

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 26, 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**
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. A motion is in order to approve the regular meeting minutes for January 22, 2019. (Absent: None)
- b. A motion is in order to approve the regular meeting minutes for February 5, 2019. (Absent: Limon, Snyder)

2. **Introduction of Ordinance #03-2019**

A motion is in order to introduce ordinance 03-2019 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 26, 2019.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING FEBRUARY 26, 2019

3. Discussion on Franklin Borough Slogan Proposals from Forward Franklin Alliance
At this time there will be a discussion on the Franklin Borough slogan proposals from Forward Franklin Alliance. (proposal samples included in packets)
4. Discussion on Prohibiting Engine Braking
5. At this time there will be a discussion on prohibiting engine braking on certain streets in the Borough of Franklin.
6. Discussion on Proposed Closure of Route 23 Access to South Rutherford Ave.
At this time there will be a discussion on the proposed closure of Route 23 access to South Rutherford Ave.
7. Child Abuse Prevention Month Proclamation
A motion is in order to adopt the Proclamation proclaiming April as Child Abuse Prevention Month.
8. Discussion on Zoning Officer Shared Service with Borough of Hamburg
At this time there will be a discussion on continuing the zoning officer shared service with Borough of Hamburg.
9. Mayoral Appointments
Mayor Giordano will make the following appointments.

Recreation Committee – 3-year terms

Member	(term expires 12/31/2021)	Scott Davis
Member	(term expires 12/31/2021)	Bobbi Formica
Member	(term expires 12/31/2021)	Concetto Formica
Member	(term expires 12/31/2021)	Jennifer Giordano
Member	(term expires 12/31/2021)	Anthony Marino
Member	(term expires 12/31/2021)	Christina Sanchez

10. Discussion on Hiring a Recreation Committee Secretary
At this time there will be a discussion on hiring a recreation committee secretary.
11. Discussion on Hiring a Nutrition Site Manager
At this time there will be a discussion on hiring a nutrition site manager for the Senior Center.

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,

- Litigation Matters

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.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING FEBRUARY 26, 2019

- 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.