

**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 24, 2009**

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- A. **Mayor Crowley** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Crowley** will invite all present 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**

There are no presentations scheduled for tonight's meeting.

- 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 February 10, 2009. (Absent: Stoll)

2. **Adoption Ordinance #1-2009 Amending Chapter 218 Signs**

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

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #1-2009.

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3. Adoption Ordinance #2-2009 Clothing Bins

A motion is in order to adopt an ordinance entitled, "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO ADD CHAPTER 104 TO THE CODE OF THE BOROUGH OF FRANKLIN TO REGULATE DONATION CLOTHING BINS".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #2-2009.

4. Adoption Ordinance #3-2009 Amending Fees

A motion is in order to adopt an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 119, FEES OF THE FRANKLIN BOROUGH CODE".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #3-2009.

5. Resolution Authorizing Certain Highlands Grants

A motion is in order to adopt a resolution authorizing application and administration of certain Highlands Grants.

6. Approval 2009 Interlocal Agreement for CFO

A motion is in order at approve the Interlocal Agreement with Hardyston Township Municipal Utilities Authority for Chief Financial Officer for the year of 2009 at a cost of \$12, 976.00.

7. Dedication of Rider Resolution for Uniform Fire Safety Act Penalties

A motion is in order to adopt a resolution requesting permission for the dedication by rider for Uniform Fire Safety Act Penalty Monies (NJS 52:27D-192 et seq.) Trust Fund.

8. Resolution Cancelling 2004 Taxes

A motion is in order to adopt a resolution cancelling 2004 taxes of \$229.04 for Block 30 Lot 39.01, 68 Nestor Street due to the lot being combined.

9. Discussion – Sewer Service Area Mapping

At this time a discussion will be held regarding the Franklin Borough Sewer Service Area Mapping.

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.

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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.