

**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
NOVEMBER 28, 2017**

Council President Dabinett stated that Mayor Giordano was unable to attend the meeting this evening and 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, and Mr. Snyder. Absent: Mayor Giordano.

Council President stated that Mayor Giordano was unable to attend tonight's meeting.

Council President Dabinett led the assembly in the flag salute.

Council President Dabinett stated "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."

Council President Dabinett stated that, although no presentations were on the Agenda, a young lady Ms. McHose has a class project that she would like to bring before the Council.

Molly McHose, 76 Buckwheat Road and Marinn Davis, 8 Hemlock Drive introduced themselves to the Council. Ms. McHose explained that they thought they should build multiple doggy-doo stations around Franklin. The stations would have a supply of bags to be used by dog owners as well as a trash container to dispose of the waste. The stations will also have dog treats for the dogs. Using these stations will not only control the dog waste, they will also help make the community of Franklin more useable to running, swimming, picnics and sledding. Ms. Davis explained that there will be eight locations. Two stations will be at the pond and six stations will be located all around town. A map of the locations was provided to the Council. Ms. Davis stated that they would welcome any comments or suggestions of where the stations should be located. Ms. McHose showed a sample of the station to the Council and stated they would be supplying all the materials to build the eight doggy-do stations which consists of wood, bird houses and tin cans. They will also be providing the bags and dog treats. They will empty the garbage and refill the treats and bags every two weeks.

Ms. Fantasia stated that she felt this project is a solution to a problem and it is an attractive design.

Mrs. McHose added that the students will be working with the DPW to find suitable sites.

Ms. Fantasia made a motion that the Council move forward and grant permission for the placement of doggy-doo stations throughout the community of Franklin, locations to be determined under the parameters that have been discussed. Seconded by Mr. Rathbun.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

COMMITTEE REPORTS

Ms. Fantasia reported that the Finance Committee met last week to review the Borough's current water and sewer collections as well as the general tax collections. In order to finish the year strong in alignment with the initial projections, the Borough is aggressively pursuing collections.

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

Ms. Fantasia referred to the consent agenda regarding with Franklin's annual Moody's Investors Services commentary. The credit position for Franklin is very healthy, an AA3 rating. Our notable credit factors include a robust financial position, an extremely small debt burden and a somewhat inflated pension liability.

Ms. Fantasia stated that the cash balance, as a percent of operating revenues, is materially above the US median and the Borough saw an impressive increase between 2012 and 2016. Ms. Fantasia feels that this can be directly attributed to the Governing Body and to the CFO who did an outstanding job with budgeting.

Regarding the personnel committee, Ms. Fantasia informed the Council that Mr. Limon will bring something up under old business that needs to be addressed regarding the court clerk.

Mr. Skellenger had nothing to report.

Mr. Rathbun had nothing to report.

Mr. Snyder reported that a leak in the chambers that was created by a problem with the air conditioner unit and the heating unit has been repaired.

Mr. Snyder stated that he met with Mr. VanDenBroek to review some of the expenditures and some of the concerns going forward to the next year. Mr. Snyder informed Mr. Skellenger that they want to meet as a committee the second week in December. Mr. VanDenBroek will provide a list of issues that need to be discussed which includes the possible addition of two new roof air conditioners at the Borough Hall. Mr. Snyder hopes to have a full committee report back to the Council by the end of the year.

Mr. Limon stated that there was a quorum for the recreation meeting last week. The commission discussed the tree lighting which will be held this Saturday at the Pond. Mr. Limon reported that Santa will be arriving at 5 PM. Recreation would like to coordinate with buildings and grounds to discuss the possibility of improvements to the buildings at the pond.

Mr. Limon asked for the Council's support of the personnel committee's recommendation to hire a DPW laborer. Mr. Limon also has an item for Old Business.

Mr. Dabinett referred to Ms. Fantasia's report on the Borough's finances. Mr. Dabinett stated that the Council has worked very hard this year to keep check on the Borough's finances. Mr. Dabinett sent kudos to everyone involved, the finance committee, the CFO and Mrs. McHose.

Ms. Fantasia commented that the department heads Mrs. McHose, Chief McInterney and Mr. VanDenBroek paid attention to careful spending and fiscal restraint also has contributed to our ability to have a credit rating where it is at and a fiscal outlook where we are. Mr. Dabinett agreed.

Mrs. McHose reported that the personnel committee is working hard to arrange interviews for the Municipal Clerk position. Two positions were advertised, Municipal Clerk and Deputy Court Administrator's position. The interviews for the clerk will begin this week. The Deputy Court Administrator's position needs to be coordinated with the Administrative Office of the Court to have them included in the interview.

