

REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING
BOROUGH OF FRANKLIN,
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET
FRANKLIN, NEW JERSEY AT 7:00 P.M. ON
JANUARY 25, 2022

- A. **Mayor Sowden** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Sowden** will invite all present to salute the flag.
- C. **Mayor Sowden** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et sequentes. It has been properly advertised by posting in Borough Hall, and printed in the New Jersey Herald/Sunday New Jersey Herald on January 7, 2022, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. **PRESENTATIONS**
There are no presentations this evening.
- E. **COMMITTEE REPORTS: Mayor Sowden** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Mayor Sowden will offer the Mayor's Report.

- F. **OPEN PUBLIC SESSION: Mayor Sowden** will request a motion to open the meeting to the public, for any questions or comments concerning the good and welfare of the Borough. **All comments should be directed to the Mayor and kept to a 3-minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Mayor Sowden** will request a motion to close the meeting to the public and return to the regular order of business.

- G. **CONSENT AGENDA: Mayor Sowden** will request that all persons present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall so be made, at this time.

After all persons have had an opportunity to review the consent agenda and offer requests for changes, Mayor Sowden will request a motion to approve the consent agenda.

- H. **OLD BUSINESS:**

- I. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for January 11, 2022. (Absent: None)

2. **Mayoral Appointment**

Mayor Sowden will make the following appointments:

School Crossing Guard for the year 2022.

Rebecca Babcock

A motion is in order to confirm the Mayor's Appointments.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING JANUARY 25, 2022

3. A Discussion on Application for Special Events Permit
At this time there will be a discussion on the possible approval of the application for Special Events Permit submitted by Gardens & Glass, LLC.
4. Shared Municipal Court Services Agreement
A motion is in order to approve the shared municipal court services agreement between the Township of Hardyston and the Borough of Franklin in an amount of \$75,000 annually.
5. Resolution #2022-18
A motion is in order to approve resolution 2022-18 accepting the project as complete for proposed rehabilitation of the McCann Street Sewer Line. (Letter of recommendation included in Council packets)
6. Resolution #2022-19
A motion is in order to approve resolution 2022-19 governor's council on alcoholism and drug abuse fiscal grant cycle FY2023.
7. Resolution #2022-20
A motion is in order to approve resolution 2022-20 authorizing the hiring of a laborer for snow removal in the Department of Public Works as needed at the rate of \$25.00 per hour.
8. Resolution #2022-21
A motion is in order to approve resolution 2022-21 authorizing the Borough's Certified Recycling Professional to submit the 2021 recycling tonnage grant application to NJ Department of Environmental Protection.
9. Resolution #2022-22
A motion is in order to approve resolution 2022-22 authorizing amending the responsibilities and compensation for the Municipal Court Administrator at the rate of \$80,000 per year.
10. Resolution #2022-23
A motion is in order to approve resolution 2022-23 authorizing the hiring of Suzann Brush as violations clerk for 25 hours per week at the rate of \$15.00 per hour.
11. Resolution #2022-24
A motion is in order to approve resolution 2022-24 transfer resolution in the amount of \$4,600.
12. Resolution #2022-25
A motion is in order to adopt resolution 2022-25 to approve the coin toss Fundraisers for the Franklin Fire Department for the year 2022 on February 26th and 27th, April 16th and 17th, July 16th and 17th, and November 19th and 20th.
13. Resolution #2022-26
A motion is in order to adopt resolution 2022-26 authorizing additional funds in the amount not to exceed \$10,000 for additional professional consulting services through Phoenix Consulting.
14. Introduction Ordinance #01-2022
A motion is in order to introduce Ordinance 01-2022, entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY REPLACING SECTION 259-8, SPEED LIMITS".

Public hearing to held on February 8, 2022.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING JANUARY 25, 2022

15. Introduction Ordinance 02-2022

A motion is in order to introduce Ordinance 02-2022, entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY MODIFYING SECTION 259-2 REGARDING PARKING”.

Public hearing to held on February 8, 2022.

16. Agreement for Certified Recycling Professional

A motion is in order to approve the agreement between the Borough of Franklin and SCMUA to retain the services of SCMUA for a Certified Recycling Professional that will be responsible for executing the mandatory annual 2021 municipal recycling tonnage report in the amount of \$300.00 annually.

