

**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 14, 2012**

- 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 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 Reorganization Meeting held on January 3, 2012. (Absent: Zschack)

2. **Discharge of Mortgage Discharge Block 66.01 Lot 9**

A motion is in order to confirm the Discharge of Mortgage on February 14, 2012 for Carolyn Norman, 276 Munsonhurst Rd. Franklin, Block 66.01 Lot 9 in the amount of \$10,700.00.

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3. Resolution 2012-16 Promotion to the Position of Borough Tax Collector

A motion is in order to adopt Resolution 2012-16 of the Governing Body of Franklin Borough Authorizing Promotion of Theresa Schlosser to Borough Tax Collector at an annual salary of \$49,000.

4. Resolution 2012-17 Hiring of a Part-Time Court Attendant

A motion is in order to adopt Resolution 2012-17 of the Governing Body of the Borough of Franklin Authorizing the hiring of part-time Court Attendant Edward L. Curry at the rate of \$22.00 per hour at a minimum of three hours per session commencing on or after February 29, 2012.

5. Increase in Part-Time Secretary hours

A motion is in order to increase part-time Secretary Darlene Tremont hours from 29 hours per week up to 35 hours per week at the same rate of \$15.00 per hour.

6. SCUMA Tipping Fees Increases

A Motion is in order to approve payment to Blue Diamond for SCUMA tipping fee increases commencing January 1, 2012.

7. School Board Election Change

A discussion will be held at this time on the change of the annual Franklin Borough Board of Election date to the general election on November 6, 2012.

8. Centennial Discussion

A discussion will be held at this time regarding the Centennial Celebration for Franklin Borough.

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.