Mrs. McHose is also meeting with the Personnel Committee to discuss the Planning Board secretary and the Recreation secretary positions that need to be filled as well.

Mrs. McHose thanked Ms. Fantasia for discussing the departmental budgets for calendar year 2018. Mrs. McHose is also working to address some end of year for both tax, water and sewer collections.

Mrs. McHose informed the Council that she is leaving to attend a football banquet where her son will be receiving a varsity letter tonight. Mrs. McHose stated that the committee will discuss the Deputy Court Administrator position under Old Business.

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

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.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Jackie Espinoza, JCP&L stepped forward. Ms. Espinoza stated she did not have much to report tonight. However, we are entering into storm season. Over the next few weeks she will meet with Chief McInterney and Mrs. McHose and go over the critical facilities list. The list includes facilities that the Borough deems critical and, if there is a storm, JCP&L and the Borough work together and prioritize them into their restoration. Ms. Espinoza commented that the pole by the pond has been replaced.

Ward Dunnican, 8 Hemlock Drive stepped forward. Mr. Dunnican stated that his concern is the quarry. Each week he hears a louder boom slowly encroaching upon Hemlock Drive. Mr. Dunnican feels the foundations of our houses will be disrupted the same as they were when blasting was done to install the sewer system. Mr. Dunnican understands that the quarry is not under the Borough's jurisdiction, however does anyone know where the boundary is and when the quarry is going to stop encroaching upon our neighborhood.

Council President Dabinett informed Mr. Dunnican that, in speaking with one of the Braen family members, they plan on operating the quarry for many years to come. Council President Dabinett stated the Borough engineer does a survey and reports back to the Council each year, perhaps the engineer could come up with some meets and bounds or some idea of what Braen plans to do in the next year or two.

Mr. Prol informed Mr. Dabinett that the DEP oversees their operations and they are in compliance with their state issued permit. Mr. Prol will speak with Mr. Knutelsky about the quarry and Mr. Dunnican's concern over the blasting and the Borough's aquifers.

JoAnn Tatka, 151 Maple Road stepped forward. Mrs. Tatka asked what the profit was from the carnival this year versus last year. Mr. Prol suggested Mrs. Tatka come to the Borough Hall any day during the week and pose these questions to either the CFO or anyone in that office. They would have that information handy. Mrs. Tatka inquired about the tax sale. Mr. Prol stated that it is also handled in house and also a question for the CFO.

Mrs. Tatka questioned why a BPW laborer was hired at Grade 4. Ms. Fantasia stated that he was hired at Grade 4 because he has a valid Class A CDL, water, wastewater repair experience, he also has experience in landscaping, landscape construction, ornamental plantings, road paving, drainage work, snow removal, equipment operation from his current experience working in a nearby DPW.

Mrs. Tatka has a neighbor that lives on Maple Road who is concerned about the Bicsak property that the Borough is turning into recreation property. Due to the fact that it was farm property, is there anything official that has to be done to change it over to recreation property.

Mr. Prol informed Mrs. Tatka that there are a number of properties owned by Bicsak. This week the Borough received an inquiry from the DEP that Bicsak may be in talks to either engage in a farmland preservation or green acres. Mrs. Tatka asked if there is anything formal the Borough would have to do to change the use from farmland. Mr. Prol stated he would have to look specifically at the zoning of the property to give a more complete answer.

Mr. Limon stated that this proposal was never discussed at the Recreation level.

Dawn Rowe, 140 Munsonhurst Road inquired if there will be an opportunity to discuss the Ordinance that is on the Agenda. Council President Dabinett informed her that the public would have the opportunity to address the Ordinance.

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

Michael Raperto, 13 South Street stepped forward. With Immaculate Conception Church be selling the property back to the State, is the Borough interested in pursuing getting rails-to-trails back. Mr. Prol informed Mr. Raperto that the Borough would take it into consideration.

Mr. Raperto asked if any of the three possible developments coming into town will have handicap or ADA units that are not age restricted. Mr. Prol stated that any construction would have to comply with the ADA including access, the simple answer is yes.

Regarding the proposed park from the grant on Junction and Main Street corner. Mr. Raperto asked that none of the current memorial trees on the property be disturbed. Council President Dabinett stated that the Borough is aware of the memorial trees.

Mr. Raperto informed Mr. Prol that he spoke with Mr. Knutelsky about six months ago regarding the reinforced grass. Mr. Prol will discuss the matter with Mr. Knutelsky this week or next week.

