

**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**  
**APRIL 9, 2019**

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- 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 workshop meeting minutes for March 20, 2019. (Absent: None)
- b) A motion is in order to approve the regular meeting minutes and executive session meeting minutes for March 26, 2019. (Absent: Zydon)

2. **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, included in packets) (Tabled from March 26, 2019, meeting)

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**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 03-2019.**

3. Adoption of Ordinance #04-2019

A motion is in order to adopt 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)”.

**Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 04-2019.**

4. Resolution #2019-35

A motion is in order to adopt resolution 2019-35 457(b) Deferred Compensation Plan.

5. Resolution #2019-36

A motion is in order to adopt resolution 2019-36 to amend the 2019 temporary capital budget.

6. Resolution #2019-37

A motion is in order to adopt resolution 2019-37 to approve a coin toss Fundraiser for St. John Vianney Church sponsored by the Knights of Columbus chapter #12649 on May 4, 2019.

7. Introduction of Ordinance #05-2019

A motion is in order to introduce ordinance 05-2019 entitled “ORDINANCE PROVIDING FOR THE ACQUISITION OF A SEWER JET BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$57,000 THEREFOR FROM THE IMPROVEMENTS TO SEWERS RESERVE OF THE BOROUGH.”

**Public hearing will be held April 23, 2019.**

8. Application for a Social Affairs Permits

A motion is in order to approve the application for a social affair permit submitted by the American Legion Post #132, premises for the social affair permit is 1 Sgt. Francis M. Glynn Road, Franklin on April 27, 2019 and June 29, 2019, and authorize the clerk to endorse the application.

9. Application for a Social Affair Permits

A motion is in order to approve the application for a social affair permit submitted by the Franklin Fire Department, premises for the social affair permit is 137 Buckwheat Road, Franklin on May 4, 2019 and June 8, 2019, and authorize the clerk to endorse the application.

10. 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 for a raffle being held at their Steak & Lobster dinner fundraiser on August 17, 2019.

11. 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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12. Discussion on Area “E” East Redevelopment

At this time there will be a discussion on Area “E” East redevelopment.  
(former Super Walmart site)

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
- Contracts

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.