J. EXECUTIVE SESSION – IF REQUESTED

Mayor Sowden will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES,

- **Litigation Matters**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK’S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

K. MISCELLANEOUS COMMENTS: **Mayor Sowden** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

L. ADJOURNMENT: **Mayor Sowden** will request a motion to adjourn the meeting.

Resolution No. 2022-18

**RESOLUTION OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
TO ACCEPT PROJECT AS COMPLETE FOR
PROPOSED REHABILITATION OF THE MCCANN STREET SEWER LINE**

WHEREAS, Messercola Excavating, Inc. performed a project for Proposed Rehabilitation of the McCann Street Sewer Line; and

WHEREAS, the project is now complete; and

WHEREAS, the consulting engineer has recommended in his letter dated January 11, 2022 that the project be accepted by the Council as complete;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the project performed by Messercola Excavating, Inc., for the Proposed Rehabilitation of the McCann Street Sewer Line is accepted as complete.

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 January 25, 2022.

Darlene J. Tremont, Municipal Clerk

| RECORD OF COUNCIL VOTES | | | | |
|--------------------------------|-------------|--------------|----------------|---------------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

FRANKLIN BOROUGH
RESOLUTION #2022-19

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle FY2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Franklin, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a revised strategic plan for the Wallkill Valley Municipal Alliance grant for fiscal year 2023 in the amount of:

| | |
|------------|-------------|
| DEDR | \$ 5,358.00 |
| Cash Match | \$ 1,339.50 |
| In-Kind | \$ 4,018.50 |

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mayor

CERTIFICATION

I, Darlene Tremont, Municipal Clerk of the Borough of Franklin, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 25th day of January, 2022.

Darlene J. Tremont, Municipal Clerk

FRANKLIN BOROUGH
RESOLUTION #2022-19

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle FY2023

| RECORD OF COUNCIL VOTES | | | | |
|-------------------------|------|-------|---------|--------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

NOT YET APPROVED BY COUNCIL

RESOLUTION NO. 2022-20

**RESOLUTION OF THE GOVERNING BODY OF THE
BOROUGH OF FRANKLIN AUTHORIZING
THE HIRING OF A LABORER FOR SNOW REMOVAL IN THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there has arisen a need to hire laborer for snow removal as needed in the Department of Public Works;

WHEREAS, Joseph Talian was previously employed as a part time laborer in the Department of Public Works is the preferred candidate;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin that the Borough Administrator is authorized to hire Joseph Talian as a Laborer for snow removal as needed in the Department of Public Works at the rate of \$25.00 per hour conditioned upon a successful drug test;

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 January 25, 2022 at 7:00 PM.

Darlene J. Tremont, Borough Clerk

| RECORD OF COUNCIL VOTES | | | | |
|--------------------------------|-------------|--------------|----------------|---------------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2022-21
2021 TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2021 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of **FRANKLIN BOROUGH MAYOR AND COUNCIL** to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin that the Borough of Franklin hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates SCMUA for the services of Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

CERTIFICATION: I, Darlene J. Tremont, 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, County of Sussex, at a meeting held virtually at 7:00PM on the date of January 25, 2022.

 Darlene J. Tremont, Municipal Clerk

| RECORD OF COUNCIL VOTES | | | | |
|-------------------------|------|-------|---------|--------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

**RESOLUTION #2022-22
OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
COUNTY OF SUSSEX**

**AUTHORIZING AMENDING THE RESPONSIBILITIES AND COMPENSATION
FOR THE MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, Lauren Mitchener is currently serving as the Franklin Borough Municipal Court Administrator;

WHEREAS, the Borough of Franklin has entered into a shared service agreement with Hardyston Township for the services of the Municipal Court;

WHEREAS, Lauren Mitchener has agreed to assume the added responsibility of running both the Franklin Borough Municipal Court Office and the Hardyston Township Court Office;

WHEREAS, the Personnel Committee believes it is justified and recommends to increase the Municipal Court Administrator's compensation to commiserate with the additional responsibilities;

NOW THEREFORE IT BE RESOLVED, by the Mayor and Council of the Borough of Franklin authorizes to increase Lauren Mitchener's salary as Municipal Court Administrator to \$80,000 per year effective February 1, 2022 to compensate her for the additional responsibilities.

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 January 25, 2022.

