

**SPECIAL MEETING AGENDA
FOR THE MAYOR AND COUNCIL MEETING
BOROUGH OF FRANKLIN,
AT THE MUNICIPAL BUILDING, 46 MAIN STREET,
FRANKLIN, NEW JERSEY
ON AUGUST 31, 2022 AT 7:00 P.M.**

- 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 Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the New Jersey Herald on August 26, 2022. In addition, copies of the notices were posted on the bulletin board in the Municipal Building and the Borough website and filed in the office of the Municipal Clerk on aforementioned date.
- D. **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.

E. **NEW BUSINESS:**

1. **Resolution #2022-89** to discuss adopting this resolution of the Governing Body of the Borough of Franklin seeking to accept and ratify a settlement agreement. *(motion needed)*

F. **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

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

Borough of Franklin, County of Sussex

Resolution #2022-89

RESOLUTION OF THE GOVERING BODY OF THE BOROUGH OF FRANKLIN SEEKING TO ACCEPT AND RATIFY A SETTLEMENT AGREEMENT

WHEREAS, certain matters have arisen pertaining to J.S.'s employment with the Borough of Franklin ("Borough"); and

WHEREAS, J.S. has agreed to a Settlement Agreement and executed same on August 31, 2022; and

WHEREAS, the Borough Council has reviewed the Settlement Agreement and accepts and agrees to the terms of same; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Franklin, County of Sussex, State of New Jersey as follows:

- 1) The Borough hereby approves the terms and conditions of the Settlement Agreement executed by J.S. on August 31, 2022; and
- 2) The Borough Council hereby authorizes the Mayor to execute the Settlement Agreement; and
- 3) That this Resolution shall take effect immediately.

CERTIFICATION

I, Darlene J. Tremont, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin at a regular meeting held at 7:00 p.m. on August 31, 2022.

Darlene J. Tremont, Municipal Clerk