#### **CONSENT AGENDA** FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN AT 46 MAIN STREET, FRANKLIN, NJ HELD ON **FEBRUARY 9, 2021**

ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND THERE WILL BE NO SEPARATE WILL BE ENACTED BY ONE MOTION. 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):

- Resolution from the Board of County Commissioners Re: 2021 Board of County Commissioners Municipal Liaisons.
- Introduction of Borough of Ogdensburg Ordinance 01-2021 amending and supplementing chapter 30 of the borough code entitled "land development" to provide standard and regulations for keeping fowl.
- 3. Introduction of Borough of Ogdensburg Ordinance 02-2021 amending and supplementing chapter 30 of the borough code entitled "land development" relating to the borough's BC Borough Center District.
- 4. Introduction of Borough of Ogdensburg Ordinance 03-2021 amending and modifying chapter 30 "land development", section 201 "definitions", and section 502.1 "stormwater management", of the Borough of Ogdensburg.

# **REPORTS** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

Board of Health Report - December 2020

## **APPLICATIONS** (APPROVAL OF THE FOLLOWING):

1. None filed.

## **RESOLUTIONS** (APPROVAL OF THE FOLLOWING):

- Resolution 2021-19 Approval to adopt resolution 2021-19 appointing Glenn T. Gavan as Municipal Court Judge for a 3-yr. term, expiring on 12/31/2023.
- 2. Payment of bills for the meeting of February 9, 2021.

#### **RESOLUTION NO. 2021-19**

# RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN APPOINTING GLENN T. GAVAN AS MUNICIPAL COURT JUDGE

WHEREAS, the Borough of Franklin needs to appoint a municipal court judge;

WHEREAS, the Borough has conducted an interview process;

WHEREAS, the recommendation from the Interviewing Committee including the Mayor, is to appoint Glenn T. Gavan as municipal court judge for the Borough of Franklin;

WHEREAS, municipal court judges are appointed to three (3) year terms;

**NOW THEREFORE IT BE RESOLVED** by the Borough Council of the Borough of Franklin that Glenn T. Gavan is appointed municipal court judge for the Borough of Franklin for a three year term from January 1, 2021 to December 31, 2023 at a yearly salary of \$20,000.00.

**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 meeting of said Governing Body held on February 9, 2021.

Darlene J. Tremont, Borough Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO BORMICA				
JOSÉRHELMON				
J <del>OHN-POS</del> TAS				
STEPHEN SKELLENGER				
GILBËRT SNYDER				
STEPHAN ZYDON JR.				
MAYOR SOWDEN (Tie Only)				