

**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
September 10, 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 August 13, 2013. (Absent: Snyder, Zschack)

2. **Adoption of Ordinance #9-2013 Amending Chapter 161 Land Development**

A motion is in order to adopt Ordinance #9-2013 "AN ORDINANCE AMENDING CHAPTER 161 OF THE FRANKLIN BOROUGH CODE THE BOROUGH'S LAND DEVELOPMENT ORDINANCE".

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #9-2013.

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3. Adoption of Ordinance #10-2013 Purchases for Computer Upgrades and Police Equipment.

A motion is in order to adopt Ordinance #10-2013 "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$15,184.92 FROM RESERVES FOR PURCHASES FOR COMPUTER UPGRADES AND POLICE EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #10-2013.

4. Introduction Ordinance #11-2013 Bond Ordinance

A motion is in order to introduce an ordinance entitled "BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$255,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$242,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION"

Public hearing will be held September 24, 2013

5. Introduction Ordinance #12-2013 Bond Ordinance

A motion is in order to introduce an ordinance entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENT OF THE FIRE HOUSE IN AND BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$20,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$19,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

Public hearing will be held September 24, 2013

6. Resolution #2013-77 Authorizing a refund by the Tax Collector

A motion is in order to adopt resolution #2013-77 authorizing the tax collector to refund the Homestead Benefit amount from the State which needs to be refunded to the owners in the amount of \$255.91 to Donald & Nanette Devore Block 907 Lot 11.

7. Resolution #2013-78 Authorizing a refund by the Tax Collector

A motion is in order to adopt resolution #2013-78 authorizing the tax collector to refund the Homestead Benefit amount from the State which needs to be refunded to the owners in the amount of \$470.75 to Leonard and Kathleen Weakland, Block 1004 Lot 31.

8. Resolution #2013-79 Authorizing a refund by the Tax Collector

A motion is in order to adopt resolution #2013-79 authorizing the tax collector to refund the Homestead Benefit amount from the State which needs to be refunded to the owners in the amount of \$648.37 to Susan Fillgrove, widow of Karl Fillgrove, Block 2201 Lot 61.

9. Resolution #2013-80

A motion is in order to cancel \$55,002.66 from the Reserve for Capital Outlay and \$21,787.38 from the Reserve for Water Improvements in the Water/Sewer Operating Fund and transferred to the above titled accounts in the Water/Sewer Capital Fund.

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10. Discussion on cell phone use for the Police Detective

At this time there will be a discussion regarding a cell phone with unlimited text message, email and internet capability for the Police Detective.

J. EXECUTIVE SESSION – IF REQUESTED

Mayor Crowley will request a motion to adopt a resolution to adjourn into Executive Session to discuss (Litigation) 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.