

**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 14, 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**

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 23, 2013. (Absent Mr. Snyder)

2. **Adoption of Ordinance #6-2013 to Appropriate \$10,000 from the Capital Improvement Fund**

A motion is in order to adopt Ordinance #6-2013 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.

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #6-2013.

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3. Police Officer Conditional Offer of Employment
A motion is in order to approve a conditional offer of employment for a police officer starting step one of the police contract \$42,980.
4. 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.
5. Resolution 2013-37 Risk Management Consultant
A motion is in order to adopt resolution 2013-37 appointing Skylands Risk Management Inc. as its local Risk Management Consultant and the Borough Administrator authorized representative of the public entity and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant Agreement for the year 2013.
6. Risk Management Consultant's Agreement
A motion is in order to approve the 2013 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement.
7. Resolution 2013-38 Urging the State Legislature to approve A-2454
A motion is in order to adopt resolution 2013-38 urging the State Legislature to approve A-2454, which would alter eligibility requirements for unemployment insurance for seasonal public entity workers.
8. Resolution 2013-39 Volunteer Credit Program
A motion is in order to adopt resolution 2013-39 to support and participate in the volunteer credit program (P.L. 1998, C. 145)
9. Resolution 2013-40 Copier Lease
A motion is in order to adopt resolution 2013-40 authorizing the execution and issuance of the necessary purchase order in the total amount not to exceed \$22,140.00 to Atlantic tomorrows Office for copier lease.
10. Horizon Blue Cross Blue Shield Public employer Dental Trust Rate
A motion is in order to approve Horizon blue Cross Blue Shield Public Employer dental trust rate increase of 3.29% for a one year rate guarantee for 2013-2014.
11. Resolution 2013-41 Duplicate Tax Sale Certificate
A motion is in order to adopt resolution 2013-41 authorizing the issuance of a duplicate tax sale certificate pursuant to N.J.S.A. 54:5-52.1.
12. Resolution 2013-42 Appointment of Municipal Clerk
A motion is in order to adopt resolution 2013-42 appointing Robin Hough as Municipal Clerk for a three year term expiring on May 13, 2016.

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13. Discussion on Land Use

At this time there will be a discussion regarding Land Use incentivizing development and Redevelopment/Rehabilitation.

14. Approval of 8th Annual Prayer Walk

A motion is in order to approve the request from Family Cloister Learning Center to hold their 8th Annual Prayer Walk on Saturday May 18, 2013 beginning at 11:00 AM.

15. Discussion on Franklin Pond Park Area

At this time there will be a discussion regarding improvement of the Franklin Pond Park.

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.