

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
FEBRUARY 5, 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 4, 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:**

1. **Discussion on Request for Proposals for Borough Engineer**
At this time there will be a discussion on request for proposals for Borough Engineers received. (Tabled from 1/22/19 meeting)
2. **Discussion on Blue Diamond fees**
At this time there will be a discussion on Blue Diamond fees for back-charge on Disposal of Curbside Recycling Collection. (Initial discussion at 1/22/19 meeting)

- I. **NEW BUSINESS:**

1. **Approval of the Minutes**
A motion is in order to approve the regular meeting minutes for January 8, 2019. (Absent: None)

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2. Resolution #2019-19
A motion is in order to adopt Resolution #2019-19 authorizing compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”.
3. Resolution #2019-20
A motion is in order to adopt resolution 2019-20 authorizing submission of a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle July 2014-June 2020.
4. Agreement for Certified Recycling Professional
A motion is in order to approve the agreement between the Borough of Franklin and SCMUA to retain the services of SCMUA for a Certified Recycling Professional that will be responsible for executing the mandatory annual 2018 municipal recycling tonnage report in the amount of \$250.00 annually.
5. Resolution #2019-21
A motion is in order to adopt Resolution 2019-21 authorizing the Borough's Certified Recycling Professional to submit the 2018 recycling tonnage grant application to NJ Department of Environmental Protection.
6. Resolution #2019-22
A motion is in order to adopt Resolution 2019-22 in support of “Path To Progress” recommendations made by New Jersey Economic and Fiscal Policy Workshop.
7. Adoption of Ordinance #01-2019
A motion is in order to adopt 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”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 01-2019.

8. Adoption of Ordinance #02-2019
A motion is in order to adopt 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”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 02-2019.

9. Discussion on Microchipping Clinic
At this time there will be a discussion on a microchipping clinic.
10. Discussion on Prohibiting Engine Braking
At this time there will be a discussion on prohibiting engine braking on Munsonhurst, Route 517 in the Borough of Franklin.
11. Authorization to Borough’s Planning Professionals to work on Highland’s Conformance
A Motion is in order to give authorization to the Borough’s planning professionals to work on an updated Highland’s Conformance Initial Assessment, proposed Highlands Master Plan Element, and new Housing Element and affordable housing analysis and plan. All costs to be reimbursed by the Highlands Council.

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12. Discussion on Expansion of Borough E-mail Accounts

At this time there will be a discussion on expansion of borough e-mail accounts.

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.