

MEETING OF THE MAYOR AND COUNCIL
October 20, 2015
7:30 P.M.

A regular meeting of the Mayor and Council was held on Tuesday, October 20, 2015 in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

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

SUNSHINE LAW STATEMENT

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

APPOINTMENTS

Permanent Appointment – Police Officer Lucas Gallo
Christopher Liscari – Franklin Lakes Junior Fire Fighter

Motion made by Councilmember Kahwaty and seconded by Council President Kelly to appoint Police Officer Lucas Gallo as a permanent member of the Franklin Lakes Police Department and Christopher Liscari as a Junior Fire Fighter of the Franklin Lakes Volunteer Fire Department.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Swist

Nays:

Abstain:

Absent: Ramsey

Motion Approved.

PROCLAMATIONS

WORLD STROKE DAY

WHEREAS, each year, more than 6 million lives are lost to stroke worldwide and one in six people will suffer a stroke in their lifetime; and

WHEREAS, stroke is a leading cause of serious long-term disability and the fifth-leading cause of death in the United States, killing about 130,000 people nationwide and over 3,000 citizens of New Jersey each year; and

WHEREAS, between 2012 and 2030 total direct annual stroke-related medical costs are expected to increase from \$71.55 billion to \$184.13 billion; and overall, total annual costs of stroke are projected to increase to \$240.67 billion by 2030, an increase of 129 percent; and

WHEREAS, new and effective treatments have been developed to treat and minimize the severity and damaging effect of strokes, although more research is needed; and

WHEREAS, much can be done to prevent and treat stroke and potentially preventable dementias and rehabilitate those who suffer from those; and

WHEREAS, one in three Americans can't recall any stroke warning signs or symptoms; and

WHEREAS, more than half (58%) of Americans don't know if they are at risk for stroke; and

WHEREAS, the American Stroke Association's *Together to End Stroke* campaign helps people learn how to recognize and respond to stroke warning signs using the acronym F.A.S.T., where F stands for Face Drooping, A stands for Arm Weakness, S stands for Speech Difficulty, and T means Time to call 9-1-1 if any signs are present; and

WHEREAS, on World Stroke Day, October 29th, the American Stroke Association will encourage Americans to learn and share the stroke warning signs by sharing the F.A.S.T. Song and joining the World Stroke Day Pledge at StrokeAssociation.org/worldstroke/day.

WHEREAS, the American Stroke Association, in collaboration with stroke organizations throughout the world, will encourage the public to wear the Stroke Solidarity String, which serves as a universal symbol to unite the world in the fight against stroke; and
WHEREAS, professional and public awareness is the first step to action.

NOW, THEREFORE, I Mayor Frank Bivona, do hereby proclaim October 29th to be

WORLD STROKE DAY

in the Borough of Franklin Lakes and urge all the citizens of our town to familiarize themselves with the risk factors associated with stroke, recognize the warning signs and symptoms, and on first signs of a stroke dial 9-1-1 immediately so that we might begin to reduce the devastating effects of stroke on our population.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the Borough of Franklin Lakes on the 20th day of October 2015.

ORDINANCES FOR FINAL READING AND ADOPTION

Motion made by Councilmember Cadicina to take up Ordinance 1645 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.

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**

Summary – This ordinance amends certain zoning requirements in the OB-RL District consistent with the agreement with Express Scripts. This ordinance will allow existing approved site conditions to continue

WHEREAS, Ordinance 1645 was introduced at a meeting of the Mayor and Council held on the 6th day of October, 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 1645 be and the same is hereby adopted on second and final reading; and,

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

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

No one from the public came forward at this time.

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

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

Roll Call Vote:

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

OPEN THE TIME FOR PUBLIC COMMENT

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

Mr. Joseph Rosano, 239 Edgewood Road. Mr. Rosano came forward to introduce himself as a resident and candidate running for election to the School Board.

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

CONSENT RESOLUTION 273-15

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

- Resolution 274-15 Accept Report of the Finance Committee
- Resolution 275-15 Nature Preserve Boat Rental Concession
- Resolution 276-15 Award Contract – Printing of Borough Calendar
- Resolution 277-15 CAC DOT Authorizing Resolution
- Resolution 278-15 Hold Harmless Agreement – 128 Birch Road, LLC
- Resolution 279-15 MRESC Cooperative Pricing System
- Resolution 280-15 Stipulation of Settlement – Seung
- Resolution 281-15 DOT Grant – Huron Road Section 3

Resolution read and introduced by Council President Kelly, seconded by Councilmember Cadicina. Discussion – none.

Roll Call Vote:

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

RESOLUTION

Resolution 282-15 Accept Donation – Police Headquarters

WHEREAS, residents Robert and Kim Kayal have offered to donate certain services for the renovation of the interior of the Franklin Lakes Police Department Headquarters, including flooring, wall covering and bathroom renovation, as detailed in an October 3, 2015 email, which services have a value of approximately \$55,000;

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 donation of services for the renovation of the Police Headquarters from Robert and Kim Kayal be and the same is hereby accepted.

