

1. .

TOWNSHIP OF FRANKLIN
COUNTY OF GLOUCESTER

State of New Jersey

1571 Delsea Drive

FRANKLINVILLE, NEW JERSEY 08322

856-694-1234

Township Clerk

Barbara Freijomil

2. CALL MEETING TO ORDER
Open Public Meetings Act Statement

3. Roll Call

Mayor

John Bruno

Deputy Mayor

Heather Flaim

Township Committee

Timothy Doyle

Jonathan Keen

Michael Marsh

4. Resolutions Appointing Police Officers

Documents:

[RESOLUTION 211-23 POLICE OFFICER C ELLIOT \(PDF\).PDF](#)
[RESOLUTION 212-23 POLICE OFFICER T KISELEWSKI \(PDF\).PDF](#)
[RESOLUTION 213-23 POLICE OFFICER M TESSIER \(PDF\).PDF](#)
[RESOLUTION 214-23 POLICE OFFICER SLEO II DAVID POLISTINA \(PDF\).PDF](#)

5. Public Hearing On The Following:

6. Motion To Open First Public Portion For Resolutions And/Or Ordinances Below

7. Motion To Approve Correspondence And Reports

8. Motion To Approve Minutes

9. Motion To Approve Bill List

10. Motion To Approve Raffle License

11. Resolutions:

Documents:

[RESOLUTION 199-23 COMMUNITY DAY FIREWORKS 2023 \(PDF\).PDF](#)

[RESOLUTION 200-23 COMMODITY RESALE SYSTEM \(PDF\).PDF](#)
[RESOLUTION 200-23 COMMODITY RESALE SYSTEM AGREEMENT \(PDF\).PDF](#)
[RESOLUTION 201-23 AWARD CONTRACT TO NERIS CONSTRUCTION RE
LACEY RAE DRIVE BASIN MITIGATION \(PDF\).PDF](#)
[RESOLUTION 202-22 FTPD VEHICLE 1120 \(PDF\).PDF](#)
[RESOLUTION 203-23 FTPD VEHICLE 1108 \(PDF\).PDF](#)
[RESOLUTION 204-23 HDSRF GRANT CARMEN AVE PROPERTIES \(PDF\).PDF](#)
[RESOLUTION 205-23 HDSRF GRANT 724 DELSEA DR \(PDF\).PDF](#)
[RESOLUTION 206-23 WIRTZ RETURN TO PART TIME 9-23 \(PDF\).PDF](#)
[RESOLUTION 207-23 CONSTRUCTION REFUND 30 OAK AVE \(PDF\).PDF](#)
[RESOLUTION 208-23 MUNICIPAL ALLIANCE \(PDF\).PDF](#)
[RESOLUTION 209-23 CERTIFYING THE ANNUAL AUDIT FOR 2022 \(PDF\).PDF](#)
[RESOLUTION 210-23 RESCIND PETTY CASH \(PDF\).PDF](#)
[RESOLUTION 215-23 JUNKYARD LICENSE RENEWAL \(PDF\).PDF](#)

12. Introduction Of The Following Ordinance: Public Hearing To Be Held On October 10, 2023
Amending The Established Requirements For Chapter 339 Entitled: Street
Vacation Requests In The Township Of Franklin

Documents:

[ORDINANCE 17-23 \(PDF\).PDF](#)

13. Motion To Open Second Public Portion For Any Comments Or Questions
14. Administrator/Departmental Reports
15. Adjourn

**TOWNSHIP OF FRANKLIN
R-211-23**

**RESOLUTION APPOINTING CODY ELLIOT
TO THE POSITION OF POLICE OFFICER (5th Class) IN THE
FRANKLIN TOWNSHIP POLICE DEPARTMENT**

WHEREAS, the Township of Franklin requires a Police Officer for the Franklin Township Police Department; and

WHEREAS, the Township of Franklin, County of Gloucester, State of New Jersey finds that Police Officer Cody Elliot is the most qualified candidate to serve as Police Officer (5th class - (prorated) as per PBA 122 CBA) and finds it appropriate to appoint Cody Elliot to the position of Police Officer for the Franklin Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, hereby appoints Cody Elliot to the position of Police Officer for the Township of Franklin, effective September 13, 2023.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
M. Marsh						
J. Keen						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-212-23**

