areas do not contain proper sidewalks. After some discussion, Mr. Hart suggested that the current list of roads should be amended to delineate more sidewalks. Councilperson Swist said this is a safety issue and they should work closely to identify sidewalks that should be shoveled. Mr. Hart will work with the DPW Superintendent Rich Lilienthal to identify the areas.

- **Waive Certain Fees for Volunteers**

Councilperson Kahwaty explained that this ordinance exempts members of the Fire Department and Ambulance Corps from certain fees and the question for consideration is whether or not the ordinance should be expanded. Mayor Bivona recommended a definition of "volunteer" in this case. He recalled that recently some benefits, such as stipends and insurance coverage, have been increased and maybe a review is necessary. A list of additional volunteers, other than Fire and Ambulance participants, should be provided to the Council for consideration. Mayor Bivona recommended that an annual review should be done by the Public Safety Committee.

- **Fire Sirens**

Mayor Bivona had stated previously that only three out of seven fire sirens are operational. Fire Chief Dodd said that three systems of communication are used including pagers, sirens and the dispatch system but nothing seems to work 100% of the time. Only the fire sirens will work consistently and the three sirens that work are

sufficient even though it would be helpful to have more sirens operational. Fire sirens cost approximately \$50,000 or more to upgrade.

Mayor Bivona said that he doubts the usefulness of fire sirens in this time of technology and he would be in favor of eliminating sirens. Councilperson Kahwaty suggested getting perspective from Craig Goldman, OEM Coordinator. Chief Dodd said there needs to be an overlap in the case of a tech failure; however, he agreed to continue looking at other options. He was asked to get the name of the resident who attended the last meeting regarding sirens.

- **Property Maintenance Noise Ordinance**

Councilperson Kahwaty recalled a resident who spoke at a previous meeting regarding noise from prolonged use of a lawn mower and wanted the noise ordinance amended. The Mayor indicated that he didn't want to restrict residents from mowing their lawns on the weekends. The resident was concerned about noise level and fumes. Councilmembers felt that the existing ordinance was adequate. Mr. Hart will contact the resident and let him know that no changes are being made at this time.

ADMINISTRATION AND FINANCE

- **Liquor License Transfer**

Councilperson Lambrix referred to the Liquor License Transfer. Ms. Bleeker said that the transfer concerns the purchase of the license from High Mountain Golf Club. A thorough review and background check has come back clear along with a financial review. The transfer resolution will be listed on the agenda for September 17th.

PUBLIC WORKS

Councilperson Swist said that the Environmental Committee has learned that heavy metals are being stored at the DPW and will contaminate the soil as they break down and decay. There was a suggestion to put concrete below these items at a cost of \$6,000 to \$7,000 which would come from grant money.

Councilperson Swist stated that crack sealing of roads was discussed and there is an individual at the DPW who is qualified to do this work. This can be done two to three years after the road has been paved and will extend the life of the road by as much as five years. This will be incorporated into the Road Program beginning in 2016.

ENVIRONMENT AND COMMUNITY AFFAIRS

Councilperson Swist reported that recycling cans will be placed next to each garbage can at the Town Fair. Robbie the Raccoon will be at the Fair and there will be face painting.

Councilperson Swist said that there was a lengthy discussion of silt control/fencing by the Planning Board representative at a recent meeting. He mentioned that the Mayor and Council should consider passing an ordinance regarding the proper installation of silt fences. When it rains, silt is running off construction sites, along the roadways and into the storm sewers. It is expensive for the town to clean out storm sewers and the water supply is being contaminated. Carole Holden, the Chairperson of the Environmental Commission will speak to Mr. Hart about amending the ordinance. Mr. Hart said that there have been meetings on site compliance issues and the amendment of the ordinance to address these site conditions will be on the next agenda.

Councilperson Swist reported that the by-laws for the Franklin Lake Seniors have been amended to reflect an increase of dues to \$15 annually for former residents of Franklin Lakes who still want to belong to this group. Existing members who fall into this category will be grandfathered. Councilperson Swist stated that tomorrow a representative of the New Jersey Department of Consumer Affairs will be speaking to the Seniors about fraud. The Seniors wanted to thank the Recreation Department for a recent barbeque they sponsored.

Councilperson Swist stated that the Mental Health First Aid Course that had been discussed at a prior meeting is scheduled for Tuesday, October 20th from 8 A.M. to 5 P.M. at the Ambulance Corps Building. A representative from the K to 8th grade schools will be attending. There will be information about the Stigma Free Initiative at the Town Fair booth. She said there may be information on Stigma Free available at the Triathlon if they are allowed to set up tables.

- **Update Environmental Resource Inventory**

Mr. Hart said that the Borough had received bronze status under the Sustainable New Jersey Program. The recertification process will begin next year and one of the ways to get points is to update studies. An Environmental Resource Study was conducted in 2009 and he is recommending they pass a Resolution of Intent to update that study. This will be listed on the next agenda. Councilperson Lambrix said that not a lot has changed and suggested an internal update to save money.

