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 25, 2023

- A. <u>Mayor Sowden</u> will call the meeting to order; Clerk will call the roll.
- B. <u>Mayor Sowden</u> will invite all present to salute the flag.
- C. <u>Mayor Sowden</u> 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, 2023, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. <u>PRESENTATIONS</u>
 Mr. Ray Sarinelli Jr., Municipal Auditor CY2023 Municipal Budget
- E. <u>COMMITTEE REPORTS</u>: <u>Mayor Sowden</u> will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

<u>Mayor Sowden</u> will offer the Mayor's Report.

F. <u>OPEN PUBLIC SESSION</u>: <u>Mayor Sowden</u> 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, <u>Mayor Sowden</u> will request a motion to close the meeting to the public and return to the regular order of business.

G. <u>CONSENT AGENDA</u>: <u>Mayor Sowden</u> 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.

H. OLD BUSINESS:

I. <u>NEW BUSINESS:</u>

- Public Hearing on the 2023 CY Municipal Budget
 Mayor Sowden will request a motion to open the meeting to the public for public comments on the 2023 CY Municipal Budget.
- 2. Resolution #2023-59 to adopt the 2023 CY Municipal Budget.
- 3. <u>Approval of the Minutes</u> for the regular meeting minutes for April 11, 2023. (Absent: None)
- 4. Resolution #2023-60 to authorize hiring of a new police officer. (Letter of recommendation from Chief Cugliari included Council packets)
- 5. Resolution #2023-65 authorizing extending the probationary period for Frederick Milligan in Department of Public Works.

REGULAR AGENDA - MAYOR AND COUNCIL MEETING APRIL 25, 2023

- 6. Resolution #2023-66 authorizing the award of a non-fair and open contract for Borough computer system support to Quikteks in an amount not to exceed \$30,000.
- 7. Resolution #2023-67 to authorize submission of a Governor's Council on Alcoholism and Drug Abuse, NJ Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) Youth Leadership Grant application for the Wallkill Valley Municipal Alliance Grant Term 9/1/23 9/30/25 in the amount of \$2,547.00.
- 8. American Legion Post 132 request permission to hold their Memorial Day Parade on May 29, 2023; parade line up will start at the Legion Post at 10:15AM, parade starts at 10:45AM.
- Public Employer Trust Agreement to approve the Public Employer Trust Agreement between the Borough of Franklin and Brown and Brown, Benefit Advisors for Horizon Healthcare Dental for the period of July 1, 2023 to June 30, 2024, at no increase in premiums, addendum with coverage cost election attached.
- 10. Water/Sewer Connection Application approval for the application submitted by 7 LaRue LLC for a .87 EDU residential dwelling at 7 LaRue Street contingent upon receipt of associated connection fees.
- 11. Discussion on Cannabis Testing Facility
- 12. Discussion on Cannabis Consumption Areas

J. <u>EXECUTIVE SESSION</u> – IF REQUESTED

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

THE <u>OPEN PUBLIC MEETINGS ACT</u> 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.

- K. <u>MISCELLANEOUS COMMENTS:</u> <u>Mayor Sowden</u> will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.
- L. <u>ADJOURNMENT</u>: <u>Mayor Sowden</u> will request a motion to adjourn the meeting.

NOT YET APPROVED BY COUNCIL

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Total Revenues

SECTION 2 - UPON ADOPTION FOR YEAR 2023

RESOLUTION 2023-59 **COUNCIL MEMBERS** of the **BOROUGH** Be it Resolved by the FRANKLIN SUSSEX that the budget hereinbefore set forth is hereby .County of adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: 5,170,994.00 (Item 2 below) for municipal purposes, and (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and, (b) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in (c) \$ Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations. (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy (d) \$ (Sheet 44) Arts and Culture Trust Fund Levy (e) \$ (Item 5 Below) Minimum Library Tax (f) \$ RECORDED VOTE Abstained (Insert last name) Ayes Nays Absent SUMMARY OF REVENUES 1. General Revenues Surplus Anticipated 08-100 745,000.00 Miscellaneous Revenues Anticipated 13-099 1,707,498,06 Receipts from Delinguent Taxes 500.000.00 15-499 2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11) 07-190 5,170,994.00 3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6. Sheet 42 07-195 Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) 07-191 TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY 4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) 07-191 AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX 07-192