**RESOLUTION APPOINTING TYLER KISZELEWSKI
TO THE POSITION OF POLICE OFFICER (1ST Class) IN THE
FRANKLIN TOWNSHIP POLICE DEPARTMENT**

WHEREAS, the Township of Franklin requires a Police Officer for the Franklin Township Police Department; and

WHEREAS, the Township of Franklin, County of Gloucester, State of New Jersey finds that Special Officer Class II Tyler Kiszewski is the most qualified candidate to serve as Police Officer (1st class - (prorated) as per PBA 122 CBA) and finds it appropriate to appoint Tyler Kiszewski to the position of Police Officer for the Franklin Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, hereby appoints Tyler Kiszewski to the position of Police Officer for the Township of Franklin, effective September 13, 2023.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
M. Marsh						
J. Keen						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-213-23**

**RESOLUTION APPOINTING MASON TESSIER
TO THE POSITION OF POLICE OFFICER (1st Class) IN THE
FRANKLIN TOWNSHIP POLICE DEPARTMENT**

WHEREAS, the Township of Franklin requires a Police Officer for the Franklin Township Police Department; and

WHEREAS, the Township of Franklin, County of Gloucester, State of New Jersey finds that Police Officer Mason Tessier is the most qualified candidate to serve as Police Officer (1st class - (prorated) as per PBA 122 CBA) and finds it appropriate to appoint Mason Tessier to the position of Police Officer for the Franklin Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, hereby appoints Mason Tessier to the position of Police Officer for the Township of Franklin, effective September 13, 2023.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
M. Marsh						
J. Keen						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-214-23**

**RESOLUTION APPOINTING SLEO II DAVID POLISTINA
TO THE POSITION OF FULL TIME SLEO II POLICE OFFICER IN THE
FRANKLIN TOWNSHIP POLICE DEPARTMENT**

WHEREAS, the Township of Franklin requires a Police Officer for the Franklin Township Police Department; and

WHEREAS, the Township of Franklin, County of Gloucester, State of New Jersey finds that Special Officer Class II David Polistina is the most qualified candidate to serve as a SLEO II Police Officer and finds it appropriate to appoint David Polistina to the position of full time SLEO II Police Officer at a rate of \$19.00 per hour for the Franklin Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, hereby appoints David Polistina to the position of SLEO II Police Officer for the Township of Franklin, effective September 13, 2023.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
M. Marsh						
J. Keen						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
RESOLUTION NO. R-199-23**

**RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY PYROTECHNICO
FOR FRANKLIN TOWNSHIP COMMUNITY DAY**

WHEREAS, the Township of Franklin is sponsoring a fireworks display for Community Day on September 23, 2023 (rain date September 24, 2023) and has contracted with Pyrotechnico Fireworks Inc., (PO Box 149; New Castle PA 16103) to perform the displays; and

WHEREAS, N.J.A.C. 5:70-3.2 provides that the Governing Body of a municipality may, upon application in writing accompanied by proof of proper insurance coverage, grant permission by resolution for the public display of fireworks approved by the Governing Body of such municipality to whom the application is made; and

WHEREAS, Pyrotechnico has been contracted through the Township of Franklin and the Township Fire Official to conduct a display on September 23, 2023 (rain date September 24, 2023) for Community Day on lands owned and managed by the Franklin Township Gloucester County located at 546 Pennsylvania Avenue, Franklinville, NJ; and

WHEREAS, Pyrotechnico has provided the necessary proof of insurance; and

WHEREAS, all necessary insurance and other relevant documents have been approved by the MEL JIFF Insurance;

WHEREAS, the CFO has certified the availability of funds in an amount not to exceed \$6,000.00 which shall be charged against budget line item #T-13-56-860-810 entitled Recreation Trust.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey that Pyrotechnico is authorized to display fireworks at Community Day in accordance with the applications on file with the Township Fire Official and the Township Clerk, contingent upon receipt of the approval letter from the Federal Aviation Administration (FAA).

ADOPTED, at a regular meeting of the Township Committee of the Township of Franklin on September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do hereby certify that the forgoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 12, 2023.