There being no one else present who wished to address the Governing Body, Mr. Rathbun made a motion to close the meeting to the public, seconded by Mr. Skellenger. Upon roll call vote 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):

Mr. Limon made a motion to approve the consent agenda of November 28, 2017. Seconded by Mr. Skellenger.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

OLD BUSINESS

Ms. Fantasia made a motion to hire Maggie Rodriguez to work as a temporary Deputy Court Administrator beginning on December 1, 2017 to work approximately 10 hours per week at a rate of \$20.00 per hour. Mrs. Rodrigues is already a Borough employee, this adds to her present position. The Borough has advertised for the permanent position. Seconded by Mr. Limon.

Mr. Prol informed the Council that he spoke with Mrs. McHose who informed him that the issues with Rice Notice were handled with respect to this employee in this issue.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

NEW BUSINESS

DPW Laborer New Hire

Ms. Fantasia made a motion to hire Darren Haggerty for the position of DPW laborer at the Grade Step 4, \$20.65/hr. as recommended by the Personnel Committee. Seconded by Mr. Limon.

Ms. Fantasia explained again why Mr. Haggerty is being hired at Step 4 of the DPW Contract because of his certifications, experiences and licenses he currently holds.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Resolution 2017-72

Mr. Skellenger made a motion 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

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

Block 104 Lot 27 and owned by Vera Reed for the meter replacement charged in error. Seconded by Mr. Skellenger.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Resolution 2017-73

Mr. Skellenger made a motion 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 4th quarter Water/Sewer bill overcharge. Seconded by Mr. Rathbun.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Second Reading and Adoption of Ordinance 19-2017

Mr. Snyder made a motion to adopt Ordinance #19-2017 "AN ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE BOROUGH OF FRANKLIN, THE "MOBILE Home" Ordinances. Seconded by Mr. Limon.

Prior to final roll call, Council President Dabinett requested a motion to open the meeting to the public for any comments regarding Ordinance 19-2017.

Mr. Skellenger made a motion to open the meeting to the public regarding Ordinance 19-2017. Seconded by Ms. Fantasia. Upon roll call vote all were in favor.

No one from the public stepped forward.

Ms. Fantasia made a motion to close the meeting to the public. Seconded by Mr. Skellenger. Upon roll call vote all were in favor.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Second Reading and Adoption of Ordinance 20-2017

Mr. Limon made a motion 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." Seconded by Ms. Fantasia.

Prior to final roll call, Council President Dabinett requested a motion to 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.

Mr. Skellenger made a motion to open the meeting to open the meeting to the public regarding Ordinance 20-17. Seconded by Mr. Rathbun. Upon roll call all were in favor.

Mr. Prol explained that, prior to final adoption the Ordinance must be referred to the Borough Planning Board. Mr. Prol read the letter from Mr. Brady the Planning Board attorney. Mr. Brady indicated that the Borough Planning Board has reviewed the proposed Ordinance 20-2017 and they are offering two comments for the Council's consideration; steep slope recommendations and age restriction percentages. Under the proposed ordinance 20% of the property units are to be set aside for COAH units, 50% of that 2% would specifically be age restricted to persons 55 and older. Mr. Prol suggested the comments be considered after the public has had the benefit of being able to comment on these.

Dick Durina, 23 Lozaw Road stepped forward. Mr. Durina inquired if the Governing Body were going to discuss the attorney's recommendations after the meeting is closed

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

to the public. Mr. Durina asked if the Council agreed with the slopes and asked if anyone here understands slopes. Mr. Prol informed Mr. Durina that, at this point, this is a time for the public to come up and offer comments. Mr. Durina asked, if the Council

does revise the ordinance, will the meeting be opened to the public for their comments. Mr. Prol stated that the meeting would be opened again to the public.

Kevin Kelly, Esp. of Kelly & Ward of Newton stepped forward. Mr. Kelly stated that he represents JCM and Silk City who are the owners of the property being discussed tonight. Mr. Kelly disagrees with the recommendation of the Planning Board about steep slopes and explained in detail why. The steep slope recommendations were tailor made for two specific properties and they were never used. Mr. Kelly stated if the Council cannot accept JMC's slope proposals at least go with the original 30-20-20 numbers. Mr. Kelly informed Mr. Prol that he understands from their engineers that they could not do the 300-unit project with steep slope constraints at 10%, 5% and 2%.

Eric Snyder, Engineer for JMC stepped forward. Stated he was one of the co-authors of the original ordinance that was submitted to the Borough for their consideration. The numbers that exist in the ordinance today are extremely restrictive. However, they think, but are not sure yet, that they might be able to fit the development as proposed in their application to the Board of Adjustment within those parameters. Mr. Snyder stated that 10, 5 and 2 will not work.

