

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
MARCH 12, 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 motion is in order to approve the regular meeting minutes and executive session meeting minutes for February 26, 2019. (Absent: None)

2. **Discussion on the Recommended Main Street Redevelopment Plan Resolution from the Planning Board.**

At this time there will be a discussion on the Resolution from the Planning Board entitled "RESOLUTION RECOMMENDING THE HISTORIC MAIN STREET REDEVELOPMENT PLAN FOR THE ZINC MINE REDEVELOPMENT AREA AND THE MAIN STREET REHABILITATION AREA".

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3. Discussion on Bid Specifications for 2019 Services for the Pond
At this time there will be a discussion on bid specs for 2019 services for the pond.
4. National Poison Prevention Week Proclamation
A motion is in order to adopt the Proclamation proclaiming the third full week in March to be National Poison Prevention Week (NPPW).
5. Tax Lien Releases
A motion is in order to adopt resolutions 2019-24 through 2019-28 authorizing the tax collector to release tax liens and that the Mayor and Clerk endorse the original certificate for the properties listed as follows:

Resolution 2019-24, 43 Fowler St., Block 903 Lot 4.
Resolution 2019-25, 19 Sgt. Dennis Premock Rd., Block 1504, Lot 13.
Resolution 2019-26, 66 High St., Block 1005, Lot 10.
Resolution 2019-27, 64 Church St., Block 1301, Lot 5.
Resolution 2019-28, 40 John Wilton St., Block 605, Lot 18.
6. Resolution 2019-29
A motion is in order to adopt Resolution 2019-29 authorizing the Borough of Franklin through the Franklin Police Department to file an application to participate in the Federal 1033 Program to Enable Said Department to Request and Acquire Excess Department of Defense Equipment.
7. Discussion on Disposition of the Old Franklin Fire Truck
At this time there will be a discussion on the disposition of the old Franklin fire truck.
8. Discussion on Additional Street Lights In Franklin Borough
At this time there will be a discussion on additional street lights in Franklin Borough.

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.

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- 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.