

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
May 23, 2017**

Mayor Giordano called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Dabinett, Ms. Fantasia, Mr. Limon, Mr. Rathbun, Mr. Skellenger, Mr. Snyder, and Mayor Giordano.

Absent: None

Mayor Giordano led the assembly in the flag salute.

Mayor Giordano stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

PRESENTATIONS

2016 Audit

Thomas Ferry, Auditor, stepped forward. Mr. Ferry started with page 7 of the audit, this is like the balance sheet of the current fund and explained page 7 and the fund balance. Mr. Ferry commented these are very good numbers. Mr. Ferry referenced page 24 water and sewer utility operating fund, revenue, expenditures, what was taken in and an increase in water and sewer fund balance. These are good numbers again. Mr. Ferry commented the Borough is doing very well. Mr. Ferry explained page 40 Municipal Debt, water and sewer is a self-liquidating revenue coming in pays for the debit going out. Mr. Ferry commented these are all good signs you have a healthy Municipality. Mr. Ferry referenced page 63 and explained the tax collection rates for 2014, 2015 and 2016. On page 64 it shows you fund balance and how we got to the 2.4 million fund balance. Mr. Ferry explained the fund balances from 2012 to 2016. Mr. Ferry explained reserves for accrued sick and vacation time, snow reserve and the Borough rating system.

Mr. Ferry referred to the comments in the back of the audit book and explained the internal control and compliance. Regarding internal controls, he makes sure one person doesn't have the capacity to override internal control, unfortunately when you go to a small government and one employee is doing too many things you lose that internal control and explained his recommendations on internal control.

There was a discussion on the same recommendations as last year, the purchase order situation, what can the Borough do if there is one single employee having too much internal control and what to do for the future on the two recommendations.

Mayor Giordano commented he is going to change the agenda a little because the LOSAP presentation is going to be long, Freeholder Mr. Crabb is here, he has an item he would like to address to the Council.

Mr. Crabb, Freeholder and Franklin Borough resident stepped forward. Mr. Crabb commented in 2002 or 2003 Franklin Council decided to take a look at one of our Vietnam Veterans and rename a street after him. The Borough back in the days after the war, we had 24 war dead from Franklin from World War II, there was significantly less that were recognized in this fashion. Mr. Crabb explained different war heroes from Franklin; Joe Watch and Mike Concoy. Mr. Crabb commented on the things he would like this Council to consider, it's short notice, but for Memorial Day coming up we have the entire family of Denny Premock coming out from the West Coast. Sgt. Premock died in action on May 6, 1968, at the age of 26 in Vietnam.

Mr. Crabb commented he would like this Council to consider adding this honor to Sgt. Premock as well [naming a street after him]. This would be a very good thing

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for the Borough, on Memorial Day we will have his family here, so whatever consideration [the Council can give with this late notice].

Mayor Giordano commented he had spoken to Mr. Crabb about this and the road he thinks we should consider renaming and if the Council is agreeable to consider this tonight; Hospital Road is over named currently it is misleading because there is no Hospital on it. We have the opportunity in the future for that area and keeping with our discussion at the last meeting where we would like to set up a committee to start using these names again [names of Veterans], which Mr. Crabb has agreed to head up. If it is ok with the Council he asks that we rename Hospital Road this evening in honor of Sgt. Premock and we ask Mr. VanDenBroek to prepare a sign for Memorial Day, which is short notice.

Mr. Crabb commented he can get someone [to do the sign]. Mayor Giordano asked the Council if they are agreeable.

Mr. Rathbun asked if there are any households that are going to be [affected]. Mayor Giordano commented no. Mrs. McHose commented yes, there are five houses on Hospital Road. Mayor Giordano asked is there any other roads that would be better.

Mr. Dabinett commented he would make that motion to rename Hospital Road to Sgt. Dennis Premock road/street.

Ms. Fantasia commented is there any other road currently in the Borough that does not have residential impact; she is all for this but is there a road that currently has no homes on it.

There was as discussion on other roads in the Borough that could be renamed after a veteran.

Motion was seconded by Ms. Fantasia.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mayor Giordano commented it was brought up by our Attorney that we do have a town Historian Position by ordinance that has never been filed.

