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 NOVEMBER 25, 2025

- A. Mayor Sowden 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 12, 2025, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. PRESENTATIONS

There are no presentations this evening.

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.

Mayor Sowden will offer the Mayor's Report.

F. 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.

G. <u>CONSENT AGENDA: 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. NEW BUSINESS:

- 1. <u>Approval of the Minutes</u> for the regular meeting minutes for November 10, 2025. (Absent: Mrs. Heath)
- 2. Resolution 2025-93 to approve appointing Neil Spidaletto, as Fund Commissioner for the Local Unit calendar year 2026 and Colleen Little as Alternate fund commissioner for the Local Unit calendar year 2026.
- 3. Resolution 2025-94 to approve appointing Wayne Dietz, Skylands Risk Management, Inc. Franklin Borough's Risk Management Consultant and Neil Spidaletto, Administrator as the authorized representative of the public entity and is hereby authorized to execute the Risk Management Consultant's Agreement for the year 2026.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING NOVEMBER 25, 2025

- 4. Resolution 2025-95 awarding a phone stipend to the Municipal Court Administrator in the amount of \$20.00 per pay (\$40.00 per month) effective December 1, 2025.
- 5. Resolution 2025-96 authorizing through the Morris County Cooperative the purchase of water meters and associated software in an amount not to exceed \$190,012.50.
- 6. Resolution 2025-97 authorizing the award of Well B Redevelopment Bid #25-01 to AC Schultes in an amount not to exceed \$86,155.00.
- 7. Resolution 2025-98 authorizing through NJ State Contract a purchase for a 2025 Chevrolet Silverado from Gentilini Motors in an amount not to exceed \$74,434.86.
- 8. <u>Approve Garden State Fireworks Agreement</u> for Fireworks Display for Franklin Day, to be held on June 27, 2026, in the amount of \$14,817.00.
- 9. <u>Hillside Estates Mobile Home Park License Renewal</u> to approve the renewal of the 2026 Mobile Home Park License for Hillside Estates at Franklin, LLC.
- 10. <u>Approval of NJ State Firemen's Association Membership Application</u> to approve the application for membership of Richard Gunderman as Firematic member to the Franklin Fire Department as endorsed by Corey Houghtaling, Franklin Fire Department Chief.
- 11. Removal of Recreation Member for lack of attendance
- 12. Discussion on service road behind Master Street
- J. <u>EXECUTIVE SESSION IF REQUESTED</u>

<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.

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 NOVEMBER 10, 2025

<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: Mrs. Carnes, Mr. Formica, Mr. Limon, Mr. Skellenger, Mr. Snyder and Mayor Sowden.

Absent: Mrs. Heath

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 12, 2025, 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. Skellenger had nothing to report.

Mr. Formica commented that there are a couple of possible proposed ordinances that were discussed at the planning board workshop meeting. One was for an overlay map of where the mines currently are or known to be. The other proposed ordinance that was discussed was for open space per unit.

Mr. Limon commented that a personnel meeting was held and we discussed the Police PBA Contract.

Mrs. Carnes had nothing to report.

Mr. Snyder had nothing to report.

Mrs. Little commented that the Board of Health held their free rabies clinic on November 1, 2025 and 76 animals were vaccinated.

Mr. Spidaletto commented that the paving project was a success and line striping will be done soon.

Mr. Ursin had nothing to report.

Mayor Sowden congratulated Mr. Formica and Mr. Skellenger on being re-elected.

OPEN PUBLIC SESSION

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

Mrs. Joanne Tatka stepped forward. Ms. Tatka asked if the new police car that is being purchased will satisfy the needs for 2025. Two employees are receiving stipends for the Recreation Committee and asked what it is for.

Mr. Spidaletto commented that the stipend is for the finances that they are handling and for any of the events that occur throughout the year.

Ms. Tatka asked how many miles are run on a police car before it is set aside.

Mayor Sowden commented that at least 120,000 miles but you can't always judge that.

Mrs. Tatka asked what contract Joe Limon was talking about. Mr. Limon commented that it was the Police PBA contract.

Mrs. Pat Morris stepped forward. Mrs. Morris asked about the status of the plowing of the service road by Master Street.

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 10, 2025

Mr. Ursin commented that at the previous meeting the Council asked him to look further into the deeds of the property on lots 3-7 along Master Street. It does not appear that there is any reference in the deeds to a common driveway.

