

SPECIAL MEETING AGENDA
FOR THE MAYOR AND COUNCIL SPECIAL MEETING
BOROUGH OF FRANKLIN,
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET,
FRANKLIN, NEW JERSEY AT 7:00 P.M. ON
APRIL 15, 2024

- 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 and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. **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.

- E. **NEW BUSINESS:**
1. **Resolution #2024-50** authorizing the submission and execution of a grant agreement to the New Jersey Department of Community Affairs in the amount of \$356,800.
- F. **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,

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

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

**COUNTY OF SUSSEX
BOROUGH OF FRANKLIN
RESOLUTION #2024-50**

Whereas, the Borough of Franklin
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately **\$356,800** to carry out a project to revitalize the Franklin Borough Pond Recreation Area. The project includes but is not limited to updating the basketball court, adding pickle ball courts and constructing a walking/bike path around the pond. The revitalization initiative includes improvements to lighting and parking areas,

Be it therefore RESOLVED,

- 1) that the Borough of Franklin does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Franklin
(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Michelle LaStarza

(type or print name)
CFO

(title)

(signature)

(type or print name)

(title)

CERTIFICATION:

I, Darlene J. Tremont, the Municipal Clerk,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)

of Borough of Franklin hereby certify that at a meeting of the Governing Body held on April 15, 2024 the above **RESOLUTION** was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(Darlene J. Tremont, Municipal Clerk)