Darlene J. Tremont, Municipal Clerk

| RECORD OF COUNCIL VOTES | | | | |
|-------------------------|------|-------|---------|--------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

RESOLUTION NO. 2022-23

**RESOLUTION OF THE GOVERNING BODY OF THE
BOROUGH OF FRANKLIN AUTHORIZING
THE HIRING OF SUZANN BRUSH AS VIOLATIONS CLERK**

WHEREAS, there has arisen a need to hire a part time violations clerk in the Municipal Court Office due to a new shared services agreement within the Municipal Court; and

WHEREAS, Suzann Brush is currently a part-time employee serving as the Recreation Secretary and administrative office support for Franklin Borough; and

WHEREAS, Suzann Brush has demonstrated her abilities to assist in many areas of the office, including the Municipal Court and also having an Associate's Degree in Science of Criminal Justice; and

WHEREAS, the personnel committee is recommending hiring Suzann Brush as violations clerk for 25 hours per week and recreation secretary for 10 hours per week at the rate of \$15.00 per hour and an additional \$100.00 per court session conditioned upon the authorization of the Administrative Office of the Courts and successful background check; and

WHEREAS, the added hours will increase Suzann Brush's hours to 35 hours per week as a full-time employee with benefits as described in the Employee Handbook and other non-wage compensation;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin authorizes Suzann Brush to be hired as Recreation Secretary/Violations Clerk and administrative support staff as needed effective February 1, 2022.

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 special meeting held on January 25, 2022 at 7:00PM.

Darlene J. Tremont, Municipal Clerk

| RECORD OF COUNCIL VOTES | | | | |
|-------------------------|------|-------|---------|--------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

**Borough of Franklin
Resolution 2022-24**

TRANSFER RESOLUTION

WHEREAS, the Borough of Franklin Municipal Budget requires certain modifications to cover potential expenses that occur in excess of the original budget.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Franklin, that the following Transfer of Appropriations (2021 Municipal Budget) in accordance with N.J.S.A. 40A:4-58-59 and hereby approved.

| Transfer From: | | Transfer To: | |
|-----------------------|-------------------|---------------------------------|-------------------|
| Current Fund | | Current Fund | |
| Finance Admin OE | \$500.00 | Finance Admin S&W | \$500.00 |
| Recreation S & W | \$600.00 | Senior Center S&W | \$600.00 |
| Streets & Roads O/E | \$3,500.00 | Utility Bulk Expenses- Gasoline | \$3,500.00 |
| | | | |
| | | | |
| | | | |
| | | | |
| Water/Sewer Operating | | Water/Sewer Operating | |
| | | | |
| | | | |
| Total | \$4,600.00 | Total | \$4,600.00 |

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, County of Sussex, State of New Jersey at a regular meeting held on January 25, 2022

Darlene J. Tremont, Municipal Clerk

| RECORD OF COUNCIL VOTES | | | | |
|-------------------------|------|-------|---------|--------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION # 2022-25**

**RESOLUTION #2022-25 OF THE GOVERNING BODY OF THE
BOROUGH OF FRANKLIN FOR A COIN TOSS FUNDRAISER**

WHEREAS, the Franklin Fire Department benefits the Borough of Franklin by providing fire services;

WHEREAS, the Franklin Fire Department has requested approval of coin toss fundraisers for the year 2022 on February 26th and 27th, April 16th and 17th, July 16th and 17th, and November 19th and 20th;

WHEREAS, the coin toss fundraisers will occur at the location of the intersection of State Route 23 North and South and Mabie Street;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the Franklin Fire Department coin toss fundraisers for the year 2022 February 26th and 27th, April 16th and 17th, July 16th and 17th, and November 19th and 20th; are hereby approved contingent upon receiving any necessary County or NJDOT approval and further contingent upon complying with any requests, recommendation or directions of the Franklin Borough Police Department.

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 January 25, 2022.

