

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
JULY 21, 2020

- 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. **PRESENTATIONS:**
1. Mr. Thomas Ferry, Municipal Auditor – CY2020 Municipal Budget.
 2. **Public Hearing on the CY2020 Municipal Budget**
Mayor Sowden will open the meeting to the public for public comments on the CY2020 Municipal Budget.
 3. **Resolution #2020-43**
A motion is in order to introduce and adopt resolution 2020-43 to amend the CY2020 Municipal Budget.
 4. **Resolution #2020-47**
A motion is in order to adopt the amended CY2020 budget resolution 2020-47.
 5. Christina Marks, Sussex County Senior Services – Senior Lunch Program.
- E. **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.
- F. **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.
- G. **OLD BUSINESS:**
1. **Discussion on the Senior Center Nutrition Program**
At this time there will be a discussion on the Senior Center Nutrition Program.

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H. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for June 23, 2020. (Absent: None)

2. **Resolution 2020-49**

A motion is in order to adopt resolution 2020-49 to Join (renew) the Statewide Insurance Fund for the period of three years with the effective dates from January 1, 2021 to January 1, 2024.

3. **Statewide Insurance Fund Indemnity & Trust Agreement**

A motion is in order to approve the Statewide Insurance Fund Indemnity and Trust Agreement for the Borough of Franklin continuing membership until January 1, 2024.

4. **Introduction of Ordinance #06-2020**

A motion is in order to introduce ordinance 06-2020 entitled “BOND ORDINANCE APPROPRIATING \$476,480, AND AUTHORIZING THE ISSUANCE OF \$286,406 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY”.

Public Hearing will be held on August 18, 2020.

5. **Introduction of Ordinance #07-2020**

A motion is in order to introduce ordinance 07-2020 entitled “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE AUCTION OF PUBLIC PROPERTIES OWNED BY THE BOROUGH AND NO LONGER REQUIRED FOR PUBLIC USE”.

Public Hearing will be held on August 18, 2020.

6. **Resolution #2020-52**

A motion is in order to adopt resolution 2020-52 authorizing the retainer of an auctioneer for the sale of certain land and property no longer needed for public use.

7. **Shared Service Agreement for Deer Carcass Removal**

A motion is in order to approve the Shared Service Agreement through December 31, 2021, between Space Wild Animal Farm Inc. and the Borough of Franklin for deer carcass removal from Municipal road rights-of-way at the current 2020 rate of \$31.00 per deer.

8. **Release of Performance Bond**

A motion is in order to authorize the release of a performance bond in the amount of \$6,000 to Hudd Environmental Services as recommended by Thomas Knutelsky, Borough Engineer. (letter of recommendation provided in Council packets)

9. **Mutual Aid and Assistance Agreement with the County of Sussex**

A motion is in order to approve the Mutual Aid and Assistance Agreement between the County of Sussex and Franklin Borough to provide services in emergency situations through December 31, 2023.

10. **Greenchip Proposal of Services**

A motion is in order to approve the proposal of services from Greenchip Ewaste and ITAD Solutions for electronic waste recycling services.

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11. Discussion on the approval of the Developer’s Agreement for “Miner’s Cove”

At this time there will be a discussion on the approval of the Developer’s Agreement for “Miner’s Cove”.

12. Discussion on Zoning Officer Memo re: Outdoor Dining Parameters

At this time there will be a discussion on the zoning officer memo re: outdoor dining parameters.

I. 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.

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.

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.