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 JULY 20, 2021

- 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 6, 2021, and posted on the Borough website, which adequate notice has been certified by the Clerk."

D. <u>PRESENTATIONS</u>

At this time, there will be a presentation of the 2021 Royal Court of Franklin, Miss Franklin, Samantha Karpowicz, Jr. Miss Franklin, Lily Parker, Little Miss Franklin, Chloe Geuther, Princess of Franklin, Allyson Drown and Prince of Franklin, Jules Bannister.

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. <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>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,

Personnel Matters

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.

H. <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.

REGULAR AGENDA - MAYOR AND COUNCIL MEETING JULY 20, 2021

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.

I. OLD BUSINESS:

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

1. Approval of the Minutes

A motion is in order to approve the regular meeting minutes for June 22, 2021. (Absent: Postas)

2. Resolution 2021-57

A motion is in order to adopt Resolution 2021-57 authorizing a grant application to the New Jersey Department of Transportation for the Maple Road Project.

3. Resolution 2021-58

A motion is in order to adopt Resolution 2021-58 awarding a contract to D&L Paving Contractors, Inc. through the Morris County Co-Op contract #6, district #2 for concrete curb installation and curb area restoration associated with road resurfacing of various roads not to exceed \$32,000.

4. Resolution 2021-59

A motion is in order to adopt Resolution 2021-59 awarding a contract to Denville Line Painting, Inc. through the Morris County Co-Op contract #36, district #2 for the traffic striping of various roads not to exceed \$16,000.

5. Resolution 2021-60

A motion is in order to adopt Resolution 2021-60 awarding a contract to Schifano Construction Corporation through the Morris County Co-Op contract #6 district #2 for road resurfacing of various not to exceed \$630,000.

6. Resolution 2021-61

A motion is in order to adopt Resolution 2021-61 awarding a contract to Applied Concepts, Inc. (DBA Stalker Radar) for the purchase of a Stalker MC360 Message Trailer (3'x6') in an amount not to exceed \$19,000.

7. Resolution 2021-62

A motion is in order to adopt Resolution 2021-62 awarding a contract to Beyer Ford for the purchase of a 2021 Police Interceptor Sport Utility Vehicle (SUV) through the Morris County Co-Op contract #15-A, item #2 in an amount not to exceed \$48,000.

8. Resolution 2021-63

A motion is in order to adopt Resolution 2021-63 awarding a contract to Gold Type Business Machines, Inc, (GTBM) through the New Jersey State contract #89980 for the purchase of electronics and related apparatus to equip a 2021 police interceptor sport utility vehicle (SUV) in an amount not to exceed \$18,000.

9. Resolution 2021-64

A motion is in order to adopt Resolution 2021-64 cancelling the unexpended and dedicated balance of the General Capital Appropriation Fund in the amount of \$304.75.

10. Resolution 2021-65

A motion is in order to adopt Resolution 2021-65 awarding a contract to Tony Sanchez, LTD for the purchase of a switch and go detachable truck body and additional optional equipment through the Morris County Co-Op contract #15-D, category #3 in an amount not to exceed \$26,500.

11. Resolution 2021-66

A motion is in order to adopt Resolution 2021-66 awarding a contract to Ditschman Flemington 2022 Ford F550 Reg Cab 4x4 Cab and Chassis

REGULAR AGENDA - MAYOR AND COUNCIL MEETING JULY 20, 2021

through the Morris County Co-Op contract #15-C, item #16 in an amount not to exceed \$50,000.

12. Resolution #2021-67

A motion is in order to adopt resolution 2021-67 authorizing the acceptance of the State of New Jersey Department of Law and Public Safety, Office of the Attorney General SFY21 Body-Worn Camera Grant Program.

13. Resolution #2021-68

A motion is in order to adopt resolution 2021-68 awarding a contract to Danforth's Inc. for the purchase of a 10' Western Pro Plus Snowplow in an amount not to exceed \$5,700.

14. Resolution #2021-69

A motion is in order to adopt resolution 2021-69 awarding a contract to Traffic Safety & Equipment Co., Inc. for the purchase of a 9' Western Striker Electric 4.5 CU. YD. Spreader in an amount not to exceed \$6,700.

15. Resolution #2021-70

A motion is in order to adopt resolution 2021-70 establishing salaries for certain employees of Franklin Borough for the year 2021.

