

**BOROUGH OF FRANKLIN
46 MAIN STREET
FRANKLIN, NJ 07416**

RESOLUTION # 2016-77

WHEREAS, BLOCK 1004 LOT 23.01 also known as 18 Cummins St. and owned by Ronald and Emma Hilbert, and

WHEREAS, The Department of Veterans Affairs declared Ronald Hilbert to be permanently disabled effective June 24, 2016, and

WHEREAS, based on an application received by the Tax Assessor signed on July 19, 2016 for Property Tax Exemption, Mr. Hilbert's exemption has been approved resulting in tax exemption for the remainder (3rd & 4th quarter) of the Tax Year 2016,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Franklin that the Tax Collector be authorized to refund \$108.54 for June 24 – 30th of the 2nd quarter and \$1,622.86 for the 3rd quarter that was prepaid for a total of \$1,731.40 and cancel the 4th quarter taxes.

Theresa Schlosser, Tax Collector

CERTIFICATION: I hereby certify the foregoing to be true and correct of a Resolution duly adopted by the Mayor and Council of the Borough of Franklin in a meeting held at the Franklin Municipal Building at 46 Main Street at 7:00 PM on the date of August 9, 2016.

Robin Hough, Borough Clerk

Resolution No. 2016-78

**RESOLUTION OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
AWARDING CONTRACT FOR
PROPOSED RESURFACING OF NORTH RUTHERFORD AVENUE**

WHEREAS, the Borough of Franklin solicited bids for a project known as the “Proposed Resurfacing of North Rutherford Avenue”;

WHEREAS, the bids were received on July 21, 2016;

WHEREAS, there were five (5) bids received;

WHEREAS, the lowest responsive and responsible bid received was from Smith-Sondy Asphalt Construction Co., Inc., in the amount of \$197,721.71;

WHEREAS, the Borough Engineer has reviewed the bids and is recommending the award of the contract to Smith-Sondy Asphalt Construction Co., Inc.;

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 funds available.

Monica B. Miebach, CFO/QPA

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Franklin that a contract for the Proposed Resurfacing of North Rutherford Avenue is awarded to Smith-Sondy Asphalt Construction Co., Inc. in the amount of \$197,721.71;

CERTIFICATION

I, Robin Hough, 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 August 9, 2016.

Robin Hough, Borough Clerk