

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
JUNE 25, 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**
EDC "Business of the Month" for June, 2019.
- 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 June 11, 2019. (Absent: None)

2. **Resolution 2019-64**

A motion is in order to adopt resolution 2019-64 awarding contract for proposed resurfacing of various streets (Buckwheat Road & Washington Ave./School Plaza) to American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny in the amount of \$467,412.81. (Thomas Knutelsky letter of recommendation dated June 20, 2019, included in the Council packets.)

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3. Discussion on Ogdensburg Resolution #47-2019
At this time there will be a discussion on Ogdensburg resolution 47-2019 supporting “Franklinite” as the official mineral of the State of New Jersey.
4. Resolution #2019-61
A motion is in order to adopt resolution 2019-61 authorizing the issuance of not exceeding \$2,193,099 Bond Anticipation Notes of the Borough of Franklin, in the County of Sussex, New Jersey.
5. Resolution #2019-62
A motion is in order to adopt resolution 2019-62 authorizing fireworks display in the Borough of Franklin on September 27, 2019 and September 28, 2019 at the Franklin Pond Recreation Area.
6. Resolution #2019-63
A motion is in order to adopt resolution 2019-63 authorizing the Borough Clerk to renew the following liquor license for the 2019-2020 licensing term.

Plenary Retail Consumption:

1906-33-004-006 Sullivan’s Inn
1906-33-005-008 Franklin Silver Ducat II LLC
1906-33-010-008 Franklin Grill & Tavern LLC

7. Adoption of Ordinance #09-2019
A motion is in order to adopt ordinance 09-2019 entitled “ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$45,300 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 09-2019.

8. Adoption of Ordinance #10-2019
A motion is in order to adopt ordinance 10-2019, entitled “ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$48,500 THEREFOR FROM THE WATER/SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 10-2019.

9. Adoption of Ordinance #11-2019
A motion is in order to adopt ordinance 11-2019, entitled “ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$57,837.91 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERTOFORE ISSUED”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 11-2019.

10. Adoption of Ordinance #12-2019
A motion is in order to adopt ordinance 12-2019, entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 86, ANIMALS.

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Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 12-2019.

11. DPW Laborer Promotion

A motion is in order to promote Jesse Bogart, DPW laborer to DPW foreman at the rate of an additional \$2.00/hr effective July 1, 2019, as recommended by Brian VanDenBroek, Administrator McHose and the Personnel Committee.

12. Discussion on Grace's Pantry/Franklin Food Pantry

At this time there will be a discussion on Grace's Pantry/Franklin Food Pantry. (Letter from Rev. Stephen Vogt, Pastor for Prince of Peace asking for help included in Council packets.)

13. Introduction to Ordinance #13-2019

A motion is in order to introduce ordinance 13-2019, entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 161 LAND DEVELOPMENT"

Public Hearing will be held July 16, 2019.

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.