

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
JANUARY 11, 2022**

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. Township of Sparta adopted Ordinance 21-19 amending Chapter 18 entitled "Zoning" to modify and update section 15-4.5i regarding standby generators.
2. Resignation Letter dated December 13, 2021, from Rachel Heath, Franklin Borough Board of Health Secretary to Aimee Zschack, Franklin Borough BOH Chair and BOH Members.
3. Letter dated December 16, 2021, from Timothy Day, Comptroller, Sussex County Municipal Utilities Authority to Mayor Sowden Re: Actual Annual charge FY2021, quarterly estimated charge FY2022 and SCMUA Sewage Treatment Services.
4. Sussex County Board of Taxation, 2021 Abstract of Ratables.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. None filed.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2022-16
Approval to adopt resolution 2022- to approve a coin toss fundraiser for the Wallkill Valley First Aid Squad for the year 2022, on May 15th, June 12th, July 24th, August 21st, September 18th and October 15th.
2. Resolution #2022-17
Approval to adopt resolution 2022- authorizing participation in the Federal 1033 program effective January 1, 2022 through December 31, 2022.
3. Payment of bills for the meeting of January 11, 2022.

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION # 2022-16**

WALLKILL VALLEY FIRST AID SQUAD COIN TOSS FUNDRAISER

WHEREAS, the Wallkill Valley First Aid Squad benefits the Borough of Franklin by providing first aid response services;

WHEREAS, the Wallkill Valley First Aid Squad has requested approval of coin toss fundraisers for the year 2022, on May 15th, June 12th, July 24th, August 21st, September 18th and October 15th;

WHEREAS, the coin toss fundraisers will occur at the location of the corner of Route 23 and Mabie Street;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Franklin that the WallKill Valley First Aid Squad coin toss fundraiser for the year 2022, on May 15th, June 12th, July 24th, August 21st, September 18th and October 15th, 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, County of Sussex, State of New Jersey at a regular meeting of said Governing Body held on January 11, 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. 2022-17

RESOLUTION AUTHORIZING THE BOROUGH OF FRANKLIN THROUGH THE FRANKLIN BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE FRANKLIN BOROUGH POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the *Borough Of Franklin County of Sussex* that the *Franklin Borough Police Department* is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from **January 1, 2022** to **December 31, 2022**; and

NOW THEREFORE BE IT FURTHER RESOLVED that *Franklin Borough Police Department* is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for

which this resolution authorizes, based on the needs of the Franklin Borough Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that Franklin Borough Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: controlled property items authorized for acquisition, including quantity, e.g., (1) utility truck/Humvees, UAH - Up Armored Humvee, (12) 5.56 millimeter rifles, or (1) MRAP, watercrafts, utility trucks, passenger vehicles, all-terrain vehicles, tractors, and trucks; and

BE IT FURTHER RESOLVED that the *Franklin Borough Police Department* shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the *Franklin Borough Police Department* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 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 regular meeting held on January 11, 2022

Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
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