Resolution read and introduced by Council President Kelly, seconded by Councilmember Lambrix. Discussion – Borough Administrator Hart gave a brief explanation of the donation.

Roll Call Vote:

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

ACTION ON MINUTES

Motion to accept the minutes was made by Councilmember Kahwaty and seconded by Council President Kelly:

- September 1, 2015 Work Session
- September 1, 2015 Closed
- September 17, 2015 Regular
- September 17, 2015 Closed
- September 21, 2015 Special Meeting with Planning Board
- September 21, 2015 Special Meeting with Planning Board Closed

Roll Call Vote:

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

OLD BUSINESS

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

NEW BUSINESS

Donation

Borough Administrator, Greg Hart, reported the donation of the phone number 201-891-4000 to the Borough. Mr. Hart said we are accepting the donation and will phase in the new number. The donation will be formally presented to the Mayor and Council by Mr. Conklin.

Review Best Practices Check List

Borough Administrator, Greg Hart, gave an overview of the Best Practices Check List.

INTRODUCTION OF ORDINANCES ON FIRST READING

Move to take up consideration of Ordinance 1646 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Kahwaty, seconded by Council President Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

Clerk reads by title

ORDINANCE 1646

**AN ORDINANCE AMENDING CHAPTER 408 “SOLAR ENERGY SYSTEMS”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO ALLOW
SOLAR PARKING CANOPIES IN THE HOB-RL DISTRICT**

WHEREAS, Ordinance 1646 was introduced at a meeting of the Mayor and Council held on the 20th 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 1646 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 24th day of November 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 1646; and

BE IT FINALLY RESOLVED, that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Swist. Discussion – Mayor Bivona explained that Becton Dickinson is looking to do a large solar panel system in their parking lot. They are not visible from any neighboring roads or properties. The Ordinance only applies to Becton Dickinson property.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Swist

Nays:

Abstain:

Absent: Ramsey

Motion Approved.

Move to take up consideration of Ordinance 1647 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Kahwaty, seconded by Council President Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1647

**AN ORDINANCE AMENDING CHAPTER 373 “PROPERTY MAINTENANCE”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO AMEND
THE LIST OF SIDEWALKS WHICH REQUIRE SNOW REMOVAL**

WHEREAS, Ordinance 1647 was introduced at a meeting of the Mayor and Council held on the 20th 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 1647 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 24th day of November 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 1647; and

BE IT FINALLY RESOLVED, that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

Resolution read and introduced by Council President Kelly, seconded by Councilmember Kahwaty. Discussion – Mr. Hart explained that the Ordinance extends the area that needs to be maintained. He also explained that the Police Chief had requested only extending the portion of

Franklin Lake Road beyond Scioto almost all the way down to Ewing Avenue. Councilwoman Ramsey had agreed with the Police Chief's recommendation.

Roll Call Vote:

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

Move to take up consideration of Ordinance 1648 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Cadicina, seconded by Council President Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1648

**AN ORDINANCE AMENDING CHAPTER 259 "FIRE PREVENTION"
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES**

WHEREAS, Ordinance 1648 was introduced at a meeting of the Mayor and Council held on the 20th 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 1648 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 24th day of November 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 1648; and

BE IT FINALLY RESOLVED, that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

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

Roll Call Vote:

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

Move to take up consideration of Ordinance 1649 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Swist, seconded by Council President Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1649

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 124
"VOLUNTEER INCENTIVES" OF THE CODE OF THE BOROUGH OF FRANKLIN
LAKES TO PROVIDE FEE EXEMPTIONS FOR EMERGENCY MANAGEMENT
VOLUNTEERS**

WHEREAS, Ordinance 1649 was introduced at a meeting of the Mayor and Council held on the 20th 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 1649 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 24th day of November 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 1649; and

BE IT FINALLY RESOLVED, that the Borough Clerk is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

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

Roll Call Vote:

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

CLOSED SESSION

At this time, there were no items to discuss in Closed Session.

ADJOURNMENT

Motion to adjourn the meeting was made by Councilmember Kahwaty at 8:10 P.M., seconded by Councilmember Cadicina. On voice vote, all in favor.

Resolution 274-15 Accept Report of the Finance Committee

RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the report of the Finance Committee be accepted and recommendations adopted; that the report be made part of the record of this meeting; and the proper Borough Officials are hereby authorized and directed to issue warrants in the amount of \$758,789.43 as shown on the Claims Bill List; \$478.00 as shown on the Soil Account Bill List and \$0.00 as shown on the Developers Escrow List.

