

1. Township Committee Meeting Agenda Letterhead

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

Dave Deegan

Timothy Doyle

Mary Petsch-Wilson

4. Optional Items

5. Motion To Open First Public Portion For Resolutions And Ordinances Below

6. Motion To Approve Correspondence And Reports

7. Motion To Approve Minutes

8. Motion To Approve Bill List

9. Administrator/Departmental Reports

10. Resolutions

10.I. Resolutions

Documents:

[RESOLUTION 031-21 DUTCH MILL IV CHANGE ORDER NO,1 \(PDF\).PDF](#)

[RESOLUTION 032-21 PENNSYLVANIA AVE PH 1_ CHANGE ORDER NO.1 \(PDF\).PDF](#)

[RESOLUTION 033-21 SAFETY CONTRACT \(PDF\).PDF](#)

[RESOLUTION 034 FORECLOSURE WORKSHEET \(PDF\).PDF](#)

[RESOLUTION 034-21 IN REM FORECLOSURES \(PDF\).PDF](#)

11. Ordinances

11.I. Ordinance - Introduction

Documents:

[ORDINANCE 03-21 ESTABLISH INSURANCE FUND \(PDF\).PDF](#)

12. Motion To Open Second Public Portion For Any Comments Or Questions

13. Adjourn

TOWNSHIP OF FRANKLIN
R-31-21

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1
TO A.E. STONE FOR NJDOT FY 2019 DUTCH MILL ROAD RESURFACING-
PHASE IV**

WHEREAS, pursuant to Resolution R:155-2020, the Township of Franklin accepted the bid and entered into a contract with A.E. Stone for Dutch Mill Road Phase IV Resurfacing within the Township of Franklin by; and

WHEREAS, the Township Committee has been requested to approve Change Order No. 1, attached hereto and made a part hereof, for this project which sets forth an increase to the contract amount; and

WHEREAS, the original contract amount is **\$176,770.00**; and

WHEREAS, changes in various quantities were required to complete the extension of the project limits as approved by NJDOT and resulted in a contract increase of **\$4,786.87**.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin that the contract is hereby amended to include an increase in the amount of **\$4,786.87** and adjusting the amount of the contract based upon this change order to **\$181,556.87** and authorizes the execution of Change Order No. 1.

ADOPTED at a meeting of the Township Committee of the Township of Franklin on February 9, 2021.

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Municipal 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 February 9, 2021.

Barbara Freijomil, Municipal Clerk

**TOWNSHIP OF FRANKLIN
R-32-21**

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1
TO A.E. STONE FOR NJDOT FY 2020 PENNSYLVANIA AVENUE
RESURFACING-PHASE I**

WHEREAS, pursuant to Resolution R:156-2020, the Township of Franklin accepted the bid and entered into a contract with A.E. Stone for Pennsylvania Avenue Resurfacing Phase I within the Township of Franklin by; and

WHEREAS, the Township Committee has been requested to approve Change Order No. 1, attached hereto and made a part hereof, for this project which sets forth an increase to the contract amount; and

WHEREAS, the original contract amount is **\$213,000.00**; and

WHEREAS, changes in various quantities were required to complete the extension of the project limits as approved by NJDOT and resulted in a contract increase of **\$14,811.11**.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin that the contract is hereby amended to include an increase in the amount of **\$14,811.11** and adjusting the amount of the contract based upon this change order to **\$227,811.11** and authorizes the execution of Change Order No. 1.

ADOPTED at a meeting of the Township Committee of the Township of Franklin on February 9, 2021.

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Municipal 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 February 9, 2021.

Barbara Freijomil, Municipal Clerk

**TOWNSHIP OF FRANKLIN
R-33-21**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE GLOUCESTER,
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND SAFETY CONTRACT**

WHEREAS, the Township of Franklin is a member of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF); and

WHEREAS, it is the policy of the TRICO JIF to achieve the best and most practical degree of freedom from accidents an/or injuries; and

WHEREAS, the TRICO JIF endeavors to ensure that all of their member's employees, volunteers and public are provided with a safe and healthy environment free from any recognized hazards; and

WHEREAS, the TRICO JIF has established a SAFETY PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Safety Coordinator has reviewed the SAFETY CONTRACT and has recommended its adoption.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey that the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund – Safety Contract be adopted at the regular township committee meeting held on February 9, 2021.

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Municipal Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on February 9, 2021.

Barbara Freijomil, Municipal Clerk

2021 SAFETY CONTRACT
GLOUCESTER, SALEM, CUMBERLAND AND COUNTIES MUNICIPAL
JOINT INSURANCE FUND

We, the governing body of Franklin Township, Gloucester County, recognize the important role an effective safety program plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs, all of which contribute to greater employee safety and lower tax rates. Health and Safety must never be compromised. Employee safety, along with the Safety of the public, is our number one priority. We applaud the JIF's initiative in providing many of the safety resources needed to enhance our local safety efforts, and we hereby declare our support of the JIF's safety programs. We strive to achieve an accident-free environment through a health and safety culture built on:

- TRUST: We respect each other's opinions and decisions and will follow through on all health and safety concerns
 - CARE: We approach each day with the determination to care for ourselves, coworkers and the community we serve
 - KNOWLEDGE: We seek the education and skills to properly fulfill our responsibilities
 - COMMUNICATION: We communicate with each other in a transparent, open and honest manner.
 - Because mutual respect is so important, we cannot tolerate harassment or other forms of discrimination.
1. We place "Safety and Wellness" on the agenda at least once a year.
 2. We understand the Safety Best Practices and will continue to promote all elements.
 3. We have established a Safety Committee that meets at least quarterly.
 4. We encourage supervisors to make a "daily safety contact" with employees.
 5. We manage our claims by reporting all claims in a timely manner, offering transitional duty and investigating incidents and near misses.
 6. We establish a motor vehicle fleet safety program.
 7. We keep our regulatory training and written programs current.
 8. We conduct periodic Hazard Inspection Surveys and Job Safety Observations
 9. We promote and support health and wellness activities.

_____ (Mayor)

_____ (Date)

_____ (Clerk)

_____ (Date)

Township of Franklin
Foreclosure List 2021-01

<u>Sched.</u>	<u>Cert. No.</u>	<u>Owner</u>	<u>Property Location</u>	<u>Block</u>	<u>Lot</u>	<u>Qual</u>	<u>Date of Sale</u>	<u>Amount of Sale</u>	<u>Sub. Tax and Interest & Penalties</u>	<u>Amount to Redeem as of 3/1/2021</u>	<u>Date of Recording</u>	<u>Book & Page of Recording</u>
1	16-00050	NEW GREENWAYS LLC	PENNSYLVANIA AVE	1401	58		12/15/2016	\$ 31,577.65	\$ 256,450.03	\$ 436,305.65	1/3/2017	14940/182
2	16-00052	NEW GREENWAYS LLC	PENNSYLVANIA AVE	1401	63		12/15/2016	\$ 3,868.93	\$ 29,018.82	\$ 49,215.74	1/3/2017	14940/185
3	19-00033	NEW GREENWAYS LLC	696 LANTERN WAY	1401	68.24		4/21/2020	\$ 4,109.74	\$ 7,186.10	\$ 14,770.36	6/2/2020	16251/147
TOTALS for reference only								\$ 39,556.32	\$ 292,654.95	\$ 500,291.75		

**RESOLUTION
TOWNSHIP OF FRANKLIN**

**DETERMINING AND DIRECTING THE FORECLOSURE OF TAX SALE
CERTIFICATES
R-34-2021**

WHEREAS, the Tax Collector of the Township of Franklin has prepared a Tax Foreclosure List #2021-01, duly certified which is annexed hereto as Schedule "A;" and

WHEREAS, more than six (6) months have expired from the date of the Tax Sale out of which each Certificate on the annexed list arose.

WHEREAS, it is not only in the best interest of the municipality to institute said proceedings, but also is a duty of the governing body; and

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

1. That the Township Committee of the Township of Franklin hereby determines to foreclose the Tax Sale Certificates herein specified and set forth, held by the Township of Franklin, by summary proceeding, In Rem, pursuant to N.J.S.A. 54:5-104.29, et seq. being the Tax Sale Certificates mentioned and listed in the Tax Foreclosure List prepared and certified by the Tax Collector of the Township of Franklin, which Tax Foreclosure List is annexed hereto as Schedule "A."

2. The Tax Collector of the Township of Franklin is hereby authorized to deliver the necessary Tax Sale Certificates to the Township of Franklin Special Counsel, Keith Bonchi, Esquire of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, upon completion of recording, in order that Foreclosure may be instituted.

3. The Township Special Counsel of Franklin, Keith Bonchi, Esquire is hereby authorized and directed to have these Tax Sale Certificates foreclosed upon on behalf of the Township of Franklin pursuant to N.J.S.A. 54:5-104.29 et seq.

4. The Clerk of the Township of Franklin is hereby directed to provide the Township of Franklin Tax Collector with a certified copy of this Resolution.

ADOPTED at a regular meeting of the Township Committee of the Township of Franklin on Tuesday, February 9, 2021.

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Municipal Clerk

John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk, of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on Tuesday, February 9, 2021.

Barbara Freijomil, Municipal Clerk

TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY, NEW JERSEY

ORDINANCE # 3-21

AN ORDINANCE TO ESTABLISH AN INSURANCE FUND

WHEREAS, the Mayor and Committee of the Township of Franklin, County of Gloucester, State of New Jersey, have determined the need to create and adopt an Ordinance to establish an Insurance Fund.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Franklin, the County of Gloucester, as follows:

Section 1: Fund Established, purpose

- A. There is hereby established an insurance fund with the Township of Franklin (Township) in accordance with the provisions of N.J.S.A. 40A:10-6, et seq., for the following purposes:
1. To insure against any loss or damage however caused to any property, motor vehicle, equipment or apparatus owned by the Township or owned by or under the control of any of the Township's departments, boards, agencies or commissions.
 2. To insure against liability from the use or operation of motor vehicles, equipment or apparatus owned by or controlled by the Township or owned by or under the control of any of the Township's departments, boards, agencies or commissions.
 3. To insure against liability for any negligence caused or attributed to the Township and that of any of the Township's officers, employees and servants, whether or not compensated or part-time, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the New Jersey Tort Claims Act (N.J.S.A. 59:1-1, et seq.).
- B. The Mayor and Committee of the Township may appropriate the moneys necessary to effectuate the purposes of this Ordinance

Section 2: Designation of limits; disposition of excess.

The Township Committee may designate the maximum or minimum amount of the insurance fund and, from time to time, provide for the disposition of any excess over and above the maximum fixed or of the interest or profits arising therefrom when the fund shall have reached the maximum limit.

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 February 9, 2021 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 March 9, 2021 at which time any person interested therein will be given an opportunity to be heard.

Barbara Freijomil, Municipal Clerk

Introduced February 9, 2021

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
<u>Doyle</u>				
<u>Deegan</u>				
<u>Petsch-Wilson</u>				
<u>Flaim</u>				
<u>Bruno</u>				

Adopted March 9, 2021

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
<u>Doyle</u>				
<u>Deegan</u>				
<u>Petsch-Wilson</u>				
<u>Flaim</u>				
<u>Bruno</u>				