

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING
BOROUGH OF FRANKLIN,
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET
FRANKLIN, NEW JERSEY AT 7:00 P.M. ON
November 10, 2015**

- A. **Council President Giordano** will call the meeting to order; Clerk will call the roll.
- B. **Council President Giordano** will invite all present to salute the flag.
- C. **Council President Giordano** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised, and certified by the Clerk."
- D. **PRESENTATIONS**
At this time there will be a presentation to Freddie Babcock for his many years of service for Franklin Borough Department of Public Works.
- E. **COMMITTEE REPORTS: Council President Giordano** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Council President Giordano will offer the Mayor's Report.
- F. **OPEN PUBLIC SESSION: Council President Giordano** will request a motion to open the meeting to the public, for any questions or comments concerning the good and welfare of the Borough. **All comments should be directed to the Council President Giordano and kept to a 3 minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Council President Giordano** will request a motion to close the meeting to the public and return to the regular order of business.
- G. **CONSENT AGENDA: Council President Giordano** will request that all persons present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall so be made, at this time.

After all persons have had an opportunity to review the consent agenda and offer requests for changes, Council President Giordano will request a motion to approve the consent agenda.
- H. **OLD BUSINESS:**
- I. **NEW BUSINESS:**
1. **Approval of the Minutes**
A motion is in order to approve the regular meeting minutes and executive session meeting minutes for October 27, 2015. (Absent: None)
 2. **Resolution 2015-90 Map relating to drug free school zones**
A motion is in order to adopt resolution 2015-90 approving an updated map relating to drug free school zones.

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3. Introduction Ordinance 12-2015 Amending Chapter 91 and 119
A motion is in order to introduce an ordinance entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTERS 92 AND 119 OF THE BOROUGH CODE ENTITLED "BOATS AND BOATING" AND "FEES"

Public hearing will be held November 24, 2015.

4. Introduction Ordinance 13-2015 Amending Chapter 161 and 218
A motion is in order to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 161, "LAND DEVELOPMENT" AND CHAPTER 218, "SIGNS".

Public hearing will be held December 8, 2015.

5. Resolution 2015-87 COAH Municipal Shared Service Agreement
A motion is in order to adopt resolution 2015-87 authorizing the COAH Municipal Shared Service Defense Agreement.
6. Resolution 2015-88 Amendment to the COAH Municipal Shared Service Agreement
A motion is in order to adopt resolution 2015-88 authorizing the execution of the amendment to the COAH Municipal Shared Service Defense Agreement ("MSSDA").
7. Municipal Software Inc.
A motion is in order to approve the Municipal Software Support on site network in the amount of \$3,600 and Maintenance Commitment in the amount of \$19,476.84 with MSI.
8. Resolution 2015-91 Transfer Funds
A motion is in order to adopt resolution 2015-91 transfer of appropriations in accordance with N.J.S.A. 40A-58/59, total amount of transfer \$20,736.48.
9. Congregate Nutrition Program
A motion is in order to approve the modification of the Shared service agreement between the County of Sussex and the Borough of Franklin for the 2015 Congregate Nutrition Program.

10. Department of Public Works Gunnar Batty
A motion is in order to approve the Department of Public Works Gunnar Batty from part time to probationary full time position at the rate of \$16.53 after a satisfactory performance review and recommendation of Brian VanDenBroek, Department of Public Works Manager.

11. Resolution 2015-92 Tax Refund
A motion is in order to adopt resolution 2015-92 authorizing the tax collector to refund the Homestead Benefit amount of \$521.13 to James and Anna Elekes previous owners of Block 1401 Lot 14 formerly known as 30 Auch Drive.

12. Resolution 2015-93 Tax Refund
A motion is in order to adopt resolution 2015-93 authorizing the tax collector to refund the 1st quarter, 2015 taxes paid in error to Ralph G.

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Storer, 25 Woodland Road, Block 2301 Lot 11 in the amount of \$1,666.69.

13. Discussion on Bids and Specs for 2016 Professional Services
At this time there will be a discussion regarding Bids and Specs for 2016 Professional Services.
14. Discussion on Invoices for Ambulance Maintenance and Fuel
A this time there will be a discussion regarding two invoices (1st and 2nd quarter of 2015) from Sparta Township for Ambulance Maintenance and Fuel.

J. EXECUTIVE SESSION – IF REQUESTED

Council President Giordano will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES,

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK'S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

- K. MISCELLANEOUS COMMENTS: **Council President Giordano** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.
- L. ADJOURNMENT: **Council President Giordano** will request a motion to adjourn the meeting.