Mayor Giordano commented he would like to ask the Council to confirm Phil Crabb, his appointment as the Franklin Borough Historian.

Mr. Limon made the motion. Seconded by Mr. Skellenger.

There was a discussion on the appointment. Mr. Crabb commented he would accept as long as this is something the Council has a stake in by having two liaisons to be able to sit down and to see the assets of this town and what we have and gave some examples.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mayor Giordano commented he would like for the Council to allow the Attorney to be charged with the creation of a Franklin Historic Commission; he would like Mr. Crabb

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and Judy Williams to work with Mr. Prol to create the commission and we will have Mr. Prol bring an ordinance to us in the next month or two.

Mr. Dabinett made the motion. Seconded by Mr. Skellenger.

Mayor Giordano commented we have a motion and a second, can we have a roll call vote on the creation of the Franklin Historic Commission, with Mr. Crabb and Judy Williams to create the frame work for the Borough to move forward.

There was a discussion on the creation of the Franklin Historic Commission. Mayor Giordano and Councilman Skellenger volunteered to be the two liaisons for the Historic Commission. Mrs. McHose asked what was the difference between a commission and a board. Mr. Prol explained.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mayor Giordano commented we do have development that is going to be coming in this summer, Mayor Giordano asked Mr. Crabb to bring some names forward for the naming committee for the street. Mayor Giordano asked Councilman Dabinett to be on that committee [to rename streets after veterans] and Councilman Limon to be on that committee. Both Councilman are veterans.

LOSAP [Length of Service Award Program] presentation. At this time, there was a power point presentation with information on the Length of Service Award Program].

Ms. Fantasia gave some background information regarding the LOSAP program. Councilman Snyder has brought this up before to have this program for our fire fighters and EMS. The LOSAP programs has to be placed on the ballot for the General Election and it needs to be submitted to the Clerk no later than 81 days prior to the election. Ms. Fantasia commented she and Councilman Snyder have been researching this quite a bit. Mr. Snyder and Robin looked at Hardyston Township on their LOSAP program on how they ran it. We also have some information coming in for the point system from Mount Olive and Rockaway.

Ms. Fantasia prepared the power point presentation to give everyone the basic parts of the program. Ms. Fantasia commented the timing is perfect for the Borough it has been in the paper about neighboring towns; and explained they will be working on this hopefully with the Fire Department and First Aid Squad.

Ms. Fantasia read and went through the power point presentation.

Ms. Fantasia commented she asked our CFO to run the numbers, if we received no additional revenue in town and we are hoping to and we are hoping to be able to fund this program with more of our careful budgeting. If that doesn't happen the average homeowner for the LOSAP program would pay ninety-one cents per month for this program for the volunteers, for her that is a very small price to pay to know that if she has an emergency and calls 911 if she has a situation and her house was on fire, that ninety-one cents will be the best ninety-one cents she every spent. This will also encourage more volunteerism, more training because volunteers will earn points for even additional training that they go to. This is a win for the Borough and it shows our volunteers we appreciate them it is the respect they deserve.

Ms. Fantasia continued reading the power point, explaining each slide.

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Mr. Snyder commented there is more information to be found on the website [State] with regards to LOSAP, we would like to see this implemented, he believes we will be the fifth town in the County to start this program. Mr. Snyder commented we need our volunteers and this is a way to keep the volunteers without having to go to a paid department which would cost the town a lot of money. Mr. Snyder commented he hopes you support this we will be looking into it a little better.

Ms. Fantasia commented it is easier to google LOSAP NJ and it will come up with all of these links, she will post this on her Council Facebook page, it is a very informative site but please feel free to send us any questions that you may have.

Mayor Giordano commented he asked the Clerk to put this power point on the Borough website.

Mr. Snyder made a motion to open the meeting to the public regarding LOSAP. Seconded by Mr. Rathbun.

Fred Babcock, Franklin Fire Department Chief, stepped forward. Mr. Babcock thanked Ms. Fantasia and Mr. Snyder for looking into this. Mr. Babcock commented this is a great way to boost our membership and keep guys. Hopefully, all of the Council will support this. Mr. Babcock commented he is looking forward on working with Ms. Fantasia and Mr. Snyder on the point system.

