

**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
March 28, 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**
At this time, there will be an introduction of Congressman Gottheimer's Director of Constituency Engagement Mike DeVilliers.

At this time, the Franklin Borough Elementary School Students will present their "Future City" presentation to the Governing Body.
- 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 March 16, 2017. (Absent: None)
 2. **Resolution 2017-33**
A motion is in order to adopt resolution 2017-33 designating Alison L McHose, Borough Administrator as the Public Agency Compliance Officer (P.A.C.O.).
 3. **Adoption of Ordinance 02-2017**
A motion is in order to adopt Ordinance 02-2017 "CALENDAR YEAR 2017 ORDINANCE 02-2017 TO EXCEED THE MUNICIPAL BUDGET

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APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding ordinance 02-2017.

4. Adoption of Ordinance 03-2017

A motion is in order to adopt ordinance 03-2017 "AN ORDINANCE AMENDING CHAPTER 119 "GENERAL FEES," CODE OF THE BOROUGH OF FRANKLIN 119-4. (Note: Land Use Fees)

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding ordinance 03-2017.

5. Adoption of Ordinance 04-2017

A motion is in order to adopt ordinance 04-2017 "AN ORDINANCE AMENDING CHAPTER 119 "GENERAL FEES," CODE OF THE BOROUGH OF FRANKLIN 119-4. (Note: Recreation field Use Fees)

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding ordinance 04-2017.

6. Adoption of Ordinance 05-2017

A motion is in order to adopt ordinance 05-2017 "AN ORDINANCE AMENDING THE "FEE" ORDINANCE AS IT RELATES TO CHAPTER 176 "MOBILE HOMES" AND AMENDING CHAPTER 176 THE "MOBILE HOME ORDINANCE"

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 05-2017.

7. Resolution 2017-34

A motion is in order to adopt resolution 2017-34 amendment to the current fund temporary 2017 budget NJSA 40A:4-19.1.

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.