

**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  
OCTOBER 12, 2010**

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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**

Ken Nelson will discuss his proposal for planning services.

- 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 per person.**

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 September 28, 2010. (Absent: None)

2. **Adoption Ordinance #11-2010 Funding \$42,000 for Improvements**

A motion is in order to adopt an ordinance "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$42,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

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Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #11-2010.

3. Adoption Ordinance #13-2010 Modifying Solid Waste and Recycling

A motion is in order to adopt an ordinance entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO MODIFY THE CODE OF THE BOROUGH OF FRANKLIN REGARDING SOLID WASTE AND RECYCLING".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #13-2010.

4. Introduction Ordinance #14-2010 Modifying Chapter 86 Dogs & Cats

A motion is in order to introduce an ordinance entitled "AN ORDINANCE TO MODIFY CHAPTER 86 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING DOGS AND CATS".

FINAL HEARING: October 26, 2010

5. Resolution Authorizing Tax Collector to Cancel Taxes

A motion is in order to adopt a resolution authorizing the tax collector to cancel taxes on Block 5 Lot 2B1, Block 14 Lot 13.04 and Block 48 Lot 1 for a total of \$3,223.70 for all parcels.

6. Resolution Approving Place to Place Liquor License Transfer

A motion is in order to adopt a resolution approving the Place to Place Liquor License Transfer for Franklin 897, LLC trading as ShopRite Wines and Spirits of Franklin from 170 Route 23 to their new location at 100 Route 23 effective January 3, 2011.

7. Introduction Ordinance 15-2010 Property Maintenance

A motion is in order to introduce an ordinance entitled "AN ORDINANCE TO REPLACE CHAPTER 205 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING PROPERTY MAINTENANCE".

FINAL HEARING: October 26, 2010

8. Approval of \$21,000 Re-Development Surveys

A motion is in order to approve the Redevelopment Surveys at cost of \$21,000.00.

9. Approval of Sussex County Contract for Ice Control Materials

A motion is in order to accept the Sussex County Bid Contract for Ice Control Materials (Salt and Grits).

10. Approval to Hire and Conduct Dog Census

A motion is in order to approve hiring two Crossing Guards at their current rate to conduct a Dog Census.

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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.