

**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 24, 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**
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. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for January 10, 2016. (Absent: Mayor Giordano)

2. **Introduction to Ordinance 1-2017**

A motion is in order to introduce an ordinance 01-2017 entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING ARTICLE II, CHAPTER 5 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE BOROUGH OF FRANKLIN, TO RESCIND AND REPLACE SUBSECTIONS 5.4, 5.5 AND 5.7 – RULES OF COUNCIL, ORDINANCES AND RESOLUTION, AND POWERS AND DUTIES OF THE MAYOR."

Public Hearing will be held February 14, 2017

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3. Resolution 2017-19

A motion is in order to adopt resolution 2017-19 honoring Dr. Paul B. Crowley, esteemed member of our community, who has been chosen to serve as Grand Marshal of the 2017 Sussex County Saint Patrick's Day Parade.

4. Resolution 2017-17

A motion is in order to adopt resolution determining that the group of properties consisting of Block 601 Lots 1, 2, 3, 5 and 6, and Block 904 Lot 1 is an area in need of redevelopment with the powers of eminent domain (A "Condemnation Redevelopment Area") and Designating the portion of Main Street from the Municipal building to Hudson Street ("Study Area B") as in need of Rehabilitation.

Please note the following information regarding the properties listed above:

New Block and Lot #	Old Block and Lot #	Property Address
BI 601 Lot 1	BI 16 Lot 80	19 Sterling Street
BI 601 Lot 2	BI 16 Lot 77	Sterling St. Rear - Scott
BI 601 Lot 3	BI 16 Lot 72	Sterling St. Rear
BI 601 Lot 5	BI 16 Lot 76	Sterling St. Rear - Scott
BI 601 Lot 6	BI 16 Lot 1	389 Rutherford Ave.
BI 904 Lot 1	BI 16 Lot 78	95 Main Street

5. Resolution 2017-18

A motion is in order authorizing the award of non-fair and open contract for professional services to Daniel A. Colfax, Esq. providing the services of Public Defender for the year 2017 in the sum of \$150.00 per client.

6. Application for Taxi License

A motion is in order to approved the application for a taxi license to Steve Collins, Anytime Taxi for the year 2017.

7. Resolution 2017-20

A motion is in order to adopt resolution 2017-20 authorizing submission of a Strategic Plan for the Governor's Council Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle July 2014- June 2019.

8. Resolution 2017-21

A motion is in order to adopt resolution 2017-21 authorizing the tax collector to refund Shapiro & DeNardo, LLC the amount of \$50.00 for lien redemption figures.

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.

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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.