

**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
JUNE 23, 2009**

- 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**

Resolution honoring SSG Sabrina Mohammed

A motion is in order to adopt a resolution honoring the heroic service of SSG Sabrina Mohammed for her participation, dedication, courage and sacrifice upon her return from military service.

- 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 June 9, 2009. (Absent: None)

2. **2008 Municipal Audit**

Sam Rome, CFO, will update the Council on the results of the 2008 Municipal Audit.

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3. Resolution 2008 Audit

A motion is in order to adopt a resolution certifying the Franklin Borough Council has reviewed the 2008 Audit Comments and Recommendations as required by N.J.A.C.5:30-6.5.

4. Adoption Ordinance #10-2009 Amending Signs

A motion is in order to adopt an ordinance entitled an "AN ORDINANCE TO AMEND CHAPTER 218 OF THE CODE OF THE BOROUGH OF FRANKLIN ENTITLED "SIGNS" AND AMENDING CHAPTER 161, "LAND DEVELOPMENT"

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #10-2009.

5. Introduction Ordinance #11-2009 Water/Sewer Capital Improvements

A motion is in order to introduce an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$109,000.00 FROM WATER/ SEWER CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS WATER/ SEWER CAPITAL IMPROVEMENTS OR PURPOSES BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

FINAL READING: JULY 14, 2009

6. Introduction Ordinance #12-2009 Copying Fees

A motion is in order to introduce an ordinance entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO AMEND CHAPTER 119 "FEES" OF THE CODE OF THE BOROUGH OF FRANKLIN TO CHANGE THE COPYING FEES".

FINAL READING: JULY 14, 2009

7. Resolution Authorizing 2007 Budget Reserve Transfers

A motion is in order to authorize 2007 Budget Appropriation Reserve Transfers totaling \$12,900.00.

8. Resolution Cancelling Public Assistance Account Balances

A motion is in order to authorize the cancellation of the Public Assistance Trust Account #1 and transfer the account balance of \$13,000 to the Current Fund.

9. Resolution Refunding Taxes for Block 64 Lot 23

A motion is in order to authorize the Tax Collector to refund taxes in the amount of \$4,416.32 for the first half of 2009 to Block 64 Lot 23 for qualification as 100% Totally Disabled Veteran.

10. Approval of Annual Soap Box Derby

A motion is in order to approve the request from Cub Pack 90 to hold the Annual Soap Box Derby on Sunday, July 12, 2009, from noon to 3:00 PM on Main Street.

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11. Discussion on Continued Use of Qualification Range

A discussion will be held regarding the continued use of the range for Police Firearms Qualifications.

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.