

**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  
November 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 sequentes. 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. **PRESENTATIONS**  
Thomas Knutelsky, Borough Engineer will give an update on Borough projects.
- 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. A motion is in order to approve the executive session minutes for October 10, 2017(Absent Mr. Dabinett) Note: Tabled at the October 24, 2017 meeting)
- b. A motion is in order to approve the regular meeting minutes and the executive session meeting minutes for October 24, 2017. (Absent: none)
- c. A motion is in order to approve the special meeting minutes and executive session special meeting minutes for November 4, 2017. (Absent: none)

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2. Adoption of Ordinance #16-2017

A motion is in order to adopt Ordinance #16-2017 "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE TRUCK BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATION \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION."

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance #16-2017.**

3. Discussion on Ordinance 17-2017 recommendations from Planning Board.

At this time there will be a discussion regarding Planning Board recommendations to the Governing Body regarding Ordinance 17-2017. (Letter dated November 9, 2017 from David Brady, Planning Board Attorney provided in the Council packets.)

4. Adoption of Ordinance #17-2017

A motion is in order to adopt Ordinance #17-2017 "AN ORDINANCE TO AMEND CHAPTER 161, THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF FRANKLIN REGARDING THE MIXED ACTIVE ADULT (MAAH) HOUSING DISTRICT."

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance #17-2017.**

5. Resolution #2017-70

A motion is in order to adopt Resolution #2017-70 to Transfer of Appropriation (2017 Municipal Budget) in the amount of \$2,450.00.

6. Resolution #2017-71

A motion is in order to adopt Resolution #2017-71 for the Franklin Fire Department coin toss fundraiser to held on January 27<sup>th</sup> and 28<sup>th</sup>, 2018, April 14<sup>th</sup> and 15<sup>th</sup>, 2018 July 28<sup>th</sup> and 29<sup>th</sup>, 2018 and November 17<sup>th</sup> and 18<sup>th</sup>, 2018.

7. Animal Control Officer Shared Service Agreement

A motion is in order to approve the Shared Service Agreement between the Township of Wantage and the Borough of Franklin for the service of Animal Control Officer of the calendar year 2018 in the annual sum of \$11,985.00. (This is a 2% increase from last year's amount of \$11,750.00.)

8. PSAP agreement with Sparta

A motion is in order to approve the Public Safety Answering Point (PSAP) to provide a 9-1-1 enhanced emergency telephone network to meet state requirements for a Five-year-period including 2018, 2019, 2020, 2021 and 2022.

9. Introduction Ordinance #19-2017

A motion is in order to introduce an ordinance #19-2017 entitled "An Ordinance amending Chapter 176 of the Code of the "Mobile Home" Ordinances".

**Public Hearing will be held November 28, 2017.**

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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 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.