Barbara Freijomil, Clerk

TOWNSHIP OF FRANKLIN

R-200-23

**RESOLUTION OF THE TOWNSHIP OF FRANKLIN COUNTY OF GLOUCESTER,
AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT
WITH THE COUNTY OF GLOUCESTER**

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into a Commodity Resale Agreement for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Gloucester has authorized the establishment of the Gloucester County Commodity Resale System for the period of September 25, 2023 – September 24, 2028; and

WHEREAS, it would be in the best interest of the **Township of Franklin** to become or remain a member of the Gloucester County Commodity Resale System for that period.

NOW THEREFORE, BE IT RESOLVED, by the **Township of Franklin** that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached Commodity resale Agreement with the County of Gloucester; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this Resolution, along with the executed Commodity resale Agreement to the County of Gloucester, Purchasing Department, PO Box 337, Woodbury, NJ 08096.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 12, 2023.

Barbara Freijomil, Clerk

**BASIS FOR AN AGREEMENT
FOR THE RESALE OF GASOLINE AND DIESEL FUEL
AS PART OF A COMMODITY RESALE SYSTEM**

AN AGREEMENT for the resale of Gasoline, Diesel Fuel, Ice Removal Chemicals and Public Works Materials, by and between Township of Franklin and **The County of Gloucester** entered into pursuant to the Commodity Resale Provisions of the Cooperative Purchasing Rules (N.J.A.C. 5:34-7.1 et seq.).

WHEREAS, The County of Gloucester created a Commodity Resale System for its own need for Diesel Fuel, Gasoline, Ice Removal Chemicals and Public Works Materials.

WHEREAS, Township of Franklin is desirous of making use of this Commodity System on an as needed basis.

NOW THEREFORE, in consideration for the promises and of the mutual covenants herein contained, the parties hereto agree as follows:

1. PAYMENT OBLIGATION

A monthly invoice for the previous month's usage shall be forwarded from the County of Gloucester to Township of Franklin on or before the first day of each month. Monies received from Township of Franklin shall be placed in the account associated with that commodity. If Township of Franklin has a negative cash balance for three (3) consecutive billing periods, that shall constitute cause for termination of the Agreement. Prior to any termination, Township of Franklin shall receive a thirty (30) day advance notice regarding its negative cash balance.

2. EMERGENCIES

In the event of an emergency, The County of Gloucester will use its best efforts to provide any of these commodities that each member requires.

3. TERMINATION

This Agreement shall be in effect to a period of five (5) years upon approval by the governing bodies of The County of Gloucester and **Township of Franklin**. Either party may terminate this Agreement with thirty (30) days advance notice by certified mail, to the official address of the other party.

4. GOVERNING LAW

This Agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first written.

THE COUNTY OF GLOUCESTER:

BY: _____
FRANK J. DiMARCO, COMMISSION DIRECTOR

ATTEST:

BY: _____
LAURIE J. BURNS, CLERK OF THE BOARD

PARTICIPATING UNIT:

By: _____

John Bruno, Mayor – Township of Franklin

**TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY**

R-201-23

**AWARDING CONTRACT TO NERI'S CONSTRUCTION & RENTAL, INC.,
FOR PROFESSIONAL SERVICES IN CONNECTION WITH
THE LACEY RAE DRIVE BASIN MITIGATION PROJECT
IN THE TOWNSHIP OF FRANKLIN**

WHEREAS, the Township of Franklin has the need for services pertaining to the Lacey Rae Drive Basin Mitigation project (the "Project"); and

WHEREAS, after due notice and advertisement, sealed bids were received and opened by the Township engineers, Consulting & Municipal Engineers ("CME"), on August 2, 2023; and, after following appropriate public bidding procedures, it was determined that Neri's Construction & Rental, Inc. ("Neri's"), was the lowest responsive and responsible bidder for the Project; and

WHEREAS, based upon this submission, it is the request and recommendation of Kyle Ebersole, Project Engineer for CME, that the bid of Neri, dated August 2, 2023, for services in the total amount of \$141,450 (see Exhibit "A" attached), be approved by the Mayor and Committee of the Township of Franklin; and

WHEREAS, the CFO has certified the availability of funds in the amount of \$141,450 and shall be charged against General Capital Budget line item C-04-23-012-005 entitled Lacey Rae Drive Basin in the amount of \$141,450.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that the bid of Neri's Construction & Rental, Inc., in the total amount of \$141,450, for services pertaining to the Lacey Rae Drive Basin Mitigation project, is hereby approved:

