

**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
JUNE 22, 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 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. A motion is in order to approve the meeting minutes of the Regular Meeting Session held on June 1, 2010. (Absent: None)
- b. A motion is in order to approve the meeting minutes of the Emergency Meeting Session held on June 4, 2010. (Absent: Limon, Miller)

2. **Table Adoption Ordinance #5-2010 Modifying the Solid Waste Code**

A motion is in order to carry the adoption of 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" to the July 13, 2010 meeting.

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3. Introduction Ordinance #6-2010 Authorizing Re-Executing Historical Society Ground Lease

A motion is in order to introduce an ordinance entitled, "AN ORDINANCE OF THE BOROUGH OF FRANKLIN AUTHORIZING RE-EXECUTION OF A GROUND LEASE WITH THE FRANKLIN HISTORICAL SOCIETY".

FINAL HEARING: JULY 13, 2010

4. Emergency Meeting Resolution

A motion is in order to adopt a resolution ratifying the action of the Governing Body taken at the June 4, 2010 Emergency Meeting.

5. Resolution Authorizing 2010-2011 Liquor License Renewals

A motion is in order to adopt a resolution authorizing the Borough Clerk to renew liquor licenses for the 2010-2011 licensing term.

6. Approval of Annual Soap Box Derby

A motion is in order to approve the request from Cub Pack 90 to hold the Annual Soap Box Derby on Sunday, July 18, 2010, noon to 3:00 PM on Main Street.

7. Approval of Test Well Installation Bid Change Order

A motion is in order to approve a change order for the Test Well Installation Bid in an amount not to exceed \$26,500.00 inclusive of both drilling and additional engineering fees.

8. Tax Levi Cap Waiver Resolution

A motion is in order to adopt a resolution approving the application to the Local Finance Board requesting a Tax Levy CAP waiver.

9. Approval of Patrolman Cugliari Salary Increase

A motion is in order to approve the Step 3 increase for Patrolman Cugliari to \$60,231.00, effective July 15, 2010, as per the Chief of Police recommendations.

10. Resolution Authorizing Estimated Tax Bills

A motion is in order to adopt a resolution authorizing the Tax Collector to prepare and issue estimated tax bills for the third installment of 2010.

11. Lease Approval for the Franklin Armory/Littell Community Center

A motion is in order to approve the proposed 2010-2011 lease agreement for the Franklin Armory/Littell Community Center by the Joint Recreation in the amount of \$13,237.50.

12. Discussion on Proposed Capital Improvement Projects

A discussion will be held regarding proposed capital improvement projects scheduled to be completed in 2010.

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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.