

**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
December 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**
Stephen Sullivan will present his Eagle Scout project.
- E. **CONSENT AGENDA:** **Mayor Crowley** will request that all persons present review the consent agenda. If any member of the Council 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 November 26, 2013. (Absent: Zschack)
2. **Resolution 2013-106 Veterans Property Tax Deduction**
A motion is in order to adopt resolution 2013-106 authorizing the Tax Collector to refund Bryan Simm, 11 Mt. View Road, Block 1504 Lot 11 the amount of \$250.00 for Veterans Property Tax Deduction for the year tax 2013.
3. **Resolution 2013-107 Veterans Property Tax Deduction**
A motion is in order to adopt resolution 2013-107 authorizing the Tax Collector to refund Thomas J. Connors, 18 Kovach Street, Block 701 Lot 30 the amount of \$250 for Veterans Property Tax Deduction for the tax year 2013.

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4. Resolution 2013-108 Permanently disabled Veteran
A Motion is in order to adopt resolution 2013-108 authorizing the Tax Collector to refund Bruce Edsall, 57 Davis Road, Block 1204 Lot 9 tax payments for the 1st, 2nd and 3rd quarters of 2013 previously paid in the amount of \$5,026.41 and cancelling the 4th quarter taxes in the amount of \$1,909.59 for Veterans permanently disabled exemption has been approved for full tax exemption for tax year 2013.
5. Resolution 2013-111 Senior Citizen Property Tax Deduction
A motion is in order to adopt resolution 2013-111 authorizing the Tax Collector to refund John Kopcso, 14 Scott Road, Block 802 Lot 3 the amount of \$250 for Senior Citizens Property Tax Deduction credit for the year 2013.
6. Resolution 2013-109 Transfer Resolution
A motion is in order to adopt resolution 2013-109 transfer of Appropriations.
7. Resolution 2013-110 Revenue and Appropriation
A motion is in order to adopt resolution 2013-110 requesting approval of items of Revenue and Appropriation NJS 40A:4-87.
8. Crossing Guard Appointment
A motion is in order to appointment Tameka Grant substitute crossing guard to permanent crossing guard as recommended by Head Crossing Guard Lynn Warr Prtorich.
9. Approval of New State Firemen's Association Membership Application
A motion it in order to approve the application for membership for of Eric A. Stahl, 2 Hemlock Drive, Franklin to the Franklin Fire Department as recommended by Jeffrey Snyder, Franklin Fire Department Chief.
10. Discussion on DPW Supervisor Contract
At this time there will be a discussion regarding the DPW Supervisor Contract.
11. Resolution 2013-112 Donation of Property
A motion is in order to adopt resolution 2013-112 accepting a donation of property Block 2702 Lots 14, 15 and 16 from Ralph and Katherine Caserta to the Borough of Franklin.

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.

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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.