

**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  
September 12, 2017**

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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 sequentes. It has been properly advertised by posting in Borough Hall, and printed in the New Jersey Herald/Sunday New Jersey Herald on January 5, 2017, and posted on the Borough website, which adequate notice has been 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 August 22, 2017. (Absent: Mr. Snyder)

2. **Adoption of Ordinance 13-2017**

A motion is in order to adopt Ordinance 13-2017 "AN ORDINANCE RESTORING SECTIONS 5-18 AND 5-19 OF THE CODE OF THE BOROUGH OF FRANKLIN AND REINSTATING THE POSITION OF DEPUTY CLERK".

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 13-2017.**

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3. Franklin Borough PTO – request to waive fee  
A motion is in order to approve the request received August 24, 2017, from Dawn Ebisch, PTO President Franklin Elementary School, requesting the Mayor and Council to waive the Borough fee for their gaming trailer at the 2017 Carnival.
4. Discussion on a Consolidated School System  
At this time, there will be a discussion regarding a Sussex County Consolidated School System.
5. Discussion on Local Aid Application  
At this time, there will be a discussion regarding applications for local aid grants.
6. Resolution 2017-61  
A motion is in order to adopt resolution 2017-61 authorizing the Borough Clerk to renew the following liquor license for the 2017-2018 licensing term.

**Plenary Retail Consumption**

1906-33-004-006 Sullivan's Gas Light Inn

7. Discussion on Statewide Insurance Fund  
At this time, there will be a discussion regarding letter dated September 1, 2017 from Caroline Conboy, Fund Administrator, Statewide Insurance Fund to the Mayor and Council Re: Membership in the Statewide Insurance Fund a return of surplus to the Borough in the amount of \$6,964.00.
8. Discussion on Police Coverage for the Carnival  
At this time, there will be a discussion regarding budget/payout of the cost for police coverage at the Carnival.
9. Introduction Ordinance 14-2017  
A motion is in order to introduce an ordinance 14-2017 entitled "AN ORDINANCE AMENDING CHAPTER 259 "PARKING," CODE OF THE BOROUGH OF FRANKLIN 259-5". (Note: Change in parking)

**Public Hearing will be held September 26, 2017.**

10. Introduction Ordinance 15-2017  
A motion is in order to introduce an ordinance 15-2017 entitled "AN ORDINANCE AMENDING CHAPTER 259 "PARKING," CODE OF THE BOROUGH OF FRANKLIN 259-5". (Note: Change in Parking time limit)

**Public Hearing will be held September 26, 2017.**

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,

- JCM Investors Potential Litigation

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- Miners Cove Development
- Police Negotiation (Carnival)

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.