

**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 23, 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 motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on March 9, 2010. (Absent: Stoll)

2. **Resolution Authorizing 2009 Budget Appropriation Reserve Transfers**

A motion is in order to authorize the 2009 Budget Appropriation Reserve Transfers of \$43,750.00 from the current fund.

3. **Resolution Supporting the 2010 Census**

A motion is in order to support the 2010 Census and recognize April 1, 2010 as Census Day.

**PAGE TWO OF THE AGENDA OF MARCH 23, 2010**

4. Approval Space Farms Contract for Deer Carcass Removal

A motion is in order to approve the contract from Space Farms for deer carcass removal in the amount of \$45.00 per deer for the year 2010.

5. Memorial Day Parade Approval

A motion is in order to approve the request from the American Legion Post 132 to hold their annual Memorial Day Parade and Service on May 31, 2010. Line up begins at 10:00 AM at the American Legion with the Parade beginning at 10:30AM and ending at the Memorial Monument on Main Street where services will be held.

6. Confirmation of Letter of Credit Release for Sterling Ridge Property

A motion is in order to confirm the release of the letter of credit from Sterling Ridge Property, Block 38 Lot 11.04, in the amount of \$57,904.20, that was released to Amboy Bank by the Borough Administrator on March 10, 2010 without council resolution.

7. Approval EDC Cleanup Day

A motion is in order to approve the Economic Development Committee Clean Up Day to be held on May 1, 2010.

8. Appointment of Recreation Member Alternate #1

A motion is in order to confirm the Mayor's appointment of Mark Risko as Alternate #1 on the Recreation Commission; term expires December 31, 2011.

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.