Sheet 41

13-299

8,123,492,06

NOT YET APPROVED BY COUNCIL

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SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxx	xxxxxxxxxxxx
Within "CAPS"	xxxxxx	xxxxxxxxxxxx
(a & b) Operations Including Contingent	34-201	\$ 5,613,396.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 861,889.90
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	xxxxxx	xxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 316,218.16
(c) Capital Improvements	44-999	\$ 212,480.00
(d) Municipal Debt Service	45-999	\$ 457,500.00
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 662,008.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 8,123,492.06
It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the April , 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government of the control of the Governing Body on the provided by the Director of Local Government of the control of the Governing Body on the April 10.00 of the Governing Body on the Body of the	e same titl overnment	day of e as Services, , Clerk
Signature	-	•

Sheet 42

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN HELD AT THE FRANKLIN MUNICIPAL BUILDING 46 MAIN STREET, FRANKLIN, NJ APRIL 11, 2023

This meeting is being held in person adhering to the CDC guidelines and through a virtual meeting platform called ZOOM. The public who attended through ZOOM has been notified and instructed on how to join the meeting and participate during the public session.

<u>Mayor Sowden</u> called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Formica, Mrs. Heath, Mr. Limon, Mr. Postas, Mr. Skellenger, Mr. Snyder and Mayor Sowden.

Absent: None

Mayor Sowden led the assembly in the flag salute.

<u>Mayor Sowden</u> stated "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, 2023, and posted on the Borough website, which adequate notice has been certified by the Clerk."

PRESENTATIONS

There were no presentations for tonight's meeting.

COMMITTEE REPORTS

Mr. Limon had nothing to report.

Mr. Postas had nothing to report.

Mr. Snyder had nothing to report.

Mr. Formica commented that he sat down with the buildings and grounds supervisor and administrator for the school and discussed a few ideas for the property. Mr. Formica explained the results and options associated with the property in front of the school. Ordinance committee met and discussed having the dispensaries and at this time the ordinance committee has agreed to wait.

Mr. Skellenger commented that we had discussed about making a four way stop by Main Street and Junction Street. We received the recommendation from the police department that it is a good idea however Mr. Ursin suggested that we reach out to our engineer which we did and he came with a budget of up to \$4,000.

Mr. Ursin explained the reason why it is good practice to have an engineer prepare a report.

Mr. Skellenger requested the council's opinions.

Mr. Skellenger made a motion to authorize the expenditure of up to \$4,000 for the engineering work to look into changing Main and Junction Streets to a 4-way stop. Seconded by Mrs. Heath.

Upon roll call vote:

Ayes: Formica, Heath, Postas, Skellenger, Snyder Nays: Limon Absent: None Abstentions: None

Mrs. Heath commented that the Easter Egg Hunt was a great success. July 1st will be Franklinite with a Band and fireworks.

Mrs. Tremont had nothing to report.

Mr. Ursin had nothing to report.

MAYOR & COUNCIL MEETING MINUTES APRIL 11, 2023

Mayor Sowden commented that he received an email from the EPA regarding 19 Park Drive. The EPA will be discussing the new regulations for ethylene oxide virtually on May 1st and we will post it to the website.

OPEN PUBLIC SESSION

Mr. Snyder made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Skellenger. All were in favor.

Joanne Tatka commented on the cost increase of the fireworks this year, the cost of painting the water tank and the EDU's for Ascend.

Patti Carnes commented that some of the items on the borough website do not open properly when using the phone versus the computer.

There being no one else present or on Zoom who wished to address the Governing Body, Mr. Postas made a motion to close the meeting to the public, seconded by Mr. Snyder. All were in favor.

