

**MEETING OF THE MAYOR AND COUNCIL
JUNE 8, 2016
7:30 P.M.**

A regular meeting of the Mayor and Council was held on June 8, 2016, in the Municipal Building.

MEETING CALLED TO ORDER

ROLL CALL

The following Council Members and Professionals responded to the roll call: Mayor Bivona, Councilperson Cadicina, Councilperson Kahwaty, Councilperson Kelly, Councilperson Ramsey, Councilperson Swist, Borough Administrator Greg Hart, Borough Attorney Smith and Borough Clerk Sally Bleeker. Council President Lambrix was absent this evening.

SUNSHINE LAW STATEMENT

The Borough Clerk read the Sunshine Law Statement.

FLAG SALUTE

MOMENT OF SILENT REFLECTION

APPOINTMENT

- **Leonor Diehl – Assistant to Administrator**

Councilperson Kahwaty made a motion to appoint Leonor Diehl as Assistant to the Administrator. Councilperson Swist seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
Nays: None
Abstain: None
Absent: Council President Lambrix

- **Brian Porter – Patrol Officer**

Councilperson Ramsey made a motion to appoint Brian Porter as a Patrol Officer with the Franklin Lakes Police Department. Councilperson Kelly seconded the motion.

Roll Call Vote

Ayes: Cadicina, Kahwaty, Kelly, Ramsey, Swist
Nays: None
Abstain: None
Absent: Council President Lambrix

Brian Porter was sworn in as Patrol Officer by Mayor Bivona.

PROCLAMATION

- **Eagle Scout Nathaniel J. Gonzo**

WHEREAS, On June 4, 2016, Boy Scout Nathaniel J. Gonzo will be recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank; and,

WHEREAS, we are gathered here on this occasion, as friends, family and members of the Scouting community to support him on his attainment of the rank of Eagle Scout and to recognize the faithful and steady path taken within the Scouting organization; and,

WHEREAS, Scouting, for both boys and girls, has been an integral part of the community of Franklin Lakes as well as a positive influence for many years; and,

WHEREAS, we commend Nathaniel on his Eagle Scout project, the conception, planning and restoration of an Outdoor Classroom at Ramapo High School, Franklin Lakes, New Jersey; and,

NOW THEREFORE, I, FRANK BIVONA, Mayor of the Borough of Franklin Lakes, on behalf of the Mayor and Council and the residents of the Borough, do hereby recognize and congratulate **Nathaniel J. Gonzo, EAGLE SCOUT**, for this outstanding accomplishment, extend to him our deepest appreciation for all of his hard work, and wish him the best in all of his future endeavors.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Franklin Lakes to be affixed this 4th day of June, 2016.

Councilwoman Swist read the Proclamation recognizing Nathaniel J. Gonzo who successfully completed all the requirements to attain the rank of Eagle Scout. Mr. Gonzo's Eagle Scout project was the restoration and completion of an outdoor classroom at Ramapo High School.

OPEN TIME FOR PUBLIC COMMENT

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

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

PUBLIC WORKS

- **Tilson Box Request**

Mr. Hart recalled that late last year there was a request by Tilson Technology on behalf of Verizon Wireless to install Tilson boxes on poles. When asked where the boxes would be located on the poles, the Council was told that Tilson would only be placing the boxes on pole located on County roads and would not need the permission of the Franklin Lakes' Mayor and Council. On May 16th, Tilson contacted the Borough and said they would need Borough approval to place these boxes on a Borough roadway. There is only one location where the box will be placed at the top of a pole on Borough owned property.

Mauricio Barragan, 670 Moore Avenue, Westwood, referred to a photo showing the proposed location of the box at 805-845 Franklin Lake Road. He described the box as being two to three feet long located at the top of the antenna. The height of the pole is approximately 41 feet including the pole and the antenna. The distance from the top of the pole to the top of the box is 3 feet.

