

**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**  
**MAY 12, 2020**

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- A. **Mayor Sowden** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Sowden** will invite all present to salute the flag.
- C. **Mayor Sowden** 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 5, 2020, and posted on the Borough website, which adequate notice has been certified by the Clerk."

D. **EXECUTIVE SESSION – IF REQUESTED**

**Mayor Sowden** will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

- Personnel Settlement Agreement

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.

E. **PRESENTATIONS**

There are no presentations this evening.

- F. **COMMITTEE REPORTS:** **Mayor Sowden** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

**Mayor Sowden** will offer the Mayor's Report.

- G. **CONSENT AGENDA:** **Mayor Sowden** 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 Sowden 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 April 28, 2020. (Absent: None)

**REGULAR AGENDA – MAYOR AND COUNCIL MEETING MAY 12, 2020**

2. Ordinance 01-2020

A motion is in order to adopt ordinance 01-2020 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING SECTION 218-6 REGARDING SIGNS”.

**Prior to final roll call Mayor Sowden will open the meeting to the public for any comments regarding Ordinance 01-2020.**

3. Ordinance 02-2020

A motion is in order to adopt ordinance 02-2020 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPLACING CHAPTER 259, VEHICLES AND TRAFFIC”.

**Prior to final roll call Mayor Sowden will open the meeting to the public for any comments regarding Ordinance 02-2020.**

4. Ordinance 03-2020

A motion is in order to adopt an ordinance 03-2020 entitled “ORDINANCE 03-2020 CALENDAR YEAR 2020 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)”.

**Prior to final roll call Mayor Sowden will open the meeting to the public for any comments regarding Ordinance 03-2020.**

5. Personnel Settlement Agreement

At this time there will be a discussion on the possible approval of a personnel settlement agreement.

6. Discussion Property Maintenance Lease Agreement

At this time there will be a discussion for the property maintenance lease agreement for 172 Maple Road, Block 1901, Lot 30.

7. American Legion Post 132 Request to Waive Raffle License Fees

At this time there will be a discussion on the possible approval for the request from Commander Robert Lawler, American Legion Post 132, to waive (3) three raffle license fees to the Borough as follows:

\$20.00 - Tricky Tray raffle license fee event date October 4, 2020

\$700.00 - 50/50 Boat raffle license fee - May 24, 2021

\$750.00 - Pull Tab raffle license fee - April 1, 2020 - March 31, 2021

- J. OPEN PUBLIC SESSION: **Mayor Sowden** 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 Sowden** will request a motion to close the meeting to the public and return to the regular order of business.

- K. MISCELLANEOUS COMMENTS: **Mayor Sowden** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

- L. ADJOURNMENT: **Mayor Sowden** will request a motion to adjourn the meeting.