

**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
June 13, 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**
At this time, there will be a presentation to the 2017 Royal Court of Franklin, Miss Franklin, Jr. Miss Franklin, Little Miss Franklin, Franklin Princess and Franklin Prince.
- 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 person's 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 May 23, 2017. (Absent: None)

2. **Resolution 2017-48**

A motion is in order to adopt resolution 2017-48 authorizing the Borough Clerk to renew the following liquor licenses for the 2017-2018 licensing term.

Plenary Retail Consumption:

1906-33-014-006 Six Gee Corporation T/A Irish Cottage Inn

1906-32-013-007 Franklin 897 LLC. T/A Shop Rite Wines and Spirits

1906-33-009-012 Franklin Silver Ducat II LLC.

1906-33-008-006 Assembly Corp. T/A Black Bear Golf Course

1906-33-005-008 Franklin Silver Ducat II LLC.

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1906-33-011-005 Kozs Korner

Plenary Retail Distribution

1906-44-003-009 The Williams Family Deli LLC.

1906-44-007-007 WC Franklin LLC. T/A Wine Country Franklin

Club License

1906-31-016-001 Franklin Fire Department

1906-31-017-001 Walkkill Golf Club

1906-31-015-001 Sgt. Francis M. Glynn Post 132 American Legion

3. DPW Employee Step Increase

A motion is in order to approve the step increase for Jesse Bogart from step one \$17.72 to step two \$18.64 at the recommendation of the Brian VanDenBroek, DPW Supervisor.

4. Discussion on the AT & T and T-Mobile lease agreement

At this time, there will be a discussion regarding lease agreements with AT & T and T-Mobile.

5. Introduction to Ordinance 08-2017

A motion is in order to introduce an ordinance 08-2017 entitled "AN ORDINANCE AMENDING CHAPTER 176 "MOBILE HOMES", AND CHAPTER 119 "FEES", OF THE CODE OF THE BOROUGH OF FRANKLIN."

Public Hearing will be held June 27, 2017.

6. Discussion on Social Media

At this time, there was a discussion regarding appropriate social media use for employees, volunteers and including elected/appointed officials.

7. Mayoral Appointment

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

Recreation

Alternate #2 5-year term (expires 12/31/2017) Carrie 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,

- **AT &T and T-Mobile Lease negotiations**

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.

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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.