

**SPECIAL MEETING AGENDA  
FOR THE MAYOR AND COUNCIL MEETING  
BOROUGH OF FRANKLIN,  
AT THE MUNICIPAL BUILDING, 46 MAIN STREET,  
FRANKLIN, NEW JERSEY AND VIRTUALLY VIA ZOOM  
ON APRIL 20, 2022 AT 7:00 P.M.**

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- 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 April 17, 2022 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 #2022-53** to approve the 2022 Emergency Temporary Appropriations.
  2. **Resolution #2022-54** to approve to Extend the 2022 Temporary Budget.
  3. **Discussion on the 2022CY Budget.**
- 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.

# Borough of Franklin, County of Sussex

## Resolution #2022-53

### 2022 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, in accordance with New Jersey Local Budget Law, N.J.S.A. 40A: 4-19, a Temporary Budget was adopted for 2022 by the Borough of Franklin on January 4, 2022; and

WHEREAS, the Borough of Franklin is required to make contract payments prior to the adoption of the 2022 Municipal Budget; and

WHEREAS, the 2022 Temporary Budget does not adequately provide for the aforesaid purposes; and

WHEREAS, New Jersey Local Budget Law, N.J.S.A. 40A: 4 – 20, states that the Governing Body may, by resolution adopted by two-thirds vote of the full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Franklin, County of Sussex, State of New Jersey, that the 2022 Temporary Budget appropriations are increased to the amounts shown below in accordance with the provision of New Jersey Local Budget Law, N.J.S.A. 40A: 4 – 20.

#### BOROUGH OF FRANKLIN TEMPORARY EMERGENCY APPROPRIATIONS FOR 2022

<u>Description</u>	<u>Amount</u>
Public Employees Retirement System	\$158,014.00
Police & Firemen Retirement System	\$426,829.00
Workers Compensation Insurance	\$61,137.00
Other insurance Premiums	\$87,769.00
Unemployment Insurance	\$7,000.00
Solid Waste Disposal Costs	\$76,500.00
Water & Sewer General Insurance	\$21,941.88
Interlocal- Animal Control	\$6,500.00
Interlocal – Tax Collector	\$16,000.00
W/S Operat. OE Sewer MUA Serv. Agreement	\$230,000.00

Dated: April \_\_, 2022

ATTEST:

Borough of Franklin

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Darlene Tremont, RMC  
Municipal Clerk

\_\_\_\_\_  
John M. Sowden IV, Mayor

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 #2022-54

### RESOLUTION TO EXTEND THE 2022 TEMPORARY BUDGET

WHEREAS, the 2022 budget for the Borough of Franklin has not been adopted and

WHEREAS, appropriation balances provided for under the 2022 temporary budget are not sufficient to meet the needs of the Borough of Franklin, until the adoption of the 2022 budget, and

WHEREAS, N.J.S.A 40A:4-19.1 Provides for the Director of the Division of Local Government Services to permit temporary budget appropriations to provide for the period between the date upon which the budget was scheduled for adoption pursuant to N.J.S.40A:4-5 and the actual date upon which the budget was adopted,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Franklin, County of Sussex and State of New Jersey, that the 2022 Temporary Budget Appropriations be raised by the statutory one twelfth for each of the months of April and May in accordance with the provision of New Jersey Local Budget Law, N.J.S.A. 40A:4-19.1.

**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 , 2022

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Darlene J. Tremont, Municipal Clerk

Dated: April \_\_, 2022

ATTEST:

Borough of Franklin

\_\_\_\_\_  
Darlene Tremont, RMC  
Municipal Clerk

\_\_\_\_\_  
John M. Sowden IV, Mayor

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)				