

Resolution No. 2019-15

**RESOLUTION OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
RETAINING JESSICA CALDWELL AS A CONSULTING PLANNER
FOR THE HIGHLANDS PLAN CONFORMANCE PROCESS**

WHEREAS, the Borough of Franklin has decided to petition the New Jersey Highlands Council for plan conformance;

WHEREAS, this is a specialized planning process requiring familiarity with the process;

WHEREAS, Jessica Caldwell is familiar with the Highlands Plan Conformance process and has participated in the process assisting other municipalities in the area;

WHEREAS, it is expected that all or the vast majority of the costs of retaining Jessica Caldwell will be covered by Highlands Council Grants;

WHEREAS, the Board has employed Ken Nelson as its long time planner;

WHEREAS, Ken Nelson's knowledge of the Borough, its Master Plan, and its Zoning Ordinances will be very valuable to the process;

WHEREAS, it is expected that Jessica Caldwell will work closely with Ken Nelson on the Plan Conformance process;

WHEREAS, the Mayor and Council believe that it is advisable to retain Jessica Caldwell at this point to begin the process;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the Mayor and Clerk are authorized to execute an agreement with Jessica Caldwell to provide planning services with respect to the Highlands Plan Conformance process provided that Jessica Caldwell provides the Mayor and Council with a memo outlining each stage of the Highlands Plan Conformance process specifying the anticipated time for completion, the anticipated costs, and the anticipated reimbursement from the Highlands Council.

CERTIFICATION

I, Darlene 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 January 8, 2019.


Darlene Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
JOSEPH LIMON	X			
JOHN POSTAS	X			
STEPHEN SKELLENGER	X			
GILBERT SNYDER	X			
STEPHAN ZYDON JR.		X		
MAYOR GIORDANO (Tie Only)				