BOROUGH ADMINISTRATOR'S REPORT

Mr. Hart reported that the Employee Recognition Policy has been discussed by the Collective Bargaining units. He has been informed that the Borough can move forward with the policy and it will be on the agenda for approval on September 17th.

OLD BUSINESS

There was no new business this evening. Councilperson Kahwaty said that there was a positive article on Franklin Lakes in the Bergen Record on Sunday.

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, September 1, 2015 which begins at 7:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Collective Bargaining – PBA
- Personnel – DPW
- Tax Appeal - Rozdeba

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 9:53 P.M. was read by Councilperson Kahwaty, seconded by Councilperson Cadicina on voice vote, all in favor.

Roll Call Vote

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

ADJOURNMENT

Motion by Councilperson Kahwaty to adjourn the meeting at 10:05 P.M. Councilperson Cadicina seconded the motion.

Roll Call Vote

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

Resolution 246-15

WHEREAS, certain donations have been made by Craig Goldman; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, and State of New Jersey, that the following vehicle donation be and are hereby accepted:

- 1 – 2008 Cadillac Escalade Wagon, VIN: 1GYFK 63868 R162614

Resolution 247-15

WHEREAS, the Borough of Franklin Lakes received three (3) proposals for a Recycling Container for the Recycling Center; and

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

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

1. Rudco Products, Inc., 114 East Oak Road, Vineland, NJ 08360 is hereby awarded a contract in the amount of \$6,028.00
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchase authorized in this resolution as an express and mandatory condition of the award of this contract

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

Resolution 248-15

Contract Extension – Cleaning Services

WHEREAS, by resolution adopted on September 17, 2013, the Mayor and Council of the Borough of Franklin Lakes awarded a contract for cleaning services to Magic Touch Multi Services Corp., 410 Hamilton Street, Harrison, New Jersey; and,

WHEREAS, the contract award permits the extension of the contract for two additional one year periods; and,

WHEREAS, based on overall satisfaction with the services provided, the Borough Administrator has recommended the extension of the contract for an additional one year period, from September 30, 2015 to September 29, 2016;

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 contract for

cleaning services with Magic Touch Multi Services Corp., be and is hereby extended for an additional one year period, from September 30, 2015 to September 29, 2016; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Magic Touch Multi Services Corp.

Resolution 249-15

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Franklin Lakes has received a \$700.00, 2015 Citizens Corps NJ Grant and wishes to amend its 2015 Budget to include said amount as a revenue;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Franklin Lakes, that permission be requested by the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$700.00 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:
2015 Citizens Corps NJ Grant
\$700.00

BE IT FURTHER RESOLVED that a sum of \$700.00 and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":
Public and Private Programs Offset by Revenues:
2015 Citizens Corps NJ Grant
\$700.00

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

Resolution 250-15

Bergen County Municipal Joint Insurance Fund Renewal

WHEREAS, the Borough of Franklin Lakes is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Mayor and Council of the Borough of Franklin Lakes agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Resolution 251-15

Facilities Use – Franklin Lakes Volunteer Ambulance Corps

WHEREAS, the Franklin Lakes Volunteer Ambulance Corps has requested the use of Pulis Field, for its Softball Games to be held every Sunday August 1, 2015 through November 30, 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 Franklin Lakes Volunteer Ambulance Corps is hereby granted permission to use Pulis Field for its Softball Games to be held every Sunday August 1, 2015 through November 30, 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 Franklin Lakes Volunteer Ambulance Corps and the Recreation and Parks Director.

Resolution 252-15

WHEREAS, the property listed below filed an assessment appeal with the Tax Assessor of the Borough of Franklin Lakes, New Jersey and,

WHEREAS, the Tax Assessor reduced their assessment therefore reducing the property taxes previously paid for 2012 taxes, on Block 1411 Lot 2, whose location is 556 Colonial Road, property owner at that time was G.S. Realty Corp.,

WHEREAS, Resolution 239-15 was passed by the Mayor & Council of the Borough of Franklin Lakes on August 18, 2015 reflecting the above and,

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>
1411	2	\$ 980,000 (2012)	\$
15,023.40			
		Total Refund	\$

15,023.40

Refund check made payable to:

G. S. Realty
 C/O Amboy Bank
 3590 Highway 9 South
 Old Bridge, NJ 08857

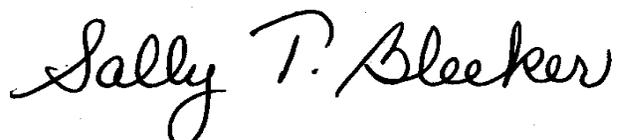
Resolution 253-15

RESOLVED, that United Water New Jersey, Inc. is hereby requested to erect two (2) fire hydrants at the following designated place, to be used for fire purposes only, in accordance with the Rules and Regulations of the Company and its rates as set forth in its Schedule of Rates filed with the New Jersey Board of Public Utilities in Newark, NJ

LOCATION OF HYDRANTS

See Attached (located at the end of the minutes)

Respectfully submitted,



Sally T. Bleeker, Borough Clerk