16. Resolution #2021-72

A motion is in order to adopt resolution 2021-72 extending grace period for payment of 3rd Qtr. Taxes.

17. Discussion on Parking Fees for Municipal Parking Lot

At this time there will be a discussion on parking fees for the Municipal Parking Lot as listed in ordinance 05-2021 entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 119 OF THE BOROUGH CODE ENTITLED "FEES".

18. First Amendment to PCS Site Agreement

A motion is in order to approve the First Amendment to PCS site agreement between the Borough of Franklin, Franklin Meadows Condominium Association and Sprint Spectrum LP. (Agreement included in Council packets)

- 19. <u>Approval of NJ State Firemen's Association Membership Application</u>
 A motion it in order to approve the application for membership of Vincent E. Limon, 26 Cummins Street, Franklin, to the Franklin Fire Department as endorsed by Khyle Conklin, Franklin Fire Department Chief.
- 20. Approval of NJ State Firemen's Association Membership Application
 A motion it in order to approve the application for membership of Richard
 F. Limon, 26 Cummins Street, Franklin, to the Franklin Fire Department as endorsed by Khyle Conklin, Franklin Fire Department Chief.

21. Application for a Social Affair Permit

A motion is in order to approve the application for a social affair permit submitted by the Franklin Fire Department, premises for the social affair permit is Fireman's Memorial Park, 46 High St., Franklin on August 21, 2021, and authorize the clerk to endorse the application.

- 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.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO D&L PAVING THROUGH THE MORRIS COUNTY CO-OP CONTRACT #6, DISTRICT #2 FOR CONCRETE CURB INSTALLATION AND CURB AREA RESTORATION ASSOCIATED WITH ROAD RESURFACING OF VARIOUS ROADS NOT TO EXCEED \$32,000.00

WHEREAS, the Borough of Franklin desires to resurface various roads throughout the Borough including but not limited to:

Scott Road
Evans Street
Gooseberry Road
Edsall Road
Jenkins Road
Woodland Road
Fairway Drive

WHEREAS, the Borough of Franklin desires to award a contract through the Morris County Cooperative Bid Contract #6, District #2 to D&L Paving for concrete curb installation and curb area restoration for an amount not to exceed \$32,000.00 total, as follows:

- 1. \$14,575.00 for Scott Road.
- 2. \$9,275.00 for Evans Street.
 - \$8,150.00 for Gooseberry Road, Edsall Road, Jenkins Road, Woodland Road, and Fairway Drive.

WHEREAS, funds are available in Ordinances 10-2018, 06-2020, 08-2021, and the availability of funds is hereby certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to

D&L Paving for concrete curb installation and curb area restoration in an amount not to exceed \$32,000.00 and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

RECORD OF COUNCIL VOTES					
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT	
CONCETTO FORMICA					
JOSEPH LIMON					
JOHN POSTAS					
STEPHEN SKELLENGER				A	
GILBERT SNYDER				4.7	
STEPHAN ZYDON JR.			É		
MAYOR SOWDEN (Tie Only)			45.	l vy	

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO DENVILLE LINE PAINTING, INC.THROUGH THE MORRIS COUNTY CO-OP CONTRACT #36, DISTRICT #2 FOR TRAFFIC STRIPING OF VARIOUS ROADS NOT TO EXCEED \$16,000.00

WHEREAS, the Borough of Franklin desires to resurface various roads throughout the Borough including but not limited to:

Scott Road Evans Street Gooseberry Road Edsall Road Jenkins Road Woodland Road Fairway Drive

WHEREAS, the estimated cost of the road resurfacing exceeds the prevailing bid threshold; therefore, the Borough of Franklin desires to award a contract through the Morris County Cooperative Bid Contract #36, District #2 to Denville Line Painting, Inc. for traffic striping for an amount not to exceed \$16,000.00 total, as follows:

- 1. \$9,468.95 for Scott Road.
- 2. \$1,560.31 for Evans Street.
 - . \$4,970.74 for Gooseberry Road, Edsall Road, Jenkins Road, Woodland Road, and Fairway Drive.

