

**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 13, 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**

Mayor Crowley will present Christopher Martinez with a Certificate of Appreciation and Honorary Appointment to the Franklin Borough Recreation Commission.

- 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 September 11, 2012. (Absent: Mr. Kulsar, Mr. Limon)

A motion is in order to approve the meeting minutes of the Regular Meeting held on October 23, 2012. (Absent: None)

2. **Animal Control Services**

At this time a discussion will be held regarding an Interlocal Service Agreement for Animal Control Services for 2013 between Wantage Township and the Borough of Franklin at an annual rate of \$10,910.

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3. Resolution 2012-80 Water and Sewer Refund  
A motion is in order to adopt resolution 2012-80 authorizing the water and sewer collector to credit the account of NP 1300 LLC Block 1101 Lot 1 in the amount of \$5,866.25.
4. Resolution 2012-81 Authorizing the Issuance of Bond Anticipation Note  
A motion is in order to adopt resolution 2012-81 authorizing the issuance of not exceeding \$309,000 Bond Anticipation Notes of the Borough of Franklin, in the County of Sussex, New Jersey.
5. Dispatching/PSAP Contract with Sparta Township  
At this time a discussion will be held regarding an Interlocal Agreement between the Township of Sparta and the Borough of Franklin for Sparta to provide for a three year period 911 Public Safety Answering Point (PSAP)
6. Discussion on E -Ticketing  
At this time there will be a discussion on E -Ticketing.
7. Discussion regarding the Borough Calendar  
At this time there will be a discussion regarding continuing appropriations for printing and mailing of the Borough Calendar.
8. Discussion on Board of Public Works  
At this time there will be a discussion regarding the continuation of the board of Public Works.
9. Discussion Sussex/Warren partnership  
At this time there will be a discussion regarding the Sussex/Warren partnership to prevent child sexual abuse.
10. Discussion on Tax Abatement (PILOT)  
At this time a discussion will be held regarding Tax Abatement Payment in Lieu of Taxes (PILOT).

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.