

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
JANUARY 22, 2019

- 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, 2019, and posted on the Borough website, which adequate notice has been certified by the Clerk."
- D. **PRESENTATIONS**
The Economic Development Committee will offer a brief presentation led by Ms. Cheryl Krouse, Chair.
- 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. **Appointment of Council Member**

A motion is in order to fill a vacant council seat in the Borough of Franklin. (Letter from Virginia N. Littell, Municipal Chairman, Republican County Committee included in council packets)

The names of the Candidates are:

Floy Estes
Dennis Jengo
Glenn Soules

Mayor Giordano will call for nominations to fill the vacancy created by Councilwoman Fantasia's resignation. The interim Council Member term of Office shall end December 31, 2019.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING JANUARY 22, 2019

After the selection, the Borough Clerk shall administer the oath of office for the interim Council Member.

2. Approval of the Minutes

a. A motion is in order to approve the reorganization meeting minutes for January 1, 2019. (Absent: None)

b. A motion is in order to approve the executive session meeting minutes for January 8, 2019. (Absent: None) Note: Mr. Snyder did not attend this executive session.

3. Resolution #2019-17

A motion is in order to adopt resolution 2019-17 authorizing the tax collector to release a tax lien for the property located at 56 Butler Street, also known as Block 709 Lot 40.

4. Resolution #2019-18

A motion is in order to adopt resolution 2019-18 authorizing the water and sewer collector to refund an overbill caused by a defective meter in the amount of \$1,569.44 for the water/sewer account for the property located at 47 Mabie Street, also known as Block 709, Lot 27.

5. Introduction of Ordinance #01-2019

A motion is in order to introduce ordinance 01-2019 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”.

Public Hearing will be held February 5, 2019.

6. Introduction of Ordinance #02-2019

A motion is in order to introduce ordinance 02-2019 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 161 REGARDING PARKING COMMERCIAL VEHICLES”.

Public Hearing will be held February 5, 2019.

7. Application for Taxi License

A motion is in order to approve the application for a taxi license to Steve Collins, Anytime Taxi for the year 2019.

8. 145 Media 2019 Proposal

A motion is in order to approve the 2019 website hosting contract with 145 Media, Bill Repasy in the amount of \$2,400.00 for the period of January 1, 2019 – December 31, 2019.

9. DPW Laborer Salary Step Increase

A motion is in order to approve a DPW Laborer salary step increase for Darren Haggerty to Grade 5, \$22.44/hr., he has completed his 1-year probation period as per the DPW contract, as recommended by Brian VanDenBroek, DPW Director and Alison McHose, Administrator.

10. Discussion on Sussex County Municipal Utilities Authority Fees

At this time there will be a discussion on the Sussex County Municipal Utilities Authority Fees.

11. Discussion on Request for Proposals for Borough Engineer

At this time there will be a discussion on request for proposal for Borough Engineers received.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING JANUARY 22, 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,

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.