

**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
April 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 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 April 12, 2016. (Absent: None)

2. **Public Hearing on the 2016 CY Municipal Budget**

Mayor Giordano will open the meeting to the public for public comments on the 2016 Municipal Budget.

3. **Resolution 2016-48 to adopt the CY 2016 Municipal Budget**

A motion is in order to adopt the 2016 budget resolution 2016-48.

4. **Adoption of Ordinance 08-2016**

A motion is in order to adopt Ordinance 08-2016 "FIRE DEPARTMENT CAPITAL PURCHASES AN ORDINANCE APPROPRIATING THE

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SUM OF \$28,278.81 FROM RESERVE FOR FIRE DEPARTMENT EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 08-2016.

5. Introduction to Ordinance 09-2016

A motion is in order to introduce an ordinance 09-2016 entitled "AN ORDINANCE AMENDING CHAPTER 161" LAND DEVELOPMENT" AND CHAPTER 218 "SIGNS".

Public hearing will be held May 24, 2016.

6. Littell Community Center Shared Service Agreement

A motion is in order to approve the Littell Center Shared Service Agreement in the sum of \$48,584.00 for a two year period of January 1, 2016 through December 31, 2017. (Agreement provided in the Council packets, agreement tabled on April 12, 2016)

7. Franklin Historical Society Ground Lease

A motion is in order to approve notice of default to tenant and lender regarding the Franklin Historical Society Ground Lease Agreement. (drafts in Council packets)

8. Rules for the Pond Area

A motion is in order to change the rules in the pond area to allow dogs in certain areas to be determined by the Recreation Commission.

9. Franklin Pond Playground Equipment

A motion is in order to authorize the replacement of worn playground equipment from Ely Associates, Inc. In the amount of \$3,140.10.

10. Introduction to Ordinance 10-2016

A motion is in order to introduce an ordinance 10-2016 entitled "SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY".

Public hearing will be held May 10, 2016.

11. Public Service Project

A motion is in order to approve the public service request from Junior National Honor Society students at Immaculate Conception Regional School to clean, refurbish, replace the two basketball nets at the Franklin Pond Recreation area and re-lining the court.

12. Fireworks For Franklin Carnival

A motion is in order to approve a contract for Fireworks for the Franklin Carnival from Garden State Fireworks. (Two contracts provided with description of services.)

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,

Litigation

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: **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.