

**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  
July 12, 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 for June 28, 2016. (Absent: Mr. Martinez)

2. **Adoption of Ordinance 15-2016**

A motion is in order to adopt Ordinance 15-2016 "BOND ORDINANCE APPROPRIATING \$475,665, AND AUTHORIZING THE ISSUANCE OF \$453,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN 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 15-2016.**

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3. Adoption of Ordinance 16-2016

A motion is in order to adopt ordinance 16-2016 "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW VEHICLES FOR USE BY THE WATER AND SEWER SYSTEMS OF THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY APPROPRIATING \$95,700 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$91,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 16-2016.**

4. Resolution 2016-71

A motion is in order to adopt resolution 2016-71 authorizing the issuance of not exceeding \$2,548,420 bond anticipation notes of the Borough of Franklin, in the County of Sussex, New Jersey.

5. Ordinance 17-2016

A motion is in order to adopt Ordinance 17-2016 "PAVEMENT MORATOIUM - STREETS AND SIDEWALKS, AN ORDINANCE SETTING FORTH NOTICE OF STREET PAVING AND MORATORIUM ON STREET AND SIDEWALK EXCAVATION".

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 17-2016.**

6. 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. this item was tabled on the June 14, 2016 meeting.)

7. Resolution 2016-72

A motion is in order to adopt resolution 2016-72 canceling outstanding check balances for certain accounts within the Borough of Franklin Municipal Court in the total amount of \$138.00.

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

A motion is in order to approve the application for membership of Ralph Scott White, 11 Lozaw Road, Franklin, to the Franklin fire Department as recommended by Fred Babcock, Franklin Fire Department Chief.

9. Resolution 2016-73

A motion is in order to adopt resolution 2016-73 to accept project as complete for the Franklin Fire House Boiler Replacement preformed by All American Mechanical LLC. (Borough Engineer letter dated July 6, 2016 included in the Council packets.)

10. Resolution 2016-74

A motion is in order to adopt resolution 2016-74 to accept a project as complete for Improvements to Various Streets performed by Mark Paving Co. Inc. (Borough Engineer letter dated July 6, 2016 included in the Council packets.)

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11. Resolution 2016-75

A motion is in order to adopt resolution 2016-75 authorizing the donation of property owned by the Borough of Franklin known as block 2702, lots 14 (113 Munsonhurst Road) Lot 15( 111 Munsonhurst Road) and Lot 16 (109 Munsonhurst Road), to Habitat For Humanity, subject to conditions (Agreement between the Borough of Franklin and Habitat for Humanity provided in the Council packets.)

12. Ordinance 18-2016

A motion is in order to introduce ordinance 18-2016 entitled "AN ORDINANCE AMENDING CHAPTER 230 REGARDING SOLID WASTE IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY." (This was a recommendation of Attorney John Ursin)

**Public Hearing will be head July 26, 2016.**

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,

**Personnel and 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.**

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.