

**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
MAY 24, 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. **PUBLIC HEARING**

FOP Grievance

- 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 May 10, 2011. (Absent: Miller)

2. **Approval of Street Sweeping**

A motion is in order to approve Prism Maintenance Inc., to Power Sweep approximately 50 miles of roadway within Franklin Borough. All material will be dumped in a designated area within Franklin Borough the amount of the service to be \$5,150.00.

3. **Discussion of Interlocal Service Agreement for the Services of CFO, Municipal Finance and Tax Collection.**

a. Interlocal (HTMUA) Service Agreement for the Services of CFO for the period of January 1, 2011 thru December 31, 2011 for the amount of \$13,485.00; January 1, 2012 thru December 31, 2012 for the amount of \$13,755.00; January 1, 2013 thru December 31, 2013 for the amount of \$14,030.00.

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b. Interlocal Service Agreement for Finance Department Services for the period of January 1, 2012 through December 31, 2012 for the amount of \$56,040.00; January 1, 2013 through December 31, 2013 for the amount of \$57,161.00; January 1, 2014 through December 31, 2014 for the amount of \$58,305.00.

c. Interlocal Service Agreement for Tax Collection Services for the period of January 1, 2012 through December 31, 2012 for the amount of \$91,951.00; services rendered in 2013 for the amount of \$93,791.00; services rendered in 2014 for the amount of \$95,667.00. During the period of this contract, for each one percent (1%) increase in the recipient's percentage of total tax line items, there shall be a surcharge of \$1,300.00 per year. The surcharge shall be applied to the contract year in which the change occurred and continue each remaining year of the contract.

A motion is in order to authorize the Borough Administrator to forward the Interlocal Agreements to Hardyston Township for their approval.

4. Public Works Employees Request for Summer Hours.

A motion is in order to approve the Public Works Employees request for summer hours, 6:30 am to 2:30 pm, starting May 31, 2011 through September 6, 2011.

5. Waiver of Fees for Franklin Nite

A discussion will be held regarding the request to waive fees for non-profit groups participating at Franklin Nite.

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.