

**MEETING OF THE MAYOR AND COUNCIL  
NOVEMBER 5, 2015  
7:30 P.M.**

A regular meeting of the Mayor and Council was held on November 5, 2015, in the Municipal Building.

**MEETING CALLED TO ORDER**

**ROLL CALL**

The following Council Members and Professionals responded to the roll call: Mayor Bivona, Councilmember Cadicina, Councilmember Kahwaty (via phone), Council President Kelly, Councilmember Lambrix, Councilmember Ramsey, Councilmember Swist, Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker.

**SUNSHINE LAW STATEMENT**

The Borough Clerk read the Sunshine Law Statement.

**FLAG SALUTE**

**MOMENT OF SILENT REFLECTION**

**APPOINTMENTS**

- Franklin Lakes Volunteer Fire Fighter – Alex Pokrovsky

Councilperson Ramsey made a motion to appoint Alex Pokrovsky as a Franklin Lakes Volunteer Fire Fighter.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Ramsey, Swist

Nays: None

Absent: None

Abstain: None

Motion Approved

Mayor Bivona swore in Fire Fighter Alex Pokrovsky.

Councilperson Ramsey announced that the Fire Department had rescued a time capsule dated 1931, from a building in the Borough which was being demolished. This area housed an early shopping center in the Borough and she read a Proclamation from the Franklin Lakes Historical Society recognizing the Fire Department's efforts to preserve local history.

- Leaf Compost Monitor – Kendall Lilienthal
- Substitute Crossing Guard - Therese Vollmin
- Substitute Crossing Guard – Robert Lynn
- Substitute Crossing Guard – Kevin Naudts

Councilperson Kahwaty made a motion to make the above appointments. Councilperson Ramsey seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Lambrix, Ramsey, Swist

Nays: None

Absent: None

Abstain: None

Motion Approved

**OPEN TIME FOR PUBLIC COMMENT**

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

Nelson Winoker, 665 Franklin Avenue, referred to the snow removal ordinance which was originally adopted in 2004. He checked with the crossing guard at Woodside Avenue School who told him that no children walk to Woodside Avenue School in bad weather. He mentioned that several children ride their bicycles to school in good weather only. He noted that both the old and the new ordinance refers to a sidewalk running from Woodside Avenue to Birch Road, however, there is no sidewalk from the school to Birch Avenue.

Mr. Winoker distributed marked-up copies of the ordinance and distributed it to the Councilmembers. He lives on the corner of Old Mill Road and Franklin Avenue, and the new ordinance would require him to shovel a portion in the front of his property. Mr. Winoker is away for long periods of time during the winter and his landscaper is not in the area either. This requirement that his sidewalk be shoveled is burdensome. There is a triangle area close to his property that is plowed by the DPW and that snow is regularly plowed onto his property. Mr. Winoker has no problem with this but he shouldn't be required to clear the snow from this area. He reiterated that there are no students walking to school from his location and he pointed out that there are no sidewalks in the vicinity of Colonia Road School. Mr. Winoker concluded stating that he is not in favor of this ordinance

Mayor Bivona indicated that the Council will look into this further. He added that the Borough has just invested grant money into an upgrade of sidewalks to encourage walking. Councilperson Lambrix said that this ordinance was recommended by the Police Chief who endorses it.

Laurie Burnette, 746 Lawlins Road, asked if the Mayor and Council had any information on the tenants at the new strip mall at the corner of Colonial Road and Franklin Avenue. Mayor Bivona said he doesn't know specifics but it would appear to be small local, shops and restaurants. The building will be set back and remodeled along with another upgraded and renovated building on the other side of the street. There may be medical space on the second floor. Mr. Hart said that he expects some minor changes to the zoning ordinance which will allow the developer to present a conforming application. The developer hopes to begin construction in early spring of 2016, with complimentary architecture on each side of the street.

Ms. Burnette inquired about the Special Needs Housing. Mr. Hart stated that the Borough recently learned that the application for the tax credit funding was denied by the State. They are considering alternatives including appealing the denial. This was quite a disappointment because it was a perfectly scored project and the developer is looking into appealing the decision. The Borough remains committed to this project which is a key component of the Borough's housing plan.

