

**MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 20, 2016
7:30 P.M.**

A regular meeting of the Mayor and Council was held on September 20, 2016, in the Municipal Building.

MEETING CALLED TO ORDER

SUNSHINE LAW STATEMENT

The Borough Clerk read the Sunshine Law Statement.

ROLL CALL

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

FLAG SALUTE

MOMENT OF SILENT REFLECTION

APPOINTMENT

- Acting Secretary to Planning Board and Zoning Board – JoAnn Carroll

Motion to appoint JoAnn Carroll as Acting Secretary to the Planning Board was made by Councilmember Kahwaty, seconded by Councilmember Swist.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Approved.

ORDINANCES FOR FINAL READING AND ADOPTION

Motion made by Councilmember Ramsey to take up Ordinance 1687 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 1687

AN ORDINANCE AMENDING CHAPTER 300 “LAND USE AND DEVELOPMENT” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO AMEND REFERENCE TO IMPERVIOUS COVERAGE IN AREA AND BULK REGULATIONS SCHEDULE

Summary – This ordinance corrects references in the Borough Code from “impervious coverage” to “total coverage”, consistent with a prior Borough ordinance.

WHEREAS, Ordinance 1687 was introduced at a meeting of the Mayor and Council held on the 16th day of August, 2016 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 1687 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 Kelly, 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 Kahwaty. On voice vote, all in favor.

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

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Approved.

Motion made by Council President Lambrix to take up Ordinance 1691 for consideration of adoption on second and final reading, and direct the Borough Clerk to read by title, seconded by Councilmember Kahwaty. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1691

AN ORDINANCE TO VACATE THE RIGHT OF WAY DESCRIBED AS “COURT STREET” AS SHOWN ON A MAP OF THE PROPERTY OF WILLIAM P. KALFF AND TRI-CORNER REALTY COMPANY INC. DATED JUNE 1930, AND FILED IN THE BERGEN COUNTY CLERK’S OFFICE AS MAP NO. 2667

Summary – This ordinance vacates the right-of-way known as Court Street, which is located on Colonial Road, near the intersection of Franklin Avenue.

WHEREAS, Ordinance 1691 was introduced at a meeting of the Mayor and Council held on the 16th day of August, 2016 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 1691 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 Council President Lambrix. On voice vote, all in favor.

Councilmember Ramsey gave some background information on the corner store at this location.

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

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

Roll Call Vote:

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

OPEN THE TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Councilmember Kahwaty, seconded by Council President Lambrix. 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 252-16

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 253-16 Accept Report of the Finance Committee
- Resolution 254-16 Amend Ambulance Corps By-Laws
- Resolution 255-16 Award State Contract – Simunitions
- Resolution 256-16 Change Order No. 8 – Police Department Headquarters
- Resolution 257-16 Chapter 159 – Becton Dickinson Donations
- Resolution 258-16 Tree Removal Permit – 343 Longbow Drive
- Resolution 259-16 Tree Removal Permit – 871 Scioto Drive
- Resolution 260-16 Award Contract – Drainage Pipe

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

Roll Call Vote:

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

RESOLUTIONS

Resolution 261-16 Award Contract – Snowplowing

WHEREAS, the Borough of Franklin Lakes advertised for and opened bids on September 15, 2016 for snowplowing services; and,

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

WHEREAS, two snowplowing contractors submitted bids; and,

WHEREAS, the DPW Superintendent and Borough Administrator have reviewed the bids submitted and has determined that the bids meet the specifications.

NOW, THEREFORE, BE IT RESOLVED that the contract for snowplowing services be and is hereby awarded to Cipriano Enterprises Inc. 74 Ethel Avenue Hawthorne, NJ 07506 for the

2016/2017 plowing season, with a Borough option for two additional one season periods in the amount of \$160 per truck per hour, \$200 per hour for Rubber Tired Loader, and the Standby Rate of 70% of the proposal rate, in accordance with the bid specifications; 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 purchases authorized in this resolution as an express and mandatory condition of the award of this contract; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to, Cipriano Enterprises Inc. and the Superintendent of Public Works.

Resolution read and introduced by Council President Lambrix, seconded by Councilmember Kahwaty. Discussion – Borough Administrator gave background information regarding the bid and recommended the bid be awarded to Cipriano Enterprises Inc.

Roll Call Vote:

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

ACTION ON MINUTES

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

- August 2, 2016 Work Session
- August 16, 2016 Regular

Roll Call Vote:

Ayes: Cadicina (with exceptions), Kahwaty, Kelly, Lambrix, Ramsey (with exceptions), Swist
Nays:
Abstain:
Absent: Cadicina – August 16, 2016 Regular; Ramsey – August 16, 2016
Motion Approved.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Councilmember Cadicina reported that the Heart Walk is coming up at the new park at Parsons Pond Park.

Mayor Bivona also reported on upcoming events in Franklin Lakes and the Franklin Lakes Festival.

Borough Administrator, Greg Hart, reported that the fire truck is being inspected this weekend.

INTRODUCTION OF ORDINANCES ON FIRST READING

Motion to take up consideration of Ordinance 1692 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 1692

AN ORDINANCE SUPPLEMENTING THE CODE OF THE BOROUGH OF FRANKLIN LAKES TO ESTABLISH CHAPTER 377 “PUBLIC UTILITIES”

WHEREAS, Ordinance 1692 was introduced at a meeting of the Mayor and Council held on the 20th day of September 2016;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1692 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 18th day of October 2016 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 1692; 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 Lambrix, seconded by Councilmember Kahwaty. Discussion – none.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Approved.

Motion to take up consideration of Ordinance 1693 for Introduction, and direct the Borough Clerk to read by title was made by Councilmember Cadicina, seconded by Councilmember Kelly. On voice vote, all in favor.

The Borough Clerk read the Ordinance by title only.

ORDINANCE 1693

REFUNDING BOND ORDINANCE OF THE BOROUGH OF FRANKLIN LAKES, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH’S OUTSTANDING GENERAL IMPROVEMENT BONDS, SERIES 2008, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF THE BOROUGH TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREOF.

WHEREAS, Ordinance 1693 was introduced at a meeting of the Mayor and Council held on the 20th day of September 2016;

NOWHEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance 1693 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 18th day of October 2016 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 1693; 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 Lambrix, seconded by Councilmember Cadicina. Discussion – Borough Administrator, Greg Hart, briefly explained that they are refinancing the bonds early to save on interest.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Approved.

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, September 20, 2016 which begins at 7:30 PM, in the Council Chambers at the Municipal Building to discuss the following:

Closed meeting issues:

- Contractual – Block 2408, Lot 1.04
- Personnel – Tax Assessor

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 at 8:00 PM was made by Council President Lambrix, seconded by Councilmember Cadicina. On voice vote, all in favor.

Upon return from the Closed Session at 8:30 PM the following resolution was read:

RESOLUTION

Resolution 262-16 Authorize Execution of Purchase and Sale Contract – Block 2408, Lots 1.03 & 1.04

WHEREAS, the Borough of Franklin Lakes and Blue Hill Terrace Limited Liability Company, have reached an agreement for the purchase of property known as Lot 1.04 in Block 2408 and for the conservation of a portion of Lot 1.03 in Block 2408, which agreement is substantially in the form as transmitted by the attorney for the Seller to the Borough Administrator by email dated July 18, 2016, as same has been modified as summarized in an email from the Borough Administrator to the attorney for the Seller dated September 13, 2016, which agreement and email are incorporated by reference herein;

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 agreement entitled “Purchase and Sale Contract Between Blue Hill Terrace Limited Liability Company, Seller, and Borough of Franklin Lakes, Buyer” for the purchase of property known as Lot 1.04 in Block 2408 and for the conservation of a portion of Lot 1.03 in Block 2408, which agreement is substantially in the form as transmitted by the attorney for the Seller to the Borough Administrator by email dated July 18, 2016, as same has been modified as summarized in an email from the Borough Administrator to the attorney for the Seller dated September 13, 2016, is hereby approved, subject to approval of the final form of the agreement by the Borough’s attorney for this transaction;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute said agreement; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the attorney for the Seller and the Borough’s attorney for this transaction.

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

Roll Call Vote:

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

ADJOURNMENT

Motion to adjourn the meeting was made at 8:30 PM by Councilmember Kahwaty, seconded by Councilmember Cadicina. On voice vote, all in favor.

Resolution 253-16 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 \$373,487.75 as shown on the Claims Bill List; \$8,022.50 as shown on the Soil Account Bill List and \$368.00 as shown on the Developers Escrow List.

Resolution 254-16 Amend Ambulance Corps By-Laws

WHEREAS, the Franklin Lakes Volunteer Ambulance Corps, Inc. has amended its Constitution and By-Laws to amend the minimum age for senior drivers from age 21 to age 19, as set forth in a memorandum dated August 1, 2016, which memorandum is incorporated by reference herein; and,

WHEREAS, the Borough Code requires that amendments to the Ambulance Corps’ Constitution and By-Laws be approved by the Mayor and Council;

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 amendments to the Franklin Lakes Volunteer Ambulance Corps, Inc.’s Constitution and By-Laws, as set forth in the August 1, 2016 memorandum, are hereby approved; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Franklin Lakes Volunteer Ambulance Corps, Inc.

Resolution 255-16 Award State Contract – Simunitions

WHEREAS, the Borough of Franklin Lakes wishes to purchase guns, ammunition and protective gear for the Police 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, Lawmen Supply Company, 1484 E. Lebanon Road, Rt. 10, Dover, DE 19901 has been awarded New Jersey State Contract number A81295 for Glock and Simunitions; and

WHEREAS, the Police Chief and Borough Administrator recommend the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual total cost for the purchase is \$7,744.11, as outlined in a quote dated September 1, 2016; 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 the purchase of guns, ammunition and protective gear for the Police Department from Lawmen Supply Company, 1484 E. Lebanon Road, Rt. 10, Dover, DE 19901 is hereby approved.

Resolution 256-16 Change Order No. 8 – Police Department 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 #008 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	Franklin Lakes Police Building Addition
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
COST OF CHANGE ORDER #002	\$875
COST OF CHANGE ORDER #003	\$0
COST OF CHANGE ORDER #004	\$30,190.25
COST OF CHANGE ORDER #005	\$17,512.40
COST OF CHANGE ORDER #006	\$1,886.00
COST OF CHANGE ORDER #007	\$27,000.00
COST OF CHANGE ORDER #008	\$5,000.00
NEW CONTRACT SUM	\$882,613.65
CHANGE ORDER NUMBER	#008
NATURE OF CHANGES	Electric strike, intercom and bollards

Resolution 257-16 Chapter 159 – Becton Dickinson Donations

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or

municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Franklin Lakes has received a \$15,000.00, 2016 Private Donation- Becton Dickinson & Company and wishes to amend its 2016 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 2016 Budget in the sum of \$15,000.00 which will be available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:	
2016 Private Donation- Becton Dickinson & Company – Franklin Lakes Fire Department	\$7,500.00
2016 Private Donation- Becton Dickinson & Company – Franklin Lakes Ambulance Squad	\$7,500.00

BE IT FURTHER RESOLVED that a sum of \$15,000.00 and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:	
2016 Private Donation- Becton Dickinson & Company – Franklin Lakes Fire Department	\$7,500.00
2016 Private Donation- Becton Dickinson & Company – Franklin Lakes Ambulance Squad	\$7,500.00

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

Resolution 258-16 Tree Removal Permit – 343 Longbow Drive

WHEREAS, paragraph C of Borough Code §300-150 permits applicants to apply to the Mayor and Council to remove trees in addition to those permitted under paragraph B of said section; and,

WHEREAS, in accordance therewith, Mr. Michael Dobric, who resides at 343 Longbow Drive Block 2201.06 Lot 12, has requested permission to remove trees in excess of those permitted by paragraph B of Borough Code §300-150; and,

WHEREAS, the Mayor and Council referred the application to the Shade Tree Commission for its review and recommendations; and,

WHEREAS, the Shade Tree Commission has recommended approval of the application with certain conditions, as set forth in the memo from the Shade Tree Commission dated July 26, 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 the recommendation of the Shade Tree Commission as set forth in its memo dated July 26, 2016 is hereby approved, and the tree removal application for 343 Longbow Drive be and is hereby approved, subject to the conditions in said Shade Tree Commission memo; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Mr. Michael Dobric, the Tree Specialist and the Shade Tree Commission.

Resolution 259-16 Tree Removal Permit – 871 Scioto Drive

WHEREAS, paragraph C of Borough Code §300-150 permits applicants to apply to the Mayor and Council to remove trees in addition to those permitted under paragraph B of said section; and,

WHEREAS, in accordance therewith, Mr. and Mrs. Kremenchugsky, who resides at 871 Scioto Drive Block 2101.08 Lot 27, has requested permission to remove trees in excess of those permitted by paragraph B of Borough Code §300-150; and,

WHEREAS, the Mayor and Council referred the application to the Shade Tree Commission for its review and recommendations; and,

WHEREAS, the Shade Tree Commission has recommended approval of the application with certain conditions, as set forth in the memo from the Shade Tree Commission dated July 26, 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 the recommendation of the Shade Tree Commission as set forth in its memo dated July 26, 2016 is hereby approved, and the tree removal application for 871 Scioto Drive be and is hereby approved, subject to the conditions in said Shade Tree Commission memo; and,

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Mr. and Mrs. Kremenchugsky, the Tree Specialist and the Shade Tree Commission.

Resolution 260-16 Award Contract – Drainage Pipe

WHEREAS, the Borough Engineer's office has reported that a corrugated metal drainage pipe on Iron Latch Road is crushed and must be replaced immediately; and,

WHEREAS, the Borough Engineer's office received two proposals for this work and has recommended that a contract be awarded to the contractor that submitted the lowest proposal, Consolidated Maintenance Solutions, LLC, P.O. Box 809, Pine Brook, New Jersey, 07058 for the proposal amount of \$16,875;

NOW THEREFORE, BE IT RESOLVED that the recommendation of the Borough Engineer's office be approved and the contract for replacement of the drainage pipe on Iron Latch Road be and is hereby awarded to Consolidated Maintenance Solutions, LLC, for the proposal amount of \$16,875; 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 purchases 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 Consolidated Maintenance Solutions, LLC, the Borough Engineer, and the Superintendent of Public Works.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk