

**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
August 9, 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:**

- I. **NEW BUSINESS:**

1. **Appointment of Council Member**

At this time, **Mayor Giordano** will request that the Borough Clerk read for the record a letter dated July 30, 2016 from Virginia Littell, Franklin Municipal Republican Committee Chairperson, submitting three names to fill the vacancy for an interim Council Member to fill the remainder of Councilman Martinez's term.

The names of the Candidates are:

John Cholminski
Michael Raperto
Stephen Skellenger

Mayor Giordano will call for nominations to fill the vacancy created by Councilman Martinez resignation. The interim Council Member term of Office shall end December 31, 2016.

After the selection, the Borough Clerk shall administer the oath of office for the interim Council Member.

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2. Approval of the Minutes
A motion is in order to approve the regular meeting minutes for July 26, 2016. (Absent: Ms. Fantasia)
3. Discussion on Garbage Bid
At this time there will be a discussion regarding a garbage bid.
4. Resolution 2016-77
A motion is in order to authorize the Tax Collector to refund Ronald and Emma Hilbert, 18 Cummins Street, Block 1004 Lot 23.01, \$108.54 for June 24-30 of the 2nd quarter taxes, and \$1,622.86 for the 3rd quarter taxes and cancel the 4th quarter taxes due to the Department of Veteran Affairs' certification of permanent disability effective June 24, 2016.
5. Appointment to the Planning Board Class III
At this time, the Council shall, by motion, select a representative to serve on the Planning Board as a full Member Class III (1yr.)

Member Class III Councilmember

(This is to replace Councilman Martinez position as Class III member to the Planning Board.)

6. Resolution 2016-78
A motion is in order to award the contract for the proposed resurfacing of North Rutherford Ave to Smith-Sondy Asphalt Construction Co., Inc., in the amount of \$197,721.71 per the recommendation of Thomas Knutelsky, Borough Engineer letter dated August 4, 2016. (Borough Engineer letter dated August 4, 2016 is provided in the Council packets.)

- 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,

Litigation

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.**

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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.