

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
SEPTEMBER 10, 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**

Eagle Scout Luke DeRenzo – Plaque

Franklin Borough Historical Society

Judy Williams from the Franklin Borough Historical society will do a presentation on the Historical Society's Scarecrow Contest.

Summary or Synopsis of Audit Report

At this time Mr. Tom Ferry of Ferraioli, Wielkocz, Cerullo and Cuva Certified Public Accountants will present an overview of the 2018 Franklin Borough Audit Report.

- 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 for August 20, 2019. (Absent: None)

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2. Resolution 2019-78
A motion is in order to adopt resolution 2019-78 rejecting bid for rehabilitation of McCann Street Sewer Line project.
3. Resolution 2019-79 Certifying review of the 2018 Audit
A motion is in order to adopt resolution 2019-79 certifying the Franklin Borough Governing Body has reviewed the 2018 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

At this time, the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.

4. Resolution 2019-80
A motion is in order to adopt resolution 2019-80 to accept and approve for filing the corrective action plan for the Audit Report year 2018 prepared and filed by the Borough's Chief Financial Officer. (Corrective Action Plan attached.)
5. Resolution 2019-81
A motion is in order to adopt resolution 2019-81 designating July 22, 2020, as Franklin Borough breastfeeding awareness day.
6. Resolution 2019-82
A motion is in order to adopt resolution 2019-82 authorizing participation in the Federal 1033 program effective January 1, 2020 through December 31, 2020.
7. Resolution 2019-83
A motion is in order to adopt resolution 2019-83 renaming of the Franklin Borough Police Department located at 15 Cork Hill Road to The Eugene P. McInerney Police Headquarters.
8. Adoption of Ordinance 14-2019
A motion is in order to adopt 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".

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 14-2019.

9. Introduction of Ordinance 15-2019
A motion is in order to introduce ordinance 15-2019 entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING SECTION 56-1, EMPLOYMENT PRACTICES".

Public Hearing will be held on September 24, 2019.

10. Mayoral Appointment
Mayor Giordano will make the following appointment:

Public Defender – James Opfer, Esq.
Effective immediately Term expires: December 31, 2019

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11. Discussion on space for food pantry
At this time there will be a discussion on space for the food pantry for their operation at the Senior Center.
12. Discussion of Forward Franklin Grant
A motion is in order to accept a grant in the amount of \$26,454.00 from the Forward Franklin Alliance for ADA Compliant playground equipment to be installed at the Franklin Pond playground.
13. DPW Laborer Adjustment
A motion is in order to adjust Liam Smith from DPW seasonal part-time employee to DPW laborer permanent part-time status effective 9/15/19 at a rate of \$12/hr. as recommended by Administrator McHose, DPW Supervisor Brian VandenBroek and the Personnel Committee.
14. DPW Laborer Adjustment
A motion is in order to adjust Frank Fasolo from DPW permanent part-time employee to a full-time laborer position at a rate of \$19.20 (Step 2) effective 10/1/19, as recommended by Administrator McHose, DPW Supervisor Brian VandenBroek and the Personnel Committee.
15. DPW Laborer New Hire
A motion is in order to approve the hiring of Gregory Cacace as full time DPW laborer at a rate of \$17.72 per hour (probationary) effective 10/1/19, as recommended by Administrator McHose, DPW Supervisor Brian VanDenBroek and the Personnel Committee.

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.