

**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 26, 2013**

- 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**
Judy Williams will be updating the Governing Body on the historic marker for 100th year celebration of Franklin Borough.
- 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 and Executive Session meeting held on February 13, 2013. (Absent: None)

2. **Resolution 2013-20 release of Vallila Cash Bond**

A motion is in order to adopt resolution 2013-20 authorizing the release of a cash bond in the amount of \$500.00 for developer James Vallila, JVC Construction.

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3. Adoption of Ordinance #1-2013 Authorizing a Lease Agreement between the Borough of Franklin and Northwest New Jersey Community Action program, Inc.
A motion is in order to adopt ordinance #1-2013 entitled " ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE BOROUGH OF FRANKLIN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM, INC. FOR A PORTION OF MUNICIPALLY OWNED PROPERTY LOCATED AT GEORGE LABANCE LANE"
4. Resolution 2013-21 2012 Tonnage Grant Application
A motion is in order to adopt resolution 2013-21 endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection.
5. Discussion on the Commodity Resale Agreement
At the time there will be a discussion regarding a Commodity Resale Agreement between Hardyston Twp and Franklin Borough
6. Discussion on the 2013 Budget Tentative Schedule
A discussion will be held at this time regarding the tentative schedule for the 2013 Budget.
7. Resolution 2013-22 Transfer of Appropriation Reserves
A motion is in order to adopt resolution 2013-22 the transfer of appropriation reserves in the amount of \$4,000.
8. Discussion on Proposal for Reassessment Services
At this time there will be a discussion regarding requests for proposal for reassessment services.

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.