

**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
January 26, 2016**

- 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 seq. It has been properly advertised, and certified by the Clerk."
- D. **PRESENTATIONS**
There are no presentations this evening.
- 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 Crowley 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 January 12, 2016. (Absent: None)

2. **Application for Senior Center**

A motion is in order to approve the application for use of the Senior Center by the Franklin Historical Society for the second Wednesday of each month at 7:00PM and to waive the fees.

3. **Resolution 2016-22 Transfer Resolution**

A motion is in order to adopt resolution 2016-22 to transfer \$7,000 from Current Fund General Admin OE to Current Fund Legal Services.

4. **Resolution 2016-23 Coin Toss Fundraiser**

A motion is in order to adopt resolution 2016-23 approving Wallkill Valley First Aid Squad coin toss fundraisers contingent upon receiving any necessary County or NJDOT approval and complying with any

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request, recommendation or directions of the Franklin Borough Police Department.

5. Resolution 2016-24 Rejecting Bids

A motion is in order to adopt resolution 2016-24 rejecting bids for the lease of space on the Evans Street Water Tank, 19 Evans Street, for the installation of cellular communication equipment with letter attached from Angelo Bolcato, Esq. dated January 20, 2016, along with the bid received.

6. Resolution 2016-25 Surplus Property

A motion is in order to adopt resolution 2016-25 authorizing the sale of surplus property owned by the Borough of Franklin through Govdeal.com pursuant to State approved contract.

7. Mayor Various Appointments

A motion is in order to confirm the following Mayoral Appointments:

Recreation

Member 5 Year term (term expires 12/31/2020) Kevin Karpowicz

Alternate 2 4 Year term (term expires 12/31/17) Cathy Martinez

EDC

Member 1 Year term (term expires 12/31/16) John Postas

8. Franklin Recreation Commission By-Laws

A motion is in order to approve Recreation Commission By-Laws submitted to Mayor and Council by the Board of Recreation on January 19, 2016.

9. Discussion on Borough email address

At this time there will be a discussion regarding Borough email address assignments for appointed Board members such as Planning, Zoning and Recreation.

10. Discussion on the Cancellation of the Franklin Carnival

At this time there will be a discussion regarding the Cancellation of the Franklin Carnival due to the County delay on the E-04 Bridge replacement and the uncertainty of their schedule.

11. Rules of the Mayor and Council

A motion is in order to adopt the updated January 26, 2016 rules and regulation of the Mayor and Council of the Borough of Franklin for the calendar year 2016.

12. Introduction to Ordinance 01-2016

A motion is in order to introduce an ordinance entitled "PROPERTY MAINTENANCE - RESPONSIBILITY OF LANDLORDS FOR DISORDERLY TENANT BEHAVIOR PURSUANT TO N.J.S.A. 40:48-2-12N ET SEQ.

Public hearing will be held February 9, 2016

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.

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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.

**Litigation for Franklin Meadows
Litigation for Connelly vs. the Borough of Franklin
OPRA/OPM**

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: **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.