

MEETING OF THE MAYOR AND COUNCIL
November 24, 2015
7:30 P.M.

A regular meeting of the Mayor and Council was held on Tuesday, November 24, 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, Councilmember Lambrix, Councilmember Ramsey and Councilmember Swist. Also present were Borough Administrator Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker. Absent was Council President Kelly.

SUNSHINE LAW STATEMENT

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

2015 MAYORS VOLUNTEER AWARDS

Mayor Bivona presented the following individuals with the 2015 Volunteer Award:

Carol Barrett	Brian Brunsch
Marilyn Fuhr	Debra Herbst
Jim Herbst	Carole Holden
Jennifer Park	Janis Ing Strauss
Herb Umland	Nelson Winokur

PRESENTATION

Resident Survey Power Point Presentation

Borough Administrator, Greg Hart, gave a power point presentation to review the results of the 2015 Resident Survey.

ORDINANCES FOR FINAL READING AND ADOPTION

Motion made by Councilmember Kahwaty to take up Ordinance 1646 for consideration of adoption on second and final reading, and direct the Borough Clerk to read by title, seconded by Councilmember Swist. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

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**

Summary – This ordinance would allow for 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 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 1646 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 Cadicina, seconded by Councilmember Swist. 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 Councilmember Kahwaty. On voice vote, all in favor.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Cadicina. Discussion – none.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Swist

Nays:

Abstain: Ramsey

Absent: Kelly

Motion Approved.

Motion made by Councilmember Ramsey to take up Ordinance 1647 for consideration of adoption on second and final reading, and direct the Borough Clerk to read by title, seconded by Councilmember Cadicina. 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**

Summary – This ordinance supplements and clarifies the existing ordinance requiring snow removal on sidewalks.

WHEREAS, Ordinance 1647 was introduced at a meeting of the Mayor and Council held on the 20th 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 1647 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 Kahwaty, seconded by Councilmember Cadicina. On voice vote, all in favor.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Ramsey. Discussion – none.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:
Absent: Kelly
Motion Approved.

Motion made by Councilmember Kahwaty to take up Ordinance 1648 for consideration of adoption on second and final reading, and direct the Borough Clerk to read by title, seconded by Councilmember Cadicina. 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

Summary – This ordinance amends the existing Fire Prevention ordinance to update certain legal references and to increase certain fees.

WHEREAS, Ordinance 1648 was introduced at a meeting of the Mayor and Council held on the 20th 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 1648 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 Lambrix, 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 Councilmember Lambrix. On voice vote, all in favor.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Cadicina. Discussion – none.

Roll Call Vote:

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

Motion made by Councilmember Kahwaty to take up Ordinance 1649 for consideration of adoption on second and final reading, and direct the Borough Clerk to read by title, seconded by Councilmember Swist. 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

Summary – This ordinance amends the existing Volunteer Incentives ordinance to provide for waiver of certain Borough fees 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 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 1649 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 Lambrix, 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 Kahwaty, seconded by Councilmember Cadicina. On voice vote, all in favor.

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Cadicina. Discussion – none.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

OPEN THE TIME FOR PUBLIC COMMENT

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

No one from the public came forward at this time.

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 290-15

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.

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|-------------------|---|
| Resolution 291-15 | Accept Report of the Finance Committee |
| Resolution 292-15 | Accept Grant – NJ DEP |
| Resolution 293-15 | Amend Personnel Policy – Bereavement, Insurance |
| Resolution 294-15 | Award Contract – Express Scripts Property Title Insurance |
| Resolution 295-15 | Hold Harmless Agreement – 502 Timberline Drive |
| Resolution 296-15 | Tax Refund – Corelogic |
| Resolution 297-15 | Tax Refund – G.S. Realty Corp. |
| Resolution 298-15 | Tax Refund – Rozdeba |
| Resolution 299-15 | Budget Transfers |

Resolution read and introduced by Councilmember Kahwaty, seconded by Councilmember Cadicina. Discussion – none.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:
Abstain:
Absent: Kelly
Motion Approved.

ACTION ON MINUTES

Motion to accept the minutes was made by Councilmember Kahwaty and seconded by Councilmember Swist:

- 2015-10-06 Work Session
- 2015-10-06 Closed
- 2015-10-07 Special Mayor and Council Planning Board
- 2015-10-07 Closed
- 2015-10-20 Regular

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain: Lambrix – October 7, 2015 Special Mayor and Council Planning Board; October 7, 2015 Closed
Absent: Kelly
Motion Approved.

