

**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 8, 2015**

- 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**
At this time there will be a presentation to Police Officer Leo Kinney.
- 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 August 11, 2015. (Absent: None)

A motion is in order to approved the special meeting minutes for August 17, 2015. (Absent: Mr. Limon)

2. **Proclamation Childhood Cancer Awareness Month**

A motion it in order to accept the Proclamation Recognizing Nicholas DaSilva for surviving his battle with cancer and declaring the month of September as Childhood Cancer Awareness Month in the Borough of Franklin.

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3. Adoption of Ordinance #9-2015 Setting Range for Salaries
A motion is in order to adopt Ordinance 9-2015 "SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY.

Prior to final roll call Mayor Crowley will open the meeting to the public for any comments regarding ordinance 9-2015.

4. Introduction to Ordinance #10-2015 amending ordinance #4-2015
A motion is in order to introduce an ordinance entitled " AN ORDINANCE APPROPRIATING A NOT TO EXCEED SUM OF \$86,608.57 FROM RESERVE FOR CAPTITAL OUTLAY, RESERVE FOR WATER/SEWER EQUIPMENT AND THE RESERVE FOR CAPITAL IMPROVEMENTS TO WATER DISTRIBUTION BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY" [This ordinance amends Ordinance #4-2015 correcting the amount authorized]

Public Hearing will be held September 22, 2015

5. Resolution 2015-75
A motion is in order to adopt resolution 2015-75 requesting approval of items of Revenue and Appropriation in the sum of \$5,000.00 is appropriated under the caption Drive Sober or Get Pulled Over, Labor Day Crackdown Grant, NJS 40A:4-87
6. