

**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
November 8, 2011
Revised**

- A. **Council President Miller** will call the meeting to order; Clerk will call the roll.
- B. **Council President Miller** will invite all present to salute the flag.
- C. **Council President Miller** 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: Council President Miller** 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, Council President Miller will request a motion to approve the consent agenda.

- F. **COMMITTEE REPORTS: Council President Miller** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

Council President Miller will offer the Mayor's Report.

- G. **OPEN PUBLIC SESSION: Council President Miller** 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 Council President Mayor and kept to a 3 minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Council President Miller** 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 October 25, 2011. (Absent: Kulsar)

A motion is in order to approve the meeting minutes of the Special Meeting held on November 1, 2011. (Absent: Zschack)

2. **Resolution to Join (Renew the Statewide Insurance Fund)**

A motion is in order to join (Renew the Statewide Insurance Fund) with effective dates from January 1, 2012 and terminating on January 1, 2015.

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3. Statewide Insurance Fund Indemnity & Trust

A motion is in order to approve the Statewide Insurance Fund Indemnity and Trust Agreement for Franklin's continuing membership until January 1, 2015.

4. Risk Management Consultant's Agreement

A motion is in order to approve the Risk Management Consultant's Agreement for the 2012 Statewide Insurance Fund for Dietz & Hammer.

5. Recreation Sign

At this time a discussion will be held regarding a free standing sign that the Recreation Committee is proposing.

6. Animal Control Services

At this time a discussion will be held regarding an Interlocal Service Agreement for Animal Control Services for 2012 at an annual rate of \$10,700.

7. SCUMA Rate Increases

At this time a discussion will be held regarding SCMUA rate increases.

J. EXECUTIVE SESSION – IF REQUESTED

Council President Miller 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: **Council President Miller** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

L. ADJOURNMENT: **Council President Miller** will request a motion to adjourn the meeting.