

**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
SEPTEMBER 28, 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 motion is in order to approve the meeting minutes of the Regular Meeting held on September 14, 2010. (Absent: Stoll)

2. **Introduction Ordinance #11-2010 Funding \$42,000 for Improvements**

A motion is in order to introduce an ordinance "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$42,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

FINAL READING: OCTOBER 12, 2010

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3. Introduction Ordinance #12-2010 Authorizing Emergency Appropriation

A motion is in order to introduce an ordinance entitled "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION UNDER N.J.S. 40A:4-53 ET SEQ. TO CODIFICATION OF ORDINANCES, BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

FINAL READING: OCTOBER 12, 2010

4. Resolution Requesting 2.5% Cap Exclusion for \$20,000 Special Emergency Appropriation

A motion is in order to adopt a resolution requesting the Director of Local Government Services exclude the Special Emergency Appropriation of \$20,000 for Codification of the Master Plan from the 2.5% CAP.

5. Approval of Maintenance Contract for FTR Gold Recording System

A motion is in order to approve the maintenance contract from October 31, 2010 to October 30, 2011, in the amount of \$1,600.00 for the FTR Gold Recording System Hardware and Software Support.

6. Adoption IRS Section 125 Cafeteria Plan

A motion is in order to adopt the Internal Revenue Service Section 125 Cafeteria Plan.

7. Introduction Ordinance #13-2010 Modifying Solid Waste and Recycling

A motion is in order to introduce 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 AND RECYCLING".

FINAL HEARING: OCTOBER 12, 2010

8. Appointment Board of Health Member

A motion is in order to appoint Jill Helmstetter as a member of the Board of Health filling an unexpired term ending December 31, 2010, effective immediately, as recommend by the Board of Health.

9. Discussion Purchase of Trash Receptacles

A discussion will be held on purchasing trash receptacles for Main Street.

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.