

**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 8, 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 the Meeting Minutes**

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

A motion is in order to approve the Executive Session meeting minutes held on April 24, 2012. (Absent: None)

2. **Resolution #2012-27 Pre-Disaster Hazard Mitigation Plan**

A motion is in order to adopt Resolution #2012-27, the Governing Body of the Borough of Franklin, Sussex County, New Jersey All Hazards Pre Disaster Mitigation Plan. (Tabled from April 10, 2012 and April 24, 2012 and amended May 8, 2012).

PAGE TWO OF THE AGENDA OF MAY 8, 2012

3. Resolution #2012-32 Separation Agreement

A motion is in order to adopt Resolution #2012-32 of the Governing Body of the Borough of Franklin approving separation agreement for Patricia Leasure.

4. Resolution #2012-33 supporting A-2717

A motion is in order to adopt Resolution #2012-33 supporting A-2717 extending the time period for municipalities to commit to expend collected development fees and payments-in-lieu of constructing affordable units.

5. Resolution #2012-35 Construction related services

A motion is in order to adopt Resolution #2012-35 the Governing Body of the Borough of Franklin accepting the donation of construction-related services.

6. Resolution #2012-36 Purchase a Police Vehicle

A motion is in order to adopt Resolution #2012-36 the Governing Body of the Borough of Franklin to purchase police vehicle 2009 Jeep Liberty with 26,816 miles from the Franklin Sussex Auto Mall as recommended by Chief McInerney.

7. 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 \$5,250.00.

8. Approval of Part Time summer help utilizing Clean Communities Funds

A motion is in order to authorize the administrator to utilize Clean Communities funds to hire up to 5 students at \$7.25 per hour, up to 20 hours a week for 6 weeks during the summer and one adult student at \$9.50 per hour, up to 25 hours a week for 9 weeks during the summer. The work to be performed is litter control and related clean communities projects.

9. Discussion on waiving fees for non-profit organizations

A discussion will be held at this time regarding waiving fees for non-profit organizations.

10. Request to waive fees

Sister Thomasina Gebhard would like be present to request the Council members to waive the fees for her Arts, Crafts & Collectibles Festival; as they are a non-profit organization serving the community

11. Discussion on Saint Clare's Hospital in Sussex

A discussion will be held at this time regarding Saint Clare's Hospital in Sussex.

12. Discussion on (Franklin Night and Fireworks)

A discussion will be held at this time regarding Franklin Night and Fireworks.

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.

PAGE THREE OF THE AGENDA OF MAY 8, 2012

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.