

**SPECAIL MEETING AGENDA  
FOR THE MAYOR AND COUNCIL SPECIAL MEETING  
BOROUGH OF FRANKLIN,  
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET  
FRANKLIN, NEW JERSEY AT 9:00 A.M. ON  
November 4, 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 by posting in Borough Hall, and printed in the New Jersey Herald/Sunday New Jersey Herald on January 5, 2017, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. **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.

- E. **Resignation of Municipal Clerk**  
A motion is in order to accept the resignation of Borough Clerk Robin Hough effective November 10, 2017, with regrets and deep appreciation for her service.

**Appointment of Deputy Clerk**

A motion is in order to provide Council consent to the Mayor's appointment of Darlene Tremont as Franklin Borough Deputy Clerk.

**Discussion of ad for acting clerk/municipal clerk**

At this time there will be a discussion regarding an ad for acting clerk/municipal clerk position.

- F. **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.

- G. **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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- H. ADJOURNMENT: **Mayor Giordano** will request a motion to adjourn the meeting.