

RESCHEDULED MEETING 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 30, 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**
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 regular meeting minutes for September 10, 2019. (Absent: Limon, Soules)
- b) A motion is in order to approve the executive session meeting minutes for September 10, 2019. (Absent: Limon, Soules) Mr. Snyder did not attend executive session and left the building at 8:15PM.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING SEPTEMBER 30, 2019

2. Resolution #2019-84

A motion is in order to adopt resolution #2019-84 authorizing the Water and Sewer Collector to remove the overbilling of \$573.85 for the property located at 140-142 Main St., also known as Block 607, Lot 5.

3. Adoption of Ordinance #15-2019

A motion is in order to adopt 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”.

Prior to final roll call Mayor Giordano will open the meeting to the public for any comments regarding Ordinance 15-2019.

4. Bench donation request letter

A motion is in order to approve a request from Charles F. Collver to donate a bench to Franklin Borough in memory of his daughter Devon Lee Collver Carbery.

5. Discussion and Approval of the Garbage Bid Specs

At this time there will be a discussion and approval on the garbage bid specs. (Bid Specs provided to the Council.)

6. Discussion on removal of Planning Board member

At this time there will be a discussion on the removal of Ted Bayles as Planning Board member.

7. Discussion on grant writing services

At this time there will be a discussion to appropriate not to exceed \$10,000 for Triad Associates grant writing services. (Proposal included in Council packets)

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.

REGULAR AGENDA – MAYOR AND COUNCIL MEETING SEPTEMBER 30, 2019

- 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.