

**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  
May 10, 2016**

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- 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 26, 2016. (Absent: Mr. Martinez arrived at 8:00PM)

2. **Adoption of Ordinance 10-2016**

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

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 10-2016.**

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3. Introduction to Ordinance 11-2016

A motion is in order to introduce an ordinance 11-2016 "AN ORDINANCE AMENDING CHAPTER 161,"LAND DEVELOPMENT".

**Public hearing will be held May 24, 2016.**

4. Franklin Fire Department Raffle License

A motion is in order to waive the Borough fee of \$20.00 for the Franklin Fire Department off premise 50/50 raffle to be held July 10, 2016.

5. Resolution 2016-49

A motion is in order to adopt resolution 2016-49 reappointing Robin Hough as Borough Clerk pursuant to the provision of N.J.S.A. 40A:9-133 et seq.

6. Public Employer Trust Agreement

A motion is in order to approve the Public Employer Trust Agreement between the Borough of Franklin and Brown and Brown, Benefit Advisors for Horizon Healthcare Dental for the period of July 1, 2016 to June 30, 2017, addendum with coverage cost attached.

7. Approval of the New Jersey State Firemen's Association Membership Application

A motion is in order to approve the application for membership of Johnathan L. Ressor, 37 Woodbine Ave, Franklin, to the Franklin Fire Department as recommended by Fred Babcock, Franklin Fire Department Chief.

8. Resolution 2016-50

A motion is in order to adopt resolution 2016-50 authorizing fireworks display in the Borough of Franklin on July 7, 2016 and July 10, 2016, at the Franklin Pond Recreation Area.

9. Introduction Ordinance 12-2016

A motion is in order to introduce an ordinance 12-2016 entitled "AMBULANCE CAPITAL PURCHASES, AN ORDINANCE APPROPRIATING THE SUM OF \$20,000.00 FROM RESERVE FOR AMBULANCE EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

10. Discussion on Walking Path Bids

At this time there will be a discussion regarding the bids received May 5, 2016, for the proposed Franklin Pond Walking Path. (Two bids and Thomas Knutelsky, Borough Engineer letter dated May 5, 2016, provided in the Council packets.)

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,

**Franklin Meadows**

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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.