Jennifer Henry, Wallkill Valley First Aid Squad, stepped forward. Mrs. Henry thanked the Council and gave an example of points. Mrs. Henry commented we are a small squad, we have been advertising for new members, we did just get six new members that are going through the process, hopefully this will help keep volunteers.

Mayor Giordano commented does anyone have any issues with authorizing an ordinance [regarding LOSAP].

Mr. Dabinett commented he would move that. Mayor Giordano commented he would take that as a motion. Seconded by Mr. Skellenger.

Ms. Hough, Borough Clerk reminded Mayor Giordano we were still open to the public.

Mayor Giordano asked if anyone from the public would like to step forward.

Rachel Heath, 7 Hemlock Dr., Franklin, stepped forward. Mrs. Heath commented this [LOSAP] is long overdue. Back when Hardyston was starting this it was discussed with the Franklin Council and it is ashamed that it never moved forward. Mrs. Heath commented this is an incentive and they do give a lot of their time so you have my vote.

Judy Williams, 279 Wildcat Road, Franklin, stepped forward. Mrs. Williams commented she agrees with Mrs. Heath completely, yes it was discussed many years ago and it is way long overdue, we have excellent volunteers in the town.

Mr. Skellenger made a motion to close the meeting to the public regarding LOSAP. Seconded by Mr. Rathbun.

Mayor Giordano commented we will have a roll call vote on the ballot incentive and authorizing the ordinance to be created.

Upon roll call vote:

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Ayes: Skellenger, Snyder, Dabinett, Fantasia, Rathbun
Nays: None Absent: None Abstentions: Limon

COMMITTEE REPORTS

Mr. Limon reported on recreation, we had a meeting on May 11; results of the fishing contest and the Senior Spring Fling was discussed. There were a few issues discussed at the meeting and explained. Mr. Limon asked Ms. Fantasia to update the Council on Miss Franklin.

Ms. Fantasia commented Miss Franklin was Marie Cunneely, Jr. Miss Franklin was Lila Cunneely, Little Miss Franklin was Fiona Postas, Franklin Princess was Mia Sanchez and Franklin Prince was Shane Herback, that was 2017 Royal Court.

Mayor Giordano commented they will be coming to the next meeting for a presentation.

Mr. Limon commented the next recreation meeting is June 1, 2017. Mr. Limon commented on the Carnival, which will be held this year September 28 through October 1; this is only for this year it will be back in July the next two years. We are also working on a separate firework show [for July] as well as in September.

Mayor Giordano commented at 5:45 tomorrow we will be meeting with iheart media to go over some advertising plans for the Carnival and explained.

Mrs. McHose commented while we are talking about recreation can we talk about the cub scouts.

Mayor Giordano commented he understands they need permission to lock down Main Street a certain day.

Barbara DeRenzo, representing Franklin Cub Scouts Pack 90, stepped forward. Ms. DeRenzo commented she forgot to write the letter, we normally write the letter in March, she does have a copy of the letter with her asking if they can use the road on June 11, [for the soap box derby].

Mayor Giordano asked if the road [Main Street] was going to be paved by then. Mrs. McHose commented no.

Ms. DeRenzo commented we did do it last year with the roads in the same condition, generally we get hay for the side of the roads to protect the kids. Previous years we have done this with the entire Council [Boy Scout Council] which we normally get about 200 kids. This year we are limiting it [the event] to just our Pack and we have about 40-50 kids in our Pack. We are asking permission to use the road for that.

There was a discussion on having the soap box derby, sidewalks, postponing the event until Main Street is paved, it is the Police Chief's choice to close the road, the Council authorizes it and then it gets forwarded to the Chief, how long before the paving project will be done and maybe having the event later July.

Mayor Giordano commented we can authorized the [Scouts] to use the road and allow the Chief to use his discretion working with Ms. DeRenzo as to what day would be best for them. We can find out in the mean time when the paving will be done.

Mr. Skellenger made a motion to authorize the Soap Box Derby and to allow Ms. DeRenzo to work with the Chief as to the date. Seconded by Mr. Rathbun.