Mayor Bivona asked if the box is able to face in any direction. Mr. Barragan said it could and Mayor Bivona asked that the location be moved away from the circle. Mr. Barragan stated that the antennas are intended to be used to enhance existing service as well as aiding with the 911 emergency services. The nodes in the box offload any data being used on the existing antennas. Mayor Bivona noted that this is referred to as the "dead zone area" in the Borough and Mr. Barragan indicated that the addition of these boxes would increase Verizon service in the area. He expects that eventually other carriers will enter the market with the same type of technology; however, they cannot "piggy-back" and use the same pole. Upon questioning by Councilperson Kahwaty, Mr. Barragan stated that the Borough would have limited rights of review under federal law

Mayor Bivona was concerned about the poor coverage in this area as well as the possible proliferation of these boxes all over the Borough. Councilperson Kahwaty asked if the box could be placed in a more obscure area. Mr. Barragan said he would have to speak with the Radio Frequency engineers to see if there is a viable alternative, however, the engineers felt this was the best spot for beneficial coverage. Mayor Bivona said that this utility pole is on the corner but there are other utility poles further down the street in both directions. Mr. Barragan guessed that there might be issues with PSE&G and this is the reason that the box is proposed for this particular pole. Mayor Bivona asked Mr. Barragan to find out if the box could be placed in this vicinity but in a more aesthetically pleasing location. He suggested a location across from the fire house where it is less visible because of the trees in the area. Mr. Barragan said he would report back to the Mayor and Council on whether another location is possible. He added that the equipment could be painted in order to match the pole.

BOROUGH ENGINEER'S REPORT

Mr. Boswell was absent this evening. Mayor Bivona explained that the paving on Sunset Terrace was stopped due to a drainage problem. The engineer is recommending that a drain be installed on either side of the street which will be run to a drainage area. Mr. Hart said that the cost is approximately \$29,000 for this work which would have been less costly if a resident had agreed to have the Borough encroach onto his property in order to do the work. This additional cost can be absorbed within the original contract award. Mayor Bivona stated that the Borough is hoping to do some additional work within the Road Program including an expansion of the parking lot at Police Headquarters and a walkway between the annex building and the Community Center building to include benches, flower pots and an arrowhead in the middle. This area will need to be milled and patched and may require a change order within the scope of the appropriation. Mayor Bivona stated that Terrace Road has deteriorated over the past few months and has been added to the list for repaving

Resolution 168-16

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 169-16	Accept Report of the Finance Committee
Resolution 170-16	Award Contract – Electrical Services
Resolution 171-16	Authorize Grant Agreement – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund
Resolution 172-16	Award Contract – Huron Road and Old Mill Road Resurfacing and Safety Improvements
Resolution 173-16	Canceling Outstanding Checks
Resolution 174-16	Capital Budget Resolution
Resolution 175-16	Extend Boat Rental to Weekdays

Resolution introduced by Councilperson Kahwaty. Seconded by Councilperson Cadicina.

Roll Call Vote

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

MAYOR'S REPORT

Mayor Bivona stated that the Memorial Day Celebrations were quite successful. This year's events were more focused on honoring those who have served the nation. Councilperson Ramsey commended the wonderful organizational work done by Mayor Bivona considering that he had little time to pull things together for the Memorial Day celebrations. Councilperson Swist liked the idea of the food trucks and agreed that the events were more focused on the real meaning of Memorial Day. Councilperson Cadicina suggested that the fire trucks be parked in the parking lot or on the edge of the street because the children enjoy this.

Mayor Bivona reported on the basketball tournament that took place on Saturday June 4th. He thanked the volunteers who worked to keep things moving along with selling items and the clean-up. He added that 68 teams participated in the tournament and everyone had a wonderful time. Mayor Bivona noted that the money collected went to help a single mother in Upper Saddle River who is battling cancer and has two young children who participated in the tournament. He thanked Dina Robinson for all her hard work in putting this event together.

Mayor Bivona spoke about "Change the World" which is a program participated in by students at High Mountain Road and Woodside Avenue School. Over 80,000 meals were packaged over two days by the students to feed the earth's hungry as part of this great event.

Mayor Bivona provided an update on supportive housing and said that he along with Mr. Hart met today with Joe Alpert of the Alpert Group regarding the project. Things are moving along on schedule with the hope that construction will begin later this year.

