

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
APRIL 10, 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. **Approval of the Minutes**

A motion is in order to approve the executive session and executive session II meeting minutes for March 27, 2018. (Absent: None)

2. **Adoption of Ordinance 02-2018**

A motion is in order to adopt Ordinance 02-2018 entitled "CALENDAR YEAR 2018 ORDINANCE 02-2018 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)".

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 02-2018.

3. **Adoption of Ordinance 03-2018**

A motion is in order to adopt Ordinance 03-2018 Appropriating a not to exceed sum of \$20,000.00 from reserve for improvements to sewer

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stations by the Borough of Franklin, in the County of Sussex, New Jersey.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 03-2018.

4. Resolution #2018-42
A motion is in order to adopt resolution 2018-42 regarding temporary closure of Franklin Avenue/County Road 631 for the Franklin Fluorescent 5K and during the fireworks display scheduled for June 30, 2018.
5. Discussion on “Industrial Commission”
At this time there will be a discussion on the “Industrial Commission”, Chapter 10, Article III of the Franklin Borough Code Book. (Section provided in council packets)
6. Fireworks For Franklin Day and Franklin Carnival
A motion is in order to approve the Fireworks for Franklin Day, June 30, 2018 in the amount of \$5,000.00 and the Franklin Carnival, September 28, 2018 in the amount of \$3,500.00 and September 29, 2018 in the amount of \$5,000.00 from Garden State Fireworks, with the formal contract to be approved by the Borough Attorney. (Three programs provided with description of services in council packets)
7. Introduction Ordinance 04-2018
A motion is in order to introduce Ordinance 04-2018, Replacing Chapter 101 Regarding Building Numbering and Knox Boxes in the Borough of Franklin, County of Sussex and State of New Jersey.

Public hearing will be held April 24, 2018.

8. Shared Services Agreement with County of Sussex for Road Sign Manufacturing Services
A motion is in order to approve the Shared Services Agreement between the County of Sussex and the Borough of Franklin for Road Sign Manufacturing Services for the period of April 10, 2018 to May 31, 2023.
9. Discussion on Special Law Enforcement Officers (SLEO)
At this time there will be a discussion on Special Law Enforcement Officers.

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

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good and welfare of the Borough. **All comments should be directed to the Mayor and kept to a 3-minute maximum per person.**

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- 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.