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Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mr. Limon reported on personnel, we had a meeting and recommend hiring Karen Osellame, as the Deputy Court Administrator at \$16.00 per hour, Brandon Barnett as a Part Time Public Works Meter Reader at \$15.00 per hour and we also authorized Mrs. McHose to place an ad for Part Time Planning and Recreation Secretary at \$14.00 per hour. Mrs. McHose will fill everyone in with her Administrator report as to why the Personnel Committee made these recommendations.

Mrs. McHose commented as she has announced before we had a resignation from our Deputy Court Administrator, we advertised for the position, conducted interviews in conjunction with the AOC, Administrative Office of the Courts and we determined that Karen Osellame was the candidate of choose. Mrs. McHose commented she mentioned the interviews to the personnel committee and we went over the requirements.

Mrs. McHose commented the other position was previously discussed, we have an upcoming retirement in DPW and for that reason we are hiring a part time meter reader quarterly they will do the meter reading. It was determined that position is \$15.00 per hour; several interviews were conducted for that and the decision was made along with herself and the department head to hire Brandon Barnett.

Mrs. McHose commented the third item, the opening for a Planning Board secretary, Karen Osellame is the Planning Board Secretary currently she would be moving to the Court. So, we had a discussion about combining the recreation secretary and the Planning Board Secretary, those require daytime and nighttime hours. We opted to have one person cover both and we thought it would be a better source of resources and recreation would have someone in the building during the week.

Ms. Fantasia commented the current recreation secretary had expressed interest to perhaps leave her post, she doesn't want anybody thinking that somebody is being removed. Mrs. McHose commented she had stepped down and offered to stay until [we found a replacement].

Mr. Limon made a motion to hire Brandon Barnett as a part time Public Works Meter Reader at \$15.00 per hour. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mr. Limon made a motion to hire Karen Osellame as the Deputy Court Administrator at \$16.00 per hour. Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mayor Giordano commented we are going to authorize Mrs. McHose to advertise for a part time Planning Board Secretary and Recreation Secretary. Mrs. McHose commented we determined \$14.00 per hour.

Mr. Skellenger made that motion [to authorize Mrs. McHose to advertise for a part time Planning Board/Recreation secretary at \$14.00 per hour.] Seconded by Mr. Limon.

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Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mr. Dabinett reported the work is being done on the sidewalks with the rain he doesn't think the sidewalks will be done in time for Memorial Day and explained. Our Public Works Employees have been very busy, they have done a tremendous amount of work down at the Franklin Pond and getting the Monument ready for the holiday.

Mr. Dabinett commented the street sweeping rental went smooth, we rented the street sweeper for \$2,500.00 in forty hours we were able to do all the streets in Franklin with one or two exceptions, we were able to do the Fire Department Parking lot and the American Legion, the helipad and we were still able to save the town approximately \$3,000.00 by going that route.

Mr. Dabinett commented we had set aside money a while ago for specification for our water tank, they will be ready, he should have them by the first meeting in June to come forward so we can go out to bid and get quotes and bids on painting our water tank. Mr. Dabinett commented we met with Phil Deacon on the Sterling Plaza Sewer Station and explained. Mr. Dabinett commented hopefully we will have a report on the I & I studies soon and explained.

Ms. Fantasia commented at the last meeting we had a lot of discussions about the street sweeper but from the finance committee perspective, she made a comment at the last meeting that we have to trust the people who are hired [as the] head of the departments. This is a prime example where prior proposals was \$5,750.00 and this year it was \$3,250.00 with more work done for less money and that is why we hire these professionals and she can't be happier from a finance committee point of view and also a resident seeing how beautiful the streets look. It is a real testament to the Department of Public Works and the Building and Grounds committee.

Mr. Snyder reported on Building and Grounds, the repairs to the air conditioner have begun this week and explained. Mr. Snyder reported on improvements down at the pond area by the DPW. Mr. Snyder commented preparations are in place for Memorial Day Parade, streets have been sweep, flags have been replaced and flowers planted. Also, flowers have been planted in the community garden at the entrance of the Senior Center, flexible fencing has been installed to keep out groundhogs and chipmunks. The new sign for the softball field will be installed shortly and JCP & L identified the leaning poles as a telephone poll so we will be contacting Century Link to make that repair. Senator Oroho and Assemblyman Space contacted the Borough this week to inform us that the Borough has been awarded a grant for the paving on Buckwheat Road from NJDOT in the amount of \$163,000.00.