Mrs. Morris commented that it is a common right of way.

Mr. Ursin commented that it can only be a common right of way if something was recorded at the County Clerk's Office making it a common right of way.

Mrs. Morris commented that it is in our deeds.

Mr. Ursin commented that none of the deeds that we reviewed had it. If you have a deed that references that as a right of way, you are welcome to share it with us.

Mayor Sowden commented that he is going to make sure that Mr. Ursin has all of those deeds and have him review them.

Mrs. Morris commented that it is five houses and we cannot have a driveway to Master Street.

Mr. Ursin commented that it is simply a matter of whether the Borough owns that property or private owned. If it is privately owned, then the Borough cannot plow it and every indication is that is it privately owned. There should really be a common driveway agreement between those 5 homeowners agreeing how to maintain the road, pave it, etc.

Mr. Fred Babcock stepped forward. Mr. Babcock, Recreation Committee Chairman, commented that the Recreation Committee feels that they are not getting the support the way they should be from the Council. Mr. Babcock, as Fire Department president, thanked the Governing Body for the paving of the parking lot and fireman's park.

Mr. Sam Belott stepped forward. Mr. Belott voiced his concerns regarding not plowing the service road by Master Street. Mr. Belott commented that the road is in terrible shape; the apron where that road meets Concoy Road is all crumbling.

Mr. John Ramos stepped forward. Mr. Ramos voiced his concerns regarding the service road by Master Street.

Mrs. Pam Belott stepped forward. Mrs. Belott commented that the road is there for anyone to use who wants to.

Mr. Jim Affinito stepped forward. Mr. Affinito, President of the Wallkill Valley First Aid Squad, asked the Governing Body to come to an agreement to use the service road.

Mayor Sowden commented that he is going to forward the deed to the attorney to review the last final thing and then a decision will be made.

There being no one else present who wished to address the Governing Body, Mr. Limon made a motion to close the meeting to the public, seconded by Mrs. Carnes. All were in favor.

CONSENT AGENDA

Mayor Sowden 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. County of Sussex resolution adopting changes to the Sussex County Trails Grant program rules and regulations and authorizing monies from the Sussex County Farmland Preservation, Recreation, and Open Space Trust Fund for this purpose.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

- 1. Water/Sewer Division Report October 2025
- 2. Road Department Weekly Operations Report October 2025
- 3. Municipal Court Report October 2025
- 4. Permit List October 2025
- 5. COH Report October 2025
- 6. Permit Activity Report October 2025

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 10, 2025

APPLICATIONS (APPROVAL OF THE FOLLOWING):

None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

- Resolution 2025-90 authorizing a budget transfer in the amount of \$184,391
 Payment of bills for the meeting of November 10, 2025.

Mr. Limon made a motion to approve the consent agenda of November 10, 2025 without purchase order #39305. Seconded by Mr. Formica.

Upon roll call vote:

Ayes: Carnes, Formica, Limon, Snyder

Nays: None Absent: Heath Abstentions: Skellenger

Mr. Skellenger made a motion to approve purchase order #39305. Seconded by Mrs. Carnes.

Upon roll call vote:

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

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 regular meeting minutes for October 28, 2025. (Absent: None) Seconded by Mrs. Carnes.

Upon roll call vote:

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

Resolution 2025-87

Mrs. Carnes made a motion to adopt Resolution 2025-87 authorizing a stipend for recreation duties for Sandra Cowan in the amount of \$50.00 per pay check (\$1,200 annually) effective October 1, 2025. Seconded by Mr. Formica.

Upon roll call vote:

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

Resolution 2025-88

Mrs. Carnes made a motion to adopt Resolution 2025-88 authorizing a stipend for recreation duties for Colleen Little in the amount of \$50.00 per pay check (\$1,200 annually) effective October 1, 2025. Seconded by Mr. Formica.

Upon roll call vote:

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

Resolution 2025-89

Mr. Skellenger made a motion to adopt Resolution 2025-89 authorizing through NJ State Contract a purchase for a 2025 Chevrolet Tahoe PPV from Gentilini Motors in an amount not to exceed \$77,929.59. Seconded by Mr. Formica.

Upon roll call vote:

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

Resolution 2025-91

Mr. Formica made a motion to adopt Resolution 2025-91 opposing legislation preempting local zoning (S-4736). Seconded by Mr. Skellenger.

