

**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  
July 25, 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**  
At this time Mayor Giordano will name Franklin Borough School student Joseph Majewski as the 2017 Mayor for the day.
- 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 July 11, 2017. (Absent: Mr. Snyder)

2. **Consent agenda item #2 from July 11, 2017 meeting**

Email dated June 30, 2017, from Edie Merkel, Township Clerk, Township of Clark, to New Jersey Municipal Clerks, re: Affordable Housing and Police and Fire Contracts with resolution 2017-57 and 17-110 attached. [Note: This item was pulled from the consent agenda and never discussed or voted on to accept]

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3. Adoption of Ordinance 10-2017

A motion is in order to adopt ordinance 10-2017 "AN ORDINANCE ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR MEMBERS OF THE BOROUGH OF FRANKLIN VOLUNTEER FIRE DEPARTMENT AND THE WALLKILL VALLEY FIRST AID SQUAD".

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 10-2017.**

4. Resolution 2017-53

Requesting the Sussex County Clerk to include a Binding Referendum for the voters of the Borough of Franklin at the next General Election on or about November 7, 2017 for the purpose of determining whether or not the Borough should establish a Length of Service Awards Program [LOSAP] for volunteer firefighter and Borough first aid squad volunteers subject to the stated terms and conditions.

5. Resolution 2017-54

A motion is in order to adopt resolution 2017-54 authorizing the Borough Clerk to renew the following liquor license for the 2017-2018 licensing term.

Plenary Retail Distribution  
1906-44-006-005 MINDIP LLC.

6. Resolution 2017-55

A motion is in order to adopt resolution 2017-55 authorizing the Borough of Franklin to enter into a Cooperative Pricing Agreement with Houston-Galveston Area Council Buy (H-GAC) as the lead agency. (This is a national buying COOP.)

7. Resolution 2017-56

A motion is in order to adopt resolution 2017-56 authorizing fireworks display in the Borough of Franklin on September 28, 2017 and September 30, 2017 at the Franklin Pond Recreation Area.

8. Introduction to Ordinance 11-2017

A motion is in order to introduce an ordinance 11-2017 entitled "ORDINANCE RENAMING "INDEPENDENCE LANE" AS "DINA'S WAY" IN THE BOROUGH OF FRANKLIN IN HONOR OF THE LIFE AND LEGACY OF DINA ARRIGO WYCKOFF"

**Public hearing will be held August 8, 2017.**

9. Introduction to Ordinance 12-2017

A motion is in order to introduce an ordinance 12-2017 entitled "ORDINANCE RENAMING "HOSPITAL ROAD AS "SERGEANT DENNIS F. PREMOCK ROAD" IN THE BOROUGH OF FRANKLIN IN HONOR OF THE LIFE AND LEGACY OF SGT DENNIS F. PREMOCK"

**Public hearing will be held August 8, 2017.**

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 OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES,

- **Personnel/Police matters**

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.