

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
46 MAIN STREET, FRANKLIN, NJ HELD ON
JANUARY 12, 2021**

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. Letter dated December 15, 2020 from Statewide Insurance Fund to Deborah Bonanno in regards to the 2020 SIF Risk Control Grant Application.
2. Resolution from the Township of Green in support of A4867/S3189 extending the expiration dates of EMT and paramedic certificates.
3. Resolution from the Township of Lafayette in support of A4867/S3189 extending the expiration dates of EMT and paramedic certificates.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Municipal Court Report – November 2020
2. Police Department Report – November 2020
3. County Board of Health Report – November 2020
4. Police Department Report – December 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2021-14
Approval to adopt resolution 2021-14 resolution of the Governing Body of the Borough of Franklin to accept project as complete for proposed resurfacing of various streets. (Buckwheat Road and Washington Avenue/School Plaza) (Thomas Knutelsky, Borough Engineer letter of recommendation dated January 5, 2020, provided in the Council packets.)
2. Resolution #2021-15
Approval to adopt resolution 2021-15 authorizing the Borough's Certified Recycling Professional to submit the 2020 recycling tonnage grant application to NJ Department of Environmental Protection.
3. Payment of bills for the meeting of January 12, 2021.

Resolution No. 2021-14

**RESOLUTION OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
TO ACCEPT PROJECT AS COMPLETE FOR
PROPOSED RESURFACING OF VARIOUS STREETS
(BUCKWHEAT ROAD AND WASHINGTON AVENUE/SCHOOL PLAZA)**

WHEREAS, American Asphalt & Milling Services, LLC performed a project for Proposed Resurfacing of Various Streets (Buckwheat Road and Washington Avenue/School Plaza); and

WHEREAS, the project is now complete; and

WHEREAS, the municipal engineer has recommended in his letter dated January 5, 2021 that the project be accepted by the Council as complete;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by American Asphalt & Milling Services, LLC for the Proposed Resurfacing of Various Streets (Buckwheat Road and Washington Avenue/School Plaza) is accepted as complete.

CERTIFICATION: I, Darlene J. Tremont, 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 a Resolution adopted by the Governing Body of the Borough of Franklin at a regular meeting held on January 12, 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)				

BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2021-15
2020 TONNAGE GRANT APPLICATION

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2020 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of FRANKLIN BOROUGH MAYOR AND COUNCIL to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin that the Borough of Franklin hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates SCMUA for the services of Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

CERTIFICATION: I, Darlene J. Tremont, 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, County of Sussex, at a meeting held virtually at 7:00PM on the date of January 12, 2021.

 Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA				
JOSEPH LIMON				
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