

**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
August 8, 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 sequentes. It has been properly advertised by posting in Borough Hall, and printed in the New Jersey Herald/Sunday New Jersey Herald on January 5, 2017, and posted on the Borough website, which adequate notice has been 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 special meeting minutes and executive session meeting minutes for July 20, 2017. (Absent: Mr. Snyder)

Approval of the Minutes

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for July 25, 2017. (Mr. Rathbun, arrived at approximately 7:30PM)

2. **Rescind Resolution 2017-54**

A motion is in order to rescind resolution 2017-54 that authorized the Borough Clerk to renew liquor license 1906-44-006-005 MINDIP LLC.

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for the 2017-2018 licensing year. The said resolution was improvidently granted approval at the last governing body meeting prior to review and approval of the NJ Division of Alcohol Beverage Control, a necessary condition precedent.

3. Resolution 2017-57

A motion is in order to adopt resolution 2017-57 regarding temporary closure of Franklin Avenue/County Road 631 during the fireworks displays scheduled for September 28, 2017 and September 30, 2017.

4. Adoption of Ordinance 11-2017

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

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 11-2017.

5. Adoption of Ordinance 12-2017

A motion is in order to adopt Ordinance 12-2017 "AN 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."

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 12-2017.

6. Resolution 2017-58

A motion is in order to adopt resolution 2017-58 authorizing the award of a non-fair and open contract for professional services special labor counsel to Apruzzese, McDermott, Mastro & Murphy, with Arthur R. Thibault Jr. named as special labor counsel in the amount of \$205.00 per hour.

7. Resolution 2017-59

A motion is in order to adopt resolution 2017-59 authorizing the purchase of a DPW dump truck per Ordinance 09-2017; 2017 Ford F550, 4x4, Stainless Steel Dump Body in the amount of \$72,470.00.

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.

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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.