

**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  
February 13, 2018**

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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 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, 2018, 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 regular meeting minutes and executive session meeting minutes for January 23, 2018. (Absent: None)

2. **Littell Community Center Shared Service Agreement**

A motion is in order to approve the Littell Center Shared Service Agreement in the sum of \$52,000.00 for a two year period of January 1, 2018 through December 31, 2019. (Agreement provided in the Council packets)

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3. Project Self-Sufficiency and Borough of Franklin Memorandum of Agreement  
A motion is in order to approve the Memorandum of Agreement between Project Self-Sufficiency of Sussex County, Inc. and Borough of Franklin to collaborate the mobile outreach project to bring services to the residents of Franklin.
4. Resolution #2018-16  
A motion is in order to adopt Resolution #2018-16, authorizing the Water and Sewer Collector to remove an excess overbill of \$245.50 from the water and sewer account and refund the overpaid amount of \$302.50 to Yami Ruiz, owner of the property located at 15 Hillside Avenue also known as Block 1501, Lot 6.
5. Resolution #2018-17  
A motion is in order to adopt Resolution #2018-17 authorizing submission of a Strategic Plan for the Governor's Council Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle July 2014- June 2019.
6. Resolution #2018-18  
A motion is in order to adopt Resolution #2018-18 authorizing compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
7. Resolution #2018-19  
A motion is in order to adopt Resolution #2018-19 authorizing the Water and Sewer Collector to remove an overbill amount of \$217.00 from the water/sewer account of David Pasake for the property located at 9 Lehigh Street also known as Block 601, Lot 27.
8. Resolution #2018-20  
A motion is in order to adopt Resolution #2018-20 authorizing the Franklin Borough Tax Collector to hold a special Tax Sale for the property located at Block 601, Lot 1.
9. Agreement for Certified Recycling Professional  
A motion is in order to approve the agreement between the Borough of Franklin and SCMUA to retain the services of SCMUA for a Certified Recycling Professional that will be responsible for executing the mandatory annual municipal recycling tonnage report in the amount of \$250.00 annually.
10. Resolution #2018-21  
A motion is in order to adopt Resolution #2018-21 authorizing the Borough's Certified Recycling Professional to submit the 2017 recycling tonnage grant application to NJ Department of Environmental Protection.
11. Introduction to Ordinance No. 1-2018  
A motion is in order to introduce an ordinance 1-2018 entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ADOPTING THE "HOSPITAL SITE" REDEVELOPMENT PLAN PREPARED BY NELSON CONSULTING GROUP DATED OCTOBER 6, 2017".

**Public Hearing will be held February 27, 2018.**

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12. Mayoral Appointment

A motion is in order to confirm the Mayoral Appointment of Marc Franco, as member to the Recreation Commission to fill an unexpired 4-year term ending 12/31/2020.

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,

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. MISCELLANEOUS COMMENTS: Mayor Giordano will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

L. ADJOURNMENT: Mayor Giordano will request a motion to adjourn the meeting.