Mayor Bivona stated that the opening of Parsons Pond Park is scheduled for June 21st with a 6:00 P.M. ribbon cutting. This ceremony will precede a Borough Council Meeting.

COMMITTEE/LIAISON REPORTS

ADMINISTRATION AND FINANCE

- **Employee Discipline Policy**

Mr. Hart reported that he has reviewed this policy with the Borough's labor council who indicated that the proposed language was appropriate. The policy includes comments and input from Administration and Finance Committee and the resolution will be introduced on June 21st.

- **Amend 2016 Salary Ordinance – Construction Assistant**

Mr. Hart explained that the new position of Construction Assistant was added last year; however, the position was not included in the salary ordinance. This ordinance includes the salary for this position and will be introduced at the meeting of June 21st.

Mr. Hart referred to an issue that came up during the audit. The auditor had three recommendations including the payment in lieu of medical insurance which has worked extremely well in the Borough. Mr. Hart pointed out that there are thirteen employees who accept payments in lieu of medical insurance which is 25% of the premium that the Borough would have paid for these employees. The auditor noted that there is State law that limits the amount that can be paid to the employee which is 25% of the savings to the Borough, and not of the premium. In other words, the savings to the Borough is offset by the amount of the contribution or 25% of the difference and not 25% of the premium.

Mr. Hart has informed the employees of the required adjustment which is required and must be done retroactive to January 1, 2016. The Personal Policy and Procedures Policy will be amended to reflect this amendment and the necessary resolution will be listed on the June 21st agenda. This revision may be combined with the Employee Discipline Policy.

PUBLIC WORKS

- **Tilson Box Request**

This was discussed earlier this evening.

Mayor Bivona stated that improvements may be done to portions of Old Mill Road through the use of excess grant money. He is waiting to receive recommendations from Mr. Boswell.

Mr. Hart referred to Memorial Pond and mentioned that this year is the 15th anniversary of September 11th. There were discussions regarding fund raising for the maintenance of Memorial Pond since the funds set aside for this purpose have been depleted. Mayor Bivona agreed and Councilwoman Swist indicated that she would help with this event.

ENVIRONMENTAL AND COMMUNITY AFFAIRS

- **Tree Removal Permit – 721 Cottonwood Trail**

Councilmembers indicated agreement with this request which will be listed on the June 21st agenda.

Mr. Hart announced that the Borough will be adding book recycling to the recycling depot. The books would be placed in a box similar to the clothing recycling box.

RECREATION AND PARKS

Councilman Kelly reported on the golf program for beginners for those in fifth through eighth grade which will be conducted during the summer. This is a program which will help keep kids busy and is being well received.

Councilman Kelly stated that an online soccer survey has been completed which will provide feedback to improve the soccer program. Participation has decreased slightly and the Recreation Department is hoping to find ways to make the program more attractive.

Councilman Kelly stated that he is working on a strategic plan for the Parsons Pond Recreational area with Jason Robinson. An inventory of the sports equipment was completed and new uniforms and equipment have been ordered. Councilman Kelly reported on local participation in the Franklin Lakes Basketball Charity event and he mentioned that baskets were given to worthwhile charities.

Councilman Kelly referred to the chewing tobacco issue that was discussed at a prior meeting. He spoke to Jason Robinson who was reluctant to raise an issue that he did not think was a problem. Councilperson Kelly thought it would be a good idea to alert people to the dangers of chewing tobacco and he has put some information together which he will distribute to the coaches. He will ask the coaches to review this information with the children at the appropriate time.

Councilman Kelly said that he and Mr. Hart have agreed to wait for federal legislation relative to drones. Mayor Bivona stated that he received a email from a resident who complained about a drone hovering around her window several nights in a row. He learned that the police responded to her calls and followed the drone to Wyckoff. In the past, Mayor Bivona had indicated that he felt this was an issue of public safety and not privacy; however, after hearing of this incident he has changed his mind. He asked Mr. Smith if there are any ordinances prohibiting the flying of drones on someone else's property.

