

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 25, 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 and executive session meeting minutes for September 11, 2018. (Absent: Limon)

2. **Cell Tower Lease Consultant**

A motion is in order to approve the cell tower lease consultant proposal from 17 Mile Real Estate, LLC to provide lease audit services for 25% of any lump sum monies paid to Client and lease renegotiation services not to exceed \$2,000, as per attached proposal.

3. **Franklin Fire Department Request**

A motion is in order to approve a request from the Franklin Fire Department regarding millings and other needed construction materials from the Franklin Road Department for the construction of an extraction training area.

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4. DPW Laborer New Hires

A motion is in order to approve the hiring of three DPW laborer positions effective October 15, 2018 as recommended by Administrator McHose, Brian VanDenBroek, DPW Manager, Public Utilities Committee and the Personnel Committee.

Steven Fuchs	Step 4, full time laborer/mechanic	\$20.96/hr.
Nicasio Ciaccio	Probationary, full time laborer	\$17.46/hr.
Edward Babcock	Part time laborer	\$12.00/hr.

5. Resolution 2018-86

A motion is in order to adopt resolution 2018-86 authorizing the water and sewer collector to remove the excess gallonage and be relieved of collecting \$1,493.48 from the account for the property located at 17 Fox Hill Drive also known as Block 2804 Lot 7.

6. Resolution 2018-87

A motion is in order to adopt resolution 2018-87 supporting Bill No. S-1959/A-3594 designating “Franklinite” as the official mineral of the State of New Jersey.

7. Resolution 2018-88

A motion is in order to adopt resolution 2018-88 authorizing the Borough Clerk to renew the following liquor licenses for the 2018-2019 licensing term.

Plenary Retail Distribution

1906-44-003-009 The Williams Family Deli, LLC

Plenary Retail Consumption

1906-33-004-006 Sullivan’s Gas Light Inn

(These licenses obtained the required special ruling from the Division of Alcoholic Beverage Control which is provided in the Council packets.)

8. Resolution 2018-89

A motion is in order to adopt Resolution 2018-89 person to person, place to place transfer of liquor license 1906-44-003-009 issued to The Williams Family Deli, LLC to Jersey Innovative Investments, LLC for premises located at Shop Rite Plaza Shopping Center, 288 Route 23, Franklin, NJ (Application and documents filed with the Borough for the person to person, place to place transfer provided in the Council packets.)

9. Chief McInerney Separation Agreement

A motion is in order to approve a separation agreement for Chief McInerney effective January 1, 2019.

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
- Attorney-Client Privilege 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.

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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.