

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
APRIL 13, 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. NJDEP Recycling Tonnage Grant Payout for Sussex County Municipalities for the year 2018.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Sussex County Board of Health Report – February 2021
2. Construction Permit Activity Report – March 2021
3. Construction Report – March 2021
4. Franklin Municipal Court Report – March 2021

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2021-29
Approval to adopt resolution 2021-29 Place to Place Transfer Extension of Premises for LL #1906-32-013-008, Franklin 897, LLC (Shop Rite Liquors).
2. Payment of bills for the meeting of April 13, 2021.

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2021-29**

PLACE TO PLACE TRANSFER - EXTENSION OF PREMISES

WHEREAS, an application has been filed for a place-to-place transfer (extension of premises) of Plenary Retail Consumption w/Broad Package Privilege license 1906-32-013-008, for purposes of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term;

NOW, THEREFORE BE IT RESOLVED that the Borough of Franklin Governing body does hereby approve, effective April 13, 2021, the expansion of the aforesaid Plenary Retail Consumption w/Broad Package Privilege licensed premises located at 100 Route 23, Franklin, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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, County of Sussex, State of New Jersey at a regular meeting of said Governing Body held on April 13, 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) | | | | |