

**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  
May 9, 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 dated April 11, 2017**  
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) Note: Minutes were tabled at the April 25, 2017 meeting.
2. **Approval of the Minutes dated April 25, 2017**  
A motion is in order to approve the regular meeting minutes for April 25, 2017. (Absent: Mr. Rathbun.)
3. **Adoption of Ordinance 06-2017**  
A motion is in order to adopt Ordinance 06-2017 "AN ORDINANCE MODIFYING AND AMENDING THAT SPECIFIC PORTION OF THE FRANKLIN BOROUGH ORDINANCES PERTAINING TO FEES FOR LIQUOR LICENSES AT CHAPTER 119 "GENERAL FEES," CODE OF THE BOROUGH OF FRANKLIN 119-4.

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**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 06-2017.**

4. Adoption of Ordinance 07-2017

A motion is in order to adopt Ordinance 07-2017 "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."

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 07-2017.**

5. Resolution 2017- 41

A motion is in order to adopt resolution 2017-41 awarding raises for non-contract employees.

6. Resolution 2017-42

A motion is in order to adopt resolution 2017-42 authorizing the establishment of a "Dedication by Rider" to the budget of the Borough of Franklin for Road Opening Pursuant to N.J.S.A. 40A: 4-39.

7. Discussion on the AT&T Lease

At this time, there will be a discussion on the AT&T lease on Evans Street modifications requested.

8. Introduction to Ordinance 08-2017

A motion is in order to introduce an Ordinance 08-2017 entitle "AN ORDINANCE AMENDING CHATER 176 "MOBILE HOMES", SECTION 176-22 "ADJUSTMENT OF UTILITY AND MUNICIPAL CHARGES".

**Public Hearing will be held May 23, 2017.**

9. Discussion on Standards for Naming Streets.

At this time, there will be a discussion regarding standards for naming streets.

10. Mayoral Appointments

A motion is in order to confirm the following Mayoral Appointments:

**Recreation**

Alternate #1 5-year term (expires 12/31/2021) Rafael Burgos

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,

- **Update on Hungarian Church**

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.**

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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.