

**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 24, 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. **Discussion on the Walking Path Bids**  
At this time there will be a discussion regarding the Walking Path bids.
2. **Discussion on removal of fencing at the pond**  
At this time there will be a discussion regarding the removal of fencing at the pond.
3. **Approval of the Minutes**  
A motion is in order to approve the regular meeting minutes and executive session meeting minutes for May 10, 2016. (Absent: None)
4. **Adoption of Ordinance 09-2016**  
A motion is in order to adopt Ordinance 09-2016 "AN ORDINANCE AMENDING CHAPTER 161 "LAND DEVELOPMENT" AND CHAPTER 218 "SIGNS".

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**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 09-2016.**

5. Adoption of Ordinance 11-2016

A motion is in order to adopt Ordinance 11-2016 "AN ORDINANCE AMENDING CHAPTER 161, " LAND DEVELOPMENT"

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 11-2016.**

6. Adoption of Ordinance 12-2016

A motion is in order to adopt Ordinance 12-2016 "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.

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 12-2016.**

7. Introduction Ordinance 13-2016

A motion is in order to introduce an ordinance 13-2016 entitled "AN ORDINANCE PROVIDING FOR IMPROVEMENT OF THE DEPARTMENT OF PUBLIC WORKS GARAGE IN AND BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$39,986.36 THEREFORE FROM FUNDS AVAILABLE UNDER AN ORDINANCE OF THE BOROUGH HERETOFORE ADOPTED". (Quote for repairs provided in Council packets.)

**Public hearing will be held June 28, 2016.**

8. Resolution 2016-54

A motion is in order to adopt resolution 2016-54 regarding temporary closure of Franklin Avenue, County Road 631 during the fireworks displays on July 7, 2016 and July 10, 2016.

9. Resolution 2016-56

A motion is in order to adopt resolution 2016-56 authorizing that the tax sale certificate as shown on the attached tax foreclosure list now held by the Borough of Franklin be foreclosed by the summary proceedings IN REM.

10. Resolution 2016-57

A motion is in order to adopt resolution 2016-57 authorizing the tax collector to refund a tax overpayment for Block 905 Lot 6, 81-83 Main Street, to Corelogic in the amount of \$3,690.47 due to payment was meant for a property in Franklin Township, Somerset County, NJ.

11. Resolution 2016-58

A motion is in order to adopt resolution 2016-58 authorizing bidding for the proposed improvements to Main Street. (Bid specs and plans are provided in the Council Packets)

12. Discussion on Mugs Media

At this time there will be a discussion on Mugs Media covering the Carnival.

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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.

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.