

**REGULAR AGENDA**  
**FOR THE MAYOR AND COUNCIL MEETING**  
**BOROUGH OF FRANKLIN,**  
**HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET**  
**FRANKLIN, NEW JERSEY AT 6:00 P.M. ON**  
**DECEMBER 21, 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**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for December 11, 2018. (Absent: None)

2. **Adoption of Ordinance #16-2018**

A motion is in order to adopt Ordinance 16-2018 entitled "AN ORDINANCE AMENDING CHAPTER 5 REGARDING THE PUBLIC WORKS DEPARTMENT IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY".

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 16-2018.**

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3. 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. (Agreement provided in Council packets)

4. 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. (Agreement provided in Council packets)

5. Tax Collection Department Shared Service with Wantage Township

A motion is in order to approve the Tax Collection Department Shared Service between Wantage Township and the Borough of Franklin beginning January 1, 2019, ending December 31, 2021 at the of cost of \$30,000 for year 2019, \$30,600 for year 2020 and \$31,212 for year 2021. (Agreement provided in Council packets)

6. 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. 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.