

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
OCTOBER 27, 2020**

ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Fredon Township resolution supporting high speed internet accessibility.
2. Sussex County Municipal Utilities Authority FY2021 proposed rate schedule effective December 1, 2020.
3. Letter dated October 19, 2020 to Deborah Bonanno, CMFO, QPA, Borough Administrator from Robert L. Dann Executive Vice President & COO, Max Spann re: Government Surplus Real Estate Auction, Franklin Borough, September 16, 2020.
4. Stillwater Township resolution 2020-137 establishing standard protocols for remote public meetings held by a local public body during a governor-declared emergency.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. County Board of Health Report – September 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2020-78
Approval to adopt resolution 2020-78 authorizing the tax collector to release a tax lien and that the Mayor and Clerk endorse the original certificate for the property located at 171 Maple Road, also known as Block 2101, Lot 5.
2. Resolution #2020-79
Approval to adopt resolution 2020-79 authorizing the tax collector to release a tax lien and that the Mayor and Clerk endorse the original certificate for the property located at 260 Wildcat Road, also known as Block 2101, Lot 3.01, QFARM.

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3. Resolution #2020-80
Approval to adopt resolution 2020-80 authorizing the tax collector to release a tax lien and that the Mayor and Clerk endorse the original certificate for the property located at 271 Wildcat Road, also known as Block 2102, Lot 10, QFARM.

4. Payment of bills for the meeting of October 27, 2020.

BOROUGH OF FRANKLIN

RESOLUTION #2020-78

WHEREAS, on property 171 Maple Rd also known as Block 2101, Lot 5 a Tax Lien was struck off to the Borough on October 10, 2018;

WHEREAS, the Tax Collector has received the funds necessary to redeem this certificate.

WHEREAS, the cancellation of the certificate requires the original signatures of the Clerk and Mayor and be affixed with the Municipal Seal.

NOW THEREFORE BE IT RESOLVED by the Mayor and council of the Borough of Franklin that the Mayor and Clerk endorse the back of the original certificate and the Municipal Seal be affixed to same.

CERTIFICATION: I, Darlene J. Tremont, Municipal Clerk 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 Municipal Building at 46 Main Street at 7:00 PM on October 27, 2020.

Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA				
JOSEPH LIMON				
JOHN POSTAS				
STEPHEN SKELLENGER				
GILBERT SNYDER				
STEPHAN ZYDON JR.				
MAYOR SOWDEN (Tie Only)				

NOT APPROVED BY MAYOR AND COUNCIL

BOROUGH OF FRANKLIN

RESOLUTION #2020-79

WHEREAS, on property 260 Wildcat Rd also known as Block 2101, Lot 3.01 QFARM a Tax Lien was struck off to the Borough on October 10, 2018;

WHEREAS, the Tax Collector has received the funds necessary to redeem this certificate.

WHEREAS, the cancellation of the certificate requires the original signatures of the Clerk and Mayor and be affixed with the Municipal Seal.

NOW THEREFORE BE IT RESOLVED by the Mayor and council of the Borough of Franklin that the Mayor and Clerk endorse the back of the original certificate and the Municipal Seal be affixed to same.

CERTIFICATION: I, Darlene J. Tremont, Municipal Clerk 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 Municipal Building at 46 Main Street at 7:00 PM on October 27, 2020.

Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA				
JOSEPH LIMON				
JOHN POSTAS				
STEPHEN SKELLENGER				
GILBERT SNYDER				
STEPHAN ZYDON JR.				
MAYOR SOWDEN (Tie Only)				

BOROUGH OF FRANKLIN

RESOLUTION #2020-80

WHEREAS, on property 271 Wildcat Rd also known as Block 2102, Lot 10 QFARM a Tax Lien was struck off to the Borough on October 10, 2018;

WHEREAS, the Tax Collector has received the funds necessary to redeem this certificate.

WHEREAS, the cancellation of the certificate requires the original signatures of the Clerk and Mayor and be affixed with the Municipal Seal.

NOW THEREFORE BE IT RESOLVED by the Mayor and council of the Borough of Franklin that the Mayor and Clerk endorse the back of the original certificate and the Municipal Seal be affixed to same.

CERTIFICATION: I, Darlene J. Tremont, Municipal Clerk 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 Municipal Building at 46 Main Street at 7:00 PM on October 27, 2020.

Darlene J. Tremont, Municipal Clerk

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