Mr. Smith said that he is not aware of any local ordinance or State statute controlling air space over private property. Mr. Hart stated that upcoming Federal legislation may

provide some guidance. Councilwoman Swist referred to an ordinance regarding drones in Allendale which was passed due to privacy issues. Mayor Bivona agreed that an ordinance is needed which will prohibit flying drones over private property without approval of the property owner. Councilperson Kahwaty suggested that it would be reasonable to wait for 30 days for federal legislation which could preempt any ordinance passed by the Mayor and Council.

After more discussion, Mr. Hart said he would contact the Borough's drone specialist. Councilperson Kelly said that there is a group who fly drones and radio controlled planes at McBride Field every Sunday. At times these devices fly outside of the controlled range over the Urban Farms Shopping Center which presents a problem when the engines fail and they fly into cars. Councilman Kelly suggested an ordinance that would restrict the operation of radio controlled devices and drones to the Parsons Pond property. This would provide a broad area without interfering with local traffic or private property.

Mr. Smith checked the internet and found a pending bill relative to comprehensive drone privacy along with the many other issues in connection with drones and the threats to privacy. Mayor Bivona said that although the suggestion made by Councilperson Kelly is good, he doesn't want Parsons Pond to be overwhelmed with drones. Councilperson Kahwaty said that drone use could be restricted to a specific area only during designated hours.

Mayor Bivona reiterated that an ordinance is needed stating that a drone cannot be flown over someone's property without their permission. Mr. Smith said he would research this issue further.

- **Amend Ordinance – Parks and Public Lands**

Mr. Hart stated that a Parsons Pond Park Advisory Committee has been created which meets monthly. He has reviewed the rules and regulations pertaining to the Nature Preserve and feels that they would be suitable for Parsons Pond Park. The only changes would be that boating and ice skating would be prohibited at Parsons Pond Park. This ordinance will be introduced on June 21st.

- **Facilities Use Request – RYSA Soccer**

Mr. Hart reviewed last year's request from RYSA Soccer and found that the recommendations of the Recreation Department at that time stated that the tournament should be restricted to the Pulis Avenue field due to the wear and tear on the field and that RYSA should alternate from year to year with other towns. Mr. Hart said that RYSA is a Franklin Lakes/Oakland organization and he has received an email from them explaining the need to use the fields in both towns and confirmed that fields in both towns are actually used. Mayor Bivona stated that this was an informative email which explained the benefits of RYSA including the fact that they are a non-profit group that trains players for soccer at the high school level and two thirds of the participants must be from Franklin Lakes. This request will be formally approved at the June 21st meeting.

- **Parsons Pond Park**

Mr. Hart explained that this item relates to the approval of the sign. Mayor Bivona said that the all park signs in Franklin Lakes should be uniform and the sign should include the wording "Franklin Lakes Parks". Mr. Hart stated that the Parson Pond Park logo is covering the Express Scripts logo and he will look into the possibility of repainting the post. Mayor Bivona reiterated the need for uniformity and Mr. Hart said he would work on this. He noted that the same sign material is being used at Parsons Pond Park as was used at the Nature Preserve and the same sign company is working on this sign.

After further discussion, Mr. Hart said he would circulate a new design plan for comment as soon as possible.

- **Ramapo Rally**

Mr. Hart said that this relates to a biking event and is for informational purposes only. Councilperson Ramsey questioned liability on behalf of the Borough. Mr. Hart stated that a Certificate of Insurance is required. Mr. Smith cautioned against setting too many regulations that could create other problems, but he will look into this further. Mr. Hart will prepare a cover letter requiring adherence to applicable traffic regulations.

PLANNING AND DEVELOPMENT

- **Appointment – Bergen County Community Development Representatives**

Councilperson Kahwaty recommended that Mr. Hart and Councilperson Ramsey be appointed as representatives to this committee.

- **Appointment – Bergen County Open Space Representatives**

Councilperson Kahwaty recommended that Mr. Hart be appointed to this committee with Mayor Bivona as an alternate representative.

Mr. Hart added that this committee has a Mayor's representative and a Council representative as well as an alternate. Last year Councilperson Ramsey was the Council representative with Councilperson Kahwaty as the alternate.

