

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
DECEMBER 15, 2020**

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 December 1, 2020 from the Sussex County Municipal Utilities Authority in regard to the FY2021 rate schedule effective December 1, 2020.
2. Township of Long Hill resolution 20-313 Demanding that the New Jersey State Legislature accept its responsibility to administer the provisions of the Affordable Housing Act and stay further action until such times as it has promulgated rules governing its implementation.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Board of Health Report – October 2020
2. Construction Permit Activity Report – November 2020
3. Construction Report – November 2020
4. COH Report – November 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2020-87
Approval to adopt resolution 2020-87 requesting approval of items of revenue and appropriation N.J.S.A. 40A:4-87, 2020 Drive Sober or Get Pulled Over – Year End Holiday Crackdown Grant in the amount of \$6,000.00.
2. Resolution #2020-88
Approval to adopt resolution 2020-88 authorizing the Borough Clerk to renew the following liquor license for the 2020-2021 licensing term.

Plenary Retail Consumption
1906-33-004-006 Sullivan's Gas Light Inn Pocket License
(This license obtained the required special ruling from the Division of Alcoholic Beverage Control which is provided in the Council packets.)

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3. Resolution #2020-94
Approval to adopt resolution 2020-94 clarifying the appointment of Deborah Bonanno

4. Payment of bills for the meeting of December 15, 2020.

Borough of Franklin

RESOLUTION # 2020-87

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Franklin in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$6,000.00, which is now available from the Division of Highway Traffic Safety in the amount of \$6,000.00 from December 4, 2020 through January 1, 2021.

BE IT FURTHER RESOLVED, that the like sum of \$6,000.00 is hereby appropriated under the caption Drive Sober or Get Pulled Over – Year End Holiday Crackdown Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety in the amount of \$6,000.00.

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 December 15, 2020.

Darlene J. Tremont, Municipal Clerk

| 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
RESOLUTION #2020-88**

**RESOLUTION AUTHORIZING BOROUGH CLERK TO RENEW LIQUOR LICENSE
FOR THE 2020-2021 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 APPLICATION FOR THE RENEWAL OF LIQUOR LICENSE IN THE BOROUGH OF FRANKLIN FOR THE 2020-2021 LICENSING YEAR, EFFECTIVE JULY 1, 2020, BE AND THE SAME ARE HEREBY APPROVED:

PLENARY RETAIL CONSUMPTION - \$1254.00 FEE

| <u>LICENSE #</u> | <u>GRANTED TO</u> | <u>TRADING AS</u> | <u>ADDRESS</u> |
|------------------|--------------------------|-------------------|----------------|
| 1906-33-004-006 | Sullivan's Gas Light Inn | N/A | Pocket |

CERTIFICATION: I, Darlene J. Tremont, Municipal Clerk 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 virtually at 7:00 p.m. on the date of December 15, 2020.

Darlene J. Tremont, Municipal Clerk

| 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. 2020-94

**RESOLUTION OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
CLARIFYING THE APPOINTMENT OF DEBORAH BONANNO**

WHEREAS, the Borough of Franklin appointed Deborah Bonanno as Chief Financial Officer and QPA as of April 1, 2020 and;

WHEREAS, the Borough of Franklin appointed Deborah Bonanno position of Business Administrator as of July 1, 2020 and;

WHEREAS, the Division of Pensions has asked for clarification regarding Deborah Bonanno's titles and salary;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Franklin confirms and clarifies that Deborah Bonanno holds the title of Chief Financial Officer with all the responsibilities of CFO and QPA and receives one salary pursuant to the term of her employment contract from the Borough.

CERTIFICATION: I, Darlene Tremont, 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 December 15, 2020.

Darlene Tremont, Borough Clerk

| 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) | | | | |