

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
MAY 22, 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:**
Achievement recognition to members of Dream Xtreme Dance by Nikki.
- 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 meeting minutes for May 8, 2018. (Absent: None)

2. **Resolution 2018-48**

A motion is in order to adopt Resolution #2018-48 Postal Meter Lease with Mail Finance a Neopost USA Company in the amount of \$8,470.80 for the lease period July 1, 2018, until June 30, 2023. (Contract included in council packets)

3. **Resolution 2018-49**

A motion is in order to adopt Resolution #2018-49, authorizing the Water and Sewer Collector to remove a 2nd quarter 2018 overbill of \$114.00 from the water/sewer account for the property located at 35 Mabie Street also known as Block 703 Lot 12.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING MAY 22, 2018

4. Resolution 2018-50

A motion is in order to adopt Resolution #2018-50 regarding the development of automobile dealerships along the various highway commercial zones on Route 23.

5. Introduction of Ordinance 05-2018

A motion is in order to introduce Ordinance #05-2018 entitled “AN ORDINANCE AMENDING CHAPTER 56 REGARDING PERSONNEL POLICIES IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY CREATING A FRANKLIN RESIDENT HIRING PREFERENCE”.

Public hearing will be held June 12, 2018.

6. Public Employer Trust Agreement

A motion is in order to approve the Public Employer Trust Agreement between the Borough of Franklin and Brown and Brown, Benefit Advisors for Horizon Healthcare Dental for the period of July 1, 2018 to June 30, 2019, addendum with coverage cost election attached.

7. Discussion on Recreation Commission request letter

At this time there will be a discussion on a request from the Franklin Recreation Commission regarding the attached Comet Security Contract for the Franklin Carnival security officers on September 27, 2018 to September 30, 2018, at a cost not to exceed \$1,500.00.

8. Introduction of Ordinance 06-2018

A motion is in order to introduce Ordinance #06-2018 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 119 OF THE BOROUGH CODE ENTITLED “FEES”.

Public hearing will be held June 12, 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.**

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REGULAR AGENDA – MAYOR AND COUNCIL MEETING MAY 22, 2018

- 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.