

**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
February 9, 2016**

- A. **Mayor Giordano** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Giordano** will invite all present to salute the flag.
- C. **Mayor 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**
There are no presentations this evening.

E. **COMMITTEE REPORTS: Mayor Giordano** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Mayor Giordano will offer the Mayor's Report.

F. **OPEN PUBLIC SESSION: Mayor 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 Mayor and kept to a 3 minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Mayor Giordano** will request a motion to close the meeting to the public and return to the regular order of business.

G. **CONSENT AGENDA: Mayor 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, Mayor 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 January 26, 2016. (Absent: None)

2. **Adoption of Ordinance 01-2016**

A motion is in order to adopt ordinance 01-2016 "AN ORDINANCE SETTING FORTH THE RESPONSIBILITY OF LANDLORDS FOR DISORDERLY TENANT BEHAVIOR PURSUANT TO N.J.S.A. 40:48-2.12N ET SEQ.

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 01-2016.

**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
February 9, 2016**

3. Introduction Ordinance 02-2016

A motion is in order to introduce an ordinance entitled "AN ORDINANCE REVISING THE BOROUGH OF FRANKLIN CODE, SECTION 56-1, TO PROVIDE A HIRING PREFERENCE TO VETERANS".

Public hearing will be held on February 23, 2016.

4. Resolution 2016-26 Coin Toss Fundraiser

A motion is in order to adopt resolution 2016-26 approving Franklin Fire Department coin toss fundraisers contingent upon receiving any necessary County or NJDOT approval and complying with any request, recommendation or directions of the Franklin Borough Police Department.

5. Mayor Various Appointments

A motion is in order to confirm the following Mayoral Appointments:

Zoning Board

Alternate #1	2 year term (expires 12/31/17)	Wes Suckey
Alternate #2	2 year term (expires 12/31/16)	Richard Knop

6. Discussion regarding snow clearing and fire hydrants

At this time there will be a discussion regarding snow clearing and fire hydrants.

7. Resolution 2016- 28 Authorizing the Release of Bond

A motion is in order to adopt resolution 2016-28 authorizing the release of Bond #S282729 in the amount of \$355,326.80 for developer Eden Franklin LLC. per Borough Engineer correspondence dated January 28, 2016. (Which is also attached)

8. Discussion on a Grant Writer

At this time there will be a discussion regarding a Grant Writer RFP.

9. Resolution 2016-27 and discussion regarding Borough email addresses

At this time there will be a discussion regarding resolution 2016-27 regarding Borough email addresses for Board members and discussing going out for RFQ for web/mail hosting.

10. Introduction to Ordinance #03-2016

A motion is in order to introduce an ordinance entitled "AN ORDINANCE REPEALING CHAPTER IV "BOARD OF PUBLIC WORKS," CODE OF THE BOROUGH OF FRANKLIN 10-19 THROUGH AND INCLUDING 10-24.

Public Hearing will be held on February 23, 2016

11. Introduction to Ordinance #04-2016

A motion is in order to introduce an ordinance entitled "AN ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE BOROUGH OF FRANKLIN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM, INC. FOR A PORTION OF MUNICIPALLY OWNED PROPERTY LOCATED AT GEORGE LABANCE LANE." (Packets include lease agreement)

Public hearing will be held on February 23, 2016.

**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
February 9, 2016**

12. Agreement for Service Exchange

A motion is in order to approve the agreement between the Borough of Franklin and the Franklin Revolver & Rifle Association, Inc. for an exchange of service.

J. EXECUTIVE SESSION – IF REQUESTED

Mayor 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.

Litigation for Franklin Meadows

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. OPEN PUBLIC SESSION: **Mayor 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 Mayor and kept to a 3 minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Mayor Giordano** will request a motion to close the meeting to the public and return to the regular order of business.

L. MISCELLANEOUS COMMENTS: **Mayor Giordano** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT: **Mayor Giordano** will request a motion to adjourn the meeting.