

**MEETING OF THE MAYOR AND COUNCIL  
OCTOBER 6, 2015  
7:30 P.M.**

A regular meeting of the Mayor and Council was held on October 6, 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 Kahwaty, Council President Kelly, Councilperson Lambrix, Councilperson Ramsey, Councilperson Swist, Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker. Councilperson Cadacina was absent this evening.

**SUNSHINE LAW STATEMENT**

The Borough Clerk read the Sunshine Law Statement.

**FLAG SALUTE**

**MOMENT OF SILENT REFLECTION**

**APPOINTMENTS**

- Permanent Appointment – Police Officer Michael Pellegrino
- Full Time Dispatcher – Nicole Tani
- Part Time Police Dispatcher – Michael J. McMahon
- Zoning Board of Adjustment Appointments:
  - Anthony DeLorenzo - Permanent Zoning Board Member
  - William Saracino - Alternate #1
  - Patrick Hunter - Alternate #2

Councilperson Ramsey made a motion to approve the appointments, seconded by Councilperson Kahwaty.

Roll Call Vote

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

**OPEN TIME FOR PUBLIC COMMENT**

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

No one else from the public came forward. Motion to close the time for public comment was made by Councilperson Swist, seconded by Councilperson Lambrix.

**ACTIVE SHOOTER TRAINING**

Detective Sergeant Jeffrey Jost and Police Officer Don Wilson introduced themselves and presented an Active Shooter Training Program to Councilmembers. Officer Wilson stated that this presentation has also been made to teachers, aides and crossing guards. Officer Wilson showed several videos of shootings that took place at City Council meetings and reviewed the appropriate responses. He noted that everyone should keep these responses in mind should a situation like this occur. These shooting are not unique

but are happening more frequently and are exacerbated by the 24 hour news cycle and social media. Becton Dickinson has offered the use of their property and buildings for training that will include civilian response. Officer Wilson reiterated the importance of every individual to mentally prepare themselves and have an emergency plan in place to avoid being a victim.

Councilperson Lambrix asked if they could receive an email of the presentation. Mr. Hart told Officer Wilson to send the information to either Ms. Bleeker or himself and it would be forwarded to Councilmembers. Mayor Bivona said that he would review the information with the Council and formulate a plan of action.

## **BOROUGH ENGINEER'S REPORT**

Kevin Boswell and Eileen Boland, of Boswell Engineering, came forward. Mr. Boswell said that they have prepared a cost analysis of the 2015 Road Program versus other towns in the county and found that Franklin Lakes is tied for the lowest place. Mayor Bivona noted that this confirms the notion that going out for bids early helps keep costs down. Mr. Boswell added that \$20,000 was saved in tonnage prices. He will try to get portions of DOT grants that were not awarded to cover some of the work on Huron Road.

Mr. Boswell reported that the sewer project is moving along well. He anticipates some problems with the abandoning of the sewer systems such as locating of the systems for Borough Hall, the Police Department and the Fire Station. Mr. Hart stated that there are also problems with the utilities and wiring in the basement of the Police Headquarters.

Councilperson Lambrix questioned Mr. Boswell relative to the meeting he had with the residents of Aspen and Linden Way. Mr. Boswell said that twelve of the twenty four residences were represented and about 50% of the attendees supported the sewers. Residents want more information; however, Mr. Boswell said he thinks they will decide to hook up to the sewers in the not too distant future. There was also some discussion about stretching out the borrowing time from ten to twenty years which Mr. Hart said was feasible.

## **Resolution 266-15 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 267-15	Accept Report of the Finance Committee
Resolution 268-15	Chapter 159 – Private Donation Becton Dickinson & Company
Resolution 269-15	Redemption of Tax Lien Certificate – 644 High Mountain Road
Resolution 270-15	Affordable Housing Expert
Resolution 271-15	Change Order – Traffic Control
REMOVED	Award Contract – Recreation Department Copier

Resolution introduced by Councilperson Kahwaty. Seconded by Councilperson Lambrix. Discussion – Mr. Hart stated that they don't have information on the Recreation Department Copier and it will be removed from the consent agenda.