WHEREAS, funds are available in Ordinances 10-2018, 06-2020, 08-2021, and the availability of funds is hereby certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Denville Line Painting, Inc. for traffic striping in an amount not to exceed \$16,000.00

and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

RECORD	OF COU	NCIL VOI	TES	
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA				
JOSEPH LIMON				
JOHN POSTAS				
STEPHEN SKELLENGER				
GILBERT SNYDER				
STEPHAN ZYDON JR.				-///
MAYOR SOWDEN (Tie Only)				1

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO SCHIFANO CONSTRUCTION CORPORATION THROUGH THE MORRIS COUNTY CO-OP CONTRACT #6, DISTRICT #2 FOR ROAD RESURFACING OF VARIOUS ROADS NOT TO EXCEED \$630,000.00

WHEREAS, the Borough of Franklin desires to resurface various roads throughout the Borough including but not limited to:

Scott Road Evans Street Gooseberry Road Edsall Road Jenkins Road Woodland Road Fairway Drive

WHEREAS, the estimated cost of the road resurfacing exceeds the prevailing bid threshold; therefore, the Borough of Franklin desires to award a contract through the Morris County Cooperative Bid Contract #6, District #2 to Schifano Construction Corporation for an amount not to exceed \$630,000.00 total, as follows:

- 1. \$249,155.50 for Scott Road.
- 2. \$70,630.00 for Evans Street.
- 3. \$310,214.50 for Gooseberry Road, Edsall Road, Jenkins Road, Woodland Road, and Fairway Drive.

WHEREAS, funds are available in Ordinances 10-2018, 06-2020, 08-2021, and the availability of funds is hereby certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Schifano Construction Corporation for road resurfacing of various roads in an amount not to exceed \$630,000.00 and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO APPLIED CONCEPTS, INC. (DBA STALKER RADAR) FOR THE PURCHASE OF A STALKER MC360 MESSAGE TRAILER (3'X6') IN AN AMOUNT NOT TO EXCEED \$19,000.

WHEREAS, the Borough of Franklin desires to purchase an electronic message trailer for use by the Franklin Borough Police Department.

WHEREAS, funds are available in Ordinance 06-2020 and the availability of funds is hereby certified by the Chief Financial Officer.

WHEREAS, the Borough received the following three quotes for message trailers with the quote from Applied Concepts, Inc. (DBA Stalker Radar) being the lowest:

Applied Concepts. Inc. \$18,682.85
Dana Safety Supply, Inc. \$20,301.00
SPA Safety Systems, LLC \$24,998.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Applied Concepts, Inc. (DBA Stalker Radar) for the purchase of an electronic message trailer in an amount not to exceed \$19,000 and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO BEYER FORD FOR THE PURCHASE OF A 2021 POLICE INTERCEPTOR SPORT UTILITY VEHICLE (SUV) THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-A, ITEM #2 IN AN AMOUNT NOT TO EXCEED \$48,000.

WHEREAS, the Borough of Franklin desires to purchase a 2021 police interceptor sport utility vehicle through the Morris County Cooperative Bid Contract #15-A, Item #2 for use by the Franklin Borough Police Department from Beyer Ford in an amount not to exceed \$48,000.

WHEREAS, funds are available in Ordinance 08-2021 and the availability of funds is hereby certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Beyer Ford for the purchase of a 2021 Police Interceptor Sport Utility Vehicle (SUV) in an amount not to exceed \$48,000 under the Morris County Co-op Contract #15-A, Item #2 and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

207 Velociti					
RECORD OF COUNCIL VOTES					
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT	
CONCETTO FORMICA					
JOSEPH LIMON					
JOHN POSTAS					
STEPHEN SKELLENGER					
GILBERT SNYDER					
STEPHAN ZYDON JR.					
MAYOR SOWDEN (Tie Only)					
STEPHAN ZYDON JR.					

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC. (GTBM) THROUGH THE NEW JERSEY STATE CONTRACT #89980 FOR THE PURCHASE OF ELECTRONICS AND RELATED APPARATUS TO EQUIP A 2021 POLICE INTERCEPTOR SPORT UTILITY VEHICLE (SUV) IN AN AMOUNT NOT TO EXCEED \$18,000

WHEREAS, the Borough of Franklin desires to equip for service a new sport utility vehicle for use by the Franklin Borough Police Department through use of New Jersey State Contract #89980 awarded to Gold Type Business Machines, Inc. (GTBM) in an amount not to exceed \$18,000.

