

**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**  
**SEPTEMBER 11, 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 dated August 14, 2018**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for August 14, 2018. (Absent: Postas)

2. **Approval of the Minutes dated August 28, 2018**

A motion is in order to approve the regular meeting minutes for August 28, 2018. (Absent: Limon and Snyder)

3. **Resolution 2018-81**

A motion is in order to approve resolution 2018-81, the memorandum of Agreement with the Franklin Borough Police Department/FOP Lodge #57. (MOA included in Council Packets)

**REGULAR AGENDA–MAYOR AND COUNCIL MEETING SEPTEMBER 11, 2018**

4. Resolution 2018-82  
A motion is in order to approve resolution 2018-82 authorizing settlement of tax court appeals for properties located at 190 and 200 Munsonhurst Road, also known as block 2701, Lots 7 & 8.
5. Resolution 2018-83  
A motion is in order to approve resolution 2018-83 authorizing fireworks display in the Borough of Franklin on September 28 & 29, 2018, at the Franklin Pond Recreation Area.
6. Resolution 2018-84  
A motion is in order to adopt resolution 2018-84 regarding improvements to Newton Street, authorizing the Borough Engineer to prepare a plan for drainage improvements for a cost not to exceed \$2,000.00.
7. Resolution 2018-85  
A motion is in order to adopt resolution 2018-85 amending resolution 2018-65 withdrawing the approval for the renewal of liquor license 1906-44-003-009, the Williams Family Deli, LLC, for the 2018-2019 licensing year. The said resolution was granted approval prior to obtaining a special ruling from the New Jersey Department of Alcohol and Beverage Control.
8. Discussion on the keeping of chickens, chicks or other domestic fowl  
At this time there will be a discussion on the keeping of chickens, chicks and domestic fowl.

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,

- Personnel matters

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. MISCELLANEOUS COMMENTS: **Mayor Giordano** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.
- L. ADJOURNMENT: **Mayor Giordano** will request a motion to adjourn the meeting.