

**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
FEBRUARY 10, 2009**

- A. **Mayor Crowley** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Crowley** will invite the Franklin Boy Scouts to conduct the flag ceremony and invite all to salute the flag.
- C. **Mayor Crowley** 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 seq. It has been properly advertised, and certified by the Clerk."

D. **PRESENTATIONS**

Mr. Karl Groggaard, Scoutmaster, will give a presentation to the Council regarding the Franklin Boy Scouts.

- E. **CONSENT AGENDA:** **Mayor Crowley** 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 Crowley will request a motion to approve the consent agenda.

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

Mayor Crowley will offer the Mayor's Report.

- G. **OPEN PUBLIC SESSION:** **Mayor Crowley** 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 5 minute maximum.**

After giving all persons present an opportunity to address the Governing Body, **Mayor Crowley** will request a motion to close the meeting to the public and return to the regular order of business.

H. **OLD BUSINESS:**

I. **NEW BUSINESS:**

1. **Approval of Meeting Minutes**

A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on January 27, 2009. (Absent: None)

2. **Clothing Bin Enforcement Resolution**

A motion is in order to adopt a resolution designating the Franklin Borough Zoning Office as the "Appropriate Municipal Agency" for accepting permits and enforcing the provision of law relating to the use and placement of donation clothing bins.

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3. Approval NORWESCAP Lease Agreement

A motion is in order to approve the three year lease agreement for office space at the Franklin Senior Center by NORWESCAP at a rent of \$3,744.00 a year for 2009, \$3,894.00 a year for 2010 and \$4,050.00 a year for 2011.

4. Appointment of Alternate Public Defenders

A motion is in order to appoint Shepard Kays, Esq. and John Williams, Esq. as Alternate Public Defenders at the same rate of the regular public defender.

5. Appointment of Alternate Prosecutor

A motion is in order to appoint Jarrod CoFrancesco, Esq. as Alternate Prosecutor at the same rate as the regular prosecutor.

6. Resolution Authorizing Participation in the PARIS Grant Record Purging Project by the County of Sussex

A motion is in order to adopt a resolution authorizing the Borough of Franklin to participate in the PARIS Grant Records Purging Project to be sponsored by the County of Sussex as a Shared Service.

7. Introduction Ordinance #1-2009 Amending Chapter 218 Signs

A motion is in order to introduce an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 218 OF THE CODE OF THE BOROUGH OF FRANKLIN ENTITLED "SIGNS".

FINAL HEARING: FEBURARY 24, 2008

J. EXECUTIVE SESSION – IF REQUESTED

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

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