

**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 25, 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**

Oath of Allegiance for Police Officer Robert Vander Ploeg III.

- 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 executive session meeting minutes for May 28, 2013. (Absent: Snyder)

2. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for June 11, 2013. (Absent: None)

3. **Resolution 2013-59 Authorizing a Duplicate Tax Sale Certificate**

A motion is in order to approve resolution 2013-59 authorizing the issuance of a duplicate tax sale certificate Pursuant to N.J.S.A. 54:5-52.1.

**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 25, 2013**

4. Resolution 2013-60 renewal of Liquor License
A motion is in order to approve resolution 2013-60 authorizing the Borough Clerk to renew liquor licenses for the 2013-2014 licensing term.
 5. Resolution 2013-61 requesting approval of items of Revenue and Appropriation
A motion is in order to approve resolution 2013-61 requesting approval of items of revenue and appropriation NJS 40A:4-87.
 6. Resolution 2013-62 cancellation of outstanding check balances
A motion is in order to approve resolution 2013-62 cancelling outstanding check balances with the Municipal Court.
 7. Resolution 2013-63 Public Works Manager
A motion is in order to approve resolution 2013-63 hiring Vincent Cahill as the Department of Public Works Manager at a salary of \$75,000 per year.
 8. 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. (Tabled from June 11, 2013)
 9. 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. (Tabled from June 11, 2013)
 10. 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. (Tabled from June 11, 2013)
 11. Introduction Ordinance #7-2013 Authorizing a Special Emergency Appropriation
A motion is in order to introduce an ordinance entitled "AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$25,000 FOR THE PREPARATON AND EXCEUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH"
- Public hearing to be held on July 9, 2013.**
12. Discussion on Group 5 Developer's Agreement
At this time there will be a discussion regarding Group 5 Developer's Agreement.
 13. Discussion on Capital Improvements and Financing
At this time there will be a discussion regarding Capital Improvements and Financing.

**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 25, 2013**

14. Discussion on changes to chapter 161 Land Development

At this time there will be a discussion on changes to chapter 161 Land Development commercial and recreation 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.

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.