## Roll Call Vote

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

**RESOLUTION 272-15**  
**Award Contract – Welcome Signs**

**WHEREAS**, the Borough of Franklin Lakes received one (1) proposals for six (6) Welcome to Franklin Lakes signs; 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. Signs by American Woodcarving 1123 Route 23 South, Wayne, NJ 07470 is hereby awarded a contract in the amount of \$8,400.00
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.

A motion was made by Councilperson Kahwaty to read the Resolution, seconded by Councilperson Ramsey. Discussion – Mr. Hart explained that some of the “Welcome to Franklin Lakes” signs need to be replaced. Rather than replacing them one by one he hoped that all signs could be replaced using funds from the Beautification Trust Fund. Proposals were solicited and American Wood Carvings who did the Nature Preserve signs were selected at a price of \$8,400 for six signs.

Roll Call Vote

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

**MAYOR’S REPORT**

Mayor Bivona reported on the Half Marathon, the 5K and the grand opening of the YMCA. He said that the YMCA is a beautiful and functional facility and over 100 people have become new members already.

Mayor Bivona said that the Express Scripts Agreement has been signed and he thanked Mr. Hart and Mr. Smith for all of their hard work in this area. He referred to a letter from the Humane Society regarding deer hunting in Saddle River and said he wanted the Council to be aware of this.

**COMMITTEE/ LIAISON REPORTS**

**ENVIRONMENTAL AND COMMUNITY AFFAIRS**

Councilperson Swist received a letter from Liz Morris relative to the Recycling Program noting that there is an upward trend on the number of recyclables along with the money being received. The amount of garbage has gone down considerably. Councilperson Swist stated that there is one vacancy on the Environmental Commission. Mr. Hart will look into the possibility of appointing Liz Morris who is a Borough employee. Councilperson Swist announced that the Franklin Lakes, Oakland and Wyckoff Green Team will be receiving an award for the 2014/2015 film festival.

Councilperson Swist stated that currently there are four vacancies on the Board of Health that need to be filled. She noted that the Stigma Free Seminar is next week.

## **RECREATION AND PARKS**

Council President Kelly stated that the football and soccer seasons are underway along with the cheerleading program. All three programs are going well and there are various footballs and soccer programs. Registration is now open for lacrosse and basketball.

- **Nature Preserve Boat Rental Concession**

Council President Kelly said that the concessionaire for the boat rental program at the Nature Preserve wants to know if this program can continue next year. He would recommend going forward since this activity was very popular and the company should be aware of the intentions of the Council. Mr. Hart noted that the company would like to go forward with a two year contract and in order to do so, the Mayor and Council would have to adopt a resolution authorizing the program. The company would like to construct a small structure in the back of the parking lot for storage of equipment and boats during the week. This would help tremendously and would mean that they wouldn't have to transport equipment back and forth. Mayor Bivona commented that he has received a great amount of positive feedback in connection with this program.

## **PLANNING & DEVELOPMENT**

- **Hold Harmless Agreement**

Councilperson Kahwaty spoke about a pool safety fence which encroaches onto a Borough drainage easement at 128 Birch Road. Boswell Engineering finds the application to be acceptable.

- **Solar Parking Canopies Ordinance**

Mayor Bivona explained that Becton Dickinson wants to make a large investment in solar energy at their campus. They want to know if the Borough would support their proposal to cover a large amount of their building with solar panels and other solar arrays at the back of their facility and a round array on the front of the building that faces Route 208. Mayor Bivona thought this could be a problem and recalled that the Council spent a lot of time on the residential ordinance relative to solar panels but not for commercial buildings. After some considerations, Becton Dickinson agreed to remove the solar materials from the buildings facing Route 208. Mayor Bivona had discussions with Mr. Smith and they agree that there is no ordinance addressing ground arrays on parking canopies in the commercial district.

