

**ADDENDUM
TO THE REGULAR AGENDA
OF FRANKLIN BOROUGH
46 MAIN STREET, FRANKLIN
March 16, 2017 (rescheduled March 14, 2017 meeting)**

NEW BUSINESS

1. Resolution 2017-32

A motion is in order to adopt resolution 2017-32 approving the proposed Developers Agreement between the Borough of Franklin and Advance Auto.

2. Executive Session

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 MEETING IN CERTAIN CIRCUMSTANCES,

- **Personnel (listed on the regular agenda)**
- **Municipal Court Shared Service**

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.