Mr. Rathbun reported on Public Safety after it seems like thousands of hours of talks with the Franklin R & R Club over the last 16 months we finally have come to an end he would like to have a discussion in executive session in hope to take action tonight.

Mr. Rathbun commented the promotional process for the police will also be discussed in executive session.

Mr. Skellenger had nothing to report. Mr. Skellenger commented he would like to thank the FOP for their scholarship to Miss Franklin that was present to Maria at the Franklin Pageant.

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Ms. Fantasia reported on EDC, there was a meeting, the big item that was talked about was ordinances, we talked about signs and explained. One item that was questioned at the EDC meeting was the ordinance to sell vehicles as an assessor use or primary use and explained. Ms. Fantasia commented the finance committee had our first capital budget meeting our first of two and explained.

Mrs. McHose commented she is going to forgo her report.

Mr. Prol, Esq. commented he has an intern with him tonight observing the meeting.

Mayor Giordano commented congratulated our Attorney Tom Prol, on his time as the New Jersey Bar President he is now the immediate past president.

OPEN PUBLIC SESSION

Mr. Skellenger made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Rathbun. All were in favor.

Judy Williams, 279 Wildcat Road, Franklin, stepped forward. Mrs. Williams commented the renaming for the Hospital Road to Dennis Premock, she thinks that is probably the only good thing that came out of the tearing down of the Hospital. In that respect when that time comes when the new sign is made and placed, wearing her Historical Society hat, she would respectfully request if the Council would agree that the Hospital Road sign be given to the Historical Society to place in the Museum on Main Street we will put that next to the picture of the Hospital and explained some history. Mayor Giordano asked if anyone had a problem with that.

Emily Bazelewich, Mill Street, Franklin, stepped forward. Mrs. Bazelewich commented on not hearing what is going on in the back of the room and suggested getting body mics for the Mayor and Council and explained. There was a brief discussion. Mrs. Bazelewich commented on if there is a law for children to wear helmets and explained. Mr. Prol read the law for wearing a bike helmet.

There being no one else present who wished to address the Governing Body, Mr. Snyder made a motion to close the meeting to the public, seconded by Ms. Fantasia. All were in favor.

CONSENT AGENDA

Mayor Giordano requested that all persons present review the consent agenda and offer any comments they may have at this time regarding the consent agenda.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Letter dated May 2, 2017, from Ferraioli, Wielkotz, Cerulla & Cuva, PA, Certified Public Accountants, to the Honorable Mayor and Members of the Borough Council, Re: 2016 Audit.
2. Hardyston Township Ordinance 2017-03, An Ordinance of the Township of Hardyston, County of Sussex, State of New Jersey Amending Chapter 185, Zoning, Section 185-90.1 Entitled "Low and Moderate Income Housing" of the Revised General Ordinances of the Township of Hardyston.
3. Letter received May 16, 2017, from John H. Moyle, P.E., Director, NJDEP Division of Dam Safety and Flood Control, Re: Franklin Pond 2016 Dam Safety Inspection Report.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Police Department report for April, 2017.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

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1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of May 23, 2017.

Mr. Limon made a motion to approve the consent agenda of May 23, 2017.
Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

OLD BUSINESS

Ordinance 08-2017 was tabled at the May 9, 2017 meeting. Mayor Giordano commented this is on the agenda for informational [purposes]. At the last meeting we tabled ordinance 08-2017, which was in regards to the trailer park and explained there was a meeting and the ordinance is being worked on by the attorney. Mayor Giordano commented we will have that ordinance prepared for the next meeting.

NEW BUSINESS

Approval of the Minutes

Mr. Limon made a motion to approve the regular meeting minutes and executive session meeting minutes for May 9, 2017. (Absent: None) Seconded by Mr. Dabinett.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Resolution 2017-45 Certifying review of the 2016 Audit

Mr. Limon made a motion to adopt resolution 2017-45 certifying the Franklin Borough Governing Body has reviewed the 2016 Audit comments and recommendation as required by N.J.A.C. 5:30-6.5. Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

At this time, the Governing Body signed the Certification of the Annual Audit Group Affidavit Form.