OLD BUSINESS

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

NEW BUSINESS

Indian Trail Drive Culvert

Mayor Bivona reported that he has received several emails from residents about the ponding of water because the culvert is clogged due to debris. Mr. Hart advised they are clearing the debris but are also looking at a trash rack too. Mayor Bivona said this is a constant issue because it is a swamp area they are trying to maintain.

INTRODUCTION OF ORDINANCES ON FIRST READING

Move to take up consideration of Ordinance 1650 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Lambrix, seconded by Councilmember Kahwaty. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1650

AN ORDINANCE ESTABLISHING CERTAIN SALARIES OF EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES FOR THE YEAR 2015

WHEREAS, Ordinance 1650 was introduced at a meeting of the Mayor and Council held on the 24th day of November 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 1650 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 15th day of December 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 1650; 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 Cadicina. Discussion ensued in regards to PBA and AFSCME contract negotiations.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

Move to take up consideration of Ordinance 1651 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Cadicina, seconded by Councilmember Kahwaty. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1651

**AN ORDINANCE AMENDING CHAPTER 172 “BLASTING”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES
TO UPDATE FEES AND STATUTORY REFERENCES**

WHEREAS, Ordinance 1651 was introduced at a meeting of the Mayor and Council held on the 24th day of November 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 1651 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 15th day of December 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 1651; 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 Cadicina. Discussion – none.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

Move to take up consideration of Ordinance 1652 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Cadicina, seconded by Councilmember Swist. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1652

**AN ORDINANCE AMENDING CHAPTER 408 “SOLAR ENERGY SYSTEMS”
OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO PROVIDE
FOR THE REPEAL OF CERTAIN PROVISIONS**

WHEREAS, Ordinance 1652 was introduced at a meeting of the Mayor and Council held on the 24th day of November 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 1652 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 15th day of December 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 1652; 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 Cadicina. Discussion – none.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist

Nays:

Abstain:

Absent: Kelly

Motion Approved.

Move to take up consideration of Ordinance 1653 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Cadicina, seconded by Councilmember Lambrix. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1653

**AN ORDINANCE MANDATING DIRECT DEPOSIT OF NET PAY
FOR ALL EMPLOYEES OF THE BOROUGH OF FRANKLIN LAKES**

WHEREAS, Ordinance 1653 was introduced at a meeting of the Mayor and Council held on the 24th day of November 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 1653 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 15th day of December 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 1653; 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 Cadicina. Discussion – none.

Roll Call Vote:

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

Move to take up consideration of Ordinance 1654 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Kahwaty, seconded by Councilmember Cadicina. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1654

**AN ORDINANCE ESTABLISHING FRANKLIN LAKES SEWER DISTRICT NO. II,
AND ESTABLISHING CONNECTION CHARGES FOR THOSE PROPERTIES
SERVED BY THIS SEWER DISTRICT**

WHEREAS, Ordinance 1654 was introduced at a meeting of the Mayor and Council held on the 24th day of November 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 1654 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 15th day of December 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 1654; 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 Cadicina. Discussion – Borough Administrator Hart discussed and read the revision and discussed the rate of 2% per annum which was also read into the Ordinance revision.

Roll Call Vote:

Ayes: Cadicina, Kahwaty, Lambrix, Ramsey, Swist
Nays:
Abstain:
Absent: Kelly
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 8:42 P.M., seconded by Councilmember Lambrix. On voice vote, all in favor.

Resolution 291-15 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 \$242,264.02 as shown on the Claims Bill List; \$9,995.25 as shown on the Soil Account Bill List and \$0.00 as shown on the Developers Escrow List.

Resolution 292-15 Accept Grant – NJ DEP

WHEREAS, the Borough of Franklin Lakes has applied for and has been awarded a grant in the amount of \$104,860 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Investigation and Remedial Action along with report preparation of the Haledon Borough DPW property;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Franklin Lakes that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Franklin Lakes.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Economic Development Authority.

Resolution 293-15 Amend Personnel Policy – Bereavement, Insurance

BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey, that paragraph 36 “Bereavement Leave Policy” of the Personnel Policies and Procedures Manual and the Employee Handbook is hereby amended to read as follows:

36) ***Bereavement Leave Policy.***

Employees are entitled to five consecutive calendar days leave of absence for each death of an employee’s immediate relative commencing either upon the day of death or the day of the funeral. Bereavement Leave shall not extend beyond five consecutive calendar days immediately following the death of a family member. “Immediate relative” includes spouse or significant other, civil union partner, child, parent, stepchild, sibling, grandparents, *mother-in-law*, *father-in-law*, daughter-in-law, son-in-law, grandchildren, or any person related by blood or marriage residing in an employee’s household.

In the case of the death of an uncle, aunt, niece, nephew or cousin, a leave of absence up to one day may be granted.

