

**YEAR END MEETING**

The Franklin Township Committee Year End meeting of December 27, 2021, meeting was called to order by Deputy Mayor Mike Toretta, at approximately 3:38 pm, in accordance with the "Open Public Meeting Act" Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

Following the flag salute, a roll call of committee members present.

**ROLL CALL OF COMMITTEE MEMBERS PRESENT:** Bonnie Butler, Rich Herzer, Mike Toretta (3) Present.

**ABSENT:** Mike Ferri (1)

Present were Kathleen Reinalda, CFO, Denise L. Becton, Municipal Clerk, David Guth, committee person Elect

**NEW BUSINESS**

The following two resolutions for consideration/approval, a Transfer Resolution 2021-67 and a Cancellation Resolution 2021-68 to re-appropriate \$41,004.51 for Millbrook Road project purposes per our CFO.

**RESOLUTIONS**

**Introduction/Adoption of Resolution 2021-67 and Resolution 2021-68**

**RESOLUTION 2021-67  
TRANSFER RESOLUTION**

**BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2021 balances in the Current Fund Budget. Includes Financial Administration O/E and Legal Services O/E.

**WHEREAS** the following accounts have sufficient excess funds to meet such demands: Engineering O/E.

**BE IT RESOLVED**, that in accordance with the provisions of R.S. 40A:4-58 the Chief Financial Officer is hereby authorized to make the following transfers:

TO:	Financial Administration O/E	20.00
	Legal Services O/E	6,000.00
 FROM:	Engineering O/E	 6,020.00

On motion by Rich Herzer and seconded by Bonnie Butler the aforementioned **Resolution 2021-67** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Rich Herzer	X		
Michael Toretta	X		
Mayor Mike Ferri			X
	(3) Yes (0) No (1) Absent Motion Carried		

**CERTIFICATION**

I, Denise L. Becton, Municipal Clerk of the Town of Franklin, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 27<sup>th</sup> day of December 2021.

\_\_\_\_\_  
Denise L. Becton, Municipal Clerk

**CANCELLATION RESOLUTION 2021-68**

**WHEREAS**, certain improvement appropriation balances within the General Capital Fund remain dedicated to projects now completed or not being pursued; and

**WHEREAS**, it is necessary to formally cancel balances so that the unexpended balances may be returned to each prospective Capital Improvement Fund, or Surplus, and unused debt authorization be canceled within the General Capital Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Franklin that the following unexpended and dedicated balances be canceled:

<u>Ordinance No.</u>	<u>Description</u>	<u>Amount</u>	<u>Funding Source</u>
2019-3	Server/Firewall/Hardware	\$133.00	CIF
2020-6	B&G Improvements	\$40,689.00	CIF
2020-5	IT/PHONE Upgrades	\$182.51	CIF

**TOTALS:** **\$41,004.51 Returned to CIF**

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution are to be filed with the Director of the Division of Local Government Services.

On motion by Bonnie Butler and seconded by Rich Herzer the aforementioned **Resolution 2021-68** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Rich Herzer	X		
Michael Toretta	X		
Mayor Mike Ferri			X
(3) Yes (0) No (1) Absent Motion Carried			

**CERTIFICATION**

I, Denise L. Becton, Municipal Clerk of the Town of Franklin, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 27<sup>th</sup> day of December 2021.

\_\_\_\_\_  
Denise L. Becton, Municipal Clerk

## DISCUSSIONS/APPROVALS

### ARAE Network for 2022–

An Annual Maintenance Support Proposal was received for consideration including a \$500 monthly support retainer and a remote help desk or on-site support at a \$150 billable hourly rate. The consensus of the committee is to review this contract and compare prices prior to committing. The American Rescue Plan was discussed, \$193,000 will be appropriated in next year’s budget per our CFO. Consideration of purchase, the Meeting Owl for Hybrid Meetings.

### Budget Workshop-

February 7, 2022, at 5:00 pm prior to the regular monthly meeting at 7:00 pm.

### Musconetcong River Management Council-

A letter was received requesting appointment to this council for a primary and alternate. Currently Beth Barry is our Primary and no Alternate. This will be placed on our Re-Organization Meeting.

### 2022 Professional Contracts-

All contracts have been received and in order, for execution at our Re-Organization Meeting. Slight increase in contract price consideration for the Land Use Board Attorney, and a slight decrease an hour for Bond Counsel. All other contracts remain at the same contract price from last year.

### Ordinances-

The Noise, Light and Bamboo Ordinances all need to be reviewed and addressed for enforcement issues.

### OPEN PUBLIC SESSION - None

### MOTION FOR PAYMENT OF BILL LIST:

On motion by Bonnie Butler and seconded by Rich Herzer, hearing no objection, to pay any outstanding bills.

<b>Roll Call:</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>	
Michael Toretta	X			
Rich Herzer	X			
Bonnie butler	X			
Mayor, Mike Ferri			X	
		(3) Yes (0) No (1) Absent		Motion carried

### MOTION FOR ADJOURNMENT:

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, hearing no objection, meeting stands adjourned at 4:25 pm.

<b>Roll Call:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstained</b>	
Michael Toretta			X		
Rich Herzer	X				
David Guth	X				
Mike Ferri	X				
		(4) Yes (0) No (1) Absent			Motion carried

Respectfully submitted,

Denise L. Becton  
Municipal Clerk