

**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  
November 28, 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 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 council members have had an opportunity to review the consent agenda and offer requests for removal and/or changes, Mayor Giordano will request a motion to approve the consent agenda.

- H. **OLD BUSINESS:**

- I. **NEW BUSINESS:**

1. **DPW Laborer New Hire**

A motion is in order to hire Darren Haggerty for the position of DPW laborer at the Grade Step 4, \$20.65/hr. as recommended by the Personnel Committee.

2. **Resolution 2017-72**

A motion is in order to approve Resolution 2017-72 to remove \$50.00 from the water and sewer account for the property located at 498 Route 23 also known as Block 104 Lot 27 and owned by Vera Reed for the meter replacement charged in error.

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3. Resolution 2017-73

A motion is in order to approve Resolution 2017-73 to remove \$167.00 from the water and sewer account for the property located at 67 Davis Road also known as Block 1204 Lot 8 and owned by Arlene Goble for a 4<sup>th</sup> quarter Water/Sewer bill overcharge.

4. Second Reading and Adoption of Ordinance 19-2017

A motion is in order to adopt Ordinance #19-2017 "AN ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE BOROUGH OF FRANKLIN, THE "MOBILE Home" Ordinances.

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 19-2017.**

5. Second Reading and Adoption of Ordinance 20-2017

A motion is in order to adopt Ordinance #20-2017 "AN ORDINANCE TO AMEND CHAPTER 161, THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF FRANKLIN REGARDING THE MIXED ACTIVE ADULT (MAAH) HOUSING DISTRICT."

**Prior to final roll call, Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 20-2017 as well as the November 21, 2017 report of the Borough Planning Board submitted by Board counsel David Brady, Esq.**

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,

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.