

**MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
APRIL 29, 2019**

Council President Skellenger called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Limon, Mr. Postas, Mr. Skellenger, Mr. Snyder, Mr. Soules, Mr. Zydon.

Absent: Mayor Giordano

Council President Skellenger led the assembly in the flag salute.

Council President Skellenger stated "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."

OPEN PUBLIC SESSION

Mr. Postas made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Soules. All were in favor.

Mr. Dick Durina, 23 Lozaw Rd., Franklin stepped forward. Mr. Durina asked if the meeting would be opened to the public to discuss the budget.

There being no one else present who wished to address the Governing Body, Mr. Postas made a motion to close the meeting to the public, seconded by Mr. Skellenger. All were in favor.

Public hearing on Amendment to the 2019 Budget

Mr. Postas made a motion to open to the public for comments on the 2019 Budget Amendment. Seconded by Mr. Limon. All were in favor.

Mr. Dick Durina, 23 Lozaw Rd., Franklin stepped forward. Mr. Durina asked for a breakdown of the amendment of \$50,000. Administrator McHose explained that the amendment is to cover legal bills that were not submitted prior to the budget being crafted. A discussion was held on the payment of legal bills.

Ms. Dawne Rowe, 140 Munsonhurst Rd., Franklin stepped forward. Ms. Rowe questioned the timing of the bills being presented.

Mr. Zydon made a motion to close to the public for comments on the 2019 Budget Amendment. Seconded by Mr. Postas. All were in favor.

Mr. Soules made a motion to adopt the Amendment to the 2019 Budget. Seconded by Mr. Zydon.

Upon roll call vote:

Ayes: Limon, Postas, Skellenger, Soules, Zydon

Nays: Snyder Absent: None Abstentions: None

Resolution to Adopt the 2019 Budget

Mr. Limon made a motion to adopt the final 2019 Budget, Resolution 2019-45. Seconded by Mr. Soules.

Upon roll call vote:

Ayes: Limon, Postas, Skellenger, Soules, Zydon

Nays: Snyder Absent: None Abstentions: None

At this time Mr. Skellenger read a prepared statement in regards to the conduct at the last council meeting.

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Mr. Postas commented that he was not at the last meeting but did have the opportunity to listen to the recording of the meeting.

Mr. Postas made a motion to have a vote of no confidence against Mayor Giordano. Seconded by Mr. Zydon.

Upon roll call vote:

Ayes: Postas, Skellenger, Snyder, Zydon

Nays: Limon, Soules Absent: None Abstentions: None

Mr. Durina commented that a rice notice should have been provided to the individual and he does not feel comfortable with the motion.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Skellenger made a motion to adjourn the meeting at 7:08p.m., seconded by Mr. Limon. All were in favor.

Stephen Skellenger, Council President

Darlene J. Tremont, Municipal Clerk