

**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
FEBRUARY 22, 2011**

- 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**

Board of Public Works Chairman Steve Sluka will address the Council regarding the Solid Waste Contract.

- 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 3 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 February 8, 2011. (Absent: None)

2. **FOP Lodge #57 Grievance Hearing**

At this time the Council will hold a hearing regarding a grievance filed by the Fraternal Order of Police Lodge #57 on January 18, 2011, pursuant to step 4 of the grievance process.

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3. Adoption Ordinance #2-2011 Amending Chapter 218 Signs

A motion is in order to adopt an ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 218 OF THE CODE OF THE BOROUGH OF FRANKLIN ENTITLED "SIGNS" AND AMENDING CHAPTER 161, "LAND DEVELOPMENT".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #2-2011.

4. Adoption Ordinance #4-2011 Amending Chapter 119 Police Fees

A motion is in order to adopt an ordinance entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND REPLACING CHAPTER 119 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING POLICE ACTIVITIES."

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #4-2011.

5. Approval of Aquatic Technologies Proposal for Pond Weed Management

A motion is in order to approve the two year proposal submitted by Aquatic Technologies in the amount of \$13,150.00 per year as recommended by Brian VanDenBroek, Water/Sewer Superintendent.

6. Resignation of Deputy Court Administrator

A motion is in order to accept the resignation of Lindsay Miller as Deputy Court Administrator, effective March 4, 2011, with regrets.

7. Approval of Interlocal Construction Contracts

A motion is in order to approve the execution of the Interlocal Agreement for Construction Office with Hardyston Township for four years in the amount of \$101,384.00 with a 2% year over year increase and an additional \$5,000.00 per year for the first 100 Certificates of Habitability issued with an additional \$50.00 for each certificates in excess of 100.

8. Approval of Shop Rite Liquors Special Event Pennants/Streamers

A motion is in order to approve the request submitted by Shop Rite Liquors to display pennants and streamers at their Grand Opening on March 5, 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,

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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.