

**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  
February 14, 2017**

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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 January 24, 2017. (Absent: None)

2. **Adoption of Ordinance 01-2017**

A motion is in order to adopt Ordinance 01-2017 "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING ARTICLE II, CHAPTER 5 ENTITLED: ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE BOROUGH OF FRANKLIN, TO RESCIND AND REPLACE SUBSECTIONS 5.4, 5.5 AND 5.7 – RULES OF COUNCIL, ORDINANCES AND RESOLUTIONS, AND POWERS AND DUTIES OF THE MAYOR."

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding ordinance 01-2017.**

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3. Resolution 2017-22  
A motion is in order to adopt resolution 2017-22 authorizing the transfer of appropriation Reserves in the amount of \$550.00.
4. Resolution 2017-23  
A motion is in order to adopt resolution 2017-23 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Buckwheat Road Resurfacing project.
5. Resolution 2017-24  
A motion is in order to adopt resolution 2017-24 to approve a coin toss fundraiser for the Wallkill Valley First Aid Squad for May 27, 2017, June 24, 2017, July 1 and 2, 2017, August 5, 2017, August 12, 2017, September 2 and 3, 2017 and September 23, 2017.
6. Approval of New Jersey State Firemen's Association Membership Applications  
A motion is in order to approve the applications for membership of Jason R. Havel, 32 John Wilton Street, Franklin and Kody J. Conklin, 31 Sterling Street, Franklin to the Franklin Fire Department as recommended by Fred Babcock, Franklin Fire Department Chief.
7. Resolution 2017-25 Release of Performance Bond  
A motion is in order to adopt resolution 2017-25 of the Governing Body of the Borough of Franklin Authorizing release of Performance Bond to Smith-Sondy Asphalt Construction Co. Inc.
8. Discussion on the Police Department Vehicle and DPW Vehicle  
At this time, there will be a discussion regarding a Police Department Vehicle and DPW Vehicle.
9. Application for Senior Center  
A motion is in order to approved the application for use of the Senior Center by the Concerned Citizens for a Better Franklin for the first Thursday of each month from 6:30PM to 8:30PM, and to waive the certificate of insurance and fees.

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.

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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.