WHEREAS, funds are available in Ordinance 08-2021 and the availability of funds has been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Gold Type Business Machines, Inc. (GTBM) for the purchase of electronics and related apparatus to equip a 2021 Police Interceptor SUV in an amount not to exceed \$18,000 under the New Jersey State Contract #89980 and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

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

WHEREAS, a certain General Capital Improvement appropriation balance remains dedicated to a capital purchase now completed; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be returned to the Capital Improvement Fund;

NOW THEREFORE, be it resolved, by the Council of the Borough of Franklin, that the following unexpended and dedicated balance of General Capital Appropriation be cancelled:

Ordinance #8-2020

Date Authorized: August 18, 2020

Purpose: Fire Department Equipment - SCBAs (6) and one set of Turn Out

Gear

Cancelled To: Capital Improvement Fund

Amount: \$304.75

CERIFICATION: 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 Governing held on July 20, 2020, at 7:00 PM.

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO TONY SANCHEZ, LTD FOR THE PURCHASE OF A SWITCH & GO DETACHABLE TRUCK BODY AND ADDITIONAL OPTIONAL EQUIPMENT THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-D, CATEGORY #3 IN AN AMOUNT NOT TO EXCEED \$26,500.

WHEREAS, the Borough of Franklin desires to purchase a detachable truck body, electric winch, 11-14 yard container with Barn Door, and chipper top for container through the Morris County Cooperative Bid Contract #15-D, Category #3 for use by the Franklin Borough Water/Sewer Utility from Tony Sanchez LTD in an amount not to exceed \$26,500.

WHEREAS, funds are available in Ordinance 08-2021 and the availability of funds is hereby certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Tony Sanchez LTC for the purchase of a detachable truck body, electric winch, 11-14 yard container with Barn Door, and chipper top for container as components of a Switch & Go Dump Truck in an amount not to exceed \$26,500 under the Morris County Co-op Contract #15-D, Category #3 and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

ib. "Effection"					
RECORD OF COUNCIL VOTES					
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT	
CONCETTO FORMICA					
JOSEPH LIMON					
JOHN POSTAS					
STEPHEN SKELLENGER					
GILBERT SNYDER					
STEPHAN ZYDON JR.					
MAYOR SOWDEN (Tie Only)					

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO DITSCHMAN FLEMINGTON 2022 FORD F550 REG CAB 4X4 CAB & CHASSIS THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM #16 IN AN AMOUNT NOT TO EXCEED \$50,000.

WHEREAS, the Borough of Franklin desires to purchase a 2022 Ford F550 Cab & Chassis as a component of a Switch & Go Dump Truck through the Morris County Cooperative Bid Contract #15-C for use by the Franklin Borough Water/Sewer Utility from Ditschman Flemington Ford in an amount not to exceed \$50,000.

WHEREAS, funds are available in Ordinance 08-2021 and the availability of funds is hereby certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Ditschman Flemington Ford for the purchase of a 2022 Ford F550 Cab & Chassis as a component of a Switch & Go Dump Truck in an amount not to exceed \$50,000 under the Morris County Co-op Contract #15-C and same is hereby ratified and approved.

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 July 20, 2021, at 7:00 PM.

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

RESOLUTION NO. 2021-67

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN

AUTHORIZING THE ACCEPTANCE OF THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM

WHEREAS, the Borough of Franklin desires to accept funding in the amount of \$42,798.00 with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495, Award Number 21-BWC-153. Award Period January 1, 2021-December 31, 2025.

WHEREAS, the Borough of Franklin has reviewed the accompanying application and has approved said requests; and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety Office of the Attorney General and the Borough of Franklin Police Department, for the purpose described in the application.

NOW THEREFORE IT BE RESOLVED, on this 20th day of July, 2021, by the Borough Council of the Borough of Franklin, County of Sussex, and the State of New Jersey, that:

- 1. As a matter of public policy, Franklin Borough Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Office of the Attorney General;
- 2. The Attorney General will receive funds on behalf of the applicant;
- 3. The Office of the Attorney General will be responsible for the receipt and review of the application for said funds;
- 4. The Office of the Attorney General will initiate allocations to each applicant as authorized.

