

**CONSENT AGENDA FOR THE ORGANIZATION MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF FRANKLIN  
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET  
FRANKLIN, NJ AT 6:00PM ON  
JANUARY 1, 2019**

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*ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.*

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**1. RESOLUTION # 2019-01 – PROFESSIONAL SERVICES**

A motion is in order for the Council to adopt a Professional Services Resolution #2019-01 for various professional services (Borough Attorney, Borough Engineer, Borough Auditor, and etc.).

**2. RESOLUTION #2019-02 – TEMPORARY BUDGET – CURRENT FUND**

A motion is in order to adopt resolution # 2019-02, 2019 Temporary Municipal Budget Current Fund with attached schedule B entitled Borough of Franklin Current Fund 2019 Temporary Appropriations Budget.

**3. RESOLUTION # 2019-03 – TEMPORARY BUDGET- SEWER & WATER OPERATING**

A motion is in order to adopt resolution # 2019-03, 2018 Temporary Municipal Budget; sewer and water temporary operating with attached schedule A entitled Borough of Franklin Water/Sewer Operating Fund 2019 Temporary Appropriations.

**4. RESOLUTION # 2019-04 – RATES OF INTEREST/DELINQUENT TAX PENALTY**

A motion is in order to establish the rate of interest to be charged for non-payment of taxes and water/sewer bills, on or before the date when they would become delinquent and to authorize the Tax Collector to charge a six percent penalty to a taxpayer with a delinquency in excess of ten thousand dollars, who fails to pay the delinquency prior to the end of the calendar year, as per the attached resolution # 2019-04.

**5. RESOLUTION # 2019-05 - OVERPAYMENT/UNDERPAYMENT OF TAXES**

A motion is in order to authorize the tax collector to cancel any record of overpayment or underpayment of taxes in the amount of \$10.00 or less for the

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calendar year 2018, in accordance with the provisions of N.J.S.A. 54:4-99, as per the attached resolution # 2019-05.

**6. RESOLUTION # 2019-06 – MEETING DATES**

A motion is in order to establish the regular meeting nights of the Mayor and Council for the calendar year 2019, as per the attached resolution # 2018-06.

**7. RESOLUTION #2019-07 – OFFICIAL NEWSPAPERS**

A motion is in order to designate the New Jersey Herald and the New Jersey Sunday Herald of Newton, N.J. to be the official newspapers of the Borough of Franklin for the year 2019, as per the attached resolution #2019-07.

**8. RESOLUTION # 2019-08 – DEFENSE AGAINST TAX APPEALS**

A motion is in order to authorize the Borough Attorney and the Borough Tax Assessor to defend the Borough of Franklin against all tax appeals filed during the calendar year 2019.

**9. RESOLUTION # 2019-09 – PAYMENT OF RECURRING BILLS RESOLUTION**

A motion is in order to adopt a resolution #2019-09 for payment of recurring bills.

**10. RESOLUTION #2019-10 – TO ADOPT A CASH MANAGEMENT PLAN**

A motion is in order to adopt resolution #2019-10 for the year 2019, to serve as the cash management plan of Franklin Borough.

**11. RESOLUTION #2019-11 – REAUTHORIZING PETTY CASH FUNDS FOR CALENDAR YEAR 2019.**

A motion is in order to adopt resolution #2019-11 reauthorizing petty cash funds for the Calendar year 2019.

**12. RESOLUTION #2019-12 – DESIGNATING DEPUTY CUSTODIANS OF PUBLIC RECORDS.**

A motion is in order to adopt resolution #2019-12 designating deputy custodians of public records.

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**13. RESOLUTION #2019-13 – DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER.**

A motion is in order to adopt resolution #2019-13 designating Alison L. McHose as the Public Agency Compliance Officer (P.A.C.O.) for the year 2019.

**14. MINUTES OF MEETINGS**

A motion is in order to direct that copies of the minutes of meetings be made and delivered to each meeting of the Governing Body at least 24 hours prior to the next regular council meeting, in order that the reading of the minutes may be dispensed with at the meeting.

**15. RULES OF THE MAYOR AND COUNCIL**

A motion is in order to adopt the Rules and Regulations of the Mayor and Council of the Borough of Franklin for the calendar year 2019.

**16. FIRE DEPARTMENT LINE OFFICERS**

A motion is in order to approve the ratification of 2019 Line Officers for the Franklin Fire Department, as per the recommendations submitted by Chief Fred Babcock, Jr.

**17. FIRE PREVENTION BUREAU ATTORNEY**

A motion is in order to approve the Borough Attorney as the official Fire Prevention Bureau Attorney for the calendar year 2019, in accordance with the requirements of the Uniform Fire Code.