

**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
FEBRUARY 27, 2018**

- 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, 2018, 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. **Appointment of Police of Officer**

A motion is in order to appoint Nicholas Della Fera to the Franklin Borough Police Department starting at step 1 as per the FOP contract effective March 1, 2018.

- 2. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for February 13, 2018. (Absent: Mr. Limon)

- 3. **Resolution #2018-22**

A motion is in order to adopt Resolution #2018-22, authorizing the Water and Sewer Collector to remove a 1st quarter overbill of \$167.00 from the water/sewer account of Alex Marcano for the property located at 2 Hudson Street, also known as Block 608, Lot 21.

- 4. **Resolution #2018-23**

A motion is in order to adopt Resolution #2018-23, authorizing the Water and Sewer Collector to remove an excess overbill of \$94.46 from

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the water/sewer account of HSBC Bank USA for the property located at 461 Rutherford Ave. also known as Block 102, Lot 13.

5. Resolution #2018-24

A motion is in order to adopt Resolution #2018-24, authorizing the Water and Sewer Collector to remove a 4th quarter overbill of \$217.00 from the water/sewer account of Jason Epperly and Amanda Culp for the property located at 23 South Street also known as Block 709, Lot 2.

6. Resolution #2018-25

A motion is in order to adopt Resolution #2018-25, authorizing the Water and Sewer Collector to remove a 4th quarter overbill of \$217.00 from the water/sewer account for the property located at 122 Constitution Way also known as Block 1101, Lot 108.

7. Adoption of Ordinance 1-2018

A motion is in order to adopt Ordinance 1-2018 entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ADOPTING THE "HOSPITAL SITE" REDEVELOPMENT PLAN PREPARED BY NELSON CONSULTING GROUP DATED OCTOBER 6, 2017".

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 1-2018

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 II: **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.