

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
AUGUST 14, 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 regular meeting minutes for July 24, 2018. (Absent: None)

2. **Resolution 2018-75**

A motion is in order to adopt resolution 2018-75 that the current year's taxes shall not be subject to interest until the 25th day after the tax bill for the third quarter installment is mailed.

3. **Resolution 2018-76 Certifying review of the 2017 Audit**

A motion is in order to adopt resolution 2018-76 certifying the Franklin Borough Governing Body has reviewed the 2018 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

At this time, the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.

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4. Resolution 2018-77 Corrective Action Plan

A motion is in order to accept and approve for filing the corrective action plan for the Audit Report year 2017 prepared and filed by the Borough's Chief Financial Officer. (Corrective Action Plan attached.)

5. Resolution 2018-78

A motion is in order to adopt resolution 2018-78 to authorize the Tax Collector to refund Dennis Malvasi and Loretta Marra, 165 Wildcat Road, Block 2201, Lot 1, \$841.50 for May 25-June 30 of the 2nd quarter taxes and cancel the 3rd and 4th quarter taxes due to the Department of Veteran Affairs' certification of permanent disability effective September 27, 2016.

6. Discharge of Mortgage

A motion is in order to confirm the Discharge of Mortgage on August 14 2018, for Anna Hughes, 62 Nestor Street, Franklin, in the amount of \$9,950.00.

7. Contract for Services

A motion is in order to approve Aquatic Technologies, Inc. Contract for services for the treatment of duck weed and water meal in the swim and beach area in the amount of \$1,200.00 per treatment. As recommended by Thomas Knutelsky, Borough Engineer. (Thomas Knutelsky letter of recommendation and Aquatic Technologies Inc. Contract included in Council packets)

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.