

**REGULAR AGENDA  
FOR THE MAYOR AND COUNCIL MEETING  
BOROUGH OF FRANKLIN,  
HELD AT THE FRANKLIN ELEMENTARY SCHOOL  
50 WASHINGTON AVENUE  
FRANKLIN, NEW JERSEY AT 7:00 P.M. ON  
JUNE 1, 2010**

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- A. **Mayor Crowley** will call the meeting to order; the Mayor 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. **Appointment of Acting Clerk**

A motion is in order to appoint Rachel Heath as Acting Clerk for the meeting of June 1, 2010, due to the absence of the Clerk and Deputy Clerk.

- H. **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.

I. **OLD BUSINESS:**

I. **NEW BUSINESS:**

1. **Approval of Meeting Minutes**

A motion is in order to approve the meeting minutes of the Regular Meeting held on May 11, 2010 and May 25, 2010. (Absent: Zschack)

2. **Resolution Endorsing Housing Element & Fair Share Plan**

A motion is in order to adopt a resolution re-petitioning the Council on Affordable Housing for Substantive Certification with an amended Housing Plan and Fair Share Plan.

3. **Resolution Authorizing Furlough for Designated Employees**

A motion is in order to adopt a resolution authorizing the implementation of six unpaid furlough days for designated Borough employees.

4. **Resolution Authorizing Refund of Tax Overpayment**

A motion is in order to adopt a resolution authorizing the Tax Collector to refund the overpayment of taxes in the amount of \$1,380.91 for Block 57 Lot 5 to Bac Tax Services.

5. **Approval of Garden State Fireworks Contract**

A motion is in order to approve the contract from Garden State Fireworks in the amount of \$5000.00 for the fireworks display to be held on Franklin Nite.

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6. Discussion and Approval of Fire Prevention Services

A discussion will be held regarding two proposed Interlocal Contracts for Fire Prevention Services.

7. Approval of Patrolman Grissom Salary Increase

A motion is in order to approve the Step 4 increase for Patrolman Grissom to \$66,482.00, effective June 8, 2010, as per the Chief of Police recommendations.

8. Approval of Grinspec Group Insurance Trust Dental Agreement

A motion is in order to approve the renewal contract from Grinspec Group Insurance Trust at an increased rate of 3% for one year or 5% for two years.

9. Adoption Ordinance #5-2010 Modifying the Solid Waste Code

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".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #5-2010.

- J. 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.

K. 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.