

YEAR END MEETING

The Franklin Township Committee Year End meeting of December 28, 2020 meeting was called to order by Mayor Jeff DeAngelis, via ZOOM, at approximately 4:02 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: Mike Ferri, David Guth, Rich Herzer, Mayor Jeff DeAngelis, (4) Present. Mike Toretta (1) Absent

Present were: Kathleen Reinalda, CFO, Bonnie Butler, Committee person elect 2021

NEW BUSINESS

CFO Reinalda advised that the budget is spot on moving into next year. She would like to further review the insurance line item with Mayor DeAngelis. The following two resolutions for consideration/approval, a Transfer Resolution for 2020 balances in the Current Fund Budget and a Cancellation Resolution allowing unexpended balances returned to Capital, Surplus and Unused Debt.

RESOLUTUIONS

Introduction/Adoption of Resolution 2020-72 and Resolution 2020-73

**RESOLUTION 2020-72
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 2020 balances in the Current Fund Budget. Includes Financial Admin S/W, Other Insurance Premiums, Aid to Volunteer Fire Companies, Municipal Court O/E.

WHEREAS, the following accounts have sufficient excess funds to meet such demands:
Fire Hydrant Service.

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 Admin S/W | 4,000.00 |
| | Other Insurance Premiums | 6,000.00 |
| | Aid to Volunteer Fire Companies | 7,000.00 |
| | Municipal Court O/E | <u>200.00</u> |
| | | \$17,200.00 |
| | | |
| FROM: | Fire Hydrant Service | \$17,200.00 |

The within **Resolution 2020-72** was moved by Committeeperson Mike Ferri and seconded by Committeeperson Rich Herzer and upon roll call vote was passed.

| Roll Call Vote: | Yes | No | Absent/Abstained |
|------------------------|------------|---------------------------|-------------------------|
| David Guth | X | | |
| Rich Herzer | X | | |
| Mike Ferri | X | | |
| Michael Toretta | | | X |
| Mayor Jeff DeAngelis | X | (4) Yes (0) No (1) Absent | Motion Carried |

CERTIFICATION

I, Denise L. Becton, Municipal Clerk of the Township of Franklin, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by the Township Committee at a meeting held on December 28, 2020.

Denise L. Becton, RMC/CMR
Municipal Clerk

CANCELATION RESOLUTION 2020-73

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> |
|----------------------|-----------------------------|---------------|-----------------------|
| 2019-05 | Air Cylinders Fire Dept | \$959.00 | CIF |
| 2019-08 | Garage Light Fire Prot, etc | \$176.00 | CIF |
| 2019-09 | Alarm Control Device | \$65.00 | CIF |

TOTALS: **\$1,200.00 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.

The within **Resolution 2020-73** was moved by Committeeperson David Guth and seconded by Committeeperson Mike Ferri and upon roll call vote was passed.

| Roll Call Vote: | Yes | No | Absent/Abstained |
|------------------------|------------|---------------------------|-------------------------|
| David Guth | X | | |
| Rich Herzer | X | | |
| Mike Ferri | X | | |
| Michael Toretta | | | X |
| Mayor Jeff DeAngelis | X | (4) Yes (0) No (1) Absent | Motion Carried |

CERTIFICATION

I, Denise L. Becton, Municipal Clerk of the Township of Franklin, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by the Township Committee at a meeting held on December 28, 2020.

Denise L. Becton, RMC/CMR
Municipal Clerk

DISCUSSIONS/APPROVALS

Franklin Township Community Center Upgrades–

Mayor DeAngelis advised he will have an additional proposals pertaining to upgrade of the heat in the Community Center for January’s meeting.

Committeeman Ferri advised that he has three proposals for doors to be replaced in the Community Center, the back door by the OEM Office; making this an entry door, and the main entrance doors of the building. Proposals were received from, as follows:

- | | | |
|----|--------------|----------|
| 1. | JP Group | \$45,015 |
| 2. | Allmark Door | \$37,467 |
| 3. | NJ Door | \$33,865 |

Mr. Ferri recommends the proposal received from Allmark Door and we will be required to put down a 50% deposit up front.

On motion by David Guth and seconded by Rich Herzer approving the proposal received from Allmark Door, \$37,467, listed above.

| Roll Call Vote | Yes | No | Absent/Abstained | |
|-----------------------|------------|----------------------------------|-------------------------|-----------------------|
| Mike Ferri | X | | | |
| David Guth | X | | | |
| Rich Herzer | X | | | |
| Michael Toretta | | | X | |
| Mayor, Jeff DeAngelis | X | (4) Yes (0) No (1) Absent | | Motion Carried |

Committeeman Ferri also requoted a new platform for the back of the Community Center/paint and a new 40’ container. Additional discussion to follow to proceed and costs.

REPORTS

DOEM/911 Coordinator – No power outages to report from Winter Storm Harold over the Christmas Holiday. Critical Care Equipment and Well Water reports have been updated for JCP&L. Working on the Hazard Mitigation Report, Committeeperson Elect Butler will assist.

OPEN PUBLIC SESSION

At this time, 4:24 pm, on motion by Mike Ferri and seconded by Rich Herzer, unanimous vote, the mayor opened the floor for Public Session, all in favor. Let the record also reflect that no email/letters, etc. were received from the public prior to this meeting.

Bonnie Butler inquired as to a Salt Trust Fund, advised not entertaining at this time.

At this time, on motion by David Guth and seconded by Rich Herzer to close Public Session at 4:25 pm, all in favor.

MOTION FOR PAYMENT OF BILL LIST:

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

| Roll Call: | Yes | No | Absent/Abstained | |
|-----------------------|------------|----------------------------------|-------------------------|-----------------------|
| Michael Toretta | | | X | |
| Rich Herzer | X | | | |
| David Guth | X | | | |
| Mike Ferri | X | | | |
| Mayor, Jeff DeAngelis | X | (4) Yes (0) No (1) Absent | | Motion carried |

Committeeman Guth thanked the committee for the opportunity to serve and the education. Wishing Committeeperson Elect Bonnie Butler luck. Hoping to serve again in the near future.

MOTION FOR ADJOURNMENT:

On motion by Rich Herzer and seconded by David Guth, hearing no objection, meeting stands adjourned at 4:25 pm.

| Roll Call: | Yes | No | Absent | Abstained |
|-----------------------|------------|-----------|---------------|------------------|
| Michael Toretta | | | X | |
| Rich Herzer | X | | | |
| David Guth | X | | | |
| Mike Ferri | X | | | |
| Mayor, Jeff DeAngelis | X | (4) Yes | (0) No | (1) Absent |
| | | | | Motion carried |

Respectfully submitted,

Denise L. Becton
Municipal Clerk