

**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**  
**JUNE 12, 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**  
At this time, there will be a presentation to the 2018 Royal Court of Franklin, Miss Franklin, Jr. Miss Franklin, Little Miss Franklin, Franklin Princess and Franklin Prince.
- 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 regular meeting minutes for May 8, 2018. (Absent: None)

2. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for May 22, 2018. (Absent: Postas)

3. **Application for a Social Affair Permit**

A motion is in order to approve the application for a social affair permit submitted by the SGT Francis M. Glynn, Post 132 American Legion, premises for the social affair permit is the SGT. Francis M. Glynn, Post 132 American Legion on June 16, 2018.

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4. Resolution 2018-51

A motion is in order to adopt resolution 2018-51 authorizing the purchase of a police vehicle; one 2018 Ford Police Interceptor SUV, all-wheel drive in the amount of \$35,345.25.

5. Water/Sewer Refunds

A motion is in order to approve the following resolutions 2018-52 through 2018-63 for water/sewer refunds as recommended by the tax collector:

- A. Resolution 2018-52, 4 Alexander Lane, Block 1010, Lot 6, in the amount of \$810.35.
- B. Resolution 2018-53, 58 Constitution Way, Block 1101, Lot 37, in the amount of \$657.80.
- C. Resolution 2018-54, 63 Catlin Road, Block 907, Lot 1, in the amount of \$834.50.
- D. Resolution 2018-55, 33 Fowler Street, Block 901, Lot 2, in the amount of \$430.54.
- E. Resolution 2018-56, 79 Sterling Street, Block 601, Lot 15, in the amount of \$489.25.
- F. Resolution 2018-57, 20 South Street, Block 710, Lot 24, in the amount of \$213.75.
- G. Resolution 2018-58, 68 Route 23, Block 1601, Lot 11, in the amount of \$61.75.
- H. Resolution 2018-59, 75 Sterling Street, Block 601, Lot 17, in the amount of \$185.25.
- I. Resolution 2018-60, 9 Master Street, Block 305, Lot 5, in the amount of \$213.99.
- J. Resolution 2018-61, 60 Constitution Way, Block 1101, Lot 38, in the amount of \$256.50.
- K. Resolution 2018-62, 56 Constitution Way, Block 1101, Lot 36, in the amount of \$358.88.
- L. Resolution 2018-63, 5 McCann Street, Block 605, Lot 35, in the amount of \$91.79.

6. Resolution 2018-64

A motion is in order to adopt resolution 2018-64 authorizing a refund to McDonald's Corporation of an escrow for a NJDOT road opening permit, posted by McDonald's Corporation in the amount of \$10,000.00.

7. Resolution 2018-65

A motion is in order to adopt resolution 2018-65 authorizing the Borough Clerk to renew the following liquor licenses for the 2018-2019 licensing term.

**Plenary Retail Consumption:**

1906-32-013-008 Franklin 897 LLC. T/A Shop Rite Wines and Spirits  
1906-33-009-012 Franklin Silver Ducat II LLC.  
1906-33-008-006 Assembly Corp. T/A Black Bear Golf Course  
1906-33-005-008 Franklin Silver Ducat II LLC.  
1906-33-011-005 Kozs Korner  
1906-33-014-006 Six Gee Corporation T/A Irish Cottage Inn

**Plenary Retail Distribution**

1906-44-003-009 The Williams Family Deli LLC.  
1906-44-006-005 MINDIP LLC.  
1906-44-007-007 WC Franklin LLC. T/A Wine Country Franklin

**Club License**

1906-31-016-001 Franklin Fire Department  
1906-31-017-001 Walkkill Golf Club  
1906-31-015-001 Sgt. Francis M. Glynn Post 132 American Legion

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8. Resolution 2018-66

A motion is in order to adopt Resolution 2018-66 approving the collective negotiations agreement with the DPW union.

9. Resolution 2018-67

A motion is in order to adopt Resolution 2018-67 authorizing the purchase of a security system for Borough Hall; camera's, 8 Channel NVR, plus miscellaneous and installation in the amount of \$3,665.00, per Ordinance 15-2016.

10. Adoption of Ordinance 05-2018

A motion is in order to adopt 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".

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 05-2018.**

11. Adoption of Ordinance 06-2018

A motion is in order to adopt 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".

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 06-2018.**

12. Introduction of Ordinance 07-2018

A motion is in order to introduce Ordinance 07-2018, entitled "SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY".

**Public hearing will be held June 26, 2018.**

13. Mayoral Appointment

Mayor Giordano will make the following appointments.

**Planning Board**

Richard Knop as Alternate #1, term expires 12/31/18.

Ted Bayles as Alternate #2, term expires 12/31/18.

Michael Raperto as Alternate #3, term expires 12/31/19.

Steve Definis as Alternate #4, term expires 12/31/2019.

**Recreation Commission**

Lindsay Erdmann as member, term expires 12/31/2020

Concetto Formica as member, term expires 12/31/2021

Barbara "Bobbi" Formica as Alternate #1, term expires 12/31/2021

14. Discussion on Resolution 2018-14

At this time there will be a discussion on adopted Resolution 2018-14, regarding the Federal 1033 Program to Enable Said Department to Request and Acquire Excess Department of Defense Equipment.

15. Recreation Commission request letter

A motion is in order to approve 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.

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16. DPW Laborer position

A motion is in order to authorize Administrator McHose to start the hiring process for the DPW Department.

17. Introduction to Ordinance 08-2018

A motion is in order to introduce Ordinance 08-2018 “AN ORDINANCE TO AMEND CHAPTER 161, THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF FRANKLIN REGARDING THE MIXED ACTIVE ADULT (MAAH) HOUSING DISTRICT.” (Which version reflects the comments received from the Planning Board dated November 9, 2017.)

**Public hearing will be held June 26, 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.