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

**BOROUGH ENGINEER'S REPORT**

Kevin Boswell, of Boswell Engineering, came forward. Mr. Boswell reported that the sewer project is winding down and building hook-ups are complete. Paving will occur on Mabel Ann Avenue, DeKorte Drive and Bender Court in the spring. The road program has concluded and money is being moved to Huron Road to pave an additional 2,000 feet and residents have been notified. The remainder of Huron Road will be paved in 2016. Mr. Boswell reported that work continues on the Express Scripts subdivision.

Mr. Boswell noted that the Police Station has a pump station in the basement which pumps over a doorway. He is looking at ways to eliminate the pump station and he hopes that it will be abandoned by the architect.

Mr. Boswell will provide the Mayor and Council with a list of homes that could be connected to the sewer line. There is quite a bit of interest in tying in to the sewer line now. Mr. Boswell stated that the floor drains in Fire Department and the Ambulance Corps do not need an oil separator as long as there is no maintenance performed on vehicles in the bays.

**Resolution 283-15**  
**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 284-15 Accept Report of the Finance Committee
- Resolution 285-15 Award State Contract – Recreation Department Copier
- Resolution 286-15 Change Order – Police Headquarters
- Resolution 287-15 Chapter 159 – Drive Sober or Get Pulled Over
- Resolution 288-15 Online Auction – GovDeals
- Resolution 289-15 Sewer Extension Consent – Mountain Shadows

Mr. Hart asked that the Change Order for Community Center Sewers be removed. Resolution introduced by Councilperson Cadicina. Seconded by Councilperson Swist. 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: Cadicina, Kahwaty, Kelly, Lambrix, Ramsey, Swist  
Nays: None  
Abstain: None  
Absent: None  
Motion Approved

**MAYOR'S REPORT**

Mayor Bivona described the Volunteer Award program and stated that nominations were solicited. The following individuals have been selected to receive an award which will be given out in January: Janis Strauss, Herb Umland, Jennifer Park, Carole Holden, Marilyn Fuhr, Carol Barrett, Nelson Winoker, Brian Braunch, Jim and Debbie Herbst.

Mayor Bivona referred to a group call CHIP which stands for Community Health Improvement Partnership run by Bergen County. Dina Robinson was honored by this group at Holy Name Hospital and Franklin Lakes was recognized as a result of Ms. Robinson's efforts.

Mayor Bivona praised the DPW for their responsiveness to the situation relative to the culvert at Indian Trail Drive. They did a wonderful job to repair the area and to make it accessible. This area is a constant problem and they continue to look for a long term solution.

Mayor Bivona thanked Borough Clerk Sally Bleeker and Deputy Clerk Jennifer Crespo, for another well-run election. He understands that this is an extremely long day and thanked them for their efforts.

Mayor Bivona said that he has written another letter to the Governor relative to excessive sound on Route 287. The letter asked for sound barriers to be placed around the salt shed which would address and alleviate noise during snow storms.

Mayor Bivona reported on a recent presentation he attended with Henry Wasserstein and Janis Strauss at Franklin Avenue Middle School. The program, developed by an Allendale resident, was a hard hitting program focusing on the War on Drugs and featured a Franklin Lakes parent who lost a daughter due to a heroin overdose. The program was presented to eighth graders some of whom were moved to tears. They asked intelligent and impressive questions. Mayor Bivona said that information on this program is on the Borough website.