- **Abandoned Properties Ordinance**

Mr. Hart stated that he is working with John Wittenkind, the Construction Official, on an ordinance addressing the issue of abandoned properties. These abandoned properties take up a lot of time and the goal is to provide more tools to deal with this issue. Mr. Hart is basing this ordinance on examples from other towns and he will review a draft with the Planning and Development Committee. The ordinance must be reviewed by the Mayor and Council at a Work Session and Mr. Hart hopes to have it ready for the next meeting. Mr. Smith advised that they have to make sure that this ordinance doesn't go any further than the State Statute. Mayor Bivona has reviewed the draft ordinance and said it is broad in its definition of a "nuisance property". He stressed the importance of having the tools to deal with this problem.

Councilperson Ramsey pointed out that there were 120 reports to the police of unmaintained property primarily relating to high grass. Mayor Bivona explained that the proposed ordinance pertains mainly to vacant properties which decrease home values and can become dangerous. He added that if the ordinance is passed the Borough may have to budget more money next year for enforcement. The Borough will have to clear the properties appropriately and then put a lien on those properties.

PUBLIC SAFETY AND LIBRARY

- **Amend Parking Ordinance County Roads 470-38 Schedule I**

The Traffic Officer is recommending that parking be prohibited on all County roads. Mayor Bivona stated that this would result in a proliferation of signs and asked for clarification. Mr. Hart will look into this further. Mr. Smith indicated that perhaps several signs would be sufficient and would be posted at the borders of Franklin Lakes. Mr. Hart said that the focus of the concern seems to be on Colonial Road due to the opening of Colonial Pointe. He noted that if this is the case it is important to install this sign as soon as possible. This item will be listed on the next Work Session agenda.

Mayor Bivona asked about the possibility of a drug drop box and Mr. Hart said he would look into this.

BOROUGH ADMINISTRATOR'S REPORT

Mr. Hart said they are fortunate to have young people volunteering at the Borough Hall at this time of the year. He encouraged everyone to thank the volunteers for all of the good

work they do. Volunteers are working to transform the Construction Department including the filing system which Mr. Hart described as a huge project.

Mr. Hart reported that the Living Healthy Challenge is wrapping up its tenth and final week. The event is in collaboration with Wyckoff and Oakland and is organized by Dina Robinson. Mr. Hart stated that this is a wonderful program and he hopes it will continue.

OLD BUSINESS

Mr. Hart mentioned that the bike rack is being returned to its former location.

NEW BUSINESS

There was no new business this evening.

RESOLUTION FOR CLOSED SESSION

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Tuesday, June 8, 2016 which begins at 7:30 PM, in the Conference Room at the Municipal Building to discuss the following:

Closed meeting issues:

- Pending Litigation – Affordable Housing
- Personnel – Tax Assessor
- Personnel – Police Sergeant Promotion

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 go into Closed Session was made by Councilperson Kahwaty, at 9:15 PM, seconded by Councilperson Cadicina.

Roll Call Vote

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

ADJOURNMENT

Motion by Councilperson Kahwaty to adjourn the meeting at 9:32 P.M. Councilperson Cadicina seconded the motion.

Roll Call Vote

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

Resolution 169-16

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 \$4,011,667.94 as shown on the Claims Bill List; \$6,257.00 as shown on the Soil Account Bill List and \$2,222.00 as shown on the Developers Escrow List.

BE IT FURTHER RESOLVED, that the payroll of May 5, 2016 in the amount of \$192,055.99 and the payroll of May 19, 2016 in the amount of \$215,174.24 be hereby ratified and approved.

Resolution 170-16
Award Contract – Electrical Services

WHEREAS, the Borough Administrator solicited proposals for electrical services for the Borough of Franklin Lakes for two years with a Borough option for one additional year, and three proposals were received; and

WHEREAS, the Borough Administrator and Superintendent of Public Works recommend that the contract be awarded to the contractor that submitted the lowest cost proposal, MJ Hickey Electric LLC, 210 Deerfield Lane, Franklin Lakes, New Jersey, for the hourly rates set forth in its May 19, 2016 proposal, including the base hourly rate of \$55 per hour, for an estimated total contract cost of \$16,460 annually;

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 and Superintendent of Public Works be approved and the contract for electrical services be and is hereby awarded to MJ Hickey Electric LLC for the hourly rates set forth in its May 19, 2016; 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 is a sufficient appropriation to fund the purchase 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 MJ Hickey Electric LLC, the Superintendent of Public Works, and the Chief Financial Officer.