Todd Hooker, Esq. from the law firm of Askin & Hooker in Sparta stepped forward. Mr. Hooker represents ITS, LLC which is a neighboring property of the proposed development. Mr. Hooker stated that Mr. Kelly and his client are now unhappy with the negotiated resolution and are asking for something just a little bit more. Significantly, they are asking for the Council to take away the ability from the Planning Board, who are the experts in planning, to make the decision with respect steep slopes.

Carlos Rodriguez of Design Solutions LLC stepped forward. Mr. Rodriguez stated his qualifications and licenses held to practice as a professional planner in New Jersey for over 30 years. Mr. Rodriguez is here to urge the Council not to adopt Ordinance 20-2017. Mr. Rodriguez stated in his opinion the current zoning is not appropriate and the proposed changes make it worse not better. Mr. Rodriguez gave the reasons why he came to that conclusion.

Dawn Rowe, 14 Munsonhurst Road stepped forward. Ms. Rowe stated that development doesn't belong there, the property should have stayed farmland. She asked why, with all the available property, they chose this particular parcel. Ms. Rowe also voiced her concerns about the proposed building heights, environmental issues, site disturbance and municipal wells on the property.

Darrel Sherwood, 191 Corkhill Road stated that he has attended multiple meetings. Mr. Sherwood asked if the Council was going to vote and change the slope percentage and then send it back to the Planning Board. Mr. Prol explained the process of the entirety of the Ordinance and advised him the Ordinance will not go back to the Planning Board.

Sheryl Kraus, 160 Munsonhurst Road asked for a clarification from Mr. Eric Snyder that he said what's in the Ordinance now, might not even work for the proposed location, Mr. Snyder answered yes. Ms. Kraus stated that they may have to seek a variance anyway. So why not just let them seek the entire variance at the time they present their plan to the board.

Patty Karnes, 289 Rutherford Avenue stepped forward. Ms. Karnes stated she moved to Franklin 9 years ago, she has lived in Passaic County and Essex County and has lived with big complexes. The statement that bothered her was the revitalization; she agrees that there are areas in town that needs to be revitalized. It does not make sense to put big complexes in a place where it is hard to get to, people cannot walk anyplace, there is no public transportation. The project does not seem to be a good fit for this town.

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

Greg Gorman, 13 Jennings Road, Hamburg is the Conservation Chair for the Skylands Group, the local chapter of the NJ Sierra Club. Mr. Gorman referred to his letter dated November 21, 2017 to the Governing Body. Because of the high environmental and ecological importance of this property they oppose all development on this property.

Mr. Gorman stated all of the ecological constraints as well as other constraints that he does not believe are fully addressed in this Ordinance.

Kathleen Kilway, 123 Munsonhurst Road stepped forward. Ms. Kilway stated she does not know how you can fit that amount of people in that space. A lot of issues are coming to light regarding the environment, the amount of traffic, no sidewalks she does not feel it is a right fit for the property. Ms. Kilway hopes that the public's opinions are taken into consideration.

Susan Gunderman, 22 Jenkins Road stepped forward. Mrs. Gunderman stated that the wells on the property supplies the entire town with water. If they become contaminated 10 to 20 years down the road the Borough still has an obligation to supply water to the residents.

Gail Adrian a resident of Stockholm stepped forward. Ms. Adrian stated that the developers that are advocating for this project do not live here. They can make their money and move on to another development, will they come back and fix their mistakes. Ms. Adrian opposes the project.

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. Rathbun.

Upon roll call vote all were in favor.

At 9:25 PM Council President Dabinett requested a 10-minute recess.

Council President Dabinett declared the meeting back in order at 9:35 PM.

Mr. Prol gave a history of the property dating back to 1987 when the initial approval for 350 condos and townhouses came from the Borough Planning Board. One of the previous property owners actually provided the Borough with its potable water system and improvement. The owner of the property also installed two wells, a treatment building, a 12" forced main. In 1991 there was a transfer of the ownership of the water system to the Borough by deed.

Mr. Prol discussed the Planning Board's recommendations to limit the steep slope to 10%, 5% and 2% respectively.

Ms. Fantasia stated that this property has a history. In 2004 the property was changed to a R1 Single Family home zone, for which the Borough was sued, and it went back to what it was. The Master Plan recommended increasing the density. In her opinion, the Council is expected to move forward to the letter of the law, along with what the law dictates to us and protect our taxpayers.

