

REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING
BOROUGH OF FRANKLIN,
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET
FRANKLIN, NEW JERSEY AT 7:00 P.M. ON
APRIL 27, 2021

- A. **Mayor Sowden** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Sowden** will invite all present to salute the flag.
- C. **Mayor Sowden** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et sequentes. It has been properly advertised by posting in Borough Hall, and printed in the New Jersey Herald/Sunday New Jersey Herald on January 6, 2021, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. **PRESENTATIONS**
There are no presentations this evening.
- E. **COMMITTEE REPORTS: Mayor Sowden** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Mayor Sowden will offer the Mayor's Report.

- F. **CONSENT AGENDA: Mayor Sowden** will request that all persons present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall so be made, at this time.

After all persons have had an opportunity to review the consent agenda and offer requests for changes, Mayor Sowden will request a motion to approve the consent agenda.

G. **OLD BUSINESS:**

H. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for April 13, 2021. (Absent: Skellenger)

2. **Resolution #2021-36 Introduction of the CY2021 Municipal Budget**

A motion is in order to adopt resolution 2021-36 introducing the CY2021 Municipal Budget for the Borough of Franklin.

Public Hearing: May 25, 2021.

3. **Resolution #2021-37**

A motion is in order to adopt resolution 2021-37 authorizing submission and execution of a grant agreement to the New Jersey Department of Community Affairs in the amount of \$500,000.

4. **Campy's Amusements Agreement**

A motion is in order to approve the agreement with Campy's Amusements for the amusement rides and related services at the Franklin Carnival.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING APRIL 27, 2021

I. EXECUTIVE SESSION – IF REQUESTED

Mayor Sowden will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES,

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK'S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

J. OPEN PUBLIC SESSION: **Mayor Sowden** will request a motion to open the meeting to the public, for any questions or comments concerning the good and welfare of the Borough. **All comments should be directed to the Mayor and kept to a 3-minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Mayor Sowden** will request a motion to close the meeting to the public and return to the regular order of business.

K. MISCELLANEOUS COMMENTS: **Mayor Sowden** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

L. ADJOURNMENT: **Mayor Sowden** will request a motion to adjourn the meeting.

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2021-36**

INTRODUCE 2021 BUDGET

BE IT RESOLVED that the Local Municipal budget of the Borough of Franklin, County of Sussex, New Jersey for the calendar year 2021 be approved by the Mayor and Council of the Borough of Franklin, and the Clerk is hereby instructed to advertise in the New Jersey Herald on May 14, 2021, and that a final public hearing before passage will be held on May 25, 2021, at 7:00 P.M. at Borough Hall, 46 Main Street, Franklin and via a virtual meeting through a system called ZOOM and that said budget shall authorize total general appropriations of \$7,331,760.27 and the anticipated revenues of \$2,361,924.27 leaving an amount to be raised by taxes for municipal purposes of \$4,969,836.00. The Water/Sewer 2021 Budget consists of appropriations of \$2,468,950.00, and anticipated revenues of \$2,468,950.00.

CERTIFICATION: I, Darlene J. Tremont, Borough 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 a Resolution adopted by the Governing Body of the Borough of Franklin, County of Sussex, State of New Jersey at a regular meeting of said Governing Body held on April 27, 2021.

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)				

**COUNTY OF SUSSEX
BOROUGH OF FRANKLIN
RESOLUTION #2021-37**

Whereas, the Borough of Franklin
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately **\$500,000.00** to carry out a project to revitalize the Franklin Borough Pond Recreation Area. The project includes but is not limited to adding an inclusive playground, shade shelters and seating for seniors, and constructing a walking/bike path around the pond. The revitalization initiative includes improvements to lighting, parking areas, and updating the existing pavilion along with adding an electronic message board.

Be it therefore RESOLVED,

- 1) that the Borough of Franklin does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Franklin
(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

(type or print name)

(title)

(signature)

(type or print name)

(title)

CERTIFICATION:

I, Darlene J. Tremont, the Municipal Clerk,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of Borough of Franklin hereby certify that at a meeting of the Governing Body held on April 27, 2021
the above **RESOLUTION** was duly adopted.