

**BOROUGH OF FRANKLIN
SUSSEX COUNTY
RESOLUTION NO. 2016-68**

WHEREAS, a certain Reserve balance is no longer needed; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be returned to the Fund Balance in the Current Fund;

NOW THEREFORE, be it resolved, by the Council of the Borough of Franklin, that the following Reserve balance be cancelled:

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that there are adequate fund available.

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| Reserve for Sale of Assets | \$545.60 |
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CERTIFICATION: I, Robin Hough, 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 June 28, 2016.

Robin Hough, Municipal Clerk

**RESOLUTION 2016-69
BOROUGH OF FRANKLIN
AUTHORIZING BIDDING FOR THE PROPOSED
RESURFACING OF NORTH RUTHERFORD AVENUE
FRANKLIN BOROUGH, SUSSEX COUNTY, NJ**

WHEREAS, the Borough of Franklin seeks proposed resurfacing of North Rutherford Avenue, located at Franklin, New Jersey as more specifically stated and described in those certain specifications entitled, "Proposed Resurfacing of North Rutherford Avenue in the Borough of Franklin, Sussex County, New Jersey"; and,

WHEREAS, bidding for the Project is authorized by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Franklin Mayor and Council that the Borough Clerk is directed to advertise for and receive bids for the Project in accordance with law and as more specifically stated and described in those certain specifications entitled, "Proposed Resurfacing of North Rutherford Avenue in the Borough of Franklin, Sussex County, New Jersey"; and,

BE IT FURTHER RESOLVED, the Mayor and Council reserves the right, upon completion of the bidding process, to accept the highest bid or reject all bids

This resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Franklin Borough Mayor and Council at a meeting held on June 28, 2016.

Robin Hough, Borough Clerk
Borough of Franklin

FRANKLIN BOROUGH
RESOLUTION #2016-70

RESOLUTION AUTHORIZING BOROUGH CLERK TO RENEW LIQUOR LICENSES
FOR THE 2016-2017 LICENSING TERM

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY, THAT THE FOLLOWING APPLICATIONS FOR THE RENEWAL OF LIQUOR LICENSES IN THE BOROUGH OF FRANKLIN FOR THE 2016-2017 LICENSING YEAR, EFFECTIVE JULY 1, 2016, BE AND THE SAME ARE HEREBY APPROVED:

PLENARY RETAIL CONSUMPTION - \$1045.00 FEE

| <u>LICENSE #</u> | <u>GRANTED TO</u> | <u>TRADING AS</u> | <u>ADDRESS</u> |
|-------------------------|--------------------------|--------------------------|-----------------------|
| 1906-33-005-008 | Franklin Silver Ducat | N/A | |
| 1906-33-011-005 | Kozs Korner | Kozs Korner | 323 Rutherford Ave. |

PLENARY RETAIL DISTRIBUTION - \$550.00

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| 1606-44-003-009 | Williams Family Deli | The Market Place Deli | 402 Route 23 South |
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CLUB LICENSE - \$165.00

CERTIFICATION: I, Robin Hough, 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, at a meeting held in the Franklin Borough Municipal Building, 46 Main Street, at 7:00 p.m. on the date of June 28, 2016.

Robin Hough, Municipal Clerk

Date: June 28, 2016