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 July 20, 2021.

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO DANFORTH'S INC. FOR THE PURCHASE OF A 10' WESTERN PRO PLUS SNOWPLOW IN AN AMOUNT NOT TO EXCEED \$5,700.00.

WHEREAS, the Borough of Franklin DPW has a need to purchase a 10' snowplow for the maintenance of roads.

WHEREAS, funds are available in Ordinance 08-2021 and the availability of funds is hereby certified by the Chief Financial Officer.

WHEREAS, the Borough received the following three quotes for the purchase of a 10' Western Pro Plus snowplow with the quote from Danforth's, Inc. being the lowest:

Traffic Safety & Equipment Co., Inc. \$6,148.74
Danforth's Inc. \$5,625.00
West Chester Machinery \$6,200.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Danforth's, Inc. for the purchase of a 10' Western Pro Plus snowplow in an amount not to exceed \$5,700.00 and same is hereby ratified and approved.

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 July 20, 2021.

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING A CONTRACT TO TRAFFIC SAFETY & EQUIPMENT CO., INC. FOR THE PURCHASE OF A 9' WESTERN STRIKER ELECTRIC 4.5 CU. YD SPREADER IN AN AMOUNT NOT TO EXCEED \$6,700.00.

WHEREAS, the Borough of Franklin DPW has a need to purchase an electric spreader for the treatment of roads.

WHEREAS, funds are available in Ordinance 08-2021 and the availability of funds is hereby certified by the Chief Financial Officer.

WHEREAS, the Borough received the following three quotes for the purchase of a 9' Western Striker electric 4.5 cu yard spreader with the quote from Traffic Safety & Equipment Co., Inc. being the lowest:

Traffic Safety & Equipment Co., Inc. \$6,663.20
Danforth's Inc. \$7,900.00
West Chester Machinery \$6,950.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Franklin, County of Sussex and State of New Jersey that a contract be awarded to Traffic Safety & Equipment Co., Inc. for the purchase of an electric spreader in an amount not to exceed \$6,700.00 and same is hereby ratified and approved.

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 July 20, 2021.

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

RESOLUTION #2021-70 RESOLUTION ESTABLISHING SALARIES FOR CERTAIN EMPLOYEES OF FRANKLIN BOROUGH FOR THE YEAR 2021

WHEREAS, Franklin Borough is a municipal employer with full time staff; and

WHEREAS, the salary ranges for Franklin Borough employees have been established by Ordinance 06-2019 adopted on May 28, 2019; and

WHEREAS, the funding necessary to pay the salaries as established by ordinance has been appropriated in the 2021 Municipal Budget adopted on May 25, 2021; and

WHEREAS, the Personnel Committee has reviewed the salaries for certain employees and unanimously recommends the following salaries; and

BE IT RESOLVED by the Governing Body of the Borough of Franklin, that the following named person be paid the salaries and/or hourly rates indicated effective July 16, 2021:

Name	Position	2021 Rate	
Michelle Babcock	Recreation/PB Secretary	\$35,000	

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

Deborah A. Bonanno, CFO/QPA

CERTIFICATION: I, Darlene 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 said Governing Body held on July 20, 2021.

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

FRANKLIN BOROUGH SUSSEX COUNTY RESOLUTION NO. 2021-72

RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF 3rd Qtr 2021 TAXES

WHEREAS, N.J.S.A. 54:4-64 provides that third quarter tax bills were to be mailed at least 47 days prior to the due date of August 1, 2021: and

WHEREAS, because of delays outside of the Borough's control, the bills could not be mailed prior to this deadline; and

WHEREAS, N.J.S.A. 54:4-66.3d provides that when third quarter tax bills cannot be mailed by June 14, taxes shall not be subject to interest until at least 25 days after the tax bills are mailed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin, County of Sussex, has approved that the grace period for payment of 3rd Qtr 2021 taxes be extended to August 20, 2021. Any payments not made within this time shall be charged interest from the State set due date of August 1, 2021.

This Resolution shall take effect immediately.

CERTIFICATION: I, Darlene J. Tremont, hereby certify the foregoing to be a true and correct
copy of a resolution duly adopted by the Mayor and Council of the Borough of Franklin, in the
County of Sussex, New Jersey, at a meeting held on July 20, 2021.

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