

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
AUGUST 18, 2020

- A. **Mayor Sowden** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Sowden** will invite all present to salute the flag.
- C. **Mayor Sowden** 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 5, 2020, and posted on the Borough website, which adequate notice has been certified by the Clerk."

D. **PRESENTATIONS**

Summary or Synopsis of Audit Report

At this time Mr. Tom Ferry of Ferraioli, Wielkocz, Cerullo and Cuva Certified Public Accountants will present an overview of the 2019 Franklin Borough Audit Report.

Proclamation Recognizing former Mayor Raymond J. Hyde

At this time Mayor Sowden will read the Proclamation recognizing former Mayor Raymond J. Hyde.

- E. **COMMITTEE REPORTS: Mayor Sowden** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Mayor Sowden will offer the Mayor's Report.

- F. **OPEN PUBLIC SESSION: Mayor Sowden** 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 Sowden** will request a motion to close the meeting to the public and return to the regular order of business.

- G. **CONSENT AGENDA: Mayor Sowden** 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 Sowden 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 July 21, 2020. (Absent: Snyder)

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2. Resolution 2020-57 Certifying review of the 2019 Audit
A motion is in order to adopt resolution 2020-57 certifying the Franklin Borough Governing Body has reviewed the 2019 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5. (Corrective Action Plan 2019 Audit Report attached)
3. Resolution #2020-58
A motion is in order to adopt resolution 2020-58 authorizing submission of a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle 2021.
4. Resolution #2020-59
A motion is in order to adopt resolution 2020-59 establishing salaries for certain employees of Franklin Borough for the year 2020.
5. Resolution #2020-60
A motion is in order to adopt resolution 2020-60 awarding Tilcon through the Morris County Co-op contract #6 - road resurfacing of various roads not to exceed \$70,000.
6. Resolution #2020-61
A motion is in order to adopt resolution 2020-61 authorizing the award of a non-fair and open contract to Quikteks for IT computer support to the Borough Hall and the Franklin Police Department in the amount of \$1960/month and technology upgrades to the Borough Hall and the Franklin Police Department in the amount of \$29,652.
7. Resolution #2020-62
A motion is in order to adopt resolution 2020-62 awarding a professional services contract for Environmental Consulting Services for Franklin Borough to Joseph Norton, LSRP of the firm French & Parrello Associates in the not to exceed amount of \$15,000.
8. Resolution #2020-63
A motion is in order to authorize the award of contract to AWT Environmental services, Inc. for removal of soil berm used by Franklin Borough Police Department for an amount not to exceed \$25,000.
9. Adoption of Ordinance #06-2020
A motion is in order to adopt ordinance 06-2020 entitled “BOND ORDINANCE APPROPRIATING \$476,480, AND AUTHORIZING THE ISSUANCE OF \$286,406 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY”.

Prior to final roll call Mayor Sowden will open the meeting to the public for any comments regarding Ordinance 06-2020.

10. Adoption of Ordinance #07-2020
A motion is in order to adopt ordinance 07-2020 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE AUCTION OF PUBLIC PROPERTIES OWNED BY THE BOROUGH AND NO LONGER REQUIRED FOR PUBLIC USE”.

Prior to final roll call Mayor Sowden will open the meeting to the public for any comments regarding Ordinance 07-2020.

11. Introduction of Ordinance #08-2020
A motion is in order to introduce ordinance 08-2020 entitled “A CAPITAL ORDINANCE OF THE BOROUGH OF FRANKLIN,

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COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR THE FRANKLIN BOROUGH FIRE DEPARTMENT FROM THE CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$13,500.

Public Hearing will be held on September 8, 2020.

12. Introduction of Ordinance #09-2020

A motion is in order to introduce ordinance 09-2020 entitled “A CAPITAL ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE THE APPROPRIATION OF CAPITAL FOR THE REHABILITATION OF THE MCCANN STREET SEWER LINE.

Public Hearing will be held on September 8, 2020.

J. EXECUTIVE SESSION – IF REQUESTED

Mayor Sowden 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 Sowden** 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 Sowden** will request a motion to close the meeting to the public and return to the regular order of business.

L. MISCELLANEOUS COMMENTS: **Mayor Sowden** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT: **Mayor Sowden** will request a motion to adjourn the meeting.