

**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**  
**JUNE 11, 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**  
At this time, there will be a presentation to the 2019 Royal Court of Franklin, Miss Franklin, Alexandria Colfax, Jr. Miss Franklin, Rebecca Fedder, Little Miss Franklin, Addison Smith, Princess of Franklin, Salacia Fortuin and Prince of Franklin, Jackson Biamonte.
- 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. **Discussion on Main Street Redevelopment Plan**  
At this time there will be a discussion on the Main Street Redevelopment Plan. (Tabled from 5/28/2019 meeting)
2. **Proclamation recognizing Mayor William Hodas**  
At this time Mayor Giordano will read a Proclamation recognizing Mayor William Hodas.
3. **Approval of the Minutes**  
A motion is in order to approve the regular meeting minutes for May 28, 2019. (Absent: Limon, Postas, Soules)

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4. Garden State Fireworks Agreements  
A motion is in order to approve 2 Garden State Fireworks agreements with description of services for Fireworks for Franklin Day, June 22, 2019, and the Franklin Carnival, September 27, 2019 and September 28, 2019, from Garden State Fireworks.
5. Resolution #2019-57 Fireworks Display  
A motion is in order to adopt resolution 2019-57 authorizing fireworks display in the Borough of Franklin at the Franklin Pond recreation area.
6. Resolution #2019-58 Temporary Closure of County Rt. 631  
A motion is in order to adopt resolution 2019-58 authorizing the temporary closure of County Route 631 for fireworks displays on September 27, 2019 and September 28, 2019.
7. Resolution #2019-59  
A motion is in order to adopt resolution 2019-59 authorizing the Borough Clerk to renew the following liquor licenses for the 2019-2020 licensing term.

**Plenary Retail Consumption:**

1906-32-013-008 Franklin 897 LLC. T/A Shop Rite Wines and Spirits  
1906-33-009-012 Franklin Silver Ducat II LLC.  
1906-33-008-007 Assembly Corp. T/A Black Bear Golf Course  
1906-33-011-005 Kozs Korner  
1906-33-014-006 Six Gee Corporation T/A Irish Cottage Inn

**Plenary Retail Distribution**

1906-44-003-010 Jersey Innovative Investments. T/A Wind Grand  
1906-44-006-006 MINDIP LLC.  
1906-44-007-007 WC Franklin LLC. T/A Wine Country Franklin

**Club License**

1906-31-017-001 Walkkill Golf Club  
1906-31-015-001 Sgt. Francis M. Glynn Post 132 American Legion

8. Adoption of Ordinance #08-2019  
A motion is in order to adopt ordinance 08-2019, entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 119 OF THE BOROUGH CODE ENTITLED “FEES”

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 08-2019.**

9. Introduction of Ordinance #09-2019  
A motion is in order to introduce ordinance 09-2019, entitled “ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$45,300 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH”.

**Public hearing will be held June 25, 2019.**

10. Introduction of Ordinance #10-2019  
A motion is in order to introduce ordinance 10-2019, entitled “ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$48,500 THEREFOR FROM THE WATER/SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH”.

**Public hearing will be held June 25, 2019.**

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11. Introduction of Ordinance #11-2019

A motion is in order to introduce ordinance 11-2019, entitled “ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$57,827.91 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED”.

**Public hearing will be held June 25, 2019.**

12. Introduction of Ordinance #12-2019

A motion is in order to introduce ordinance 12-2019, entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 86, ANIMALS.

**Public hearing will be held June 25, 2019.**

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.

• **JCM Litigation**

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.