

**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
June 14, 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**

Summary or Synopsis of Audit Report

At this time Mr. Tom Ferry of Ferraioli, Wielkocz, Cerullo and Cuva Certified Public Accountants will present an overview of the 2015 Franklin Borough Audit Report.

- 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 for May 24, 2016. (Absent: Fantasia)

2. **Resolution 2016-60 Certifying review of the 2015 Audit**

A motion is in order to adopt resolution 2016-60 certifying the Franklin Borough Governing Body has reviewed the 2015 Audit comments and recommendation as required by N.J.A.C. 5:30-6.5.

At this time the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.

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3. Resolution 2016- 62 Corrective Action Plan
A motion is in order to accept and approve for filing the corrective action plan for the Audit Report year 2015 prepared and filed by the Borough's Chief Financial Officer. (Corrective action plan attached.)
4. Resolution 2016-61
A motion is in order to adopt resolution 2016-61 to support Sussex County C.L.E.A.R. Programs Community Law Enforcement Addiction Recovery.
5. Resolution 2016-59
A motion is in order to adopt resolution 2016-59 authorizing the Borough clerk to renew the following liquor license for the 2016-2017 licensing term.

Plenary Retail Consumption

1906-32-013-007 Franklin 897 LLC. T/A Shop Rite Wines and Spirits
1906-33-008-006 Assembly Corporation T/A Black Bear Golf Course
1906-33-010-006 Wok N Sushi Inc.
1906-33-014-005 Six Gee Corp. T/A Irish Cottage Inn

Plenary Retail Distribution

1906-44-007-006 WC Franklin LLC T/A Wine Country Franklin
1906-44-006-005 MINDIP LLC

Club License

1906-31-017-001 Wallkill Golf Club
1906-31-015-001 Sgt. Francis M. Glynn Post 132 American Legion
1906-31-016-001 Franklin Fire Department, Inc.

6. Resolution 2016-63
A motion is in order to adopt resolution 2016-63 authorization to provide for the purchase of a police vehicle, 2016 Ford Interceptor Sedan, all wheel drive in the amount of \$30,235.75. (Quote provided in the Council packets.)
7. Discussion on Franklin Meadows
At this time there will be a discussion regarding Franklin Meadows ongoing issues with Blue Diamond.
8. Discussion on Storage at the Pond
At this time there will be a discussion regarding storage at the pond and removal of containers.
9. Discussion on Garbage Rebid
At this time there will be a discussion regarding the garbage rebid.
10. Resolution 2016-64
A motion is in order adopt resolution 2016-64 supporting Veterans Treatment Courts.
11. Resolution 2016-65
A motion is in order to adopt resolution 2016-65 awarding salary adjustments for certain non-contracted employees as recommended by the Personnel Committee.

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12. Resolution 2016-66

A motion is in order to adopt resolution 2016-66 approving the contract with NJ Valley Amusements, Inc. for the amusement rides and related services at the Franklin Carnival. (Included in the Council packet letter dated May 25, 2016, from Angelo Bolcato, Esq., contract signed by NJ Valley Amusements and an addendum to the contract.)

13. Resolution 2016-67

A motion is in order to adopt resolutions 2016-67 authorizing the Tax Collector to refund Johnny and Ashley Swords, 13 McCann Street, Block 605 Lot 31 the amount of \$1,242.17 due to a duplicate tax payment for the 2nd quarter.

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,

Garbage Contract

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.