

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
46 MAIN STREET, FRANKLIN, NJ HELD ON
JANUARY 26, 2021**

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. Memo dated December 10, 2020, from Melissa Rockwell, CTA, Sussex County Board of Taxation Re: 2020 Abstract of Ratables.
2. Lafayette Township resolution 2021-15 reestablishing the date of the annual school elections to be the third Tuesday of April starting in 2021.
3. Sussex County Board of Chosen Freeholders resolution re: reappointment of William Joseph as the official Town Crier for the County of Sussex for 2021.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report – December 2020
2. Construction Report – December 2020
3. COH Report – December 2020
4. Municipal Court Report – December 2020
5. Board of Health Report – November 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2021-17
Approval to adopt resolution 2021-17 to authorize the Tax Collector to issue an appropriate duplicate tax sale certificate #2020-007 for the premises referred to as Lot 1.03 in Block 904.
2. Payment of bills for the meeting of January 26, 2021.

BOROUGH OF FRANKLIN
COUNTY OF SUSSEX

RESOLUTION #2021-17

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to **Kareda, LLC** which certificate is dated **12/1/2020** covering premises commonly known and referred to as Lot **1.03** in Block **904** as set out on the municipal tax map then in use which certificate bears number **2020-007**.

WHEREAS the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that the original certificate, which was mailed on 12/9/20, has not been received and has duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin, that the Tax Collector is hereby authorized to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997. There will be no cost to the lienholder for the duplicate certificate.

BE IT FURTHER RESOLVED that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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CERTIFICATION: I, Darlene J. Tremont hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Mayor & Council of the Borough of Franklin, in the County of Sussex, New Jersey, at a meeting held on January 26, 2021.

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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) |      |       |         |        |