CONSENT AGENDA

<u>Mayor Sowden</u> requested that all persons present review the consent agenda and offer any comments they may have at this time regarding the consent agenda.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

- 1. Final Equalization Table for the County of Sussex for the year 2023.
- 2. Hampton Township resolution supporting RevolutionNJ

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

- 1. DPW Report March 6, 2023 through March 10, 2023
- 2. DPW Report March 13, 2023 through March 17, 2023
- 3. DPW Report March 20, 2023 through March 24, 2023
- 4. Construction Permit Activity Report March 2023
- 5. Permit List March 2023
- 6. COH Report March 2023
- 7. Municipal Court Report March 2023

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for Peddler/Solicitor permit for Juan Zerna, 325 Main St. Ogdensburg, NJ, for the sale of ice cream.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

- Resolution #2023-57 authorizing fireworks display in the Borough of Franklin on July 1, 2023 at the Franklin Pond Recreation area.
- Resolution #2023-58 regarding the temporary closure of Franklin Avenue, County Road 631.
- 3. Payment of bills for the meeting of April 11, 2023.

Mr. Limon made a motion to approve the consent agenda of April 11, 2023. Seconded by Mr. Formica.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

OLD BUSINESS

There was no old business for tonight's portion of the meeting.

NEW BUSINESS

Approval of the Minutes

Mr. Formica made a motion to approve the minutes for the budget workshop meeting minutes for March 15, 2023. (Absent: None) Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

MAYOR & COUNCIL MEETING MINUTES APRIL 11, 2023

Approval of the Minutes

Mr. Postas made a motion to approve the minutes for the regular meeting minutes for March 28, 2023 (Absent: None) Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution #2023-52

Mrs. Heath made a motion to adopt resolution 2023-52 authorizing a shared services agreement with the County of Sussex for certified fire marshal services for the period of July 1, 2023 to June 30, 2028. (Agreement provided in Council packets) Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution #2023-53

Mr. Postas made a motion to adopt resolution 2023-53 to authorize TSS Facility Services, Inc. to provide for street sweeping in an amount not to exceed \$7,250.00. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution #2023-54

Mr. Limon made a motion to adopt resolution 2023-54 to approve the coin toss fundraiser for the American Legion Auxiliary on May 21, 2023 from 8am to 12pm at the intersection of Route 23 and Mabie Street. Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution #2023-55

Mr. Snyder made a motion to adopt resolution 2023-55 authorizing the increase to the bid threshold. Seconded by Mr. Formica.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution #2023-56

Mr. Formica made a motion to adopt resolution 2023-56 providing service weapon to retired officer Jeffrey Korger in recognition of his dedicated service to the Borough. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Adoption of Ordinance 04-2023

Mr. Snyder made a motion to adopt ordinance 04-2023 entitled "Bond Ordinance providing supplemental funding for improvements to the Elevated Water Storage Tank, originally funded by bond ordinance 10-2022, by and in the Borough of Franklin, in the County of Sussex, State of New Jersey (The "Borough"); appropriating \$239,235 therefor and authorizing the issuance of \$239,235 bonds or notes of the Borough to finance part of the costs of thereof." Seconded by Mr. Formica.

MAYOR & COUNCIL MEETING MINUTES APRIL 11, 2023

Prior to final call Mayor Sowden requested a motion to open the meeting to the public. Mr. Formica made a motion to open to the public ordinance 04-2023, seconded by Mr. Postas. All were in favor.

There be no one present or on Zoom who wished to address the governing, Mr. Postas made a motion to close to the public ordinance 04-2023, seconded by Mrs. Heath. All were in favor.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

(Campy's) Blue Star Amusements Agreement

Mrs. Heath made a motion to approve the agreement for the amusement rides and related services at the Franklin Carnival on May 24, 2023 thru May 28, 2023 contingent upon the form of the contract. Seconded by Mr. Formica.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Approve Garden State Fireworks Agreement

Mr. Skellenger made a motion to approve the agreement for Fireworks Display for Franklin Day, to be held on July 1, 2023, in the amount of \$12,000.00. Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Mayoral Appointment

Mayor Sowden made the following appointment.

Crossing Guard Hire

Mr. Limon made a motion to confirm the mayor's appointment of Diane Witherby as substitute crossing guard at the rate of \$15.36/hr. effective April 16, 2023, contingent upon successful physical and background check, as recommended by Rebecca Babcock, Crossing Guard Captain. Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Formica, Heath, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

EXECUTIVE SESSION

There was no executive session.

MISCELLANEOUS COMMENTS

There were no miscellaneous comments.

