

**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  
APRIL 26, 2011**

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- A. **Mayor Crowley** will call the meeting to order; Acting 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."
- 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 and Executive Session held on April 12, 2011. (Absent: None)

2. **2011 Tax Identification Statement**

A motion is in order to approve the 2011 Tax Identification Statement which certifies a submission of expenditures for taxes paid pursuant to PL 2007, chapter 311 in 2010 in the amount of \$5052.90.

3. **Resignation of BPW Member Steve Sluka**

A motion is in order to approve the resignation of BPW member Steve Sluka.

4. **Approval of Waste Management Current Contract Extension**

A motion is in order to approve the extension of the current Waste Management contract to June 30<sup>th</sup>, 2011 at the current terms and conditions.

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5. Resolution Rescinding Temporary Acting Registrar

A motion is in order to adopt a resolution rescinding the appointment of a temporary Acting Registrar.

6. Resolution Authorizing Interviews for Patrolman

A motion is in order to authorize the Borough Administrator to begin the interview process for the position of Police Patrolman.

7. Appointment of Part Time Violations Clerk

A motion is in order to appoint Maggie Rodriguez to the position of part time Violations Clerk at \$12.00 per hour not to exceed 20 hours per week.

8. Approval of Developer's Agreement

A motion is in order to approve the updated Developer's Agreement for G.S. Realty-Sterling Ridge (formerly Estelle Manor) as recommended by John Ursin, Borough Attorney.

9. Public Hearing on the 2011 Budget

**Mayor Crowley** will open the meeting to the public for anyone wishing to comment on the 2011 Municipal Budget.

10. Reintroduce Resolution Amending 2011 Budget

A motion is in order to reintroduce a resolution entitled "Borough of Franklin Amendment to 2011 Budget".

**PUBLIC HEARING TO BE HELD ON MAY 10, 2011.**

11. Resolution to Amend the Capital Budget

A motion is in order to approve a Resolution to Amend the Capital Budget.

12. Ordinance 6-2011 Bond Ordinance Appropriating \$200,000, and Authorizing the Issuance of \$190,000 in Bond or Notes of the Borough, for the Purpose of various Improvements to Master Street,

A motion is in order to approve Ordinance 6-2011 Appropriating \$200,000, and Authorizing the Issuance of \$190,000 in Bond or Notes of the Borough, for the Purpose of various Improvements to Master Street,

**PUBLIC HEARING TO BE HELD ON MAY 10, 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,

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.