

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 24, 2013

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- 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 and executive session meeting minutes for September 10, 2013. (Absent: Crowley)
  2. Adoption of Ordinance 11-2013 Bond Ordinance  
A motion is in order to adopt Ordinance #11-2013 "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"

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #11-2013.

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3. Resolution 2013-88 Amending the Capital Budget  
A motion is in order to adopt resolution 2013-88 to amend the Capital Budget to reflect ordinance 11-2013 Improvements of Various Roads, not previously provided for in the Capital Budget.
4. Adoption of Ordinance 12-2013 Bond Ordinance  
A motion is in order to adopt Ordinance #12-2013 "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.
3. **Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #12-2013.**
5. Resolution 2013-87 Amending the Capital Budget  
A motion is in order to adopt resolution 2013-87 amending the capital budget to reflect the addition of Ordinance #12-2013, Improvements to the Firehouse not previously provided for in the Capital Budget.
6. Introduction Ordinance #13-2013 Replacing Portions of Section 161-32  
A motion is in order to introduce an ordinance entitled "REPLACING PORTIONS OF SECTION 161-32 CONCERNING COMMERCIAL VEHICLES IN A RESIDENTIAL ZONE IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY."
5. **Public Hearing will be held November 12, 2013**
7. Resolution 2013-81 to Amend the Capital Budget  
A motion is in order to adopt Resolution 2013-81 to amend the 2013 Capital Budget to reflect the addition of Ordinance #10-2013, Improvements to Upgrade the Municipal Server and Purchase Police Equipment.
8. Resolution 2013-82 to submit Grant Application for High Street  
A motion is in order to adopt Resolution 2013-82 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the High Street Project.
9. Resolution 2013-83 to submit Grant Application for Sidewalks  
A motion is in order to adopt Resolution 2013-83 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the County Route 631 Sidewalks - Phase I project.
10. Resolution 2013-84 Renewal of Liquor License  
A motion is in order to adopt Resolution 2013-84 to renew liquor license 1906-44-006-004 The Great Atlantic and Pacific Tea Co. Inc. for the 2013-2014 licensing term.
11. Resolution 2013-85 Outstanding Check Balances from checks not returned or unclaimed  
A motion is in order to adopt Resolution 2013-85 that check number 1559 from the Dog Trust Fund in the amount of \$3.00 be cancelled.

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12. Resolution 2013-86 Cancellation of Taxes

A motion is in order to adopt Resolution 2013-86 authorizing the Tax Collector to cancel the 2013 taxes in the amount of \$2,414.01 for Block 803 Lot 1 due to the transfer of ownership between Edward and Bonnie Garrera and the County of Sussex on September 24, 2012.

13. Crossing Guard Status Change

A motion is in order to rehire Rose Briedenstein as a substitute crossing guard and to change the status of Kathy Martinez from substitute to regular crossing guard as recommended by Lynn Warr Pritorch, Head Crossing Guard.

14. Resolution 2013-89 Appointing CPWMM

A Motion is in order to adopt resolution 2013-89 Appointing the Borough's Municipal Engineer Thomas Knutelsky of Harold Pellow & Associates as the Borough of Franklin Certified Public Works Manager.

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.