Mayor Bivona said that the Borough should be supportive of businesses using solar power which is an investment in the community and the best way to show this support would be to change the solar ordinance for the Becton Dickinson property. The Council must be mindful of how this appears to the neighboring area. The proposal calls for solar panels to be placed on the tops of the two parking garages as well as the addition of a canopy to the open air parking lot which would also contain the panels.

Mayor Bivona said that Becton Dickinson could either apply for a variance or the Borough could change the ordinance for this property. If the property is rezoned, the Borough maintains some leverage and Becton Dickson doesn't have to appear before the Zoning Board which would have to grant the variance because the state has deemed solar panels to be inherently beneficial. Mayor Bivona presented a revised ordinance to the Council that would allow the canopies. Mr. Smith recommended rezoning the entire zone to allow the panels. Mr. Hart reported that he was contacted by the Department of Community Affairs stating that the Borough would have to repeal some of the provisions in the solar ordinance pertaining to height restrictions. Councilmembers agreed to the introduction of this ordinance at the meeting of October 20<sup>th</sup>.

## **PUBLIC SAFETY**

- **Sidewalk Snow Removal Ordinance**

Mr. Hart stated that the Police Department has marked the map to indicate areas that have concrete sidewalks. The condition of the sidewalks was not taken into account. All sidewalks in the downtown area are concrete as well as sidewalks on Old Mill Road, Summit Avenue and Franklin Avenue. There are asphalt sidewalks in the area of High Mountain Road and on the south side of the circle, as well as the west side of Franklin Lake Road. The Police Department has recommended that the ordinance apply to all sidewalks including the asphalt sidewalks. Mayor Bivona recommended that the ordinance be left as is and he suggested replacing the broken asphalt sidewalks on High Mountain Road near the school gradually through the use of grant money.

After more discussion, Mr. Hart suggested that the most logical areas to be included in the ordinance would be the area on Old Mill Road near Lawlins Road. Mayor Bivona asked Mr. Hart to revise the map recommending areas where an extension of area covered by the ordinance would make sense. Mr. Hart will have the ordinance for introduction on October 20<sup>th</sup>.

- **Fire Prevention Ordinance**

Mr. Hart explained that these are suggested revisions to fees proposed by the Fire Marshall and are comparable to fees charged in other municipalities. The fees have not been amended for some time and are not significant. The ordinance will be listed on the agenda for October 20<sup>th</sup>.

## **ADMINISTRATION AND FINANCE**

- **MRESC Cooperative Pricing System**

Mr. Hart explained that this is another cooperative pricing system for the purchase of DPW equipment. It is free to join and offers another option to consider cooperative pricing.

- **Payroll Services Contract Extension**

Mr. Hart said that William Pike, Chief Financial Officer has recommended the extension of the option for an additional year with Action Data Services who is the payroll provider. Mr. Hart stated that there are new reporting requirements under the Affordable Care Act and the payroll company will assist with generating the required reports that are due in January 2016. He recommended holding off approval of the extension until the reports are received.

- **Volunteer Fee Waivers**

Mr. Hart said he has learned that some Northwest Bergen municipalities provide fee waivers to Fire and Ambulance personnel and there are three other towns that provide waivers to Emergency Management personnel as well. The recommendation is to broaden the waiver to cover Emergency Management personnel but not broaden the scope to other fees. Mr. Hart noted that none of the other towns waive Board of Health fees. The Mayor and Council agreed to introduce this ordinance.

