

**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
AUGUST 10, 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**

Mayor Crowley will introduce Joe Inga, Sussex County Fire Marshall.

- 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 held on July 13, 2009. (Absent: Snyder, Zschack)

2. **Public Hearing on 2010 Budget Amendments**

A motion is to adopt the 2010 Budget Amendments.

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding the 2010 Budget Amendments.

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3. Resolution Adopting the 2010 Budget

A motion is in order to adopt the Municipal Budget for 2010.

4. Adoption Ordinance #6-2010 Authorizing Re-Executing Historical Society Ground Lease

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

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #6-2010.

5. Adoption Ordinance #8-2010 Salaries of Officers and Employees

A motion is in order to introduce an ordinance entitled "ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY FOR THE YEAR 2010".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #8-2010.

6. Adoption Ordinance #9-2010 Amending Chapter 161 Land Development

A motion is in order to introduce an ordinance entitled " AN ORDINANCE AMENDING CHAPTER 161 OF THE FRANKLIN BOROUGH CODE, THE BOROUGH'S LAND DEVELOPMENT ORDINANCE".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #9-2010.

7. Resolution Authorizing Issuance of Bond Anticipation Notes

A motion is in order to adopt a resolution authorizing the issuance of not exceeding \$1,390,875 Bond Anticipation Notes of the Borough of Franklin, in the County of Sussex, New Jersey.

8. Resolution Approving Submission of Municipal Alliance Grant

A motion is in order to adopt a resolution approving the submission of an application for a Municipal Alliance Grant of \$12,474.00 for the calendar year 2011 by the Franklin/Hardyston Alliance Coalition.

9. Resolution Selecting "Outstanding Older American"

A motion is in order to adopt a resolution selecting an Outstanding Older American for the Borough of Franklin. The Senior of the Year will be announced to the public on Sunday, August 22, 2010 at the Annual Senior Picnic at noon.

10. Resolution Amending Agreement for Chief of Police

A motion is in order to approve the amendment to the agreement from the Chief of Police which gives back 1 ½% of base salary for the period of July 2010 through December 2010, in lieu of unpaid furlough days.

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11. Resolution Approving FOP Lodge #57 Memorandum of Agreement

A motion is in order to approve the Memorandum of Agreement from Fraternal Order of Police Franklin/Ogdensburg Lodge #57 which gives back 1 ½% of the 2010 base salary towards medical benefits for the period of July 1, 2010 through December 31, 2010, in lieu of unpaid furlough days.

12. Approval Shared Service Agreement for Fire Marshall

A motion is in order to approve the Shared Service Agreement between the County of Sussex and the Borough of Franklin for Fire Marshall for 2010.

13. Introduction Ordinance # 10-2010 Fire Inspection Fees

A motion is in order to introduce an ordinance entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO AMEND CHAPTER 119 "FEES" OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING FIRE INSPECTION FEES".

14. Resolution Approving DOT Grant for Reconstruction of Master Street

A motion is in order to adopt a resolution approving the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Reconstruction of Master Street.

15. Resolution Approving DOT Grant for Reconstruction of Green Street

A motion is in order to adopt a resolution approving the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Reconstruction of Green Street.

16. Appointment Substitute Crossing Guard

A motion is in order to appoint Rose Breidenstein as Substitute Crossing Guard effective August 23, 2010, at the rate of \$13.15, as recommended by Head Crossing Guard Darlene Tremont.

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.

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- 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.