

**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 26, 2017**

- 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."

Notice: The meeting will end at 10:00PM, all items carried if not decided.

- 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 12, 2017. (Absent: Mr. Limon)

- 2. **Adoption of Ordinance 14-2017**

A motion is in order to adopt Ordinance 14-2017 "AN ORDINANCE AMENDING CHAPTER 259 "PARKING," Code of the Borough of Franklin 259-5" (Note: Change is parking)

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Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 14-2017.

3. Adoption of Ordinance 15-2017

A motion is in order to adopt ordinance 15-2017 "AN ORDINANCE AMENDING CHAPTER 259 "PARKING," CODE OF THE BOROUGH OF FRANKLIN 259-5." (Note: Change in parking time limit."

Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding ordinance 15-2017.

4. Special Event permit

A motion is in order to approve an application for a special event permit from Elaine Tizzano and Mary Burns, for their fourth annual walk in conjunction with the Center for Prevention and Counseling to be held on August 4, 2018, to bring awareness and treatment for substance use disorder.

5. 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.

6. Resolution 2017-62

A motion is in order to adopt resolution 2017-62 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Washington Avenue & School Plaza resurfacing project.

7. Resolution 2017-63

A motion is in order to adopt resolution 2017-63 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Mitchell Avenue resurfacing project.

8. Resolution 2017-64

A motion is in order to adopt resolution 2017-64 authorization for Sulzer-ABS Dry-PIT Wastewater Pump Model from the following vender, Reiner Pump Systems, Inc. total amount not to exceed \$17,123.00.

9. Resolution 2017-65

A motion is in order to adopt resolution 2017-65 to Join (renew) the Statewide Insurance Fund for the period of three years with the effective dates from January 1, 2018 to January 1, 2021.

10. Statewide Insurance Fund Indemnity & Trust Agreement

A motion is in order to approve the Statewide Insurance Fund Indemnity and Trust Agreement for the Borough of Franklin continuing membership until January 1, 2021.

11. Resolution 2017-66

A motion is in order to adopt resolution 2017-66 authorizing the position of full time finance clerk to Karen Osellame at a probationary rate of \$16.00 per hour effective October 1, 2017.

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12. Discussion on acquisition of a Fire Department Vehicle

At this time, there will be a discussion regarding the acquisition of a Fire Department Vehicle.

13. Discussion on Potential Litigation

At this time, there will a discussion regarding JCM Investors/Silk City property matter, potential litigation by property owner and objectors and settlement.

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
- Litigation (anticipated)

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.