

**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 8, 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**  
**Edward "Eddie" Mindlan Day Proclamation**  
A motion is in order to adopt the Proclamation proclaiming May 8, 2018, as Edward "Eddie" Mindlan 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. **Appointment of Council Vacancy**

A motion is in order to fill a vacant council seat in the Borough of Franklin. (Letter from Virginia N. Littell, Municipal Chairman, Republican County Committee included in council packets)

2. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for April 24, 2018. (Absent: None)

3. **Resolution 2018-47**

A motion is in order to approve the naming and dedication of the Franklin Pond Island to "Judy's Island" in memory of Judy Postas. (Letter of request included in council packets)

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4. Resolution 2018-45

A motion is in order to adopt resolution 2018-45 requesting approval of items of revenue and appropriation N.J.S.A. 40A:4-87. The sum of \$5,280.00, is appropriated under the caption Distracted Driver Grant.

5. Resolution 2018-46

A motion is in order to adopt resolution 2018-46 Authorization to provide for street sweeping rental from W.E. Timmerman Equipment Co. in the amount of \$5,600.00. (contract included in council packets)

6. DPW Laborer Salary Step Increase

A motion is in order to approve the DPW Laborer salary step increase for Jesse Bogart to Grade 3, \$19.92/hr., per the DPW contract, effective February 1, 2018, as recommended by Brian VanDenBroek, DPW Director, Alison McHose, Administrator and the Personnel Committee.

7. Discussion on Walkkill Valley First Aid Squad Request

At this time there will be a discussion on a request from the Walkkill Valley First Aid Squad.

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 matters (FOP Contract)

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 II: **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.