Upon roll call vote:

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 10, 2025

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

Discussion on 390 Rutherford Ave Redevelopment Plan

Mr. Ursin commented that this plan was distributed to the Council in advance. The Council has previously accepted the Planner's recommendation that this be designated as an area in need of redevelopment. The Planner has prepared a report and the report is coming to the Council first for review. If there are no major objections, it will be shared with the property owner then this will come up on an upcoming agenda for approval.

Mrs. Carnes has concerns regarding the building height.

Mr. Limon has concerns regarding the building height.

Mr. Ursin commented that one of the rationales was because part of the parking is going to go underneath.

Mrs. Carnes commented if that is the thought process, garage on the first floor and then 3 stories so then looking at that to get the maximum number of rental units that they would like to get on this property. The maximum number of residential units is 51 and 20% set aside for affordable housing, which would be about 10 units.

Mr. Ursin commented that if you have questions about it, you can have a meeting with the planner or have the planner come to a meeting a make a presentation. Those units are included in your affordable plan that has been submitted.

Mr. Ursin commented that this is the property owner's request but its your plan because it is a redevelopment zone the planner tries to do what the Council wants. It will come before you and then you can vote for or against it. The three choices are put it on an upcoming agenda, have the planner come and make a presentation or put together a committee that would go and interact with the planner for some input.

The consensus of the Council was to place the redevelopment plan on an upcoming agenda.

EXECUTIVE SESSION

There was no executive session.

MISCELLANEOUS COMMENTS

Mr. Skellenger commended Officers Lospinuso and Rotunda for providing life saving measures to an individual that was injured.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Snyder made a motion to adjourn the meeting at 8:04p.m., seconded by Mr. Skellenger. All were in favor.

	John M. Sowden IV, Mayor
Colleen L. Little, Municipal Clerk	_

STATEWIDE INSURANCE FUND

APPOINTING FUND COMMISSIONER

2026 Fund year

WHEREAS, the Borough of Franklin (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Franklin (Local Unit) that Neil Spidaletto is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2026**; and

BE IT FURTHER RESOLVED that Colleen Little is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2026**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

ATTECT.	Name of Entit	y: <u>Borough of F</u>	ranklin
ATTEST:	Ву:		_
Colleen L. Little, Municipal Clerk	Print Name: _	John M. Sowden, IV	
	Title:_	Mayor	_
This Resolution agreed to the 25 th day o	of November, 2025	, by a vote of:	
AffirmativeAb	ostain	_Negative	_Absent

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT 2026 Fund Year

WHEREAS, the Borough of Franklin hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund", and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of <u>Sussex</u> and State of New Jersey, as follows:

-			
	1.	Borough of Franklin	(Local Unit) hereby appoints
		Skylands Risk Mana	agement, Inc. its Risk Management Consultant.
		•	
2	2.	The Borough Administrator	Neil Spidaletto (authorized representative of the
		public entity) and Risk Man	agement Consultant are hereby authorized to execute
		the Risk Management Cons	sultant's Agreement for the year 2026 in the form
		attached hereto.	
		20	~
			Name of Entity: <u>Borough of Franklin</u>
Attest:			
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Colleen L. L	_ittle	e, Municipal Clerk	Neil Spidaletto, Administrator
		*	
		Contific	o ti o m
		<u>Certific</u>	ation
I. Callaga I	1 :11	la Municipal Clark of the D	arough of Franklin County of Cuppey, do horsely
			prough of Franklin County of Sussex, do hereby
		•	t copy of a Resolution adopted by the governing body
on Novembe	51 Z	J, ZUZJ.	

Colleen L. Little, Municipal Clerk

Witness my hand and seal of the

Borough of Franklin

This day of 25th day of November 2025

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN AWARDING PHONE STIPEND TO MUNICIPAL COURT ADMINSTRATOR

WHEREAS, there is established in the Borough of Franklin ("Borough") a Municipal Court ("Court") which has the responsibility to be accessible 24 hours a day; and

WHEREAS, it is the recommendation of the Personnel Committee to provide a phone stipend to Lauren Mitchener in the amount of \$20.00 per pay (\$40.00 per month) effective December 1, 2025

WHEREAS, the Chief Financial Officer of the Borough has reviewed the amount of the stipend and has certified that funds are available for such an award.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin, County of Sussex and State of New Jersey that Lauren Mitchener, Municipal Court Administrator receive a phone stipend in the amount of \$20.00 per pay (\$40.00 per month) for the responsibilities associated with the position.