Resolution 2017-47 Corrective Action Plan

Mr. Limon made a motion to accept and approve for filing the corrective action plan for the Audit Report year 2016 prepared and filed by the Borough's Chief Financial Officer. (Corrective Action Plan attached.) Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Resolution 2017-46

Mr. Limon made a motion to adopt resolution 2017-46 authorization for a copier lease from Atlantic Tomorrows Office 1- Savin MP C3004 48-month lease/\$115.00 per month, totaling \$5,520.00. Seconded by Mr. Skellenger.

There was a brief discussion on the resolution.

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Upon roll call vote:

Ayes: Skellenger, Snyder, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: None Abstentions: None

Mr. Skellenger commented at the last meeting we had discussed moving the second public comments before we go into executive session. Mayor Giordano commented you are right.

OPEN PUBLIC SESSION

Mr. Rathbun made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Skellenger. All were in favor.

Mike Raperto, 13 South Street, Franklin, stepped forward. Mr. Raperto commented at the last meeting you said you would look into once again the grass ordinance for the driveways, is there any progress. There was a discussion on the ordinance.

Dawn Rowan, 140 Munsonhurst Road, Franklin, stepped forward. Ms. Rowan commented on the Planning Board meeting regarding the 517 housing project. Ms. Rowan commented on the meeting and some items that were reported on in the NJ Herald. Mayor Giordano explained a TCC meeting. Mr. Prol explained the process of an application at a Planning Board meeting. Ms. Rowan commented she thinks the Historical Commission is a great idea.

There being no one else present who wished to address the Governing Body, Mr. Snyder made a motion to close the meeting to the public, seconded by Mr. Skellenger. All were in favor.

EXECUTIVE SESSION

In accordance with the provisions of the Open Public Meetings Act, Mr. Skellenger made a motion to adjourn into closed executive session to discuss, **Franklin R & R, Police promotions and Hillside Estates**. Motion seconded by Mr. Rathbun. All were in favor.

Mayor Giordano commented we may take action after executive session.

After meeting in closed session, the Governing Body returned to their seats at 10:15p.m. and Mayor Giordano declared the meeting to be reconvened into open public session.

Note: Mr. Snyder left executive session before the discussion on the police promotions and did not return to the meeting after executive session.

Mr. Skellenger made a motion to return from executive session. Seconded by Ms. Fantasia. All were in favor.

Mayor Giordano commented we have items that was specifically discussed in closed session. Mr. Prol commented including the promotions of the police department and the proposed agreement with the Franklin Rifle Range.

Mayor Giordano commented he would like to have a motion for us have Mr. Prol create the agreement [Franklin R & R Rifle Range] as discussed in executive session.

Mr. Dabinett made the motion. Seconded by Mr. Skellenger.

Mr. Prol explained you will be approving an agreement that is similar to the one previously.

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Mayor Giordano commented for the record Councilman Snyder has left the Building.

Upon roll call vote:

Ayes: Skellenger, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: Snyder [left during executive session] Abstentions: None

Mayor Giordano commented the next item is Hillside Estates, we discussed that in executive session, we will bring this to the next Council meeting.

Mr. Dabinett made a motion to table that [ordinance 8-2017]. Seconded by Mr. Skellenger. All were in favor.

Mayor Giordano commented the last item is a personnel issue.

Mr. Rathbun made a motion to promote the following officers to Sergeant; Rafael Burgos, Nevin Mattessich and Robert VanderPloeg. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Skellenger, Dabinett, Fantasia, Limon, Rathbun

Nays: None Absent: Snyder [left during executive session] Abstentions: None

MISCELLANEOUS COMMENTS

Mr. Skellenger commented Jack Ciattarelli is having an event May 30 at Wallkill Valley HS at 7:00pm. Everyone is welcome. There is another event at Atlantic Manor a meet and greet with elected officials at 5:00pm.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Skellenger made a motion to adjourn the meeting at approximately 10:20p.m., seconded by Mr. Rathbun. All were in favor.

Nicholas Giordano, Mayor

Robin Hough, Borough Clerk