Resolution 275-15 Nature Preserve Boat Rental Concession

WHEREAS, the Mayor and Council are desirous of permitting a vendor to rent boats at the Franklin Lakes Nature Preserve; and,

WHEREAS, N.J.A.C. 5:34-9.4 requires that a municipality, to authorize the right to sell services on public property, must adopt an authorizing resolution;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, and State of New Jersey that the Borough Administrator be and is hereby authorized to solicit proposals for renting boats at the Franklin Lakes Nature Preserve for 2016 to 2017 which is further described as follows:

- i. Description of public need – Allow more of the public to take advantage of boat access at the Nature Preserve;
- ii. Concession to be awarded – Rental of boats at the Nature Preserve;
- iii. The considerations, including the benefits and any risks the governing body took into account in reaching the decision to award a concession – Benefit to the public outweigh any concerns;

- iv. An estimate of the total value of the concession – Value is offset entirely or nearly entirely by the costs of operating the boat rental;
- v. In any, an estimate of any revenue or services to be received by the contracting unit – Not applicable;
- vi. The basis of award of the concession is based upon the most advantageous price and other factors or the lowest responsible bidder – Most advantageous price and other factors;
- vii. An estimate of any costs to be incurred by the contracting unit as part of the concession – None;
- viii. Any services, facilities, or endorsement to be provided by the contracting unit – Promotion of event on Borough website, e-blast, and social media; and
- ix. The method to be used to procure the concession – Informal quotations.

Resolution 276-15 Award Contract – Printing of Borough Calendar

WHEREAS, the Borough Administrator solicited proposals for the layout, design and printing of the 2016 Borough calendar; and,

WHEREAS, the Borough Administrator recommends that the contract for the layout, design and printing of the 2016 Borough calendar be awarded to Alphagraphics, 95 Greenwood Avenue, Midland Park, New Jersey, for the proposal amount of \$7,982.64, based on price and other factors; and,

WHEREAS, this cost will be offset entirely by the sale of advertisements within the calendar and Clean Communities grant funding (if needed);

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 Borough Administrator is approved and the contract for the layout, design and printing of the 2016 Borough calendar is hereby awarded to Alphagraphics, for the proposal amount of \$7,982.64; and,

BE IT FURTHER RESOLVED that a Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there are sufficient appropriations to fund the payments authorized in this resolution as an express and mandatory condition of the award of this contract; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Alphagraphics and the Chief Financial Officer.

Resolution 277-15 CAC DOT Authorizing Resolution

BE IT RESOLVED by the Mayor and Council of the municipality of FRANKLIN LAKES that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

- (1) **Huron Avenue Rehab, Sec. 3-Municipal Aid program**
- &**
- (2) **Old Mill Road Resurfacing & Safety Improvements-LAIF program**

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of FRANKLIN LAKES for the stated project(s).

Resolution 278-15 Hold Harmless Agreement – 128 Birch Road, LLC

WHEREAS, the Borough Engineer, by letter of September 2, 2015, has approved the installation of a pool safety fence enclosure, to be located in the Borough’s 10 foot wide drainage easement provided that the property owner executes an appropriate Hold Harmless Agreement; and

WHEREAS, the Borough Engineer has concluded that the installation of a safety fence will not interfere with the Borough’s drainage easement; and therefore it is hereby

RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the Governing Body hereby approves the property owner’s request as described in the Borough Engineer’s letter of September 2, 2015, contingent upon compliance with all requirements in said letter and the execution of an appropriate Hold Harmless Agreement; and it is further

RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign a Hold Harmless Agreement with the property owners which shall require compliance with the Borough Engineer’s letter of September 2, 2015 and be in a form approved by the Borough Attorney.

Resolution 279-15 MRESC Cooperative Pricing System

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 20, 2015 the governing body of the Borough of Franklin Lakes, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Franklin Lakes

AUTHORITY

Pursuant to provisions of N.J.S.A. 40A:11-11(5), the Borough Administrator, Greg Hart, is hereby authorized to enter into a Cooperative Pricing Agreement with Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Resolution 280-15 Stipulation of Settlement – Seung
Block: 1413.01
Lot: 4.01
Street Address: 297 Haven Road
Owner: Seung, Violet W.

WHEREAS, an appeal of the tax assessment for the years 2012, 2013, 2014, and 2015 has been filed for the above-noted property; and

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

IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of

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

Tax Year: 2012 Withdrawn

Tax Year: 2013 Withdrawn

Tax Year: 2014

	<u>Original Assessment</u>	<u>Tax Court Judgment</u>
Land	\$ 416,800	\$ 416,800
Improvements	\$ 778,300	\$ 728,300
Total	\$1,195,100	\$1,145,100

Tax Year: 2015

	<u>Original Assessment</u>	<u>Tax Court Judgment</u>
Land	\$ 416,800	\$ 416,800
Improvements	\$ 778,300	\$ 728,300
Total	\$1,195,100	\$1,145,100

Resolution 281-15 DOT Grant – Huron Road Section 3

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Huron Road (Section 3) and Old Mill Road (Section 4) - Resurfacing and Safety Improvements project.

WHEREAS, the Franklin Lakes Borough is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Franklin Lakes Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Huron Road (Section 3) and Old Mill Road (Section 4) - Resurfacing and Safety Improvements-00655 to the New Jersey Department of Transportation on behalf of the Franklin Lakes Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Franklin Lakes Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk