

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

4.I. Resolution 46-21 Authorizing The Hiring Of Austin Theuret As Patrolman 10th Class

4.II. Public Hearing

Documents:

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

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

8.I. Motion To Approve Food Handling Licenses, Dance, Kennels

9. Resolutions

9.I. Resolutions

Documents:

[RESOLUTION 043-21 AUTHORIZING AN AFFORDABLE HOUSING TRUST
FUND BANK ACCT \(PDF\).PDF](#)

[RESOLUTION 044-21 AUTHORIZING LETTER AGRMT WITH RICHMOND AM
HOMES \(PDF\).PDF](#)

[RESOLUTION 045-21 CLOSED SESSION \(PDF\).PDF](#)

[RESOLUTION 046-21 AUSTIN THEURET PATROLMAN 10TH CLASS](#)

(PDF).PDF
RESOLUTION 047-21 EMERG TEMP BUDGET WORKSHEET (PDF).PDF
RESOLUTION 047-21 EMERGENCY TEMPORARY RESOLUTION (PDF).PDF

10. Ordinances

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

11.I. Committee Reports

12. Adjourn

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>				

TOWNSHIP OF FRANKLIN
R-43-21

**RESOLUTION AUTHORIZING THE OPENING OF AN AFFORDABLE HOUSING
TRUST FUND BANK ACCOUNT**

WHEREAS, the Township of Franklin has a need to establish a separate, interest bearing trust fund for the purpose of depositing development fees collected from residential and nonresidential developers; and

WHEREAS, the Township of Franklin shall not expend any funds or interest earned from the Affordable Housing Trust Fund except in a manner in accordance with the Township's Affordable Housing Spending Plan as approved by the Court; and

WHEREAS, the Township Committee of the Township of Franklin desires to formally establish this account.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin authorizes the establishment of an Affordable Housing Trust Fund bank account.

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

Barbara Freijomil, Municipal Clerk

**TOWNSHIP OF FRANKLIN
COUNTY OF GLOUCESTER
R-44-21**

**RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE
LETTER AGREEMENT WITH RICHMOND AMERICAN HOMES OF
MARYLAND, INC.**

WHEREAS, the Township of Franklin wishes to enter into an Agreement (“Agreement”) with Richmond American Homes of Maryland, Inc., in connection with the residential subdivision commonly known as Washington Oaks II, to upgrade certain stormwater management facilities in Washington Oaks II, to mitigate some of the reported stormwater issues in the residential community and to have the Township release the Performance Guarantee; and

WHEREAS, the Township Committee of the Township of Franklin does hereby approve of and authorize the Mayor to sign the Agreement (attached hereto as Exhibit A).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey that the Agreement is hereby approved and that the Mayor is authorized to sign.

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

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, March 9, 2021.

Barbara Freijomil, Clerk

TOWNSHIP OF FRANKLIN
R-45-21

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE MEETING
FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN**

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" N.J.S.A. 10:4-12 Paragraph B-6.

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

1. The Township Committee of the Township of Franklin shall hold a closed meeting to which the public shall not be admitted on March 9, 2021.
2. The general nature of the subjects to be discussed is: Personnel: personnel provisions applicable to employees NJSA 10:4-12(b)8.
3. The minutes of said closed meeting may be disclosed to the public at such time when the above matters have been resolved to the extent allowed by law.

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

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, 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 March 9, 2021

Barbara Freijomil, Clerk

**TOWNSHIP OF FRANKLIN
R-46-21**

**RESOLUTION AUTHORIZING THE HIRING OF AUSTIN THEURET
AS PATROLMAN 10th CLASS**

WHEREAS, police staffing levels within the Township of Franklin Police Department require the hiring of a Patrolman; and

WHEREAS, the Chief of Police has recommended Austin Theuret sworn in as a Patrolman (10th Class); and

WHEREAS, the Township Committee believes it is in the interest of public safety to follow the recommendations of the Chief of Police in order to provide for adequate police presence within the Township of Franklin.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that Austin Theuret be and is hired as Patrolman (10th Class) and shall be sworn in effective March 22, 2021.

ADOPTED at the regular meeting of the Township Committee of the Township of Franklin on March 9, 2021.

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 of the Franklin Township Committee held on March 9, 2021.

BARBARA FREIJOMIL, MUNICIPAL CLERK

	Temp Budget
Mayor and Committee OE	500.00
Financial Admin. OE	3,000.00
Tax Collection OE	5,000.00
Police OE	10,000.00
Public Health OE	5,000.00
Natural Gas	20,000.00
Landfill OE	165,000.00
PERS	308,760.00
PFRS	900,851.00

TOWNSHIP OF FRANKLIN

COUNTY OF GLOUCESTER

EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20

R-047-21

WHEREAS, NJSA 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved such appropriations shall be included by amendment in the budget as adopted without public advertisement or public hearing; and

WHEREAS, the Township has deemed certain emergency temporary appropriations to be necessary and such appropriations are conforming to the provisions of NJSA 40A:4-20;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members therefore affirmatively concurring) that in accordance with N.J.S.A 40A:4-20 the following:

1. Emergency temporary appropriations are made and the same are hereby made for:

See Attached Schedule

2. That said Emergency Temporary Appropriation will be provided for in full in the 2021 budget under the titles as listed on the attached worksheet.
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

ATTEST:

Barbara Freijomil, Municipal Clerk

John Bruno, Mayor

CLERK'S CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee of the Township of Franklin at a meeting of said Committee held on March 9, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Committee.

Barbara Freijomil, Municipal Clerk