A request for bereavement leave must be submitted in writing stating the purpose of the leave, and must be approved by the Department Head. Employees are paid for all working days during the Bereavement Leave.

BE IT FURTHER RESOLVED that the second paragraph of paragraph 44 “Health Insurance Policy” is hereby amended to read as follows:

At the time of hire, Plan enrollment forms shall be filled out by the employee and such employee shall become eligible for Plan benefits *on the first of the month next preceding the employee’s two month anniversary of employment.*

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to every employee.

Resolution 294-15 Award Contract – Express Scripts Property Title Insurance

WHEREAS, the Borough Attorney for the Borough of Franklin Lakes received three (3) proposals for title insurance in connection with the Express Scripts property; and

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

WHEREAS, the Borough Attorney has reviewed the proposals submitted and has determined that the proposals meet the specifications; and

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

1. Ardent Title Group, 24 Sheridan Avenue, Ho-Ho-Kus, NJ 07423 is hereby awarded a contract in the amount of \$9,989
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 295-15 Hold Harmless Agreement – 502 Timberline Drive

WHEREAS, the Borough Engineer, by letter of August 12, 2015, has approved a variance application and final as built survey for the property at 502 Timberline Drive, Borough of Franklin Lakes, Lot 6.05, Block 2711, provided that the property owner provides a Hold Harmless Agreement, and the Borough of Franklin Lakes approves the encroachment of a fence a maximum of 7.6 feet into the Birch Road right-of-way; and therefore it is

RESOLVED by the Mayor and Council of the Borough of Franklin Lakes that the Governing Body hereby approves the Hold Harmless Agreement with the owner of the property at 502 Timberline Drive, Franklin Lakes, New Jersey to permit a fence which encroaches into the Birch Road right-of-way; 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 August 12, 2015, and be in a form approved by the Borough Attorney.

Resolution 296-15 Tax Refund – Corelogic

WHEREAS, the attorneys for the new homeowner Matthew & Debra Simmers, whose property is 822 Colonial Road and homeowner Ajay & Sunita Gupta, whose property is 717 Somerset Street, and the lender for the homeowners Corelogic, made payments for the 4Q 2015 taxes and,

WHEREAS, the above leaves an overpayment on the 4Q 2015 taxes on both properties and,

WHEREAS, the lender Corelogic is seeking a refund for the payment done in error,

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check for the following amount and the same to be charged to Tax Overpayments Refunded.

<u>Block</u>	<u>Lot</u>	<u>Refund Duplicate Payment</u>
1303.02	3.02	\$ 3,114.00
1106	14	\$ 3,980.00

Made payable to:
Corelogic Real Estate Tax Service
Attn: Refund Department
PO Box 961250
Fort Worth, TX 76161-9887

Resolution 297-15 Tax Refund – G.S. Realty Corp.

WHEREAS, the property listed below filed an assessment appeal with the Tax Court of New Jersey and,

WHEREAS, the Tax Court reduced their assessment therefore reducing the property taxes previously paid for the year 2012, on Block 1411 Lot 2 whose property location is 556 Colonial Road, tax payer G.S. Realty Corp.,

WHEREAS, under N.J.S.A. 54:3-27.2 in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgment,

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer 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

All checks made payable to:

G.S. Realty Corp.
 c/o Zipp, Tannenbaum & Caccavelli, L.L.C.
 280 Raritan Center Parkway
 Edison, NJ 08837

Resolution 298-15 Tax Refund – Rozdeba

WHEREAS, the property listed below filed an assessment appeal with the Tax Court of New Jersey and,

WHEREAS, the Tax Court reduced their assessment therefore reducing the property taxes previously paid for the year(s) 2010 and 2012, on Block 1106.06 Lot 5 whose property location is 10 Shinnecock Trail, homeowners Rozdeba, Joseph & Christopha,

WHEREAS, under N.J.S.A. 54:3-27.2 in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgment

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer 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>
1106.06	5	\$ 684,100 (2010)	\$ 8,075.33
		\$ 190,100 (2012)	\$ 2,914.23

Total Refund \$ 10,989.56

All checks made payable to:

Joseph & Christopha Rozdeba
 10 Shinnecock Trail
 Franklin Lakes, NJ 07417

Resolution 299-15 Budget Transfers

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes that the following 2015 Budget Transfers be made for the following accounts:

<u>From</u>	<u>From</u>	<u>To</u>
Insurance-Rec/Others	2,000	
Estimated Tax Bills	5,000	
Appraisal Services	15,000	
Gasoline	8,000	
To		
Litigation OE		22,000
Ambulance OE		8,000
	30,000	30,000

Respectfully submitted,

Sally T. Bleeker

Sally T. Bleeker, Borough Clerk