Resolution 171-16

Authorize Grant Agreement – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund

BE IT RESOLVED, that the Mayor and Council of Borough of Franklin Lakes wish to enter into a Bergen County Trust Fund project Contract (“Contract”) with the County of Bergen for the purpose of using a \$23,485.00 matching grant award from the 2015 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled “Old Mill Woodlands Park Improvements” located in Lot 2 in Block 2547.01 on the tax maps of the Borough of Franklin Lakes;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Gregory C. Hart to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about May 18, 2018; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

Resolution 172-16

WHEREAS, the Borough of Franklin Lakes advertised for and opened bids on May 24, 2016 for the Huron Road and Old Mill Road Resurfacing and Safety Improvements; and

WHEREAS, the Mayor and Council wish to award this contract to the lowest responsible bidder; and

WHEREAS, four (4) companies submitted a bid for the Huron Road and Old Mill Road Resurfacing and Safety Improvements; and

WHEREAS, the Borough Engineer has reviewed the bids submitted and has determined that the bids meet the specifications.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey as follows:

1. AJM Contractors, Inc. 300 Kuller Road, Clifton, NJ 07011, is hereby awarded the contract for the Huron Road and Old Mill Road Resurfacing and Safety Improvements for the total bid amount of \$110,750.10 in accordance with the bid specifications.
2. 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 purchases authorized in this resolution as an express and mandatory condition of the award of this contract.
3. The Mayor and Borough Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Borough Attorney shall review any and all contractual documents prepared in furtherance of this award.

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

Resolution 173-16

Canceling Outstanding Checks

WHEREAS, there are outstanding checks drawn on various accounts of the Borough for extraordinary lengths of time, and

WHEREAS, the Chief Financial Officer has reviewed the outstanding checks and in consultation with the municipal auditor recommends that they be cancelled and cleared of record;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, that the following outstanding checks drawn on various accounts of the Borough are hereby cancelled:

<u>Payee</u>	<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
Current Account			
Scuffy Carting, LLC	03/22/10	44189	\$3,468.15
Sterling, Karen	10/06/10	45526	\$190.00
Accurate Security Co.	05/04/11	46892	\$19.25
Midland Park Softball Assoc.	06/10/11	47293	\$395.00
Aiello Jr., John	06/22/11	47359	\$110.00

New Concepts Mail Center	06/22/11	47416	\$11.63
MBS – Recipient	06/08/12	49714	\$50.00
County of Bergen	01/16/13	51302	\$11.00
All State O.R.C.	04/19/13	52000	\$1,843.50
NJ Division of Fire Safety	05/08/13	52189	\$595.50
All-Nu Trophy & Screen Co.	10/16/13	53259	\$1,672.00

Resolution 174-16
Capital Budget Amendment
Attached to the end of minutes

Resolution 175-16
Extend Boat Rental to Weekdays

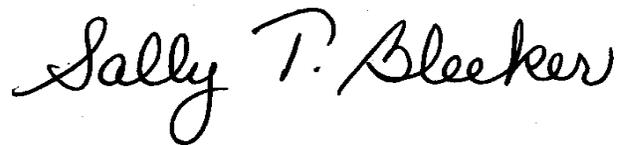
WHEREAS, by resolution adopted by the Mayor and Council on January 19, 2016, a contract permitting the rental of boats at the Franklin Lakes Nature Preserve for the period from May 1 to September 30 for the years 2016 and 2017 was awarded to Ramsey Outdoor Stores, 281 Route 10 East, Suite 16, Succasunna, New Jersey 07876; and,

WHEREAS, Ramsey Outdoor Stores has proposed extending the boat rental program to weekdays on a trial basis, effective June 20, 2016;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, and State of New Jersey that Ramsey Outdoor Store be and is hereby permitted to extend its boat rental program at the Franklin Lakes Nature Preserve to weekdays on a trial basis;

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Ramsey Outdoor Stores.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk