

**FRANKLIN BOROUGH
RESOLUTION #2016-85**

**RESOLUTION AUTHORIZING BOROUGH CLERK TO RENEW LIQUOR LICENSES
FOR THE 2016-2017 LICENSING TERM**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY, THAT THE FOLLOWING APPLICATIONS FOR THE RENEWAL OF LIQUOR LICENSES IN THE BOROUGH OF FRANKLIN FOR THE 2016-2017 LICENSING YEAR, EFFECTIVE JULY 1, 2016, BE AND THE SAME ARE HEREBY APPROVED:

PLENARY RETAIL CONSUMPTION - \$1045.00 FEE

<u>LICENSE #</u>	<u>GRANTED TO</u>	<u>TRADING AS</u>	<u>ADDRESS</u>
1906-33-004-006	Sullivan's Gas Light Inn Inc.	N/A	

PLENARY RETAIL DISTRIBUTION - \$550.00

CLUB LICENSE - \$165.00

CERTIFICATION: I, Robin Hough, hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Franklin, at a meeting held in the Franklin Borough Municipal Building, 46 Main Street, at 7:00 p.m. on the date of September 27, 2016.

Robin Hough, Municipal Clerk

Date: September 27, 2016

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
ROBERT DABINETT				
DAWN FANTASIA				
JOSEPH LIMON				
MICHAEL RATHBUN				
STEPHEN SKELLENGER				
GILBERT SNYDER				
MAYOR GIORDANO (Tie Only)				

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2016-86**

**RESOLUTION RE: AUTHORIZATION TO PURCHASE DPW EQUIPMENT
PER ORDINANCE #15-2016**

WHEREAS, the Borough Council has established a General Capital Fund to assist in the replacement of DPW Equipment; and

WHEREAS, upon recommendation of the CFO the following equipment is proposed for purchase through the fund mentioned:

Kawasaki Loader 62Z7	\$112,560.00
Kubota Compact Tractor	\$ 39,650.00
Kubota Compact Excavator	\$ 62,125.50
Less multi equipment discount	- 18,817.00
Total Purchase	\$195,518.50

WHEREAS, the following vendor is an authorized supplier as approved by the Bergen County Cooperative Pricing Council and assigned contract numbers, thereby affording the Borough the opportunity of direct purchase without competitive bidding:

Harter Equipment Inc. – Contract #16-10

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the execution of the necessary purchase order in the approximate total amount of \$195,518.50 to permit the purchase of the above listed equipment for the Borough of Franklin; and

BE IT FURTHER RESOLVED, that upon receipt, inspection and approval of voucher therefore by the using agency, payment, pursuant to said purchase order, is hereby authorized with the same to be charged against funds established in the appropriate account for said purpose; and

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that there are adequate funds available. _____

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the CFO.

CERTIFICATION: I, Robin Hough, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and

correct copy of Resolution 2016-86 adopted by the Governing Body of the Borough of Franklin at a regular meeting held on September 27, 2016.

Robin Hough, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
ROBERT DABINETT				
DAWN FANTASIA				
JOSEPH LIMON				
MICHAEL RATHBUN				
STEPHEN SKELLENGER				
GILBERT SNYDER				
MAYOR GIORDANO (Tie Only)				

Not Yet Approved by COUNCIL