

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
JUNE 22, 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. Borough of Hamburg Ordinance 07-2021, entitled "an ordinance amending chapter 215-entitled a zoning ordinance, article XXVI-prohibited uses-of the code of the Borough of Hamburg, County of Sussex, State of New Jersey prohibiting cannabis cultivation, production, manufacture and sale".
2. Town of Newton Ordinance 2021-12 amending, revising and supplementing sections 320-2.C "permitted uses", 320-3 "definitions" & 320-28 "conditional uses" of the zoning code of the Town of Newton to regulate the cultivation, processing, sales and distribution of legal cannabis within the Town of Newton.
3. Memo dated June 16, 2021, from Lisa A. Gorab, Esq. to Deborah Bonanno, CFO, re: The Board of Education of the Wallkill Valley Regional High School District proposed \$5,300,000 school facilities improvement project supplemental debt statement for resolution to be adopted on June 23, 2021.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Sussex County Board of Health Report – May 2021
2. Franklin Police Department Report – May 2021

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2021-53
Approval to adopt resolution 2021-53 authorizing the Borough Clerk to renew the following liquor licenses for the 2021-2022 licensing term.

1906-33-011-005 Kozs Korner, Inc., Kozs Korner
1906-33-005-008 Franklin Silver Ducat II, LLC, Pocket license
1906-33-009-012 Franklin Silver Ducat II, LLC, Pocket license
1906-33-004-006 Sullivan's Gas Light Inn, Pocket license
1906-44-003-010 Jersey Innovative Investments. T/A Wind Grand
1906-31-015-001 Sgt. Francis M. Glynn Post, 132 American Legion
1906-31-017-001 Wallkill Golf Club, Wallkill Golf Club

2. Payment of bills for the meeting of June 22, 2021.

**FRANKLIN BOROUGH
RESOLUTION #2021-53**

**RESOLUTION AUTHORIZING BOROUGH CLERK TO RENEW LIQUOR LICENSES
FOR THE 2021-2022 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 2021-2022 LICENSING YEAR, EFFECTIVE JULY 1, 2021, BE AND THE SAME ARE HEREBY APPROVED:

PLENARY RETAIL CONSUMPTION - \$1,254.00 FEE

<u>LICENSE #</u>	<u>LICENSEE</u>	<u>ESTABLISHMENT</u>	<u>ADDRESS</u>
1906-33-011-005	Kozs Korner, Inc.	Kozs Korner	323 Rutherford Ave., Franklin
1906-33-005-008	Franklin Silver Ducat II, LLC	N/A	Pocket
1906-33-009-012	Franklin Silver Ducat II, LLC	N/A	Pocket
1906-33-004-006	Sullivan's Gas Light Inn	N/A	Pocket

PLENARY RETAIL DISTRIBUTION - \$660.00

1906-44-003-010	Jersey Innovative Investments	Wine Grand	288 Route 23, Franklin
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CLUB LICENSE - \$165.00

1906-31-015-001	Sgt Francis M. Glynn Post 132 American Legion	Sgt. Francis M. Glynn Post 132 American Legion	Legion Rd, Franklin
1906-31-017-001	Wallkill Golf Club	Wallkill Golf Club	34 Maple Rd. Franklin

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, County of Sussex, State of New Jersey at a regular meeting of said Governing Body held on June 22, 2021 at 7:00PM.

Darlene J. Tremont, Municipal Clerk

Date: June 22, 2021

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)				