

**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**  
**NOVEMBER 27, 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**  
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 for October 23, 2018**  
A motion is in order to approve the regular meeting minutes for October 23, 2018. (Absent: None)
  2. **Approval of the Minutes for November 13, 2018**  
A motion is in order to approve the regular meeting minutes for November 13, 2018. (Absent: None)
  3. **Resolution 2018-94**  
A motion is in order to adopt resolution 2018-94 regarding the intention to revise Master Plan and Development regulations for plan conformance for land in the planning area. (Tabled from 11/13/18 meeting)

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4. Resolution 2018-99  
A motion is in order to adopt resolution 2018-99 authorizing the retention of Jessica Caldwell as a Consulting Planner for the Highlands Plan Conformance Process. (Tabled from 11/13/18 meeting)
5. Resolution 2018-105  
A motion is in order to adopt resolution 2018-105 authorizing the transfer of appropriations.
6. Resolution 2018-106  
A motion is in order to adopt resolution 2018-106 authorizing the transfer of appropriations.
7. Resolution 2018-107  
A motion is in order to adopt resolution 2018-107 authorizing In-Rem foreclosure proceedings (2015-2018).
8. Adoption of Ordinance #12-2018  
A motion is in order to adopt ordinance 12-2018 entitled “AN ORDINANCE AMENDING CHAPTER 60 REGARDING THE POLICE DEPARTMENT IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY”. (Tabled from October 23, 2018 meeting)

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 12-2018.**

9. Introduction of Ordinance #14-2018  
A motion is in order to introduce ordinance 14-2018 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPLACING SECTION 60-15 REGARDING POLICE ASSIGNMENTS FOR TRAFFIC CONTROL AND OTHER EVENTS”.

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10. Introduction to Ordinance #15-2018  
A motion is in order to introduce ordinance 15-2018 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING SECTION 259-5 REGARDING PARKING”.

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11. Review of 2017 Best Practices Worksheet  
A motion is in order to accept the best practice worksheet prepared by the CFO and Administrator and have the Acting Clerk Certify the worksheet for transmittal to Trenton.
12. Construction Department Shared Service Agreement  
A motion is in order to approve a Construction Department Shared Service Agreement between the Township of Hardyston and the Borough of Franklin beginning January 1, 2019 ending December 31, 2023. (Agreement included in Council packets)
13. Commodity Resale Agreement  
A motion is in order to approve a Commodity Resale Agreement between the Township of Hardyston and the Borough of Franklin for a 5-year term, beginning January 1, 2019, ending December 31, 2023. (Agreement included in Council packets)
14. American Legion Post 132 Request for Waiving fees  
A motion is in order to approve a request from the American Legion, Sgt. Francis M. Glynn Post 132 to waive the Franklin Borough’s instant raffle application fee in the amount of \$750.00.

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15. Discharge of Mortgage

A motion is in order to confirm the Discharge of Mortgage as described in the Franklin Borough Affordable Housing Program, on November 27, 2018, for Susan (Kulsar) Hannan, 376 Rutherford Avenue, Franklin, in the amount of \$2,854.00.

16. Mayoral Appointment

Mayor Giordano will make the following appointments.

**Economic Development Committee**

Cheryl Krouse term expires 12/31/2018

Concetto Formica term expires 12/31/2018

17. Resolution 2018-108

A motion is in order to adopt resolution 2018-108 approving the Police Department actions effective January 1, 2019.

18. Introduction of Ordinance #13-2018

A motion is in order to introduce ordinance 13-2018 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPLACING PORTIONS OF CHAPTER 10 CREATING A RECREATION COMMITTEE.”

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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.