

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
August 20, 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"
- 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 July 16, 2019. (Absent: None)
- b) A motion is in order to approve the executive session meeting minutes for July 16, 2019. (Absent: None) Mr. Snyder left prior to the end of executive session and the building at 9:15PM.

2. **Duchenne Muscular Dystrophy Awareness Month Proclamation**

A motion is in order to adopt the proclamation proclaiming September 2019, as Duchenne Muscular Dystrophy Awareness Month.

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3. Introduction of Ordinance 14-2019

A motion is in order to introduce ordinance 14-2019 entitled “ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTY DESIGNATED AS BLOCK 601, LOTS 1, 2, 3, 5 AND 6, AND BLOCK 904, LOT 1, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF FRANKLIN, AND REFERRED TO AS THE ZINC MINE CONDEMNATION REDEVELOPMENT AREA, AND THE PROPERTY DESIGNATED AS THAT PROTION OF MAIN STREET FROM THE MUNICIPAL BUILDING TO HUDSON STREET, AND REFERRED TO AS THE MAIN STREET REHABILITATION AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ”.

Public Hearing will be held September 10, 2019.

4. Resolution #2019-72

A motion is in order to adopt resolution 2019-72 extending grace period for payment of 3rd quarter 2019 taxes.

5. Resolution #2019-73

A motion is in order to adopt resolution 2019-73 regarding department of public works vehicle and equipment replacement plan.

6. Resolution #2019-74

A motion is in order to adopt resolution 2019-74 requesting approval of items of revenue and appropriation NJS 40A:4-87, 2019 drive sober or get pulled over - Statewide Labor Day Crackdown Grant in the amount of \$5,500.00.

7. Resolution #2019-75

A motion is in order to adopt resolution 2019-75 authorizing the Mayor to endorse the Treatment Works approval application-Statements of consent for the SCMUA Leachate Pump Station & Force Main, Lafayette, NJ project. (Letter dated June 19, 2019, from Mott MacDonald included in council packets)

8. Resolution #2019-76

A motion is in order to adopt resolution 2019-76 authorizing the Franklin Borough Tax Collector to conduct an electronic tax sale.

9. Resolution #2019-77

A motion is in order to adopt resolution 2019-77 regarding the Franklin Fire Department Club Liquor License pursuant to the direction from the NJABC. (Letter dated March 5, 2019 from NJABC included in council packets)

10. Approval of NJ State Firemen's Association Membership Application

A motion it in order to approve the application for membership for of John B. Futcher III, 421 Rutherford Ave, Franklin to the Franklin Fire Department as recommended by Frederick Babcock, Jr., Franklin Fire Department Chief.

11. Recreation Committee Request

A motion is in order to approve a request from the Recreation Committee to spend not to exceed \$5,000 on advertisement, entertainment and other miscellaneous items for the Fall Festival/Carnival.

12. Discussion on cell tower leases

At this time there will be a discussion on cell tower leases. (Tabled from the April 23, 2019, meeting)

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13. Discussion on hiring two new police officers

At this time there will be a discussion on hiring two new police officers.

14. Discussion of Ayala v. Franklin Litigation Settlement

At this time there will be a discussion of Ayala v. Franklin litigation settlement.

15. Discussion of JCM Litigation Settlement

At this time there will be a discussion of JCM litigation settlement.

16. Discussion on South Rutherford Avenue

At this time there will be a discussion on South Rutherford Avenue as a one-way travel street.

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.

- 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.