

**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
MARCH 13, 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 I: 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 for February 27, 2018. (Absent: Snyder)

2. **Application for Taxi License**

A motion is in order to approved the application for a taxi license to Steve Collins, Anytime Taxi for the year 2018.

3. **Littell Community Center Shared Service Agreement**

A motion is in order to approve the Littell Community Center Shared Service Agreement in the sum of \$26,000.00 for a one year period of January 1, 2018 through December 31, 2018.

**REGULAR AGENDA
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BOROUGH OF FRANKLIN,
MARCH 13, 2018**

4. Resolution #2018-26
A motion is in order to approve the endorsement of the original tax sales certificate for cancellation for MTGLQ Investors, LP, for the property located at 62 Washington Ave., also known as Block 1401, Lot 11.
5. Tax and Water/Sewer Refunds
A motion is in order to approve the following tax and water/sewer refunds as recommended by the tax collector:
 - A. Resolution #2018-27, 45 Munsonhurst Rd., Block 2702, Lot 17, for water/sewer overbill in the amount of \$31,897.00.
 - B. Resolution #2018-28, 59 Ben Franklin Drive, Block 1101, Lot 60, for a water/sewer overbill in the amount of \$8,815.25.
 - C. Resolution #2018-29, 39 Woodland Road, Block 2301, Lot 9, for property tax overbill in the amount of \$2,669.31.
 - D. Resolution #2018-30, 19 Constitution Way, Block 1101, Lot 136, for property tax interest in the amount of \$44.72.
 - E. Resolution #2018-31, 47 Mabie Street, Block 709, Lot 27, for a water/sewer overbill in the amount of \$2,033.61.
6. Resolution #2018-32
A motion is in order to approve Resolution #2018-32, the Collective Negotiations Agreement with the DPW Union. (MOA included in Council Packets)
7. Discussion on cell tower lease(s) analysis
At this time there will be a discussion on hiring and outside consulting firm for cell tower lease(s) analysis.
8. Mayoral Appointment
Mayor Giordano will make the following appointments.

Planning Board

Member(Class IV) unexpired 4yr term –12/31/2021 - John Friend Sr.

Economical Development Committee

Member 1yr term – expires 12/31/2018 Debra Card

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,

- Personnel matters & contracts

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.

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MARCH 13, 2018**

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.