

**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
June 11, 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 28, 2013. (Absent: Mr. Snyder)
2. **Resolution 2013-50 Tax and Water/Sewer refund**
A motion is in order to adopt resolution 2013-50 authorizing the Tax Collector to refund a tax refund of \$1,497.05 and water/sewer refund of \$915.21 totaling \$2,412.26 for overpayment for Block 905 Lot 13 57-61 Main Street owned by Sejkzade Sabani.
3. **Resolution 2013-51 Appointing a certified Tax Collector**
A motion is in order to adopt resolution 2013-51 appointing Theresa Schlosser Certified Tax Collector.

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4. Resolution 2013-52 Tax Identification Statement
A motion is in order to adopt resolution 2013-52 Tax Identification Statement.
5. Resolution 2013-53 Renewal of 2013-2013 Liquor License
A motion is in order to adopt resolution 2013-53 renewing liquor license for the 2013-2014 Licensing Term
6. Resolution 2013-54 Authorizing the Firework Display for Franklin Night.
A motion is in order to adopt resolution 2013-54 authorizing the Firework Display for Franklin Night June 29, 2013 at the Franklin Pond Recreation Area
7. Resolution 2013-55 tax refund
A motion is in order to adopt resolution 2013-55 authorizing the tax collector to refund \$2,000.00 to Donald & Nanette Devore Block 907 Lot 11 known as 9 Rowe Place for Veterans Property Tax Exemption.
8. Resolution 2013-56 tax refund
A motion is in order to adopt resolution 2013-56 authorizing the tax collector to refund \$2,637.35 to Leonard and Kathleen Weakland Block 1004 Lot 31 known as 73 High Street for Veterans Property Tax Exemption.
9. Resolution 2013-57 tax refund
A motion is in order to adopt resolution 2013-56 authorizing the tax collector to refund \$1,850.99 to Susan Fillgrove (widow of Karl Fillgrove) Block 2201 Lot 61 known as 36 Woodland Road for Veterans surviving Spouse Property tax Exemption.
10. Resolution 2013-58 Estimated Tax Bills
A motion is in order to adopt resolution 2013-58 authorizing the Borough Tax collector to prepare and mail estimated tax bill in accordance with P.L. 1994, C72.
11. Maintenance contract with Morris County Elevator
A motion is in order to approve a new 2 year maintenance contract with Morris County Elevator at a monthly rate of \$195 commencing July 1, 2013.
12. Discussion on redevelopment of Areas A, C, D and the west side of Area E and rehabilitation for Area B.
At this time there will be a discussion regarding the redevelopment of Areas A, C D and the west side of Area E and the rehabilitation for Area B as recommended by the Planning Board.
13. Discussion on Detour for Bridge E-06
At this time there will be a discussion on the detour for Bridge E-06.
14. Discussion on purchasing a police car
At this time there will be a discussion on purchasing a police car.
15. Discussion on DPW overtime
At this time there will be a discussion regarding the DPW overtime.

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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.