

**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  
March 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 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 for February 28, 2017. (Absent: None)

2. **Child Abuse Prevention Month Proclamation**

A motion is in order to adopt the Proclamation proclaiming April as Child Abuse Prevention Month.

3. **Introduction Ordinance 02-2017**

A motion is in order to introduce an ordinance 02-2017 entitled "CALENDAR YEAR 2017 ORDINANCE 02-2017 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)".

**Public hearing will be held March 28, 2017.**

4. **Resolution 2017-29**

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A motion is in order to adopt resolution 2017-29 using a three-year average collection rate for the 2017 budget; reserve for uncollected taxes.

5. Introduction to the CY 2017 Municipal Budget

A motion is in order to adopt resolution 2017-30 introducing the CY 2017 Municipal Budget for the Borough of Franklin.

**Public Hearing: April 11, 2017.**

6. Resolution 2017-31

A motion is in order to adopt resolution 2017-31 accept project as complete for proposed improvements to High Street as recommended by Thomas Knutelsky, Borough Engineer letter dated February 28, 2017.

7. Resolution 2017-27

A motion is in order to adopt resolution 2017-27 approving a salary adjustment for Lorraine Spirito, Certified Municipal Court Administrator in the annual amount of \$4,455.00, retroactive to January 1, 2017.

8. Resolution 2017-28

A motion is in order to adopt resolution 2017-28 approving a salary adjustment for Robin Hough, Registered Municipal Clerk/Certified Municipal Registrar in the annual amount of \$3,533.00, retroactive to January 1, 2017.

9. Discussion on Carnival Contract/Agreement

At this time, there will be a discussion on a Carnival Contract/agreement between the Borough of Franklin and Blue Star Amusements T/A Campy's Amusements for September 28 – October 1, 2017, July 3-7, 2018 and July 2-6, 2019.

(Contract/Agreement from Blue Star Amusement provided in the Council packets)

10. Introduction Ordinance 03-2017

A motion is in order to introduce ordinance 03-2017 entitled "AN ORDINANCE AMENDING CHAPTER 119 "GENERAL FEES," CODE OF THE BOROUGH OF FRANKLIN 119-4. (Note: Land Use fees)

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

11. Introduction Ordinance 04-2017

A motion is in order to introduce ordinance 04-2017 entitled "AN ORDINANCE AMENDING CHAPTER 119 "GENERAL FEES", CODE OF THE BOROUGH OF FRANKLIN 119-4." (Note: Recreation Field Use Fees)

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

12. Introduction Ordinance 05-2017

A motion is in order to introduce ordinance 05-2017 entitled "AN ORDINANCE AMENDING THE "FEE" ORDINANCE AS IT RELATES TO CHAPTER 176 "MOBILE HOMES" AND AMENDING CHAPTER 176 THE "MOBILE HOME" ORDINANCE." (Note: Municipal Services and License Fees)

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

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13. A motion is in order to approve an expenditure of not-to-exceed amount of \$6,000 to Guerin & Vreeland for consulting on water tank specs as more specifically described in their proposal and subject to the final approval of the Borough CFO.

14. A motion is in order to approve an expenditure of a not-to exceed amount of \$6,000 to MBA for a water tank assessment for purpose of creating specs for an RFP subject to the final approval of the Borough CFO.

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,

**Personnel**

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.