

**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 24, 2018**

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- 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 dated March 27, 2018**

A motion is in order to approve the regular meeting minutes for March 27, 2018.

2. **Approval of the Minutes dated April 10, 2018**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for April 10, 2018. (Absent: Mr. Postas and Mr. Rathbun)

3. **Rescind Resolution 2018-40**

A motion is in order to rescind resolution 2018-40 that approved items of revenue and appropriation NJS 40A:4-87 in the sum of \$6,600.00 appropriated under the caption Distracted Driver Grant. This matter will be reviewed at a later date.

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4. Resolution 2018-43  
A motion is in order to adopt Resolution #2018-43, authorizing the Water and Sewer Collector to remove a 2nd quarter overbill of \$807.50 from the water/sewer account for the property located at 270 Route 23 also known as Block 1101, Lot 5.
5. Resolution #2018-44  
A motion is in order to adopt Resolution #2018-44 to approve a coin toss fundraiser for the American Legion Post #132 for Saturday, May 12, 2018 and Sunday May 13, 2018 with rain dates of Saturday, May 19, 2018 and Sunday, May 20, 2018.
6. “Flight Control” 2018-2019 Goose Deterrent Proposal  
A motion is in order to approve the “Flight Control” 2018-2019 Goose Deterrent Proposal from Aquatic Technologies Inc. in the amount of \$1,353.00/treatment as approved at the Recreation Commission meeting on April 19, 2018.
7. 2018 Otterbine Mixer Proposal  
A motion is in order to approve the 2018 Otterbine Mixer Proposal from Aquatic Technologies, Inc. as per attached proposal as approved at the Recreation Commission meeting on April 19, 2018.
8. Franklin Pond Hydro-Raking Management Proposal  
A motion is in order to approve the Franklin Pond Hydroraking proposal from Aquatic Technologies, Inc. as per attached pricing schedule on the proposal as approved at the Recreation Commission meeting on April 19, 2018.
9. Discussion on Vacant Properties Ordinance  
At this time there will be a discussion on vacant properties ordinance.
10. Public Hearing on the 2018 CY Municipal Budget  
Mayor Giordano will open the meeting to the public for public comments on the 2018 Municipal Budget.
11. Resolution 2018-35 to adopt the CY 2018 Municipal Budget  
A motion is in order to adopt the 2018 budget resolution 2018- 35.

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

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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.