Mayor Bivona spoke about the War on Drugs and said that this is an effort that must include all Councilmembers. He referred to a press release that went out in September. He reviewed what has been done in the last month including a meeting with the Municipal Alliance to explore ideas. He added that the Borough is collaborating with Wyckoff and Oakland. Mayor Bivona stated that a big component of this process is the police. The Police Chief has collected data relative to drug incidents over the last four years which includes four deaths, twenty-nine overdoses, and five Narcan events in the last several months. He has gone to the K through 8 schools to promote drug awareness because drug use is beginning at an earlier age than ever. He has contacted Municipal Alliance about grant opportunities and services available to communities. Mayor Bivona noted that mental health is usually a factor in addiction issues and he is involving the Board of Health. He has discovered that the County also has a lot of resources available which the Borough should be using. Mayor Bivona's report contained several initiatives and structures that would go through the Municipal Alliance and asked Councilmembers for their comments. He stated that money is needed to make these recommendations a reality and an organized structure should be developed in order to formulate a budget.

Council President Kelly spoke about an upcoming meeting in Mahwah concerning the prescription drug epidemic in Bergen County. He plans to attend and will report back to the Council. Mayor Bivona said that Mahwah has a very strong program with the Municipal Alliance and have offered to share literature and assistance with Franklin Lakes.

## **COMMITTEE/ LIAISON REPORTS**

### **PUBLIC WORKS**

Councilperson Swist stated that the DPW would like to purchase a tire balancer instead of a snow pusher. There are adequate funds in the budget to make this switch. The snow pusher will be purchased with the loader in 2016.

Councilperson Swist reported that a proposal was received from the Police Department and a security company relative to making Borough Hall more secure. The proposal suggested that additional cameras be installed, locking critical cabinets and doors, trimming bushes and reconfiguring of the entryway.

## **ENVIRONMENTAL AND COMMUNITY AFFAIRS**

Councilperson Swist referred to two trees on Pulis Avenue that had been removed because the root system had compromised the pavers. As a result, other tree options are being investigated. Making the Veteran's Parking lot more aesthetically pleasing without sacrificing parking spaces is a priority. They discussed purchasing a tarp as a possible solution to the grass on the Municipal Field and there is money available in the budget to cover the costs involved.

Councilperson Swist reported that last night's Shade Tree Commission Meeting was cancelled. She spoke to Mike Tulp about attending a Council Meeting to speak about the Shade Tree Commission and their plans relating to the tree farm. Mr. Tulp said that he would be able to speak to the Council in January or February of next year.

Councilperson Swist spoke about the Board of Education strategy meeting which included a presentation of a State of the Art of the district. There are two future meetings planned and she encouraged everyone to attend these important meetings. Councilperson Swist reported positive feedback on the Stigma Free Initiative.

Regarding recycling, Councilperson Swist stated that trash continues to decrease as a result of increased recycling resulting in cost savings for the Borough. She noted that revenues will decrease in 2018 due to a lower rate that will be received for paper. She mentioned that the low cost of oil is making it cheaper to make new plastic rather than to make plastic from recycled material.

Councilperson Swist will attend the Senior's Holiday Luncheon on December 16<sup>th</sup> and she added that they spoke about their continuing gratitude to the Borough at yesterday's Senior's meeting.

## **RECREATION AND PARKS**

Council President Kelly stated that registration for basketball and lacrosse is now complete. It is encouraging that participation in these two sports continues to increase. He has learned that registration for football has decreased which is in keeping with other municipalities because parents are worried about the possibility of concussions. The try-outs for travel baseball teams are also complete and there was a large turn-out for next year's baseball program.

Council President Kelly reported that the Employee Wellness Program has been very well received. He reported on the Pink Out for Breast Cancer Awareness which is another positive program. Council President Kelly stated that there was Pep Rally last week which was well attended and very successful.

## **PLANNING & DEVELOPMENT**

- **Mabel Ann Sewers**

Councilperson Kahwaty spoke about the pro-rata share break down for the Mabel Ann Avenue sewer permits which will average about \$18,000 per residence. It has been made clear that this is a voluntary program and was noted in the letter of April 21, 2015.

- **Blasting Ordinance**

Councilperson Kahwaty stated that it has been recommended that the cost for a blasting permit be amended to \$50.

