

**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
January 10, 2017**

- 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 people's 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 27, 2016. (Absent: Mr. Skellenger, Mr. Snyder)

Approval of the Reorganization Minutes

A motion is in order to approve the reorganization meeting minutes for January 1, 2017. (Absent: Mr. Limon)

2. **Resolution 2017-14**

A motion is in order to adopt resolution 2017-14 to approve a coin toss Fundraiser for the Franklin Fire Department for January 28th and 29th, April 1st and 2nd, July 29th and 30th and November 18th and 19th for 2017.

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3. Public Utilities Committee Meetings

A motion is in order to approve the 2017 meeting dates for the Public Utilities Committee to be held on the Thursday prior to the Mayor and Council meetings.

4. Appointments to the Land Use Board

A motion is in order to confirm the following Mayoral Appointments to the Land Use Board

Land Use Board

Class I	Mayor	Term expires	12-31-17
Class II	Jim Williams	Term expires	12-31-17
Class III	Dawn Fantasia	Term expires	12-31-17
Class IV	John Christiano	Term expires	12-31-17
Class IV	Wes Suckey	Term expires	12-31-20
Class IV	Louise Murphy	Term expires	12-31-19
Class IV	Nathan Foulds	Term expires	12-31-17
Class IV	Steve Zydon	Term expires	12-31-20
Class IV	Glenn Soules	Term expires	12-31-17
Alternate 1	Jim Nidelko	Term expires	12-31-18
Alternate 2	Floy Estes	Term expires	12-31-18
Alternate 3	Sean Kidd	Term expires	12-31-17
Alternate 4	Richard Knop	Term expires	12-31-17

5. Appointments to EDC

A motion is in order to confirm the following Mayoral Appointments to EDC:

Member	Rafael Burgos	Term expires	12-31-17
Member	Ted Bayles	Term expires	12-31-17

6. Resolution 2017-15

A motion is in order to adopt resolution 2017-15 awarding the Non-Fair and Open contract for Professional Services to Anthony J. Den Uyl, Esq. providing the services as Municipal Prosecutor for the year 2017 in the amount of \$17,500 payable in monthly payments.

7. Resolution 2017-16

A motion is in order to adopt resolution 2017-16 awarding the Non-Fair and Open contract for Professional Services to James P. Sloan, P.C. Esq. providing the services as Conflict Municipal Public Defender at the rate of \$150.00 per client.

8. Appoint of Substitute Crossing Guard

A motion is in order to confirm the Mayor's appointment of Jacqueline Shofner as substitute crossing guard as recommended by Lynn Warr Prtorich, Head Crossing Guard letter dated January 5, 2017.

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,

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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.