

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
NOVEMBER 26, 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**
Economic Development Committee – 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 and executive session meeting minutes for November 12, 2019. (Absent: Mayor Giordano, Snyder, Soules)

2. **Resolution #2019-94**

A motion is in order to adopt resolution 2019-94 authorizing submission of a Strategic Plan, grant year FY2021, for the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2021-June 2025.

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3. Resolution #2019-95

A motion is in order to adopt resolution 2019-95 requesting permission for the dedication by rider for donations for the renovation of the Hungarian Church.

4. Ordinance #16-2019

A motion is in order to introduce ordinance 16-2019 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING SECTION 259-13, TURN RESTRICTIONS”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 16-2019.

5. Ordinance #17-2019

A motion is in order to introduce ordinance 17-2019 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM SCHEDULE FOR MEMBERS OF THE BOROUGH OF FRANKLIN VOLUNTEER FIRE DEPARTMENT”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 17-2019.

6. Hillside Estates Mobile Home Park License Renewal

A motion is in order to approve the renewal of the 2020 Mobile Home Park License for Hillside Estates at Franklin, LLC.

7. Senior Center Attendant Hire

A motion is in order to approve to hire Lyta Soto, as senior center attendant at a rate of \$10/hr. for 20 hours per week, effective December 2, 2019 as recommended by Administrator McHose and the Personnel Committee.

8. DPW Salary Step Increase

A motion is in order to approve a DPW salary step increase for John Rome to Grade Step 11 \$30.73/hr., as per the DPW contract, as recommended by Brian VanDenBroek, DPW Director and Alison McHose, Administrator.

9. DPW Salary Step Increase

A motion is in order to approve a DPW salary step increase for Ray Smith to Grade Step 9 \$27.52/hr., as per the DPW contract, as recommended by Brian VanDenBroek, DPW Director and Alison McHose, Administrator.

10. Application for a Social Affair Permit

A motion is in order to approve the application for a social affair permit submitted by the Franklin Fire Department, premises for the social affair permit is 137 Buckwheat Road, Franklin on December 7, 2019 and authorize the clerk to endorse the application.

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,

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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.