

**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 27, 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 and executive session meeting minutes for December 13, 2016. (Absent: None)

2. **Adoption of Ordinance 17-2016**

A motion is in order to adopt Ordinance 17-2016 "PAVEMENT MORATORIUM – STREETS AND SIDEWALKS AN ORDINANCE SETTING FORTH NOTICE OF STREET PAVING AND MORATORIUM ON STREET AND SIDEWALK EXCAVATION"

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 17-2016.**

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3. Adoption of Ordinance 20-2016

A motion is in order to adopt Ordinance 20-2016 "LAND USE BOARDS REVISIONS AN ORDINANCE AMENDING AND SETTING FORTH REVISION TO THE FRANKLIN BOROUGH PLANNING BOARD AND CONSOLIDATING THE BOROUGH ZONING BOARD OF ADJUSTMENT PURSUANT TO N.J.S.A. 40:55D-85(c).

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 20-2016.**

4. Congregate Nutrition Program Shared Service Agreement

A motion is in order to approve the Shared Service Agreement between the County of Sussex and the Borough of Franklin for the Franklin Congregate Nutrition Programs from January 1, 2017 to December 31, 2017.

5. Resolution 2016-111

A motion is in order to adopt resolution 2016-111 transfer of appropriations in accordance with N.J.S.A. 40A-58/59 in the amount of \$5,150.00.

6. Resolution 2016-112

A motion is in order to authorize the purchase of a tri-axle construction trailer for the mini excavator from Hampton RV Sales, Inc. in the amount of \$7,305.00.

7. Application for use of the Senior Center

A motion is in order to approve the application from the Franklin Historical Society for use of the Senior Center the second Wednesday of every month and respectfully request the fees for using the Senior Center be waived.

8. Discussion on 2017 NJDOT Trust fund Grant Applications

At this time, there will be a discussion regarding 2017 NJDOT Trust Fund Grant Applications. (Thomas Knutelsky, Borough Engineer, letter dated December 22, 2016, regarding the grant applications provided in the Council packets.)

9. Discussion on this year's progress

At this time, there will be a discussion regarding this year's progress.

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.

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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.**

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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.