- **Solar Energy Systems and Truss Roof Ordinances**  
**Department of Community Affairs Letter**

Councilperson Kahwaty stated that the Borough ordinance on solar energy conflicts with UCC Fire Code requirements relative to truss construction. Mayor Bivona commented that everything that is being deleted appears to be covered somewhere else if he understands correctly based on a letter received from the Department of Community Affairs. Mr. Hart explained that certain requirements seem to be superseded by State code provisions and the Borough is being directed to delete a substantial number of provisions contained in its ordinance. He asked Mr. Smith to verify that this is the case. Mr. Hart reiterated that they are being directed by the HMFA to delete certain provisions. Mayor Bivona said that nothing being deleted would change the amendments that were made and these required amendments appear to be more on the technical side. Mr. Hart said he would follow up with Steve Linz to ensure that the Borough is doing what is required.

Mayor Bivona said that there is a Planning Board meeting scheduled for Monday, November 23<sup>rd</sup> to consider the Scripps minor subdivision. There is a possibility that affordable housing will also be discussed.

## **PUBLIC SAFETY**

Councilmember Ramsey stated that the PBA attended the AAA luncheon recently held in Wayne. The Franklin Lakes Police Department won the traffic safety award this year. She reported that the Fire Department continues to attract capable young people. An unidentified audience member stated that the Ambulance Corps has also been successful in getting volunteers; however, they still lack the numbers they need for daytime volunteers.

Councilmember Ramsey referred to the drug problem that Mayor Bivona spoke about earlier this evening. She noted that the reason for the increase in robberies is that people are looking for money to feed their drug habits. This attack on public safety affects everyone. Councilmember Cadicina asked if the Borough was involved with the new Law Enforcement Against Drugs which has replaced the DARE organization. Mayor Bivona said that this sounds like something they should investigate and he again stressed the fact that they can't do everything themselves. He hopes that they could have more resources under their control including the police and in particularly Detective Sergeant Jeff Jost. He will talk more about this topic in the future.

Councilmember Ramsey pointed out that Mahwah has a Junior Police Academy which would be good to replicate if they had the staff available. It could tie in with the Law Enforcement Against Drugs program and Mayor Bivona asked for a meeting between himself, Councilmembers Cadicina and Kahwaty and members of the police force.

## **ADMINISTRATION AND FINANCE**

- **2015 Mayor and Council Goals - Update**

Councilmember Lambrix referred to the update on the 2015 Mayor and Council goals. He asked that comments be sent to him. He said that they are making good progress and any comments will be useful when setting out goals for 2016. This practice helps everyone to remain focused.

Mayor Bivona stated that a review of the update demonstrates how much has been accomplished in 2015. It is obvious that if they want to address the remaining items they will have to act quickly since the year is almost over. They need to prioritize the remaining items and Mayor Bivona asked for suggestions on the outstanding items.

Mr. Hart suggested that the liaisons prepare a report on the progress and concentrate on what could be accomplished by year's end. Councilmember Kahwaty suggested that a type of "vision for the future" be posted on the Borough website. Mayor Bivona said that he usually does this at the beginning of every year and reports back on the progress at the end of the year. Mr. Hart stated that he could prepare and submit a list of items and to each of the liaisons for comment. Councilmember Lambrix volunteered to help Mr. Hart with this.

- **Mayor and Council 2016 Meeting Dates**

Councilmember Lambrix noted the 2016 Mayor and Council meeting dates. After some discussion, Councilmembers agreed to hold the Reorganization Meeting on January 5<sup>th</sup>, 2016 at 6:30 P.M.

- **Direct Deposit**

Mr. Hart announced that the State Legislature recently enacted legislation which allows municipalities to require direct deposit for pay purposes. The Finance Department and Payroll Clerk is recommending that the Borough move to mandate direct deposit. Several full time employees and many part time and stipend employees in the Borough will be affected. Mr. Hart asked any full time employees who had issue with this mandate to meet with him so he could get a better understanding of their objections. Several employees indicated that they really had no substantive objections and any concerns were mainly about overtime pay.

