

**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  
January 13, 2015**

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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**

Oath of Allegiance for Police Officer Zachary Oren.

- E. **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.

- F. **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.

- G. **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.

H. **OLD BUSINESS:**

I. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for December 23, 2014. (Absent: Mayor Crowley)

**Approval of the Minutes**

A motion is in order to approve the reorganization meeting minutes for January 1, 2015. (Absent: None)

2. **Municipal Software Inc.**

A motion is in order to approve the Municipal Software Support on site network in the amount of \$3,600 and Maintenance Commitment in the amount of \$16,126.50 with MSI.

3. **Appointments to EDC**

A motion is in order to confirm the Mayor's appoints for Keri Marino and Mike Rathbun to EDC members.

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4. Appointment to Zoning Board of Adjustment  
A motion is in order to confirm the Mayor's appoint for Wes Suckey to the Zoning Board of Adjustment Alternate #2 effective February 1, 2015.
5. Discussion on the Mayor's Appointments:  
At this time there will be a discussion regarding the following Mayor's Appointments.

Prosecutor (1year)	Anthony DenUyl
Public Defender (1 year)	Daniel A. Colfax, Esq.
Planning/Community Development Director	
Municipal Housing Liaison (1 year)	
Recycling Coordinator	
Right to Know Coordinator	
Assessment Search Officer (1 year)	Robin Hough
Tax Search Officer (1 year)	Theresa Schlosser
Borough Physician (1 Year)	Dennis Fielding
Animal Control Officer (1year)	John Abate
School Crossing Head Guard (1 year)	Lynn Prtorich
Judge (3 yr.) Expires 12/31/17	James Devine, Esq.
Emergency Management Coordinator (3 Year)	Jim Williams

6. Resolution 2015-01 Professional Services  
At this time there will be a discussion regarding Resolution 2015-01 the award of Non-Fair and Open Contracts for Professional Services.
7. Master Plan Re-Examination Report Proposal  
A motion is in order to approve The Nelson Consulting Group Franklin Borough Master Plan Re-Examination Report Proposal dated December 8, 2014. (Also attached is Jim Kilduff's memo dated December 18, 2014 referencing the Master Plan Re-examination Report.)
8. Discussion on the Garbage Contract  
At this time there will be a discussion on the Garbage Contract.
9. Discussion on the Residential Electric COOP  
At this time there will be a discussion regarding the Residential Electric COOP.

- 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.