<u>ADJOURNMENT</u>

There being no further items for discussion by the Mayor and Council, Mr. Postas made a motion to adjourn the meeting at 7:29 p.m., seconded by Mr. Formica. All were in favor.

	John M. Sowden IV, Mayor
Darlene J. Tremont, Municipal Clerk	

RESOLUTION OF THE GOVERNING BODY AUTHORIZING TO HIRE A NEW BOROUGH OF FRANKLIN POLICE OFFICER

WHEREAS, the Borough Council has recently authorized a conditional offer of employment to hire a new Police Officer in the Franklin Borough Police Department; and

WHEREAS, Police Chief Cugliari informed the Borough Council the conditional offer of employment was accepted by Alex Lospinuso and he has successfully passed all required testing and completed all phases of the selection process; and

WHEREAS, Alex Lospinuso will be paid at Step 1, \$46,751.00 per year, in accordance with the PBA Collective Bargaining Agreement; and

WHEREAS, Alex Lospinuso will be formally sworn in at a future Mayor and Council meeting to be determined.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that Alex Lospinuso is hereby hired as Patrolman in the Franklin Borough Police Department effective May 1, 2023 and will be formally sworn in at a future Mayor and Council meeting to be determined.

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 held on April 25, 2023.

Darlene J. Tremont, Municipal Clerk

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

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN AUTHORIZING EXTENDING THE PROBATIONARY PERIOD FOR FREDERICK MILLIGAN IN DEPARTMENT OF PUBLIC WORKS

WHEREAS, Frederick Milligan was hired as a full time laborer in the Department of Public Works as per Resolution 2023-17;

WHEREAS, Frederick Milligan's 90 day probationary period will end May 1, 2023;

WHEREAS, Brian VanDenBroek, Director of Public Works and Jesse Bogart, Public Works Foreman have recommended to extend the probationary period for an additional 60 days, accordingly June 30, 2023, as per Article 4 Paragraph D of the DPW contract;

WHEREAS, the Personnel Committee is in agreement with the recommendation to extend the probationary period;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin that Frederick Milligan's probationary period be extended an additional 60 days, ending June 30, 2023, as per the DPW contract;

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 special meeting held on April 25, 2023 at 7:00PM.

Darlene J. Tremont, Municipal Clerk

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

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH COMPUTER SYSTEM SUPPORT TO QUIKTEKS

WHEREAS, the Borough of Franklin has a need to acquire the services of a computer system support provider as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate;

WHEREAS, the purchasing agent has determined and certified in writing that the value of the services may exceed \$17,500;

WHEREAS, the anticipated term of this contract is one (1) year;

WHEREAS, QuikTeks has submitted an agreement indicating they will provide IT Support Services per the fee schedule as attached Exhibit A:

WHEREAS, the IT Support Services to be provided as described herein will not exceed an amount of \$30,000.00;

WHEREAS, QuikTecks has completed and submitted a Business Entity Disclosure Certification which certifies that QuikTeks has not made any reportable contributions to a political or candidate committee in Franklin Borough in the previous one year, and that the contract will prohibit QuikTeks from making any reportable contributions through the term of the contract;

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C. 5:34-5.1 ET SEQ, I, Michelle LaStarza, CFO, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that there are adequate funds available.

Michelle LaStarza, CFO

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin authorizes the Mayor to execute the contract with QuikTeks as described herein.

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 the said Governing Body held at 7:00 PM on April 25, 2023.

Darlene J. Tremont, Municipal Clerk

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

Governor's Council on Alcoholism and Drug Abuse FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Franklin, County of Sussex, State of New Jersey hereby recognizes the following:

- The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Wallkill Valley Municipal Alliance for Grant Term Two, 9/1/23 – 9/30/25, in the total amount of: DMHAS Grant Funding \$2,547.00
- 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:		
	John M. Sowden IV, Mayor	

CERTIFICATION

I, Darlene J. Tremont, Municipal Clerk of the Borough of Franklin, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 25th day of April, 2023.

Darlene J. Tremont, Municipal Clerk	

Governor's Council on Alcoholism and Drug Abuse FORM 1B - DMHAS Youth Leadership Grant

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

NOT VEIL ARPROVED BY COUNTY