

**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**  
**DECEMBER 17, 2019**

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- A. **Council President and Acting Mayor Skellenger** will call the meeting to order; Clerk will call the roll.
- B. **Council President and Acting Mayor Skellenger** will invite all present to salute the flag.
- C. **Council President and Acting Mayor Skellenger** 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: Council President and Acting Mayor Skellenger** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee reports.
- Council President and Acting Mayor Skellenger** will offer the Mayor's Report.
- F. **OPEN PUBLIC SESSION: Council President and Acting Mayor Skellenger** 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, **Council President and Acting Mayor Skellenger** will request a motion to close the meeting to the public and return to the regular order of business.
- G. **CONSENT AGENDA: Council President and Acting Mayor Skellenger** 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, Council President and Acting Mayor Skellenger 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 November 26, 2019. (Absent: Mayor Giordano)

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2. Resolution #2019-97  
A motion is in order to adopt resolution 2019-97 change order no. 1 Equity Environmental Engineering, LLC in the amount of \$600.
3. Resolution #2019-98  
A motion is in order to adopt resolution 2019-98 transfer resolution in the amount of \$24,000.
4. Resolution #2019-99  
A motion is in order to adopt resolution 2019-99 supporting pedestrian safety measures at the intersection of Route 23 and Washington Ave.
5. Adoption of Ordinance #17-2019  
A motion is in order to adopt ordinance 17-2019 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM SCHEDULE FOR MEMBERS OF THE BOROUGH OF FRANKLIN VOLUNTEER FIRE DEPARTMENT”. (Tabled from November 26, 2019) (Original ordinance 10-2017 included in Council packets)

**Prior to final roll call Council President and Acting Mayor Skellenger will open the meeting to the public for any comments regarding Ordinance 17-2019.**

6. Littell Community Center Shared Services Agreement Addendum  
A motion is in order to approve the addendum to the Littell Community Center Shared Services Agreement between the Township of Hardyston and the Borough of Franklin to extend the shared services agreement to June 30, 2020.
7. CDM Smith Proposal  
A motion is in order to approve the CDM Smith proposal for professional planning and engineering services for revised net water availability and water use and conservation management plan (WUCMP) assistance in the amount of \$65,000.
8. Discharge of Mortgage  
A motion is in order to confirm the Discharge of Mortgage dated March 21, 2003, for Marianne Cammarano, 17 Scott Road, Franklin, in the amount of \$9,450.
9. Discussion on Animal Control Officer services  
At this time there will be a discussion on Animal Control Officer services for the Borough of Franklin.
10. Part Time Finance Clerk Hire  
A motion is in order to approve the hire of Jim Stecher as part time finance clerk, \$18/hr. for 20 hours/wk., with additional hours scheduled as needed, not to exceed 29 hours/wk., effective January 2, 2020 as recommended by the Personnel Committee and the Administrator.
11. Temporary Part Time Finance Clerk Hire  
A motion is in order to approve the hire of Pamela Crum as temporary part time finance clerk, \$25/hr. for up to 15 hours/wk. as needed, effective January 2, 2020, ending date March 31, 2020, as recommended by the Personnel Committee and the Administrator.
12. Accept Solid Waste and Recycling Bid  
A motion is in order to approve to accept the bid for Solid Waste and Recycling Collection from Blue Diamond Disposal Inc., for a 3-year contract to begin January 1, 2020 and ending December 31, 2022 in the amount of \$1,377,000.

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J. EXECUTIVE SESSION – IF REQUESTED

**Council President and Acting Mayor Skellenger** will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

• **Attorney-Client Privilege**

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: **Council President and Acting Mayor Skellenger** 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, **Council President and Acting Mayor Skellenger** will request a motion to close the meeting to the public and return to the regular order of business.

L. MISCELLANEOUS COMMENTS: **Council President and Acting Mayor Skellenger** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT: **Council President and Acting Mayor Skellenger** will request a motion to adjourn the meeting.