Darlene J. Tremont, Municipal Clerk

| RECORD OF COUNCIL VOTES | | | | |
|-------------------------|------|-------|---------|--------|
| COUNCIL MEMBER | AYES | NAYES | ABSTAIN | ABSENT |
| CONCETTO FORMICA | | | | |
| RACHEL HEATH | | | | |
| JOSEPH LIMON | | | | |
| JOHN POSTAS | | | | |
| STEPHEN SKELLENGER | | | | |
| GILBERT SNYDER | | | | |
| MAYOR SOWDEN (Tie Only) | | | | |

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION NO. 2022-26**

**RESOLUTION OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF
NEW JERSEY AUTHORIZING CONTRACT WITH PHOENIX CONSULTING GROUP, LLC
FOR ADDITIONAL PROFESSIONAL CONSULTING SERVICES**

WHEREAS, on August 13, 2021, the CFO/Administrator for the Borough of Franklin (“Borough”) resigned from her position; and

WHEREAS, a resolution was passed on August 27, 2021 to utilize Phoenix Consulting Group, LLC for the Temporary CFO/QPA until the new CFO starts with a not to exceed amount of \$10,000; and

WHEREAS, a resolution was passed on September 14, 2021 to utilize Phoenix Consulting Group, LLC for the continuing of contract negotiations with a not to exceed amount of \$6,000; and

WHEREAS, a resolution was passed on November 23, 2021 to utilize Phoenix Consulting Group, LLC for the Temporary CFO/QPA until the new CFO starts with a not to exceed amount of \$10,000; and

WHEREAS, the Borough is interested in continuing the contract negotiations services and an additional amount will be needed; and

WHEREAS, the Borough has been notified the costs for the Temporary CFO/QPA services provided will exceed the previously approved amounts; and

WHEREAS, Phoenix Consulting Group, LLC submitted a proposal for professional consulting services to continue with contract negotiations at the rate of \$150 per hour; and

WHEREAS, it is estimated that the additional cost for such services will not exceed \$10,000; and

WHEREAS, the proposed cost is less than the bid threshold set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (“LPCL”), and the contract consists of professional services that may be awarded without advertising and public bidding under the LPCL; and

WHEREAS, the Mayor and Council deem it to be in the best interests of the Borough to retain the services of Phoenix Consulting Group, LLC to complete contract negotiations as described above.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin, County of Sussex, and State of New Jersey authorize the Mayor and the Borough Clerk to enter into a contract with Phoenix Consulting Group, LLC not to exceed \$10,000 for professional consulting services required for the temporary CFO/QPA services and to complete contract negotiations.

BE FURTHER RESOLVED that the contract, resolution, and all other pertinent documents shall remain on file in the Office of the Borough Clerk.

CERTIFICATION I, Darlene 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 meeting of said Governing Body held on January 25, 2022.

Darlene J. Tremont, Municipal Clerk

BOROUGH OF FRANKLIN

ORDINANCE No. 01-2022

**AN ORDINANCE OF THE BOROUGH OF FRANKLIN,
COUNTY OF SUSSEX, AND STATE OF NEW JERSEY
REPLACING SECTION 259-8, SPEED LIMITS**

BE IT ORDAINED by the Mayor and Council of the Borough of Franklin, County of Sussex, and State of New Jersey that the Franklin Borough Code is amended as follows:

SECTION I. Section 259-8 is hereby replaced as follows:

§ 259-8. Speed limits.

A. The speed limits for both directions of traffic along the streets or parts thereof described below and made a part of this chapter are hereby established at the rate of speed indicated.

B. Regulatory and warning signs shall be erected and maintained to affect the above-designated speed limits.

| Name of Street | Speed Limit (mph) | Limits |
|---|----------------------|--|
| County Route 517, Zone 1, both directions | 30 | From the municipal boundary of Ogdensburg Borough and Franklin Borough to a point 300 feet north of Fox Hill Drive |
| County Route 517, Zone 2, both directions | 45 | Between a point 300 feet north of Fox Hill Drive and State Highway 23 |
| County Route 631, Zone 1 | 35 | State Route 23 to Oak Street |
| County Route 631, Zone 2 | 30 | Oak Street to Newton Street |
| County Route 631, Zone 3 | 35 | Newton Street to the Franklin Borough - Hardyston Township corporate line |
| County Route 631, school zone | 20 | In the Immaculate Conception school zone, in Zone 2, during recess or while children are present |
| Cork Hill Road | 25 | Entire Length |
| Davis Road | 25 | From Franklin-Hardyston border to North Church Road (County Route 631) |
| Maple Road | 25 | Entire length |
| Ridgewood Road | 15 | Entire length |
| Scott Road | 25 | Entire length |
| Walsh Road | 15 | Entire length |
| Wildcat Road | 25 | From Franklin-Sparta border to Church Street (County Route 631) |

SECTION II

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION III

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

SECTION IV

This Ordinance shall take effect immediately upon final publication as provided by law.

