

**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
October 23, 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**

At this time there will be a presentation by Franklin Borough's Tax Assessor Scott Holzhauser regarding tax reassessment.

- 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 June 26, 2012. (Absent: Kulsar)

A motion is in order to approve the meeting minutes of the Regular Meeting held on July 10, 2012. (Absent: Gardell, Snyder)

A motion is in order to approve the meeting minutes of the Regular Meeting held on October 9, 2012. (Absent: Kulsar)

**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
October 23, 2012**

2. Adoption of Ordinance #7-2012

A motion is in order to adopt Ordinance #7-2012 **“AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF FRANKLIN IN THE COUNTY OF SUSSEX.**

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #7-2012.

3. Introduction of Ordinance #8-2012 Criminal Background checks

A motion is in order to introduce an ordinance entitled **“THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING CHAPTER 196, ATTACHMENT 1 ENTITLED “RECREATION AREA RULES AND REGULATIONS” AND CHAPTER 106 ENTITLED “CRIMINAL BACKGROUND CHECKS” OF THE CODE OF THE BOROUGH OF FRANKLIN.**

Final Reading November 13, 2012

4. Introduction of Ordinance #9-2012 Tax Exemption and Abatement

A Motion is in order to introduce an ordinance entitled **“ AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ESTABLISHING THE ELIGIBILITY OF COMMERCIAL AND INDUSTRIAL STRUCTURES FOR THE FIVE YEAR TAX EXEMPTION AND ABATEMENT PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.**

Final Reading November 13, 2012

5. Discharge of Mortgage Peter and Naomi M. Kopnik, 265 Munsonhurst Road, Franklin

A motion is in order to confirm the Discharge of Mortgage on October 23, 2012 for Peter and Naomi M. Kopnik, 265 Munsonhurst Rd. Franklin, in the amount of \$8,300.00.

6. Approval of Franklin Fire Department Lease agreement for the Fire House
A motion is in order to approve the lease agreement for the Fire House between the Borough of Franklin and Franklin Fire Department.

7. Approval of Franklin Fire Department Lease agreement for Fireman’s Park
A motion is in order to approve the lease agreement for Fireman’s Park between the Borough of Franklin and Franklin Fire Department.

8. Resolution 2012-72 Surplus Vehicles
A motion is in order to adopt resolution 2012-72 authorizing sale of surplus vehicles owned by the Borough of Franklin through Govdeals.com pursuant to State approved contract.

9. Resolution 2012-73 Designating January 11 as Human Trafficking Awareness Say.
A Motion is in order to adopt resolution 2012-73 of the Governing Body of the Borough of Franklin designating January 11 as Human Trafficking Awareness Day.

**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
October 23, 2012**

10. Resolution 2012-74 Awarding Bid For Route 23 South pumping Station
A motion is in order to adopt resolution 2012-74 Awarding bid for Repairs for Route 23 South Wastewater Pumping Station/Pump Replacement with New Pump Controls.
11. Resolution 2012-75 Awarding Bid for Well "C"
A Motion is in order to adopt resolution 2012-75 awarding Bid for Proposed improvements for Munsonhurst Road Well House Addition of Well "C".
12. Resolution 2012-76 tax refund
A motion is in order to adopt resolution 2012-76 authorizing the Tax Collector to refund Samuel & Barbara Eletto, 1 Cummins Street, Franklin Block 607 Lot 33 in the amount of \$2,254.17.
13. Resolution 2012-77 tax refund
A motion is in order to adopt resolution 2012-77 authorizing the Tax Collector to refund Antimo A. Del Vecchio, Attorney for Black Bear Golf, Inc. 142-146 Route 23 Franklin, Block 1601 Lot 2 in the amount of \$11,978.64.
14. Resolution 2012-78 regarding license revocation or suspension
A motion is in order to adopt resolution 2012-78 regarding license revocation or suspension with exhibit A attached amending By-laws and Personnel manuals accordingly.
15. Discussion on Holiday Scheduling
At this time there will be a discussion regarding holiday scheduling.

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.