

**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
MARCH 9, 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 Regular Meeting and Executive Session held on February 9, 2009. (Absent: None)
- b. A motion is in order to approve the meeting minutes of the Executive Session held on January 26, 2010. (Absent: None)

2. **Police Mutual Aid Memorandum of Understanding**

A motion is in order to approve the Police Mutual Aid Memorandum of Understanding between the Borough of Hamburg, Township of Hardyston, Borough of Franklin, Township of Vernon and Borough of Ogdensburg.

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3. Approval of Nelson Consulting Planning Services Proposal

A motion is in order to approve the proposal for planning services dated February 9, 2010, for Plan Endorsement from Nelson Consulting at the rate of \$110.00 per hour, not to exceed \$3,000.00.

4. Approval of Harold Pellow & Assoc. Map Proposal

A motion is in order to approve the proposal from Harold Pellow & Associates in the amount of \$1700.00 for preparing maps for Plan Endorsement.

5. Waiver of Fees for Boy Scouts

A motion is in order to approve the request to waive the fees associated with the use of the Franklin Pond Recreation Complex and Senior Center from May 14th thru May 16th for the Boy Scouts and Girl Scouts Joint Camp Out and Dance.

6. Approval Municipal Software Computer Maintenance Agreement

A motion is in order to approve the Computer Maintenance Agreement from Municipal Software Inc. in the amount of \$16,188.00 for the year 2010.

7. Award of Bid for GMC Truck

A motion is in order to award the bid for a 2009 GMC TC5500 Diesel 4WD Truck with Regular Cab/Chassis to Beyer Bros. Corporation at the cost of \$47,276.00.

8. Approval of Computer Service Contract for Police Department

A motion is in order to approve the Computer Service Contract from Sparta Township in the amount of \$2,600.00 for the Franklin Police Department.

9. Approval of Mattesich Settlement Agreement

A motion is in order to approve the settlement agreement for Nevin Mattesich in the amount of \$26,000.00 for pension contribution, \$20,000.00 of which Franklin Borough will pay.

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.