

**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  
March 22, 2016**

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- 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 for March 8, 2016. (Absent: None)

A motion is in order to approve the workshop meeting minutes for March 16, 2016. (Absent: None)

2. **Memorial Day Parade**

A motion is in order to accept the request from the American Legion Post 132 to hold a parade on Memorial Day, May 30, 2016; parade line up at the Legion Post at 10:00AM and starts at 10:30AM.

3. **Resolution 2016-38**

A motion is in order to adopt resolution 2016-38 authorizing bidding for the installation of proposed walking paths at Franklin Pond. (Tabled from March 8, 2016. Bid Specs, Engineer cost estimate and 5 pages of

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proposed plans provided to Council in their March 8 packets. Revised cover page included)

4. Resolution 2016-39  
A motion is in order to adopt resolution 2016-39 authorizing the tax collector to refund to Bruce J. Stavitsky, Esq. for the benefit of McDonald Corp. Block 1101 Lot 1.01, 260 Rte 23, in the amount of \$12,963.28 due to a State appeal being granted for the tax year 2013.
5. Resolution 2016-42  
A motion is in order to adopt resolution 2016-42 accepting the bid by Cellco Partnership, d/b/a Verizon Wireless for the lease of space on the Evans Street Water Tank, 19 Evans Street, for the installation of cellar communication equipment. (Bid and letter dated March 10, 2016 from Angelo Bolcato, Esq. provided in the Council Packets).
6. Resolution 2016-43  
A motion is in order to adopt resolution 2016-43 acknowledging the Franklin Fire Department's Grant approval from the State of New Jersey Department of Environmental Protection and directing that the grant proceeds be paid to the Borough of Franklin. (Copy of the Grant provided in the Council Packets).
7. Discussion on the Littell Community Center Shared Service Agreement  
At this time there will be a discussion regarding the Littell Community Center Shared Service Agreement. (Agreement provided in the Council Packets).
8. Discussion on fees relating to termination of water.  
At this time there will be a discussion regarding fees relating to termination of water.
9. Discussion on Foreclosure/Liens on properties  
At this time there will be a discussion regarding Foreclosure/Liens on properties with Borough owned liens.
10. Introduction to Ordinance 07-2016  
A motion is in order to introduce ordinance 07-2016 entitled "CALENDAR YEAR 2016, ORDINANCE 07-2016 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**Public hearing will be held April 12, 2016**

11. Resolution 2016-40  
A motion is in order to adopt resolution 2016-40 authorizing participation in self-examination program of the Municipal Budget for the 2016 Budget year.
12. Resolution 2016-41  
A motion is in order to adopt resolution 2016-41 introduce the 2016 calendar year budget.

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.

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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. 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.