

**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
SEPTEMBER 8, 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**

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. A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on August 11, 2009. (Absent: Snyder)
- b. A motion is in order to approve the meeting minutes of the Regular Meeting held on August 18, 2009. (Absent: Barton & Limon)

2. **Adoption Ordinance #13-2009 Nuisances**

A motion is in order to adopt an ordinance entitled "AN ORDINANCE TO REPLACE CHAPTER 191 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING NUISANCES".

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Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #13-2009.

3. Public Hearing on 2009 Budget Amendments

A motion is to adopt the 2009 Budget Amendments.

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding the 2009 Budget Amendments.

4. Resolution Refunding Water and Sewer Escrow

A motion is in order to adopt a resolution authorizing the refund of water and sewer escrow in the amount of \$5000.00 to Crystal Springs Builders, LLC.

5. Crossing Guards Change of Employment Status

A motion is in order to approve a change in employment status for Jennifer Henry, from permanent to substitute crossing guard and Mary Payton, from substitute to permanent crossing guard effective September 2, 2009, as recommended by the Head Crossing Guard.

6. Appointment Board of Public Works Member

A motion is in order to confirm the Mayor's appointment of Susan Gardell as a member of the Board of Public Works, filling an unexpired term ending December 31, 2011, effective immediately.

7. Resolution Authorizing Refund of Taxes Block 23.02 Lot 16

A motion is in order to adopt a resolution authorizing the refund of \$1,701.53 for duplicate taxes paid by the owner of Block 23.02 Lot 16.

8. Resolution Approving Submission of Municipal Alliance Grant

A motion is in order to adopt a resolution approving the submission of an application for a Municipal Alliance Grant of \$12,474.00 for the calendar year 2010 by the Franklin/Hardyston Alliance Coalition.

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.

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- 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.