

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
DECEMBER 14, 2021**

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 Vernon Resolution #21-264 requesting that the Sussex County Board of Commissioners provide equity to those municipalities who provide dispatch services.
2. Township of Sparta Ordinance 21-19 amending Chapter 18 entitled "Zoning" to modify and update section 15-4.5i regarding standby generators.
3. Sussex County Municipal Utilities Authority Resolution re: adoption of schedule of rates, fees and charges for FY2022 with FY2022 rate schedule attached.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Municipal Court Report – October 2021
2. Board of Health Report – November 2021
3. Construction Report – November 2021
4. Permit Activity – November 2021
5. COH Report – November 2021
6. Municipal Court Report – November 2021
7. Police Department Report – November 2021

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Approval to adopt resolution 2021-119 appointing Andrew Bernath, as Fund Commissioner for the Local Unit calendar year 2022 and Darlene Tremont, as Alternate Fund Commissioner for the Local Unit calendar year 2022.
2. Payment of bills for the meeting of December 14, 2021.

STATEWIDE INSURANCE FUND
RESOLUTION 2021-119 APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Franklin (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Franklin (Local Unit) that Andrew Bernath is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2022**; and

BE IT FURTHER RESOLVED that Darlene J. Tremont is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2022**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Borough of Franklin

ATTEST:

Darlene J. Tremont, Municipal Clerk

By: _____

Print Name: John M. Sowden, IV

Title: Mayor

This Resolution agreed to the 14th day of December, 2021, by a vote of:

 Affirmative Abstain Negative Absent