Mayor Bivona said that the problem lies with the fact that many people don't cash their paychecks or lose their checks. Mr. Hart explained that this is why the Finance Department is asking that the Mayor and Council require direct deposit for all employees through an ordinance. Mayor Bivona said that there is an employee who doesn't have a bank account and an exception would have to be made for this individual. Councilmembers agreed to this ordinance which will be on the agenda for November 24<sup>th</sup>.

- **Amendments to Personnel Policy**

Mr. Hart referred to revisions to the Employee Handbook and Personnel Policy relative to Bereavement Leave Policy. There was inconsistency in the AFSCME agreement and the personnel policy. The AFSCME agreement included in-laws in the bereavement policy; however, the personnel policy did not. Mr. Hart indicated his feeling that a mother-in-law or father-in-law should be included in the bereavement leave policy. Councilmembers indicated agreement with the policy.

Regarding health insurance, Mr. Hart stated that medical insurance is available to a new employee after two full months of employment. In order to be consistent with actual practice, the policy should be changed to read that insurance will be effective "on the first of the month preceding the employee's two month anniversary". Councilmembers agreed to this revision.

## **BOROUGH ADMINISTRATOR'S REPORT**

Mr. Hart reported on a meeting with the Mayor and Councilmember Lambrix, the Head of the Administrative and Finance Committee. Contracts for Professionals for the new year were discussed, in particular, the idea of soliciting bids from various professionals approximately every three years. The Borough last went out for proposals three years ago and the recommendation is to follow the fair and open process. Mr. Hart noted that there is no requirement to bring in new people and they have the right to recommend whomever they feel is best suited for the position. Mr. Hart will begin the process and the proposals will be reviewed in committee with recommendations to be made to the Mayor and Council.

Mr. Hart referred to the Resident's Survey which is now closed. There were over 800 responses and he will prepare a report within the next week. The report will contain statistical data as well as a summary of comments and Mr. Hart found the information and data to be quite interesting.

## **OLD BUSINESS**

Mr. Hart reported that the Bulgarian Embassy had been directed by the State Department to put their property in Franklin Lakes up for sale. He is still waiting for verification from the State Department that this has been done.

Mayor Bivona has observed several homes in Franklin Lakes that are in disrepair or where construction has been abandoned. He learned about the Permit Extension Act which prevents anything being done about hazardous structures until the end of the year. There is one house where property maintenance was an issue and the property was cleaned up by the Borough resulting in a lien being placed on that property. Early next year, the Borough will be able to claim that these houses are unsafe and that action will take place. The owner will be notified as to the unsafe conditions and after six months, the Borough can take action to raise the dwellings. Mayor Bivona explained that the owners do pay taxes and this is not a case of lack of property maintenance, but rather structures that are unsafe. Mr. Smith said that he will confirm this understanding with the Construction Official.

## **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 Thursday, November 5, 2015 which begins at 7:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Contractual – Block 2408, Lots 1.03 and 1.04
- Collective Bargaining – PBA
- Collective Bargaining – AFSCME
- Personnel – Drug Resources

**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 9:30 P.M. was read by Councilmember Cadicina, seconded by Councilmember Kelly.

Roll Call Vote

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

Councilmembers returned at 10:30 P.M., and the meeting was reopened.

A motion was made by Councilmember Lambrix to approve the Collective Bargaining AFSCME Agreement. Councilmember Cadicina seconded the motion.

Roll Call Vote

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

A motion was made by Councilmember Kahwaty to extend the ability to retire with the 10 direct health insurance plan for an additional month with the logistics to be determined with PBA members. Councilmember Swist seconded the motion.

Roll Call Vote

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

**ADJOURNMENT**

Motion by Councilmember Lambrix to adjourn the meeting at 10:30 P.M. Councilmember Cadicina seconded the motion.

Roll Call Vote

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

**Resolution 284-15**

**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 \$7,231,043.64 as shown on the Claims Bill List; \$0.00 as shown on the Soil Account Bill List and \$0.00 as shown on the Developers Escrow List.

**BE IT FURTHER RESOLVED**, that the payroll of October 8, 2015 in the amount of \$211,876.49 and the payroll of October 22, 2015 in the amount of \$254,878.24 be hereby ratified and approved.

