

**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
April 23, 2013**

Revised

- 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 Minutes**

A motion is in order to approve the regular meeting minutes for April 9, 2013. (Absent: Mr. Limon)

2. **Memorial Day Parade**

A motion is in order to accept the request from the American Legion Post 132 to hold a parade on Memorial Day May 27, 2013 to honor those veterans who gave their all for our nation. Parade line up at the Legion Post at 10:00 A.M. and starts at 10:30 A.M.

3. **Discussion on Street Sweeping**

At this time there will be a discussion regarding the proposals for street sweeping.

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4. Resolution 2013-29 Opposing Senate Bill S-2511
A motion is in order to adopt resolution 2013-29 opposing Senate Bill S-2511 amendments to Open Public Meetings Act.
5. Resolution 2013-30 Authorizing Cancellation of Drainage on Evans Street Funds
A motion is in order to adopt resolution 2013-30 authorizing cancellation of balance of the funds of Drainage on Evans Street Ordinance #2-2012.
6. Resolution 2013-31 Authorizing Cancellation of Police Roof Funds Ordinance #5-2012
A motion is in order to adopt resolution 2013-31 authorizing cancellation of balance of the funds for Police Roof Ordinance #5-2012.
7. Resolution 2013-32 Supporting Bill S-1896/A-1503
A motion is in order to adopt resolution 2013-32 supporting S-1896/A-1503 Sharing the burden of Property Assessment Appeal Refunds.
8. Resolution 2013-33 Cancellation of Certain Capital Improvement Funds
A motion is in order to adopt resolution 2013-33 authorizing cancellation of certain capital improvement funds.
9. Introduction Ordinance 6-2013 to Appropriate \$10,000 from the Capital Improvement Fund
A motion is in order to introduce ordinance 6-2013 entitled " AN ORDINANCE TO APPROPRIATE THE SUM OF \$10,000 FROM THE CAPITAL IMPROVEMENT FUND TO BE APPLIED TO THE GENERAL CAPITAL PURCHASE OF A DIESEL ENGINE FOR THE AMBULANCE."

Public hearing to be held May 14, 2013.

10. Resolution 2013-34 to adopt the 2013 Budget
A motion is in order to adopt the 2013 budget resolution 2013-34.
11. Resolution 2013-35 Purchase a Police Vehicle
A motion is in order to approve resolution 2013-35 to authorize to provide for the purchase a police vehicle.
12. Approval of the Historic Marker
A motion is in order to approve a historic marker sign for placement in the pond recreation area with the Borough to contribute 1/2 the cost of the marker up to \$1,100.
13. Discussion on the Franklin Pond Recreation Area/Scoreboard
At this time there will be a discussion regarding the Franklin Pond Recreation Area and a request by the Wallkill Valley Junior Football League to relocate the scoreboard from the Franklin Pond Facility to the Wheatsworth Field Complex.

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.

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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.