

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 16, 2019

- 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 "Business of the Month"
- 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 25, 2019. (Absent: Skellenger)

2. **Mayoral Appointment**

Mayor Giordano will make the following appointment.

Patti Carnes as member of Recreation Committee effective immediately. (term expires 12/31/2020)

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3. Recreation Committee Request
A motion is in order to approve a request from the Recreation Committee to spend \$2500.00 donated by the SB One Bank for the fluorescent 5K run to purchase T-shirts, medals and misc. items for the event.
4. Application for a Social Affairs Permits
A motion is in order to approve the application for a social affair permit submitted by the American Legion Post #132, premises for the social affair permit is 1 Sgt. Francis M. Glynn Road, Franklin on August 18, 2019 and September 29, 2019, and authorize the clerk to endorse the application.
5. Application for Extension of Premises Permit
A motion is in order to approve the application for an extension of premises permit submitted by Franklin Grill & Tavern, LLC, premises for extension of premises permit is 27 State Highway Route 23, Franklin, on August 24, 2019 and authorize the clerk to endorse the application.
6. Employee Handbook Updates
A motion is in order to adopt the updated Employee Handbook.
7. Resolution 2019-65
A motion is in order to adopt resolution 2019-65 approving the submittal of grant application and authorizing the Mayor and Municipal Clerk to submit the electronic grant application identified as MA-2020-Scott Road Resurfacing-00367 to NJDOT on behalf of Franklin Borough.
8. Resolution 2019-66
A motion is in order to adopt resolution 2019-66 approving the submittal of grant application and authorizing the Mayor and Municipal Clerk to submit the electronic grant application identified as MA-2020-Evans Street Resurfacing-00373 to NJDOT on behalf of Franklin Borough.
9. Resolution 2019-67
A motion is in order to adopt resolution 2019-67 authorizing the tax collector to release a tax lien and that the Mayor and Clerk endorse the original certificate for the property located at 323 Rutherford Ave, also known as Block 607 Lot 46.
10. Resolution 2019-68
A motion is in order to adopt resolution 2019-68 authorizing the tax collector to release a tax lien and that the Mayor and Clerk endorse the original certificate for the property located at 323 Rutherford Ave, also known as Block 607 Lot 32.
11. Resolution 2019-69
A motion is in order to adopt resolution 2019-69 authorizing sale of surplus property owned by the Borough of Franklin through Municibid.com pursuant to State approved contract.
12. Adoption of Ordinance #13-2019
A motion is in order to adopt ordinance 13-2019, entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 161 LAND DEVELOPMENT”

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 13-2019.

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13. Discussion on Zoning Officer Hire

At this time there will be a discussion to approve hiring Debra Card for the Zoning Officer position.

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.

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.