BE IT FURTHER RESOLVED that the Mayor and the Clerk are authorized to execute all documents required to effectuate this contract.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION NO. R-202-23

**RESOLUTION ACKNOWLEDGING AND DIRECTING TOWNSHIP
ADMINISTRATOR TO TRANSFER TITLE AND SIGN ALL RELEVANT
DOCUMENTS TO FRANKLIN TOWNSHIP PATROL VEHICLE 1120 TO
FRANKLINVILLE BOARD OF FIRE COMMISSIONERS FOR \$1800; PURSUANT
TO NJSA 40A:11-36**

WHEREAS, the Franklinville Board of Fire Commissioners has the need for another SUV type vehicle for use within the Fire District; and

WHEREAS, the Township of Franklin Police Department vehicle 1120 (2017 Ford Explorer VIN#: 1FM5KAR8HGE13794) was involved in a rear end motor vehicle collision and was totaled by the insurance company and deemed a salvage vehicle; and

WHEREAS, Franklin Township Board of Fire Commissioners is also purchasing Franklin Township Patrol Vehicle 1108 which was deemed beyond repair and no longer suitable for Police Patrol work; and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, Gloucester County, New Jersey, that they acknowledge and approve the sale of Franklin Township Patrol vehicle 1120 for \$1800.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do hereby certify that the forgoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION NO. R-203-23

**RESOLUTION ACKNOWLEDGING AND DIRECTING TOWNSHIP
ADMINISTRATOR TO TRANSFER TITLE AND SIGN ALL RELEVANT
DOCUMENTS TO FRANKLIN TOWNSHIP PATROL VEHICLE 1108 TO
FRANKLINVILLE BOARD OF FIRE COMMISSIONERS FOR \$1; PURSUANT TO
NJSA 40A:11-36**

WHEREAS, the Franklinville Board of Fire Commissioners has the need for another SUV type vehicle for use within the Fire District; and

WHEREAS, the Township of Franklin Police Department vehicle 1108 (2017 Ford Explorer VIN#: 1FM5KA8R3HGB65468) has mechanical issues and is beyond the scope of repair and usefulness for the Police Department; and

WHEREAS, Franklin Township Board of Fire Commissioners is also purchasing Franklin Township Patrol Vehicle 1120 which was totaled in a motor vehicle collision from the Township Insurance company; and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, Gloucester County, New Jersey, that they acknowledge and approve the sale of Franklin Township Patrol vehicle 1108 for \$1.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do hereby certify that the forgoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION NO. R-204-23

**RESOLUTION ACKNOWLEDGING AND DIRECTING TOWNSHIP
ADMINISTRATOR TO COMPLETE AND SUBMIT AN APPLICATION FOR
CONSIDERATION OF A HDSRF (HAZARDOUS DISCHARGE SITE
REMEDIATION FUND) GRANT – CARMEN AVENUE PROPERTIES**

WHEREAS, the Township of Franklin (“Township”) has the need for funding to facilitate a hazardous site remediation at seventeen (17) residential township owned properties located on and near Carmen Avenue; and

WHEREAS, the Township of Franklin Administrator has applied to RPS consulting in coordination with Gibson & Stattel Environmental for a NJDEP remediation grant; and

WHEREAS, based upon review of the submitted application, Franklin Township is eligible for a remediation project grant for properties located on Carmen Avenue and known as Block 4203, Lots 1 through 12; Block 4115, lots 4 through 7; Block 4116, lot 16; and Block 4117, lots 1 through 3; for remediation and cleanup; and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, Gloucester County, New Jersey, that they acknowledge and approve the parameters of the above NJDEP HDSRF Grant, and will utilize the monies to make remediation of the properties described above if the application is awarded.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do hereby certify that the forgoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION NO. R-205-23

**RESOLUTION ACKNOWLEDGING AND DIRECTING TOWNSHIP
ADMINISTRATOR TO COMPLETE AND SUBMIT AN APPLICATION FOR
CONSIDERATION OF A HDSRF (HAZARDOUS DISCHARGE SITE
REMEDIATION FUND) GRANT – 724 DELSEA DRIVE (USA GAS)**

WHEREAS, the Township of Franklin (“Township”) has the need for funding to facilitate a hazardous site remediation at the former USA gas; and

WHEREAS, the Township of Franklin Administrator has applied to RPS consulting in coordination with Gibson & Stattel Environmental for a NJDEP remediation grant; and

WHEREAS, based upon review of the submitted application, Franklin Township is eligible for a remediation project grant for property cleanup; and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, Gloucester County, New Jersey, that they acknowledge and approve the parameters of the above NJDEP HDSRF Grant, and will utilize the monies to make remediation of the property described above if the application is awarded.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do hereby certify that the forgoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-206-23**

**RESOLUTION RETURNING LUICI WIRTZ TO PART – TIME ADMINISTRATIVE
INTERN FOR TOWNSHIP OF FRANKLIN JOINT MUNICIPAL COURT**

WHEREAS, Luici Wirtz was previously appointed to the Township of Franklin in 2023 as a part –time court worker under R-141-2023; and

WHEREAS, Luici Wirtz was additionally appointed additional administrative duties in clerk and construction office beginning July 10 , 2023 and ending September 1, 2023 and not to exceed twenty one additional hours (21) per week, under R-165-23; and

WHEREAS, Wirtz has completed her work for clerk and construction offices and due to fall school schedule, will now return to her original part-time internship with the joint municipal court as specified in R-141-2023, effective September 2, 2023 not to exceed twenty-one (21) hours per week at a rate of \$15.00 per hour.

NOW THEREFORE BE IT RESOLVED, the governing body of Franklin Township hereby returns Wirtz to a part time administrative intern for the Franklin Township Joint Municipal Court:

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-207-23**

RESOLUTION AUTHORIZING A REFUND TO VISION SOLAR LLC

WHEREAS, the Township of Franklin Construction Office has notified the Chief Financial Officer that there exists the need for a refund; and

WHEREAS, fees of \$540.00 were paid by Vision Solar LLC for the installation of solar panels for Eleanor Buchenhorst, 30 Oak Ave. Malaga, NJ 08328; and

WHEREAS, the above applicant did not go forth with the project; and

WHEREAS, the Township of Franklin Chief Financial Officer has asked the Township Committee that a refund be made Vision Solar LLC, ATTN: Bill Gilcrest 511 Route 168 Blackwood, NJ 08012 in the amount of \$540.00 from Construction Fees; and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Franklin, in the County of Gloucester, State of New Jersey authorizes the Chief Financial Officer of the Township of Franklin to draw a check made payable to Vision Solar LLC in the amount of \$540.00 from Construction Fees.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-208-23**

**RESOLUTION APPROVING
GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL YR 25**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention on Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township of Franklin, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township of Franklin further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township of Franklin has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Gloucester; and

NOW THEREFORE BE IT RESOLVED, by the Township of Franklin, County of Gloucester, State of New Jersey hereby recognizes the following:

1. The Township of Franklin does hereby authorize submission of a strategic plan for the Franklin/Elk Municipal Alliance grant for the fiscal year July 1, 2024 through June 30, 2025 in the amount of:

DEDR: \$7,500
Cash Match: \$1,875
In-Kind: \$5,625

The Township of Franklin acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administration compliance and audit requirements.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 12, 2023.

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-209-23**

**RESOLUTION OF THE GOVERNING BODY
CERTIFYING AND ACCEPTING THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2022 has been filed by a Registered Municipal Accountant with the Township Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled Findings and Recommendations; and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled Findings and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Franklin, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 12, 2023

Barbara Freijomil, Clerk

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT

We, members of the governing body of the Township of Franklin, in the County of Gloucester, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Franklin in the County of Gloucester;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year ending December 31, 2022;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "FINDINGS AND RECOMMENDATIONS:

(L.S.)	(L.S.) John Bruno
(L.S.)	(L.S.) Michael Marsh
(L.S.)	(L.S.) Timothy Doyle
(L.S.)	(L.S.) Heather Flaim
(L.S.)	(L.S.) Jonathan Keen

Barbara Freijomil, Municipal Clerk

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

**TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY**

R-210-23

RESOLUTION RESCINDING PETTY CASH FUNDS

WHEREAS, it is the desire of the Township of Franklin, County of Gloucester that the following Petty Cash Funds that are no longer in use be rescinded:

Finance Office - Custodian Frances Carder \$150.00
Ambulance Corp. - Custodian Frances Carder \$150.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin, County of Gloucester hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, September 12, 2023

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-215-23**

**RESOLUTION GRANTING JUNKYARD LICENSE
WITHIN THE TOWNSHIP OF FRANKLIN**

WHEREAS, The Township of Franklin allows for the operation of Junk Yards in certain zoned areas within the Township of Franklin.