- **BAN Sale 2015**

Councilperson Lambrix reported that he along with Bill Pike and Mayor Bivona met with the Borough Auditor and agreed that it is necessary to authorize just over \$3 million of BAN notes to cover the cost of various expenditures. Councilperson Lambrix said that there will be a meeting on Thursday morning relative to the Budget and Capital Plan. The goal had been to have less debt at the end of six years, however, debt will increase next year which is consistent with the plan. Councilperson Lambrix and Mr. Hart met to discuss the 2015 Goals and Mr. Hart will give an update at the next work session.

**PUBLIC WORKS.**

Mr. Hart expects to receive some capital suggestions from the DPW regarding road improvements including a cracked sealing program which will include a milling machine. This machine will enable DPW employees to repair portions of roadways on their own.

**BOROUGH ADMINISTRATOR’S REPORT**

Mr. Hart reported on the lottery for the Affordable Housing at the Excelsior. There were 600 applicants for 18 units that are available and the administrative agent is qualifying those people who were randomly selected.

Regarding the resident survey, Mr. Hart stated that within 24 hours there were almost 500 responses. There have now been 700 responses and he will provide an analysis at the November work session.

**OLD BUSINESS**

Councilperson Lambrix spoke about the Comprehensive Road Management Report which was prepared by the Borough Intern. He said it was well done and encouraged everyone to review the report which contains a sound approach to address Borough roads in a consistent and comprehensive manner. Mayor Bivona commented that the report makes recommendations relative to how much should be done each year in order to maintain the roads. This will be especially useful when budgets are being considered.

**NEW BUSINESS**

There was no new business this evening.

**INTRODUCTION OF ORDINANCES ON FIRST READING**

Move to take up consideration of Ordinance 1645 for introduction, and direct the Borough Clerk to read by title was made by Councilperson Kahwaty, seconded by Councilperson Ramsey. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

**ORDINANCE 1645**

**AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 300  
“LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH  
OF FRANKLIN LAKES PERTAINING TO THE OB-RL DISTRICT**

**WHEREAS**, Ordinance 1645 was introduced at a meeting of the Mayor and Council held on the 6<sup>th</sup> day of October 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 1645 be and the same is hereby introduced on First Reading; and,

**BE IT FURTHER RESOLVED** that said Ordinance will be further considered for final passage at a meeting of the said Mayor and Council to be held on the 20th day of October 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 1645; 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 Kelly, seconded by Councilperson Kahwaty. Discussion – Mr. Hart explained that this is part of the settlement with Express Scripts who will be subdividing their property and donating approximately 84 acres to the Borough. As a result of this subdivision, several portions of the Zoning Ordinance related to the OBRL District need to be amended. Mr. Hart reviewed and explained the minor changes to the various sections that are affected including parking spaces, buffer areas and front yard setbacks.

Roll Call Vote

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

**RESOLUTION FOR CLOSED SESSION**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Tuesday, October 6, 2015 which begins at 7:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Tax Appeal – Seung
- 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.

Resolution read and introduced by Councilperson Kahwaty, seconded by Council President Kelly. Discussion – none.

Roll Call Vote

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

**ADJOURNMENT**

Motion by Councilperson Kahwaty to adjourn the meeting at 9:55 P.M. Councilperson Lambrix seconded the motion.

**Resolution 267-15**

**RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes that the report of the Finance Committee be accepted and recommendations adopted; that the report be made part of the record of this meeting; and the proper Borough Officials are hereby authorized and directed to issue warrants in the amount of \$4,268,397.78 as shown on the Claims Bill List; \$5,005.25 as shown on the Soil Account Bill List and \$2,997.38 as shown on the Developers Escrow List.

**BE IT FURTHER RESOLVED**, that the payroll of September 10, 2015 in the amount of \$172,794.99 and the payroll of September 24, 2015 in the amount of \$254,314.44 be hereby ratified and approved.

