

**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 28, 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 May 14, 2013. (Absent: None)

2. **Discussion regarding Littell Center Fee Structure**

At this time there will be a discussion regarding the Littell Center Fee Structure

3. **Approval of Contribution to Walkkill Valley First Aid Squad**

A motion is in order to approve a contribution to the Walkkill Valley First Aid Squad for financial assistance in the amount of \$2,800.00 from the County of Sussex.

**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 28, 2013**

4. Resolution 2013-44 Compensation Balances
A motion is in order to approve resolution 2013-44 approving dedication by Rider Account set up for the purpose of Accumulated Leave Compensating Balances.
5. Resolution 2013-45 Approving Extended Hours for Construction of Bridge E-07
A motion is in order to approve resolution 2013-45 granting extended hours for the construction of Sussex County Viaduct Bridge E-07
6. Resolution # 2013-46 Postal Meter Lease
A motion is in order to adopt resolution 2013-46 authorizing the execution and issuance of the necessary purchase order in the total amount not to exceed \$8,495.00 to Mail Finance A Neopost USA Company, Contract #75256 for the postal meter lease.
7. Resolution 2013-47 Dell Computers Purchase
A motion is in order to adopt resolution 2013-47 authorizing the execution and issuance of the necessary purchase order in the total amount not to exceed \$7,021.45 to Dell Computer Corporation for the purchase of 6 computers, 3 monitors and 1 laptop.
8. Resolution 2013-48 Amend Resolution 2013-40 for Copier Lease
A motion is in order to adopt resolution 2013-48 authorizing the amendment of resolution 2013-40 for the copier lease increasing the contract price to \$22,680.00. Where an error on the monthly lease stating the monthly rate as \$369.00 instead of \$378.00, due to the police copier using the Fax option.
9. Resolution 2013-49 Special Emergency Appropriation
A motion is in order to approve resolution 2013-49 approving the 5 year emergency appropriation for Municipal Tax Reassessment in the total amount of \$25,000.00.
10. Resolution 2013-43 Awarding Raises for Non-Contract Employees
A motion is in order to adopt Resolution #2013-43 to raise the salaries and wages 2% retroactive to January 1, 2013 for non-contract employees.

Prior to voting, Mayor Crowley will open the meeting to the public for any comments on resolution 2013-43.

11. Discussion on Heritage House
At this time there will be a discussion regarding the Historical Society (Heritage House) lease.
12. Discussion on Commercial and Recreational Vehicles
At this time there will be a discussion on Commercial and Recreational Vehicles.

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.

**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 28, 2013**

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.