

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 26, 2019

- A. **Council President Skellenger** will call the meeting to order; Clerk will call the roll.
- B. **Council President Skellenger** will invite all present to salute the flag.
- C. **Council President Skellenger** 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: Council President Skellenger** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Council President Skellenger will offer the Mayor's Report.

- F. **OPEN PUBLIC SESSION: Council President Skellenger** 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, **Council President Skellenger** will request a motion to close the meeting to the public and return to the regular order of business.

- G. **CONSENT AGENDA: Council President Skellenger** 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, Council President Skellenger 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 for March 12, 2019. (Absent: Postas, Soules)

2. **Introduction Ordinance #04-2019**

A motion is in order to introduce an ordinance 04-2019 entitled "ORDINANCE 04-2019 CALENDAR YEAR 2019 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)".

Public hearing will be held April 9, 2019.

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3. Resolution #2019-30
A motion is in order to adopt resolution 2019-30 Authorizing Participation in Self-Examination Program of the Municipal Budget for the 2019 Budget Year.
4. Resolution #2019-31
A motion is in order to adopt resolution 2019-31 to authorize the establishment of a “Dedication by Rider” to the budget of the Borough of Franklin for recreational purposes.
5. Resolution #2019-32 Introduction of the CY2019 Municipal Budget
A motion is in order to adopt resolution 2019-32 introducing the CY2019 Municipal Budget for the Borough of Franklin.

Public Hearing: April 23, 2019.

6. Resolution #2019-33
A motion is in order to adopt resolution 2019-33 recreation trust transfer.
7. Resolution #2019-34
A motion is in order to adopt resolution 2019-34 authorizing donation of municipal property no longer needed for public use to the Franklin Volunteer Fire Department.
8. 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”.
9. Adoption of Ordinance #03-2019
A motion is in order to adopt 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”. (Planning Board recommendation letter dated 3/20/2019 from Dave Brady, Esq. PB Attorney, on Consent Agenda)

Prior to final roll call Council President Skellenger will open the meeting to the public for any comments regarding Ordinance 03-2019.

10. Mayoral Appointments
Mayor Giordano will make the following appointments:

Recreation Committee – 3 Year term

Member (term expires 12/31/2022) Holly Sillito

Economic Development Committee – 1 Year term

Member (term expires 12/31/2019) Dawne Rowe

11. Hiring of Custodian
A motion is in order to approve the hiring of Frank Fasolo as a part time custodian for 20 hours per week at a rate of \$14.00 per hour, effective April 1, 2019.
12. Discussion on Zoning Officer Position
At this time there will be a discussion on the Zoning Officer position.

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13. Discussion on Continuation of Zoning Officer Shared Service with Hamburg Borough
At this time there will be a discussion on continuation of zoning officer shared service with Hamburg Borough.
14. Discussion on Bid Specifications for 2019 Franklin Pond Services
At this time there will be a discussion on bid specs for 2019 Franklin Pond services.
15. Franklin Fire Department Request to Waive 50/50 Raffle Application Fee
A motion is in order to approve a request from the Franklin Fire Department to waive the Franklin Borough \$20 50/50 raffle application fee.

J. EXECUTIVE SESSION – IF REQUESTED

Council President Skellenger 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: **Council President Skellenger** 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, **Council President Skellenger** will request a motion to close the meeting to the public and return to the regular order of business.

- L. MISCELLANEOUS COMMENTS: **Council President Skellenger** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

- M. ADJOURNMENT: **Council President Skellenger** will request a motion to adjourn the meeting.