

**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  
August 11, 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**  
There are no presentation this evening.
- 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 July 11, 2015. (Absent: Babcock, Mayor Crowley)

2. **Resolution 2015-66 OPRA Litigation**

A motion is in order to adopt resolution 2015-66 approving settlement of pending OPRA litigation, plaintiff Shawn G. Hopkins, docket number SSX-L-128-5.

3. Resolution 2015-68 renewal of 2015-2015 Liquor Licenses

A motion is in order to adopt resolution 2015-68 authorizing the Borough Clerk to renew the following liquor licenses for the 2015-2016 licensing term.

1906-33-014-005 Six Gee Corporation (Irish Cottage)

1906-33-011-005 Kozs Korner

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4. Resolution 2015-69 Place to Place Transfer

A motion is in order to adopt resolution 2015-69 to approve the place to place transfer (Expansion of Premises) for Plenary Retail Consumption license 1906-33-014-005 Six Gee Corporation (Irish Cottage) licensed premises located at 602 Rte 23, Franklin, as delineated in the application form and the sketch of the licensed premises attached.

5. Adoption of Ordinance #8-2015 Amending Chapter 56

A motion is in order to adopt Ordinance #8-2015 "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 56 OF THE BOROUGH CODE ENTITLED "PERSONNEL POLICIES" TO PROVIDE FOR THE REIMBURSEMENT OF VEHICLE-RELATED TRAVEL EXPENSES, INCURRED BY OFFICERS AND EMPLOYEES CONDUCTING OFFICIAL BUSINESS, AT THE STANDARD MILEAGE RATE SET FORTH BY THE INTERNAL REVENUE SERVICE"

**Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #8-2015.**

6. Conflict Public Defender

A motion is in order to appoint James P. Sloan Esq. as Conflict Municipal Public Defender.

7. Resolution 2015-60 Traffic Signal Agreement [Tabled from July 14, 2015 meeting]

A motion is in order to adopt resolution 2015-60 authorizing the Mayor and Clerk to execute the attached agreement "New Jersey Department of Transportation Bureau of Traffic Engineering Traffic Signal Agreement

8. Ordinance #9-2015 Setting Salary Range

A motion is in order to introduce an ordinance entitled " SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY"

**Public Hearing will be held September 8, 2015.**

9. Resolution 2015-67

A motion is in order to adopt resolution 2015-67 cancelling the unexpended and dedicated balance of Water/Sewer Capital Appropriation ordinance 11-2014 in the amount \$1,815.69.

10. Resolution 2015-70

A motion is in order to adopt resolution 2015-70 authorizing the Municipal Shared Service Defense Agreement regarding a "COAH" expert.

11. Resolution 2015-71 Release of Cash Bond

A motion is in order to adopt resolution 2015-71 authorizing the release of Cash Bond in the amount of \$61,230.00 to developer CM Franklin LLC. on the recommendation of the Borough Engineer letter dated August 11, 2015.

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12. Discharge of Mortgage

A motion is in order to confirm the Discharge of Mortgage dated August 13, 1999 to Mildred and Francis Kalafut, 11 Buckwheat Road, Franklin, in the amount of \$9,195.00.

13. Resolution 2015-73 Imposing lien for Municipal Services

A motion is in order to adopt resolution 2015-73 imposing a lien in the amount of \$48,906.52 for Municipal Services on Block 606 Lot 29 located at 429 Rte 23, Franklin.

14. Resolution 2015-74 Mildred Harden Fund and Franklin Pond Project

A motion is in order to adopt resolution 2015-74 authorizing the CFO to expend up to \$62,000.00 of the Mildred Harden Fund to be used with

expend up to \$62,000.00 of the Mildred Harden Fund to be used with respect to the Franklin Pond Recreational path projects.

15. Sanitary Sewer Review for Petals Florist

A motion is in order to approve the change of EDU's for Petals Florist Account number 8049, Block 1007 Lot 2 based on the Borough Engineer correspondence dated August 11, 2015 recommending the EDU reduction from 3 EDU's currently billed to 1 EDU.

16. Sanitary Sewer Review for Russell Anema

A motion is in order to approve the change of EDU's for Russell Anema, Account number 1093-15 [vacant commercial beauty salon] Block 2003 Lot 5 based on the Borough Engineer correspondence dated August 6, 2015 recommending the EDU reduction from 3 EDU's currently billed to 1 EDU.

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

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