**Resolution 268-15**

**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 \$15,000.00, 2015 Private Donation- Becton Dickinson & Company 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 \$15,000.00 which will be available as revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:	
2015 Private Donation- Becton Dickinson & Company – Franklin Lakes Fire Department	\$7,500.00
2015 Private Donation- Becton Dickinson & Company – Franklin Lakes Ambulance Squad	\$7,500.00

**BE IT FURTHER RESOLVED** that a sum of \$15,000.00 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 Private Donation- Becton Dickinson & Company – Franklin Lakes Fire Department	\$7,500.00
2015 Private Donation- Becton Dickinson & Company – Franklin Lakes Ambulance Squad	\$7,500.00

**BE IT FURTHER RESOLVED** that the Chief Financial Officer will file this resolution and accompanying documents electronically with the Director of Local Government Services.

**Resolution 269-15**

**WHEREAS**, at the Tax Sale held on October 27, 2014, the Borough of Franklin Lakes sold a tax lien on Block 3103, Lot 28, also known as 644 High Mountain Road, for delinquent 2013 taxes, owned by Edward Kloss and;

**WHEREAS**, this Tax Lien Certificate #14-00003 was sold to Simba Mgmt. Inc., 156 Chestnut Ridge Road, Saddle River, NJ 07458 at zero percent interest rate and a premium of \$63,000.00;

**WHEREAS**, Edward Kloss will redeem of Certificate#14-00003 in the amount of \$41,252.14, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to issue check in the amount of \$104,252.14 to Simba Mgmt. Inc., 156 Chestnut Ridge Road, Saddle River, NJ 07458.

**Lien Redemption:**

Principal:	\$ 36,726.20
6% Redemption Penalty:	921.52
6% Year End Penalty:	766.48
Subsequent Interest:	2,782.94
Recording Fees:	43.00
Other Fees:	12.00

**Total Redemption:** **\$ 41,252.14**

**RESOLUTION 270-15**

**WHEREAS**, the Mayor and Council of the Borough of Franklin Lakes entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

**WHEREAS**, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

**WHEREAS**, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

**WHEREAS**, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

**WHEREAS**, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

**WHEREAS**, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; an

**WHEREAS**, the Mayor and Council of the Borough of Franklin Lakes recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

**WHEREAS**, the Mayor and Council of the Borough of Franklin Lakes has determined that it is in the best interests of the citizens of the Borough of Franklin Lakes to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Mayor and Council of the Borough of Franklin Lakes hereby authorize Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough of Franklin Lakes with Econsult Solutions, Inc.

The Mayor and Council of the Borough of Franklin Lakes hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough of Franklin Lakes

with the approval of the Borough of Franklin Lakes designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Mayor and Council of the Borough of Franklin Lakes further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Mayor and Council of the Borough of Franklin Lakes shall only be responsible for such funding if it authorizes same.

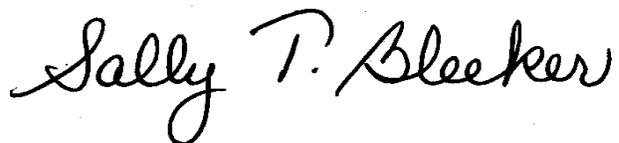
5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
6. This Resolution shall take effect immediately.

**Resolution 271-15**

RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that Change Order #2 be approved in accordance with the requirements of N.J.A.C. 5:30-11.1 et seq.

GENERAL CONSTRUCTION	Municipal Complex Sanitary Sewer Improvements
ENGINEER	Boswell McClave Engineering
CONTRACTOR	Underground Utilities Corp. 711 Commerce Road Linden, New Jersey
ORIGINAL CONTRACT COST \$52,140.00) INCLUDING ALTERNATE C	\$1,060,539.25 (\$1,008,399.25 +
COST OF CHANGE ORDER #1	\$25,000.00
COST OF CHANGE ORDER #2	\$35,000.00
NEW CONTRACT SUM	\$1,120,539.25
CHANGE ORDER NUMBER	#2
NATURE OF CHANGES	Police Traffic Directors

Respectfully submitted,



Sally T. Bleeker, Borough Clerk