

**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
February 23, 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 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 February 23, 2016. (Absent: None)

2. **Adoption of Ordinance 02-2016**

A motion is in order to adopt Ordinance 02-2016 "AN ORDINANCE REVISING THE BOROUGH OF FRANKLIN CODE SECTION 56-1, TO PROVIDE A HIRING PREFERENCE TO VETERANS".

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 02-2016.

3. **Adoption of Ordinance 03-2016**

A motion is in order to adopt Ordinance 03-2016 "AN ORDINANCE REPEALING CHAPTER IV "BOARD OF PUBLIC WORKS," CODE OF

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THE BOROUGH OF FRANKLIN 10-19 THROUGH AND INCLUDING 10-24."

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 03-2016.

4. Adoption of Ordinance 04-2016

A motion is in order to adopt Ordinance 04-2016 "AN ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE BOROUGH OF FRANKLIN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM, INC. FOR A PORTION OF MUNICIPALLY OWNED PROPERTY LOCATED AT GEORGE LABANCE LANE."

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 04-2016.

5. Mayor Various Appointments

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

Recreation

Alternate # 1 2 year term (expires 12/31/16) Cathy Martinez

Alternate # 2 2 year term (expires 12/31/17) Sarah Zydon

6. Resolution 2016-27 (tabled from February 9, 2016)

A motion is in order to adopt resolution 2016-27 authorizing creation and use of email addresses and accounts for certain Borough Committees and Boards. (This resolution was table on February 9, 2016 to the next meeting)

7. Resolution 2016-29

A motion is in order to adopt resolution 2016-29 authorizing bidding to lease space at the Borough's Evans Street water tank for the installation of cellular communication equipment. (Bid Specs provided in Council packets)

8. Resolution 2016-30

A motion is in order to adopt resolution 2016-30 authorizing submission of a Strategic Plan for the Governor's Council on Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle July 2014-June 2019. (included in packets Form 1 A, Form B and email dated January 20, 2016 from Hardyston twp.)

9. Discussion on donating/selling land to Habitat for Humanity

At this time there will be a discussion regarding donating/selling land to Habitat for Humanity.

10. Discussion on Dog Census

At this time there will be a discussion regarding the dog census. (Included is email from CFO sent February 6, 2016.)

11. Resolution 2016-32

A motion is in order to adopt resolution 2016-32 authorizing sale of surplus property owned by the Borough of Franklin through Govdeal.com pursuant to State approved contract.

12. Agreement for Service Exchange (tabled on February 9, 2016)

A motion is in order to approve the agreement between the Borough of Franklin and the Franklin Revolver & Rifle Association, Inc. for an

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exchange of service. (this agreement was tabled on February 9, 2016 to the next meeting.)

13. Referral form for processing an application for Land Use Development
A motion is in order to accept the referral form for processing an application for Land Use Development.
14. Resolution 2016-31
A motion is in order to adopt resolution 2016-31 to retain Planning Services from the Department of Community Affairs Local Planning Services. (with the scope of services attached)
15. Introduction to Ordinance 05-2016
A motion is in order to introduce ordinance 05-2016 entitled "AN ORDINANCE PROVIDING FOR CHAPTER 10, ARTICLE VIII OF THE CODE OF THE BOROUGH OF FRANKLIN CREATING THE "BUILDINGS AND GROUNDS COMMITTEE".

Public hearing will be held on March 8, 2016.

16. Introduction to Ordinance 06-2016
A motion is in order to introduce ordinance 06-2016 entitled "AN ORDINANCE PROVIDING FOR CHAPTER 10, ARTICLE IX OF THE CODE OF THE BOROUGH OF FRANKLIN CREATING THE "PUBLIC UTILITIES COMMITTEE".

Public hearing will be held on March 8, 2016

17. Child Abuse Prevention Proclamation
A motion is in order to adopt the Child Abuse Prevention Proclamation, the Borough of Franklin proclaims April as Child Abuse Prevention Month.

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.

Potential Litigation

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.**

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- 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.