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
April 25, 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 April 11, 2017. (Absent: Mr. Rathbun arrived during executive session)

2. Public Hearing on the 2017 CY Municipal Budget
    Mayor Giordano will open the meeting to the public for public comments on the 2017 Municipal Budget.

3. Resolution 2017- 38 to adopt the CY 2017 Municipal Budget
    A motion is in order to adopt the 2017 budget resolution 2017- 38.

4. Resolution 2017-36
    A motion is in order to adopt resolution 2017-36 authorizing the Establishment of a "Dedication by Rider" to the budget to the Borough

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of Franklin for Mobile Video Recording Systems for Police Vehicles Pursuant to N.J.S.A. 39:4-50(i).

5. Resolution 2017-37
   A motion is in order to adopt resolution 2017-37 authorizing the establishment of a "Dedication by Rider" to the budget of the Borough of Franklin for Forfeiture of Funds – Police Fund Pursuant to N.J.S.A. 40A: 4-39.

6. Resolution 2017-39
   A motion is in order to adopt resolution 2017-39 determining that Block 1504, Lots 13 and 44 Comprise an Area in Need of Redevelopment with the Powers of Eminent Domain (A "Condemnation Redevelopment Area").

7. Introduction to Ordinance 06-2017
   A motion is in order to introduce an ordinance 06-2017 entitled "AN ORDINANCE MODIFYING AND AMENDING THAT SPECIFIC PORTIONS OF THE FRANKLIN BOROUGH ORDINANCES PERTAINING TO FEES FOR LIQUOR LICENSES AT CHAPTER 119 "GENERAL FEES", CODE OF THE BOROUGH OF FRANKLIN 119-4".

   Public Hearing will be held May 9, 2017.

8. Introduction to Ordinance 07-2017
   A motion is in order to introduce an ordinance 07-2017 entitled "AN ORDINANCE SETTING THE RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY".

   Public Hearing will be held May 9, 2017.

9. Resolution 2017-40
   A motion is in order to adopt resolution 2017-40 accepting a donation of a used vehicle from Robert VanderPloeg with appreciation.

10. Mayoral Appointments
    A motion is in order to confirm the following Mayoral Appointments:
    Board of Health
    Member   4-year term (term expires 12/31/2020) Connie Cholminski

    Planning Board
    Member   4-year term (term expires 12/31/2017)   Jim Nidelko
    Alternate #1 2-year term (term expires 12/31/2018)   Floy Estes
    Alternate #2 2-year term (term expires 12/31/2018   Sean Kidd
    Alternate #3 2-year term (term expires 12/31/2017)   Richard Knopp
    Alternate #4 2-year term (term expires 12/31/2017)   Ted Bayles

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.

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THE <u>OPEN PUBLIC MEETINGS ACT</u> 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.   <u>OPEN PUBLIC SESSION</u>: **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.   <u>MISCELLANEOUS COMMENTS</u>: **Mayor Giordano** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

M.   <u>ADJOURNMENT</u>: **Mayor Giordano** will request a motion to adjourn the meeting.