

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 10, 2018

- 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 for June 26, 2018. (Absent: None)

2. **Adoption of Ordinance 09-2018**

A motion is in order to adopt ordinance 09-2018 "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY CANCELING THE SAFE ROUTES TO SCHOOL GRANT"

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 09-2018.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING JULY 10, 2018

3. Adoption of Ordinance 10-2018

A motion is in order to adopt ordinance 10-2018 entitled, “BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$493,140 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$336,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.”

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 10-2018.

4. Resolution 2018-72

A motion is in order to adopt resolution 2018-72 authorizing the issuance of not exceeding \$2,640,199 Bond Anticipation Notes of the Borough of Franklin, in the County of Sussex, New Jersey.

5. Introduction of Ordinance 11-2018

A motion is in order to introduce ordinance 11-2018 entitled, “ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW VEHICULAR EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$116,000 THEREFOR FROM THE WATER/SEWER CAPITAL FUND OF THE BOROUGH.”

Public hearing will be held July 24, 2018.

6. Resolution 2018-73

A motion is in order to adopt resolution 2018-73 resolution of the Governing Body of the Borough of Franklin to accept project as complete for proposed improvements to Main Street. (Thomas Knutelsky, Borough Engineer letter of recommendation dated June 14, 2018, provided in the Council packets.)

7. Resolution 2018-51

A motion is in order to adopt resolution 2018-51 authorization to purchase police vehicle; one 2018 Ford Police Interceptor SUV, all-wheel drive in the amount of \$35,345.25. (tabled from June 12, 2018)

8. Adoption of Ordinance 08-2018

A motion is in order to adopt Ordinance 08-2018 “AN ORDINANCE TO AMEND CHAPTER 161, THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF FRANKLIN REGARDING THE MIXED ACTIVE ADULT (MAAH) HOUSING DISTRICT.” (Tabled from June 26, 2018)

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 08-2018.

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.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING JULY 10, 2018

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.