CERTIFICATION: I, Colleen L. Little, 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 November 25, 2025.

Colleen L. Little, Borough Clerk

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

RESOLUTION OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING THROUGH THE MORRIS COUNTY COOPERATIVE THE PURCHASE OF WATER METERS AND ASSOCIATED SOFTWARE

WHEREAS the Borough of Franklin may, by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Morris County Cooperative #47, and,

WHEREAS the Public Works Department needs, on a timely basis, to purchase goods and services utilizing the Morris County Cooperative Contract, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et al. Seq.; and

WHEREAS the Borough intends to enter a contract for the procurement of water meters and associated water meter radios and reading software from Rio Supply Inc., 100 Allied Parkway, Sicklerville, NJ 08081, an authorized vendor under MCCPC Contract #47, and

WHEREAS, the Chief Financial Officer has certified that funds in the amount not to exceed \$190,012.50 are available in the 2025 Water Sewer Budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey, as follows:

- That Public Works hereby is authorized to procure Neptune 360 Software and associated hardware under Morris County Cooperative #47, as noted on quote #19889 for \$99,950.00
- That Public Works hereby is authorized to procure Pro-Coder water meters and other necessary fittings under Morris County Cooperative #47, as noted on quote #19890 for \$90,062.50
- That the Chief Financial Officer has certified the amount not to exceed \$190,012.50
- That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - Chief Financial Officer
 - Business Administrator
 - Superintendent of Public Works
 - Rio Supply Inc. 100 Allied Parkway, Sicklerville, NJ 08081

CERTIFICATION: I, Colleen L. Little, 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 November 25, 2025.

Colleen L. Little, Municipal Clerk

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

RESOLUTION OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF WELL B REDEVELOPMENT BID #25-01 TO AC SCHULTES INC

WHEREAS there exists a need for the Redevelopment of Well B for the daily operations of the water utility of the Borough of Franklin,

WHEREAS the Township publicly advertised and received two (2) bids for Well B Redevelopment Bid #25-01 on November 13, 2025, at 11:30 AM:

VENDOR	RA2E RID
A.C. Schultes Inc	\$86,155.00
William Stothoff Co	\$106,685.00

WHEREAS, AC Schultes Inc., 664 South Evergreen Ave, Woodbury Heights, NJ 08097, has been determined to submit the lowest responsible and responsive bid, and

WHEREAS, the Chief Financial Officer has certified that funding is available from the Water Capital Fund.

NOW, THEREFORE, BE RESOLVED by the Borough of Franklin, County of Sussex, State of New Jersey, as follows:

- 1. That the Mayor is authorized to enter into a contract with A.C. Schultes Inc., for Bid #25-01 Redevelopment of Well B
- 2. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer.
 - B. Qualified Purchasing Agent
 - C. Superintendent of Public Works
 - D. AC Schultes Inc.

664 South Evergreen Ave, Woodbury Heights, NJ 08097

CERTIFICATION: I, Colleen L. Little, 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 November 25, 2025.

Colleen L.	Little	Municipal	Clerk
Concen L.	Dittie,	Municipal	CICIK

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



RESOLUTION OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING THROUGH NJ STATE CONTRACT A PURCHASE FOR A 2025 CHEVROLET SILVERADO FROM GENTILINI MOTORS

WHEREAS the Township of Franklin may, by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the New Jersey State Contract #T2776 and

WHEREAS the Township Police Department has the need on a timely basis to purchase goods and services utilizing the New Jersey State Contract, #T2776, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

WHEREAS the Township intends to enter into a contract for the procurement of a 2025 Chevrolet Silverado 4WD from Gentilini Motors, an authorized vendor under NJ State Contract #T2776; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount not to exceed \$74,434.86 are available from General Capital Improvement Authorizations and the General Capital Reserve for Police Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey, as follows:

- 1. That the Police Department hereby is authorized to procure a 2025 Chevrolet Silverado 4WD from Gentilini Motors, an authorized vendor under NJ State Contract #T2776.
- 2. That the Chief Financial Officer has certified the amount not to exceed \$74,434.86
- 3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer
 - B. Purchasing Agent
 - C. Chief of Police
 - D. Gentilini Motors 2703 Fire Road Egg Harbor Township, NJ 08234

CERTIFICATION: I, Colleen L. Little, 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 November 25, 2025.

Colleen L. Li	ittle, Municipal Cl	erk

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