

**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 28, 2012**

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- 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 tonight.
- 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 January 10, 2012. (Absent: Kulsar)

A motion is in order to approve the meeting minutes of the Executive Session held on February 14, 2012. (Absent: Zschack)

2. **SCUMA Tipping Fees Increases**

A discussion will be held at this time regarding payment to Blue Diamond for SCUMA tipping fees increase.

**PAGE TWO OF THE AGENDA OF FEBRUARY 28, 2011**

3. Resolution 2012-18 Agreement with Morris County Cooperative Pricing Council

A motion is in order to adopt resolution 2012-18 authorizing execution of an agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the period of October 1, 2011 through September 30, 2016.

4. Position of Head Crossing Guard

A motion is in order to appoint Lynn Prtorich as head crossing guard at the rate of \$14.06 per hour.

5. Zone Change for Block 70 Lot 3.

A discussion will be held at this time on a zone change for Block 70 Lot 3 from multifamily zone to highway commercial.

6. Centennial Discussion

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

7. Evans Street Drainage

A discussion will be held at this time regarding drainage on Evans Street.

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.