

**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
December 13, 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**
At this time, there will be a presentation recognizing Darlene Tremont for her work on the Calendar which was nominated for and won NJ League of Municipalities award "Best Print Media".
- 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:**

1. **Re-Introduction to Ordinance 17-2016**

A motion is in order to reintroduce an ordinance 17-2016 entitled "AN ORDINANCE SETTING FORTH NOTICE OF STREET PAVING AND MORATORUIM ON STREET AND SIDEWALK EXCAVATION"
(This ordinance passed introduction on June 28, 2016 and was tabled on July 12, 2016. Minutes attached.)

Public hearing will be held December 27, 2016.

2. **Animal Control Officer Shared Service Agreement**

A motion is in order to approve the Shared Service Agreement between the Township of Wantage and the Borough of Franklin for the service of Animal Control Officer of the calendar year 2017 in the annual sum of \$11,750.00. (This is a 2% increase from last year's amount of \$11,520.00.) *This was tabled at the November 22, 2016 meeting.*

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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 November 22, 2016. (Absent: Ms. Fantasia)

2. Shared Service Agreement for Deer Carcass Removal

A motion is in order to approve the Shared Service Agreement between Space Wild Animal Farm Inc. and the Borough of Franklin for deer carcass removal from Municipal road right-a-way at a fee of \$31.00 per deer.

3. Municipal Software Inc. (MSI)

A motion is in order to approve 2017 Services with Municipal Software Inc. (MSI) for annual support in the amount of \$20,736.84 and annual maintenance in the amount of \$3,600.00. (Increase of \$1,260.00 over 2016 invoice for service contract on the server.)

4. Resolution 2016-104

A motion is in order to adopt resolution 2016-104 rejecting bid for Solid Waste and Recycling Collection, Transportation and Disposal.

5. Resolution 2016-105

A motion is in order to adopt resolution 2016-105 requesting approval of items of revenue and appropriation NJS 40A:4-87. The sum of \$5,000., is appropriated under the caption Drive Sober or Get Pulled Over – Year End Holiday Crackdown Grant.

6. Hillside Estates Mobile Home Park License Renewal

A motion is in order to approve the renewal of the 2017 Mobile Home Park License for Hillside Estates at Franklin, LLC.

7. Resolution 2016-106

A motion is in order to adopt resolution 2016-106 authorizing the establishment of a Domestic Violence Response Team (DVRT). (Agreement provided in the Council packets.)

8. Resolution 2016-107

A motion is in order to adopt resolution 2016-107 authorizing the purchase of a G70 Portable Wacker Diesel Generator in the amount of \$24,995.00.

9. Resolution 2016-108

A motion is in order to adopt resolution 2016-108 awarding the professional services for tax map revisions to Civil Solutions a Division of Adams, Rehmann & Heggan Associates, Inc. for Tax Map Maintenance and GIS Maintenance Services in the amount of \$6,000.00. (Agreement and quotes provided in the Council packets.)

10. Resolution 2016-109

A motion is in order to adopt resolution 2016-109 directing the Franklin Borough Planning Board to undertake a Preliminary Investigation to determine whether the group of properties consisting of Block 57, Lots 18, 18, 40, 39, 38, 37, 36, 35, 34, 33, 32, 31, 30, 29 and 28, Block 69 Lot 1, Block 67 Lots 3 and 2. (As formerly designated on the Borough's Tax Maps), or portion thereof, is an area in need of redevelopment with the powers of eminent domain (A" Condemnation Redevelopment Area"). (The former Franklin Hospital Site and surrounding area.)

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| Former Blocks & Lots | Property address | New Block and Lot # |
|----------------------|------------------------|---------------------|
| Bl. 57, L 18 | 21 Hospital Rd. | Bl. 1504 Lot 44 |
| Bl. 57, L 19 | 19 Hospital Rd. | Bl. 1504 Lot 13 |
| Bl. 57, L 40 | 135 S. Rutherford Ave. | Bl. 1504 Lot 24 |
| Bl. 57, L 39 | 131 S. Rutherford Ave. | Bl. 1504 Lot 25 |
| Bl. 57, L 38 | 129 S. Rutherford Ave. | Bl. 1504 Lot 26 |
| Bl. 57, L 37 | 127 S. Rutherford Ave. | Bl. 1504 Lot 27 |
| Bl. 57, L 36 | 125 S. Rutherford Ave. | Bl. 1504 Lot 28 |
| Bl. 57, L 35 | 123 S. Rutherford Ave. | Bl. 1504 Lot 29 |
| Bl. 57, L 34 | 121 S. Rutherford Ave. | Bl. 1504 Lot 30 |
| Bl. 57, L 33 | 117 S. Rutherford Ave. | Bl. 1504 Lot 31 |
| Bl. 57, L 32 | 109 S. Rutherford Ave. | Bl. 1504 Lot 33 |
| Bl. 57, L 31 | 8 Franklin Ave. | Bl. 1504 Lot 32 |
| Bl. 57, L 30 | 10 Franklin Ave. | Bl. 1504 Lot 34 |
| Bl. 57, L 29 | 12 Franklin Ave. | Bl. 1504 Lot 35 |
| Bl. 57, L 28 | 14 Franklin Ave. | Bl. 1504 Lot 36 |
| Bl. 69, L 1 | 4 Franklin Ave. | Bl. 1506 Lot 1 |
| Bl. 67, L 3 | 101 Rt. 23 | Bl. 1505 Lot 3 |
| Bl. 67, L 2 | 107-109 Rt. 23 | Bl. 1505 Lot 2 |

11. Resolution 2016-110

A motion is in order to adopt resolution 2016-110 awarding a salary adjustment with an effective date of January 1, 2016, for the Senior Center Assistant Jean Batty to \$8.38 per hour.

12. Police Chief Agreement

A motion is in order to approve the Police Chief Employment agreement between the Borough of Franklin and Chief Eugene McInerney from January 1, 2017 to December 31, 2019. (Agreement provided in the Council packets.)

13. Department of Public Works Manager Agreement

A motion is in order to approve Department of Public Works Manager Agreement between the Borough of Franklin and Brian G. VanDenBroek, from January 1, 2017 to December 31, 2019. (Agreement provided in the Council packets.)

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.

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

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- 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.