WHEREAS, the following junk yard operators have applied for and paid the appropriate fees for a junk yard license. The following have been inspected and found to be in compliance by the Fire Marshal, and Zoning Officer. The Tax Office has confirmed that property taxes are current; and

NOW, THEREFORE, BE IT RESOLVED by the Franklin Township Committee that LKQ, Ralph's Body Shop, Bruce's Towing, Porchtown Recycling and Northeast Diesel, are hereby approved for a Junkyard License.

This license shall take effect October 1, 2023.

Adopted: September 12, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
H. Flaim						
J. Keen						
M. Marsh						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 12, 2023.

Barbara Freijomil, Clerk

ORDINANCE
TOWNSHIP OF FRANKLIN

AMENDING THE ESTABLISHED REQUIREMENTS FOR CHAPTER 339 ENTITLED:
STREET VACATION REQUESTS IN THE TOWNSHIP OF FRANKLIN

O-17-23

WHEREAS, the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, originally approved Ordinance O-27-06 concerning street vacation requests and now desires to amend the Code of the Township of Franklin in connection with additional requirements for applicants requesting the Township of Franklin vacate its ownership interests in a specific street; and

WHEREAS, the Franklin Township Committee, after due deliberation and consultation with the Franklin Township Solicitor and the Administrator has determined that the following revisions and amendments to the Code of the Township of Franklin are necessary and appropriate.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey as follows:

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey as follows:

339-1; A: An applicant, requesting that the Township of Franklin, County of Gloucester vacate all of its (i.e. Franklin Township's) right, title and interest in and to a street, whether said street or a portion thereof is a "paper street" or otherwise, shall be required to provide notice to all owners of real property within 200 feet in all directions of the portion of the street to be vacated, whether located within Franklin Township or in adjoining municipalities. Said Notice of Vacation shall be delivered to the intended recipients of said notice at least ten (10) days prior to the Second Reading of the Ordinance vacating the interest of the Township.

339-1; B : Notice of the request for Vacation shall be given by:

1) Serving a copy thereof on the property owners within 200 feet as shown on the current tax duplicate or his agent in charge of the property or

2) Mailing a copy thereof by certified mail to the property owners within 200 feet of the address as shown on the current tax duplicate. The requestor shall be responsible for this payment to reimburse the Township for said mailing.

3) Publication: Applicant (Requestor) shall also provide Notice by publishing said notice in the official newspaper of Franklin Township at least ten (10) days prior to the Second Reading of the Ordinance.

339-1: C: The applicant shall provide the following information in its notice:

1) Name and address (including Block and Lot number) of Requestor of street vacation.

2) Names and addresses including Block and Lot numbers of all persons/owners who will gain real property as a result of the proposed street vacation.

3) Affirmative declaration in writing by the proper Township Administrator, that the portion of the street to be vacated is not needed for public use.

4): All appropriate fees (administrative processing fee (\$50.00), solicitor deed processing and transfer costs (\$500.00) and escrow payments if required, have been paid. A survey must be provided by any/all owners who will gain real property as a result of the street vacation upon approval.

Any Ordinance or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed

Effective date: This Ordinance shall take effect immediately upon passage and publication in accordance with the Laws of the State of New Jersey.

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do here certify that the foregoing Ordinance was introduced at the Regular Meeting of the Township of Franklin held on September 12, 2023 and thereafter duly advertised in the legal newspaper of the Township at least seven (7) days prior to it being considered for final passage and adoption at a subsequent meeting to be held on October 10, 2023 at which time any person interested therein will be given an opportunity to be heard.

Barbara Freijomil, Municipal Clerk

Introduced September 12, 2023

Name	Motion	Second	Yes	No	Abstain	Absent
Doyle						
Flaim						
Keen						
Marsh						
Bruno						

Adopted October 10, 2023

Name	Motion	Second	Yes	No	Abstain	Absent
Doyle						
Flaim						
Keen						
Marsh						
Bruno						