**Resolution 285-15**

**WHEREAS**, the Borough of Franklin Lakes wishes to lease a copier for the Recreation Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A 40A:11-12; and

**WHEREAS**, Ricoh USA, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded New Jersey State contract number M-0053; and

**WHEREAS**, the Recreation Director and Borough Administrator recommends the utilization of this contract on the grounds that represents the best price available; and

**WHEREAS**, the actual cost for the 48 month lease is \$184.52 per month; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this purchase;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes that a copier be leased from Ricoh USA, 5 Dedrick Place, West Caldwell, NJ 07006.

**Resolution 286-15**

**Change Order – Police Headquarters**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that Change Order #001 for the Franklin Lakes Police Building Addition project be and is hereby approved in accordance with the requirements of N.J.A.C. 5:30-11.1 et seq.

PROJECT Addition	Franklin Lakes Police Building
ARCHITECT	Arcari & Iovino Architects, P.C.
CONTRACTOR	M.B.T. Contracting LLC 63 Beaver Brook Road Suite 104C Lincoln Park, New Jersey

ORIGINAL CONTRACT COST	\$796,400
COST OF CHANGE ORDER #001	\$3,750
NEW CONTRACT SUM	\$800,150
CHANGE ORDER NUMBER	#001
NATURE OF CHANGES	Trenching for communications relocations

**Resolution 287-15**

**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 \$4,869.99, 2015 Drive Sober or Get Pulled Over 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 \$4,869.99 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:	
2015 Drive Sober or Get Pulled Over Grant	\$4,869.99

**BE IT FURTHER RESOLVED** that a sum of \$4,869.99 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 Drive Sober or Get Pulled Over Grant	\$4,869.99

**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 288-15**  
**GovDeals Online Auction**

**WHEREAS** pursuant to N.J.S.A. 40A:11-36 and Local Finance Notice 2008-9, the Mayor and Council of the Borough of Franklin Lakes is desirous of selling the vehicles and items listed below by online auction;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, the items listed below are hereby authorized to be sold at an online auction to be held on GovDeals:

- 1993 International 4900 truck (old salt truck)
- 2002 Backhoe attachment for Bobcat skid steer
- 2 stainless steel salt spreader hopper stands

- Snap on MT3750 AVR battery tester
- Hunter TC3250 Tire mounting machine
- PTO driven small lawn tractor snow thrower
- 7 ½ ft Boss snow poly plow and truck frame for 2008 GMC Canyon
- 8 ½ft Western MVP snow plow
- 8 ½ ft Western ultra mount snow plow

**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](http://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 289-15**

**Statement of Consent – Sanitary Sewer Extension for Mountain Shadows Homeowners' Association**

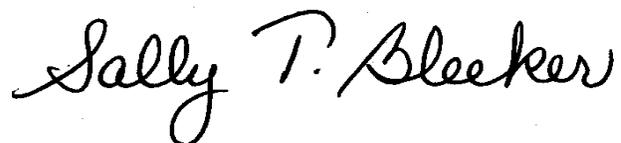
**WHEREAS**, Mountain Shadows Homeowners' Association must apply to the State of New Jersey Department of Environmental Protection for a Sanitary Sewer Extension Permit (TWA-1) for the connection of 64 townhome units and a pool locker facility to the Northwest Bergen County Utilities Authority sanitary sewer interceptor system; and,

**WHEREAS**, the Borough Engineer has reviewed the plans and has determined that the project is in conformance with the requirements of all Borough ordinances,

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and the Council of the Borough of Franklin Lakes that the Mayor is hereby authorized and directed to execute the Statement of Consent Form (WQM-003) on behalf of the Borough for Mountain Shadows Homeowners' Association; and,

**BE IT FINALLY RESOLVED** that a copy of this resolution be forwarded to Mountain Shadows Homeowners' Association, Northwest Bergen County Utilities Authority, and the Borough Engineer

Respectfully submitted,



Sally T. Bleeker, Borough Clerk