

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
DECEMBER 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**
Laura Hawkins, Newton Medical Center/Forward Franklin Alliance and Catherin Connelly, Executive Director, North Jersey Health Collaborative will do a presentation.
- 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 November 27, 2018. (Absent: Limon)

2. **Adoption of Ordinance #14-2018**

A motion is in order to adopt 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."

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 14-2018.

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3. Adoption of Ordinance #15-2018

A motion is in order to adopt 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”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 15-2018.

4. Animal Control Officer Shared Service Agreement

A motion is in order to approve the Shared Service Agreement between the Township of Wantage and the Borough of Franklin for the service of Animal Control Officer of the calendar year 2019 in the annual sum of \$12,225.00. (This is a 2% increase from last year’s amount of \$11,985.00.) (Agreement provided in council packet)

5. Lakeland Bank Banking Services Agreement

A motion is in order to approve the banking services agreement and authorizing the CFO to execute the same provided by Lakeland for a three-year period beginning January 1, 2019 and ending December 31, 2021. (Agreement provided in council packet)

6. Resolution 2018-108

A motion is in order to adopt resolution 2018-108 to approve a coin toss Fundraiser for the Franklin Fire Department for January 26th and 27th, 2019, April 13th and 14th, 2019, July 27th and 28th, 2019 and November 16th and 17th, 2019.

7. Resolution 2018-109

A motion is in order to adopt resolution 2018-109 authorizing the tax collector to release a tax lien for the property located at 123 Davis Road, also known as Block 1901 Lot 10.

8. Resolution 2018-110

A motion is in order to adopt resolution 2018-110 authorizing the tax collector to release a tax lien for the property located at 3 High Point Circle, also known as Block 709 Lot 45.

9. Littell Community Center Shared Service Agreement

A motion is in order to approve the Littell Community Center Shared Service Agreement in the sum of \$26,000.00 for a one year period of January 1, 2019 through December 31, 2019. (Agreement provided in Council packets)

10. Police Chief Agreement

A motion is in order to approve the Police Chief Employment agreement between the Borough of Franklin and Police Chief Gregory Cugliari from January 1, 2019 to December 31, 2023.

11. Police Captain Agreement

A motion is in order to approve the Police Captain Employment agreement between the Borough of Franklin and Police Captain Seamus Geddis from January 1, 2019 to December 31, 2023.

12. DPW Laborer Salary Step Increase

A motion is in order to approve the DPW Laborer salary step increase for Andrew Burd to Grade 2, \$18.92/hr., per the DPW contract, as recommended by Brian VanDenBroek, DPW Director, Alison McHose, Administrator and the Personnel Committee.

13. DPW Laborer Salary Step Increase

A motion is in order to approve the DPW Laborer salary step increase for Jesse Bogart to Grade 4, \$20.96/hr., per the DPW contract, as

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recommended by Brian VanDenBroek, DPW Director, Alison McHose, Administrator and the Personnel Committee.

14. Resolution 2018-111 Appointment of Municipal Clerk

A motion is in order to adopt resolution 2018-111 appointing Darlene J. Tremont as Municipal Clerk for a 3-year term expiring on December 14, 2021, effective December 15, 2018.

15. Discussion on Health Benefits Employee Payment Options

At this time there will be a discussion on health benefits employee payment options while on medical leave.

16. Resolution 2018-112

A motion is in order to adopt resolution 2018-112 appointing Raymond Hayducka to serve as hearing officer at a rate of \$125 per hour.

17. Internal Controls Agreement

A motion is in order to approve the internal controls agreement with Thomas M. Ferry, CPA, RMA, of Ferraioli, Wielkotz, Cerullo & Cuva, PA to review the internal controls of the Recreation Commission in the amount of \$3,000 to \$5,000. (Agreement provided in Council Packets)

18. Discussion on Temporary Zoning Officer Shared Service

At this time there will be a discussion on a temporary zoning officer shared services agreement with the Borough of Hamburg.

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.