

**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  
October 11, 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 September 27, 2016. (Absent: None).

2. **Application for Special Event Permit**

A motion is in order to approve the application submitted by Elaine Tizzano and Mary Burns for a walk in Franklin Borough in conjunction with the Center for Prevention and Counseling to raise awareness of drug addiction. The event will take place on August 5, 2017 at the Franklin Fireman's Pavilion.

3. **Review of 2016 Best Practices Worksheet**

A motion is in order to accept the best practice worksheet prepared by the CFO and Administrator and have the Clerk Certify the worksheet for transmittal to Trenton.

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4. Resolution 2016-87

A motion is in order to adopt resolution 2016-87 directing the Franklin Borough Planning Board to undertake a preliminary investigation to determine whether the group of properties consisting of Block 16 Lots 1, 72, 76, 77, 78 and 80 and Block 22 Lots 11, 12, 13, 14 and 37 (as formerly designated on the Borough's tax maps), or portion thereof, is an area in need of redevelopment with the powers of Eminent Domain (A "Condemnation Redevelopment Area")

Former Blocks & Lots	Property address	New Block and Lot #
Bl. 16, Lot 1	389 Rutherford Ave	Bl. 601, Lot 6
Bl. 16, Lot 72	Sterling Street Rear	Bl. 601, Lot 3
Bl. 16, Lot 76	Sterling Street Rear- Scott	Bl. 601, Lot 5
Bl. 16, Lot 77	Sterling Street Rear- Scott	Bl. 601, Lot 2
Bl. 16, Lot 78	95 Main Street	Bl. 904, Lot 1
Bl. 16, Lot 80	19 Sterling Street	Bl. 601, Lot 1
Bl. 22 Lot 11	390 Rutherford Ave.	Bl. 605, Lot 5
Bl. 22 Lot 12	386 Rutherford Ave.	Bl. 605, Lot 3
Bl. 22 Lot 13	386 Rutherford Ave.	Bl. 605, Lot 3
Bl. 22 Lot 14	384 Rutherford Ave.	Bl. 605, Lot 2
Bl. 22 Lot 37	453 Route 23	Bl. 605, Lot 16

5. Resolution 2016-88

A motion is in order to adopt resolution 2016-88 approving the lease agreement between the Borough of Franklin and Cellco Partnership D/B/A Verizon Wireless for the lease of space on the Evans Street water tank. The first year rent paid to the Borough will be in the amount of \$30,000 and the annual amount shall be increased by 3% or the change in the Consumer Price Index whichever is greater. (The Lease was provided in the Council packets.)

6. Resolution 2016-89

A motion is in order to adopt resolution authorizing an amendment to an agreement with the Borough of Franklin and the County of Sussex for Enforcement Agency Services as set forth in the NJ State uniform Fire Code Regulation in accordance with the provision of N.J.S.A. 40A:65-1 et seq.  
(Note: No increase to the Borough. One Change in fee schedule.)

7. Resolution 2016-90

A motion is in order to adopt resolution 2016-90 authorizing the bidding for the proposed improvements to Wildcat Road - Section III.

8. Resolution 2016-91

A motion is in order to adopt resolution 2016-91 regarding the Sussex County Multi-Jurisdictional Hazard Mitigation Plan.

9. Discussion on the Tax Sale Results

At this time there will be a discussion on the tax sale results.  
(Tax Collector's report on the Annual Tax Sale dated October 7, 2016, included 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.

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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,

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.