

**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  
April 12, 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 March 22, 2016. (Absent: Limon, Ms. Fantasia arrived at 7:55PM)

2. **Adoption of Ordinance 07-2016**

A motion is in order to adopt Ordinance 07-2016 "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)"

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 07-2016.**

3. **Introduction Ordinance 08-2016**

A motion is in order to introduce ordinance 07-2016 entitled "FIRE DEPARTMENT CAPITAL PURCHASES AN ORDINANCE APPROPRIATING THE SUM OF \$28,278.81 FROM RESERVE FOR

**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  
April 12, 2016**

FIRE DEPARTMENT EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY."

**Public hearing will be held April 26, 2016.**

4. Resolution 2016-46  
A motion is in order to adopt resolution 2016-46 awarding raises for non-contract employees; salaries shall be increased by 2%.
5. Littell Community Center Shared Service Agreement  
A motion is in order to approve the Littell Center Shared Service Agreement from in the sum of \$48,584.00 for a two year period of January 1, 2016 through December 31, 2017. (Agreement provided in the Council packets)
6. Containers Located at Franklin Pond  
A motion is in order to remove/move the containers located at the Franklin Pond.
7. Discussion on the Habitat for Humanity  
At this time there will be a discussion regarding an agreement between the Borough of Franklin and Habitat for Humanity regarding COAH. (Agreement provided in the Council Packets.)
8. Authorization to Terminate Water Service  
A motion is in order to terminate water service for nonpayment. (Water and Sewer Shut-off list as of 04/08/2016 provided in Council packets)
9. Discussion/Action to Foreclose on unpaid taxes  
At this time there will be a discussion/action to foreclose on unpaid taxes held by the Borough.(Two property tax records regarding foreclosure property)
10. Resolution 2016-47  
A motion is in order to adopt resolution 2016-47 authorization to provide for the purchase of a Fire Siren for the Fire Department in the amount of \$3,568.30. (Quote included in the Council packets)
11. Discussion on non-resident volunteer badge and kayaks/boats  
At this time there will be a discussion to consider a non-resident volunteer badge for free fishing/boating at the pond and to clarify kayaks are not boats therefore anyone can kayak at the pond.

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.

**Hungarian Church**

**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  
April 12, 2016**

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.