

**ADDENDUM
TO THE REGULAR AGENDA
OF FRANKLIN BOROUGH
46 MAIN STREET, FRANKLIN
SEPTEMBER 13, 2022**

NEW BUSINESS

1. Resolution #2022-96 to approve rescinding and replacing resolution 2022-77. *(motion needed)*
2. Resolution #2022-97 to approve rescinding and replacing resolution 2022-78. *(motion needed)*

Borough of Franklin, County of Sussex

Resolution #2022-96

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN RESCINDING AND REPLACING RESOLUTION 2022-77

WHEREAS, the Borough of Franklin Council adopted Resolution 2022-77 on July 26, 2022;

WHEREAS, Resolution 2022-77 approved to award Tilcon of Parsippany, New Jersey, through the Morris County Co-op for road resurfacing of Maple Road not to exceed \$131,500.00;

WHEREAS, this project was funded through a New Jersey Department of Transportation (NJDOT) Grant;

WHEREAS, the NJDOT requires the amount awarded to match the Borough Engineer's opinion of probable construction costs in the amount of \$131,062.50;

WHEREAS, the amount not to exceed \$131,500.00 was accepted in error;

WHEREAS, the Borough Council now adopts Resolution 2022-96 to correct the error;

NOW THEREFORE BE IT RESOLVED, Resolution 2022-77 is hereby rescinded and replaced with resolution 2022-96 to correct the not to exceed amount and reflect the Borough Engineer's opinion of probable construction cost in the amount of \$131,062.50;

NOW THEREFORE BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey authorizes to award Tilcon of Parsippany, New Jersey for road resurfacing of Maple Road be amended in the amount not to exceed \$131,062.50.

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 meeting of said Governing Body held on September 13, 2022.

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)				

Borough of Franklin, County of Sussex

Resolution #2022-97

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN RESCINDING AND REPLACING RESOLUTION 2022-78

WHEREAS, the Borough of Franklin Council adopted Resolution 2022-78 on July 26, 2022;

WHEREAS, Resolution 2022-78 approved entering into a contract with Denville Line Painting, Inc., New Jersey, for traffic striping of Maple Road at the cost not to exceed \$2,800.00;

WHEREAS, this project was funded through a New Jersey Department of Transportation (NJDOT) Grant;

WHEREAS, the NJDOT requires the amount awarded to match the Borough Engineer's opinion of probable construction costs in the amount of \$2,766.00;

WHEREAS, the amount not to exceed \$2,800.00 was accepted in error;

WHEREAS, the Borough Council now adopts Resolution 2022-97 to correct the error;

NOW THEREFORE BE IT RESOLVED, Resolution 2022-78 is hereby rescinded and replaced with resolution 2022-97 to correct the not to exceed amount to reflect the Borough Engineer's opinion of probable construction cost in the amount of \$2,766.00;

NOW THEREFORE BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey authorizes the contract awarded to Denville Line Painting, Inc. for traffic striping be amended in the amount not to exceed \$2,766.00.

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 meeting of said Governing Body held on September 13, 2022.

Darlene J. Tremont, Municipal Clerk

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