

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
APRIL 12, 2022**

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. Letter dated March 22, 2022, from Darlene J. Tremont, Franklin Borough Municipal Clerk, to Lynn Prtorich, Re: resignation, cc: Mayor and Council.
2. Township of Andover resolution #2022-58 in support of amending title 35 of the New Jersey revised statutes to permit the publication legal notices by Government entities on official Government websites instead of in newspapers.
3. Sandyston Township resolution R-26-2022 opposing a proposal by the New Jersey and Pennsylvania Chapters of the Sierra Club to change the designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve until a formal plan is presented for public review and comment.
4. Letter from Lorraine Hentz, Director, Division of Senior Services, Sussex County Department of Health and Human Services to Anna Fischer, Site Manager, Re: Congregate Nutrition Program-Franklin, cc: Darlene Tremont, Clerk, John Sowden, Mayor.
5. Township of Vernon resolution #22-83 opposing a proposal by the New Jersey and Pennsylvania Chapters of the Sierra Club to change the designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve until a formal plan is presented for public review and comment.
6. Borough of Ogdensburg ordinance 02-2022 amending and supplementing chapter 30 of the Borough code entitled "Land Development" amending chapter 30 section 508.
7. Township of Hampton resolution opposing a proposal by the New Jersey and Pennsylvania Chapters of the Sierra Club to change the designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve until a formal plan is presented for public review and comment.
8. Township of Hampton resolution in support of amending title 35 of the New Jersey revised statutes to permit the publication legal notices by Government entities on official Government websites instead of in newspapers.
9. Borough of Hamburg resolution #2022-48 designating the month of May as "Bag Up NJ" month.

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10. Lafayette Township resolution 2022-24 in support of amending title 35 of the New Jersey revised statutes to permit the publication legal notices by Government entities on official Government websites instead of in newspapers.
11. Letter dated March 23, 2022 from Howard L. Burrell, Mayor, Vernon Township to Ed Mindlin, cc: Mayor John M. Sowden IV, Franklin, re: Your Upcoming Honor Flight.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. DPW Report - March 7, 2022 through March 25, 2022
2. Construction Permit Activity Report - January 2022
3. Construction Permit List - January 2022
4. COH Report - January 2022
5. Registrar Report - January 2022 through March 2022
6. Municipal Court Report - March 2022
7. Animal Control Report - January 2022 through March 2022

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2022-46 – accepting project as complete for the proposed resurfacing of Scott Road and Evans Street as per the Municipal Engineer’s letter of recommendation.
2. Resolution #2022-47 – accepting project as complete for the proposed resurfacing of Woodland/Fairway/Gooseberry/Jenkins/Edsall as per the Municipal Engineer’s letter of recommendation.
3. Resolution #2022-48 – accepting project as complete for the proposed line painting of Scott Road and Evans Street as per the Municipal Engineer’s letter of recommendation.
4. Resolution #2022-49 – accepting project as complete for the proposed line painting of Woodland/Fairway/Gooseberry/Jenkins/Edsall as per the Municipal Engineer’s letter of recommendation.
5. Resolution #2022-50 – accepting project as complete for curbing of Scott Road and Evans Street as per the Municipal Engineer’s letter of recommendation.
6. Payment of bills for the meeting of April 12, 2022.

Borough of Franklin, County of Sussex

Resolution #2022-46

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN TO ACCEPT PROJECT AS COMPLETE FOR PROPOSED RESURFACING OF SCOTT ROAD AND EVANS STREET

WHEREAS, Schifano Construction Corp., performed a project for Proposed Resurfacing of Scott Road and Evans Street; and

WHEREAS, the project is now complete; and

WHEREAS, the municipal engineer has recommended in his letter dated March 19, 2022 that the project be accepted by the Council as complete;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by Schifano Construction Corp., for the Proposed Resurfacing of Scott Road and Evans Street is accepted as complete.

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 regular meeting held on April 12, 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 #2022-47

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN TO ACCEPT PROJECT AS COMPLETE FOR PROPOSED RESURFACING OF WOODLAND/FAIRWAY/GOOSEBERRY/JENKINS/EDSALL

WHEREAS, Schifano Construction Corp., performed a project for Proposed Resurfacing of Woodland/Fairway/Gooseberry/Jenkins/Edsall; and

WHEREAS, the project is now complete; and

WHEREAS, the municipal engineer has recommended in his letter dated February 28, 2022 that the project be accepted by the Council as complete;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by Schifano Construction Corp., for the Proposed Resurfacing of Woodland/Fairway/Gooseberry/Jenkins/Edsall is accepted as complete.

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 regular meeting held on April 12, 2022.

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JOSEPH LIMON				
JOHN POSTAS				
STEPHEN SKELLENGER				
GILBERT SNYDER				
MAYOR SOWDEN (Tie Only)				

Borough of Franklin, County of Sussex

Resolution #2022-48

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN TO ACCEPT PROJECT AS COMPLETE FOR PROPOSED LINE PAINTING OF SCOTT ROAD AND EVANS STREET

WHEREAS, Denville Line Painting, performed a project for Proposed Line Painting of Scott Road and Evans Street; and

WHEREAS, the project is now complete; and

WHEREAS, the municipal engineer has recommended in his letter dated March 19, 2022 that the project be accepted by the Council as complete;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by Denville Line Painting for the Proposed Line Painting of Scott Road and Evans Street is accepted as complete.

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 regular meeting held on April 12, 2022.

Darlene J. Tremont, Municipal Clerk

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JOHN POSTAS				
STEPHEN SKELLENGER				
GILBERT SNYDER				
MAYOR SOWDEN (Tie Only)				

Borough of Franklin, County of Sussex

Resolution #2022-49

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN TO ACCEPT PROJECT AS COMPLETE FOR PROPOSED LINE PAINTING OF WOODLAND/FAIRWAY/GOOSEBERRY/JENKINS/EDSALL

WHEREAS, Denville Line Painting, performed a project for Proposed Line Painting of Woodland/Fairway/Gooseberry/Jenkins/Edsall; and

WHEREAS, the project is now complete; and

WHEREAS, the municipal engineer has recommended in his letter dated February 28, 2022 that the project be accepted by the Council as complete;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by Denville Line Painting for the Proposed Line Painting of Woodland/Fairway/Gooseberry/Jenkins/Edsall is accepted as complete.

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 regular meeting held on April 12, 2022.

Darlene J. Tremont, Municipal Clerk

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GILBERT SNYDER				
MAYOR SOWDEN (Tie Only)				

Borough of Franklin, County of Sussex

Resolution #2022-50

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN TO ACCEPT PROJECT AS COMPLETE FOR CURBING OF SCOTT ROAD AND EVANS STREET

WHEREAS, Tony's Concrete Construction Inc., performed a project for Curbing of Scott Road and Evans Street; and

WHEREAS, the project is now complete; and

WHEREAS, the municipal engineer has recommended in his letter dated March 19, 2022 that the project be accepted by Council as complete with a retainage to be held in the amount of \$704.50 until grass seed and topsoil stabilization is established;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by Tony's Concrete Construction Inc., for the Curbing of Scott Road and Evans Street is accepted as complete and a retainage be held in the amount of \$704.50.

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 at a regular meeting held on April 12, 2022.

Darlene J. Tremont, Municipal Clerk

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