

**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 12, 2016**

- 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**
A motion is in order as follows to amend the agreement previously entered into by and between the Borough of Franklin and the authorized collective bargaining unit representing the non-managerial employees of the Borough of Franklin Public Works Department dated January 1, 2014 through December 31, 2015, in order to formally establish the position of Foreman, as was previously approved by the Mayor and Council by way of a July 14, 2015 duly-adopted motion, and to provide for pay enhancement for the person holding said position in the amount of \$2.00 per hour, same being retroactive to July 15, 2015.

- 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 22, 2015. (Absent: Babcock, Mayor Crowley)

A motion is in order to approve the reorganization meeting minutes for January 1, 2016. (Absent: None)

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2. Resolution 2016-14
A motion is in order to adopt resolution accepting the project as complete at 429 Route 23 (Ski Shop and house) and to release performance bond no. 35490.
3. Resolution 2016-15 Tax Refund
A motion is in order to adopt resolution 2016-15 authorizing the Tax Collector to refund Dennis Jengo, 47 Nestor Street, Block 607 Lot 55 a disabled person property tax deduction for the tax year 2015 in the amount of \$250.00
4. Resolution 2016-16 Tax Refund
A motion is in order to adopt resolution 2016-16 authorizing the Tax Collector to refund Michael Coppolella, 79 High Street, Block 1004 Lot 29, a Veterans Tax Deduction for the tax year 2015 in the amount of \$250.00
5. Resolution 2016-17 Tax Refund
A motion is in order to adopt resolution 2016-17 authorizing the Tax Collector to refund David and Donato Benoit 29 Aucho Drive, Block 1402 Lot 1 for the tax year 2015 in the amount of \$250.00.
6. Resolution 2016-18 Professional Services
A motion is in order to adopt resolution 2016-18 authorizing the award of Non-Fair and Open Contract for professional services to Angelo J. Bolcato, Laddey Clark, & Ryan for Board of Public Works and Rent Leveling Board for 2016 in the amount of \$160.00 per hour.
7. Resolution 2016-19 Purchase Order
A motion is in order to adopt resolution 2016-19 to release purchase orders #42066 and 42067 and check #42066 and 42067 to be deposited retroactively to December 31, 2015.
8. Approval of Taxi License Application
A motion is in order to approve the Taxi License Application submitted by Stephen Collins trading as Anytime Taxi for the year 2016.
9. DPW Contract
A motion is in order to approve the contract agreement between the Borough of Franklin and the Borough of Franklin Public Works Department from January 1, 2016 through December 31, 2017.
10. Shared Service Agreement for the nutrition program with Sussex County
A motion is in order to approve the Shared Service Agreement between the County of Sussex and the Borough of Franklin for the Franklin Congregate Nutrition Programs from January 1, 2016 to December 31, 2016.
11. Commodity resale agreement for Gasoline and Diesel fuel with Hardyston
A motion is in order to approve the Commodity Resale Agreement for gasoline and diesel fuel between the Township of Hardyston and the Borough of Franklin from January 1, 2016 to December 31, 2018.
12. FOP Contract
A motion is in order to approve the contract agreement between the Borough of Franklin and Franklin Borough Police Department,

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Fraternal order of Police Lodge #57 from January 1, 2015 through December 31, 2017.

13. Discussion on Hiring Grant Writing Firms

At this time there will be a discussion regarding hiring grant writing firms.

14. Discussion on Committee Goals

At this time there will be a discussion regarding committee goals.

15. Discussion on Security Items

At this time there will be a discussion regarding security items, cameras for DPW Garage and Borough Hall.

16. Resolution 2016-20 Veterans Affairs Outpatient Clinic

A motion is in order to adopt resolution 2016-20 supporting the establishment of a U.S. Department of Veterans Affairs Outpatient Clinic in Sussex County.

17. Resolution 2016-21

A motion is in order to adopt resolution 2016-21 authorizing the temporary continuance of Services with John Ursin Esq. with Schenck, Price, Smith & King, LLP.

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.

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