

**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  
JANUARY 26, 2010**

---

- 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 Reorganization Meeting held on January 5, 2010. (Absent: Miller)
- b. A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on January 12, 2009. (Absent: None)

2. **Adoption Ordinance #1-2010 Amending Chapter 176 Mobile Home Park Rent Stabilization**

A motion is in order to adopt an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 176 OF THE FRANKLIN BOROUGH CODE, ARTICLE II "MOBILE HOME PARK RENT STABILIZATION".

**PAGE TWO OF THE AGENDA OF JANUARY 26, 2010**

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #1-2010.

3. **Resolution Authorizing Tax Refund Block 37 Lot 16**

A motion is in order to adopt a resolution authorizing the tax collector to refund an overpayment of \$429.24 to Block 37 Lot 16.

4. **Approval Shared Service Agreement for Vehicle Washing Equipment**

A motion is in order to approve the Shared Service Agreement for Vehicle Washing Equipment with Wantage Township beginning February 1, 2010 and terminating on December 31, 2010 at the rate of \$20.00 per vehicle.

5. **Approval to Participate in the Hepatitis B Vaccination Program**

A motion is in order to approve participation in the Sussex County Hepatitis B Vaccination Program for Emergency Responders at a fee of \$30.00 for vaccine given.

6. **Waiver of Bingo and Raffle Fees for Franklin Fire Department**

A motion is in order to approve the waiver of \$500.00 in Bingo Fees and \$750.00 in Instant Raffles Fees charged by the Borough of Franklin for the Franklin Fire Department.

7. **Appointment of Clough Harbor as Consulting Engineer**

A motion is in order to approve the appointment of Clough Harbor as Consulting Engineer for the Municipal Back Up Well at the same rate as 2009.

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.