ATTEST:

BOROUGH OF FRANKLIN

Darlene J. Tremont, CLERK

BY: John M. Sowden IV, MAYOR

DATED:

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Council of the Borough of Franklin held on January 25, 2022, at 7:00 p.m. and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Borough Council to be held on February 8, 2022, at 7:00 p.m., or as soon thereafter as the Borough Council may hear this Ordinance at the Municipal Building, 46 Main Street, Franklin, New Jersey 07416, at which time all persons interested may appear for or against the passage of said Ordinance.

Darlene J. Tremont
Municipal Clerk

CERTIFICATION

I, Darlene J. Tremont, Clerk of the Borough of Franklin, do hereby certify that the Borough of Franklin Council duly adopted the foregoing Ordinance on the ____ day of _____, 2022.

Darlene J. Tremont, Clerk
Borough of Franklin

John M. Sowden IV, Mayor

Introduced:

Adopted:

BOROUGH OF FRANKLIN

ORDINANCE No. 02-2022

AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY MODIFYING SECTION 259-2 REGARDING PARKING

BE IT ORDAINED by the Mayor and Council of the Borough of Franklin, County of Sussex, and State of New Jersey that the Franklin Borough Code is amended as follows:

SECTION I. Subsection 259-2D of the Code is hereby replaced as follows:

§ 259-2D. Parking.

D. Parking prohibited anytime. No person shall park a vehicle on any day (except Sundays and public holidays) upon any of the streets or parts of streets described:

| Name of Street | Sides | Location |
|--|-------|--|
| Buckwheat Road | West | From Parker St. to Washington Ave, westerly side, for a distance of 1,000 feet |
| County Route 517 (Munsonhurst Road) | Both | Franklin Borough - Ogdensburg Borough border to State Route 23 |
| Dina's Way | South | From Mitchell Av. To Constitution Way |
| Fowler Street (part of County Route 631) | Both | From North Church Road to Church Street (part of County Route 631) |
| Franklin Avenue (part of County Route 631) | South | From State Route 23 to Corkhill Road |
| High Street | Both | From Main Street to State Route 23 |
| Mabie Street | South | Opposite the intersection of Mabie Street and Moscow Street for a distance of 25 feet in a westerly and easterly direction from the center line of the intersection of the two streets |
| Mabie Street | South | From State Route 23 for a distance of 60 feet in an easterly direction |
| Main Street | North | From Mill Street, in each direction on the side Mill Street intersects with Main Street, for a distance of 25 feet |
| Main Street | South | South From High Street to Rutherford Avenue |
| Maple Road | South | From Corkhill Road to Wildcat Road |
| Rutherford Avenue | West | From State Route 23 to Scott Road |
| School Plaza | West | From Washington Avenue, southerly direction, for a distance of 350 feet |
| Washington Avenue | North | From Buckwheat Road, easterly direction, for a distance of 400 feet |
| Washington Avenue | South | From Buckwheat Road to Rt. 23, southerly side, for a distance of 950 feet |

SECTION II

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION III

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

SECTION IV

This Ordinance shall take effect immediately upon final publication as provided by law.

ATTEST:

BOROUGH OF FRANKLIN

Darlene J. Tremont, CLERK

BY: John M. Sowden IV, MAYOR

DATED:

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Council of the Borough of Franklin held on January 25, 2022, at 7:00 p.m. and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Borough Council to be held on February 8, 2022, at 7:00 p.m., or as soon thereafter as the Borough Council may hear this Ordinance at the Municipal Building, 46 Main Street, Franklin, New Jersey 07416, at which time all persons interested may appear for or against the passage of said Ordinance.

Darlene J. Tremont
Municipal Clerk

CERTIFICATION

I, Darlene J. Tremont, Clerk of the Borough of Franklin, do hereby certify that the Borough of Franklin Council duly adopted the foregoing Ordinance on the ____ day of _____, 2022.

Darlene J. Tremont, Clerk
Borough of Franklin

John M. Sowden IV, Mayor

Introduced:

Adopted: