MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN HELD AT THE FRANKLIN MUNICIPAL BUILDING 46 MAIN STREET, FRANKLIN, NJ NOVEMBER 2, 2018

<u>Council President Fantasia</u> called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Crabb, Ms. Fantasia, Mr. Limon and Mr. Skellenger.

Absent: Mr. Postas, Mr. Snyder and Mayor Giordano.

Council President Fantasia led the assembly in the flag salute.

<u>Council President Fantasia</u> stated "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."

OPEN PUBLIC SESSION

Mr. Skellenger made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Crabb. All were in favor.

Dick Durina, 23 Lozaw Road, Franklin stepped forward. Mr. Durina commented he would like permission to bank his 3 minutes to another meeting.

Ms. Fantasia asked the Council if they approve to granting Mr. Durina's request, all were in favor.

There being no one else present who wished to address the Governing Body, Mr. Skellenger made a motion to close the meeting to the public, seconded by Mr. Crabb. All were in favor.

NEW BUSINESS

Approval of conditional police department hire

Mr. Skellenger made a motion to approve a conditional police department hire. Seconded by Mr. Limon.

Ms. Fantasia asked Mr. Ursin to explain the motion.

Mr. Ursin (via phone) apologized for the need to have a Council meeting on a Friday evening and explained a discussion that took place at the last Council meeting regarding a conditional hire. Mr. Ursin commented given the specificity of the hire it requires Council approval and shouldn't be delegated to the administrator, that is the reason for this meeting.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Skellenger

Nays: None Absent: Postas, Snyder Abstentions: None

<u>ADJOURNMENT</u>

There being no further items for discussion by the Mayor and Council, Mr. Skellenger made a motion to adjourn the meeting at 6:34p.m., seconded by Mr. Limon. All were in favor.

Dawn	Fantasia,	Council	President