

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
OCTOBER 26, 2021**

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*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.*

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**CORRESPONDENCE** (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Sussex County Municipal Utilities Authority FY2022 proposed rate schedule effective December 1, 2021.
2. Memo dated October 19, 2021, from Dawn Latincsics, SCMUA Recycling Coordinator to Sussex County Municipalities, Schools and Institutions re: Hazardous Waste Disposal – Policy Change.

**REPORTS** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Sussex County Board of Health Report – September 2021
2. Municipal Court Report – September 2021

**APPLICATIONS** (APPROVAL OF THE FOLLOWING):

1. None filed.

**RESOLUTIONS** (APPROVAL OF THE FOLLOWING):

1. Resolution 2021-99  
Approval to adopt resolution 2021-99 accepting project as complete for the proposed resurfacing of Mitchell Avenue. (Letter of recommendation included in Council packets)
2. Payment of bills for the meeting of October 26, 2021.

**Resolution No. 2021-99**

**RESOLUTION OF THE GOVERNING BODY  
OF THE BOROUGH OF FRANKLIN  
TO ACCEPT PROJECT AS COMPLETE FOR  
PROPOSED RESURFACING OF MITCHELL AVENUE**

**WHEREAS**, Mike Fitzpatrick Contractors, Inc. performed a project for Proposed Resurfacing of Mitchell Avenue; and

**WHEREAS**, the project is now complete; and

**WHEREAS**, the municipal engineer has recommended in his letter dated October 13, 2021 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 Mike Fitzpatrick Contractors, Inc., for the Proposed Resurfacing of Mitchell Avenue 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 October 26, 2021.

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Darlene J. Tremont, Municipal Clerk

<b>RECORD OF COUNCIL VOTES</b>				
<b>COUNCIL MEMBER</b>	<b>AYES</b>	<b>NAYES</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
CONCETTO FORMICA				
JOSEPH LIMON				
JOHN POSTAS				
STEPHEN SKELLENGER				
GILBERT SNYDER				
STEPHAN ZYDON JR.				
MAYOR SOWDEN (Tie Only)				