

**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  
December 26, 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 December 12, 2017. (Absent: Mr. Rathbun)

2. **Resolution #2017-74**

A motion is in order to adopt Resolution #2017-74 Awarding Contract to All County Sewer & Drain Service for cleaning of sewer mains. (Tabled at the November 28, 2017 meeting)

3. **Resolution #2017-80**

A motion is in order to adopt resolution #2017-80 authorizing the execution and issuance of the necessary purchase order in the total

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amount not to exceed \$20,715.00 to Atlantic tomorrows Office for the copier lease.

4. Resolution #2017-81

A motion is in order to adopt resolution #2017-81 authorizing the purchase of an ambulance through the Houston-Galveston Area Council (H-GAC) Cooperative.

5. Resolution #2017-82

A motion is in order to approve resolution #2017-82 to remove \$1,638.68 from the water and sewer account for the First Presbyterian Church on the property located at 13 Main Street, Franklin, also known as Block 9.08 Lot 27 for a 3<sup>rd</sup> quarter Water/Sewer bill overcharge.

6. Resolution #2017-83

A motion is in order to approve resolution #2017-83 authorizing compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Convictions Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964.

7. Municipal Software Inc. (MSI)

A motion is in order to approve 2018 Services with Municipal Software Inc. (MSI) for annual support in the amount of \$21,456.84 and annual maintenance in the amount of \$3,600.00. (Increase of \$720.00 over 2017 invoice for service contract on the server.)

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.

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- M. ADJOURNMENT: Mayor Giordano will request a motion to adjourn the meeting.