Council President Dabinett stated that whatever action the Council takes tonight, all the Council is doing is making it possible for the developer to file an application with the Planning Board, then the whole matter will be heard from the beginning.

Mr. Prol informed Mr. Rathbun that regardless of what actions are taken tonight, the developer has the legal right to build on this property 250 of age restricted housing.

Mr. Skellenger made a motion to open the meeting to the public for any comments regarding Ordinance 20-2017. Seconded by Mr. Limon. All were in favor.

Dick Durina stepped forward. Mr. Durina stated this all started when the Council failed to act on the revision to the 2016 Master Plan. If the Council had voted and passed this Ordinance in 2016, we would not be here tonight.

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

Mr. Snyder commented how he felt listening to all of the response from the public which he is taking to heart. Mr. Snyder stated that he has lived in Franklin his entire life and he has been on this Council for a long time. Water is a concern to everyone. Listening to the public's concerns is part of what the Council has to do, maybe we do not respond

to the public the way we should. The Council has to consider what is the right thing to do for the residents.

Mr. Limon stated that one of his concerns is the public safety with the building heights and the wells. Mr. Limon stated all of these concerns will be addressed when the application is filed.

Gregory Gorman, 13 Jennings Road, Hamburg stepped forward. Mr. Gorman was at the last two Planning Board meetings when the steep slope issue was discussed. His recollection is the draft regulation recommended by New Jersey has a zero tolerance for steep slopes.

Council President Dabinett_informed Mr. Gorman that his point is well taken. Nobody here is finding fault with the Planning Board. Once this application gets before the Planning Board, all of these issues will be addressed. What the Council is trying to do right now, to get an application before the Planning Board.

John Raperto, 13 South Street asked if the Ordinance could be amended to carve out pieces of the zone to address the steep slope issue. Mr. Prol advised Mr. Raperto that, without comment from the Planning Board, the Council cannot amend the Ordinance.

Patty Karnes, 289 Rutherford Avenue stepped forward. If the Planning Board is recommending keep the slopes 10, 5, 2 the Council should be using their judgement on this situation.

Sheryl Kraus, 16 Munsonhurst Road stepped forward. Ms. Kraus stated we are not talking about making sub-terrarium apartment buildings. When you discuss fire safety and the height of these buildings and then discuss recessing them into the mountain, you are still not going to be able to reach them by ladder they are still 55 ft. buildings.

Dawn Rowe, 140 Munsonhurst Road stepped forward. Ms. Rowe stated that this piece of property didn't just pop up in 1987. That property was always a farm and an orchard. Ms. Rowe stated it was a dumb idea in 1987 and is dumb idea today to put a huge amount of housing in that property.

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.

Upon roll call vote:

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

Absent: None Abstentions: None

Council President Dabinett_made a motion to reject the report of the Borough Planning Board with respect to the steep slopes going to 10%, 5%, 2% to maintain the 30%, 20%, 20% and age restriction. Seconded by Mr. Limon.

Upon roll call vote:

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

Absent: None Abstentions: None

Motion Failed

Council President Dabinett made a motion to reject the comment about the age restriction, based on the fact that the proposed Ordinance is already compliant with law. Seconded by Mr. Skellenger.

Upon roll call vote:

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

Absent: None Abstentions: None

MAYOR & COUNCIL MEETING MINUTES NOVEMBER 28, 2017

Mr. Skellenger made a motion to amend the proposed Ordinance #20-2017 that was put forward on first reading to reflect the Borough Planning Board's recommendation reducing the steep slopes to 10%, 5% and 2%. Seconded by Council President Dabinett.

Upon Roll Call Vote:

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

Mr. Skellenger made a motion to adopt on second reading 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." "AN ORDINANCE TO AMEND CHAPTER 161, THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF FRANKLIN REGARDING THE MIXED ACTIVE ADULT (MAAH) HOUSING DISTRICT." Seconded by Mr. Limon.

Upon Roll Call Vote:

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

ADDENDUM

NEW BUSINESS

Resolution #2017-74

Mr. Skellenger made a motion to table Resolution #2017-74 awarding Contract to All County Sewer & Drain Service for cleaning of sewer mains. Seconded by Mr. Mr. Snyder. Mr. Prol stated that, technically, two quotes were received for this service, but one was deficient. His recommendation is that the Borough get at least one more quote for a comparison.

All were in favor.

EXECUTIVE SESSION

None

MISCELLANEOUS COMMENTS

None

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Limon made a motion to adjourn the meeting at 10:48 p.m. Seconded by Ms. Fantasia.

All were in favor.

Robert Dabinett, Council President

Darlene J. Tremont, Acting Municipal Clerk