

**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**  
**APRIL 23, 2019**

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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 4, 2019, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. **PRESENTATIONS**  
EDC will present their choice for "Business of the Month" – Mama Cee's
- 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 April 9, 2019. (Absent: Mayor Giordano)

2. **Resolution 2019-38**

A motion is in order to adopt resolution 2019-38 amendment to the current fund temporary 2019 budget NJSA 40A:4-19.1.

3. **Public Hearing on the 2019 Budget**

**Mayor Giordano** will open the meeting to the public for any comments regarding the 2019 Budget.

**REGULAR AGENDA – MAYOR AND COUNCIL MEETING APRIL 23, 2019**

4. Resolution #2019-39 Amendment to the 2019 Introduced Budget  
At this time an amendment to the introduced budget will be considered. The amendment will increase the total budget revenues and appropriations by \$50,000.
5. Adoption of Ordinance #05-2019  
A motion is in order to adopt ordinance 05-2019 entitled “ORDINANCE PROVIDING FOR THE ACQUISITION OF A SEWER JET BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$57,000 THEREFOR FROM THE IMPROVEMENTS TO SEWERS RESERVE OF THE BOROUGH.”

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 05-2019.**

6. Resolution #2019-40  
A motion is in order to adopt resolution 2019-40, authorization for purchase of a sewer equipment, model 184 sewer jet. Ordinance 05-2019.
7. Resolution #2019-41  
A motion is in order to adopt resolution 2019-41 authorizing the tax collector to release a tax lien and that the Mayor and Clerk endorse the original certificate for the property located at 453 Route 23, also known as Block 605 Lot 16.
8. Resolution #2019-42  
A motion is in order to adopt resolution 2019-42 authorizing the assignment of certificate of sale #2018-004 against Block 606 Lot 25, known as 10 John Wilton Street to NJSL 301, LLC or its designee.
9. Resolution #2019-43  
A motion is in order to adopt resolution 2019-43 authorizing the assignment of certificate of sale #2018-019 against Block 2002 Lot 3, known as 35 Church Street to NJSL 301, LLC or its designee.
10. Resolution #2019-44  
A motion is in order to adopt Resolution #2019-44 to approve a coin toss fundraiser for the Walkkill Valley First Aid Squad for May 5<sup>th</sup> and 19<sup>th</sup>, 2019, June 30<sup>th</sup> 2019, July 14<sup>th</sup> 2019, August 11<sup>th</sup> and 25<sup>th</sup> 2019, September 8<sup>th</sup> 2019 and October 20<sup>th</sup> 2019.
11. Introduction to Ordinance #06-2019  
A motion is in order to introduce Ordinance 06-2019, entitled “SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY”.

**Public hearing will be held May 14, 2019.**

12. Discussion on cell tower leases  
At this time there will be a discussion cell tower leases.
13. Discussion on Fire Marshal Shared Service Agreement with the County of Sussex  
At this time there will be a discussion on a request from the County of Sussex regarding the Fire Marshal Shared Service Agreement.

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.

**REGULAR AGENDA – MAYOR AND COUNCIL MEETING APRIL 23, 2019**

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. 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.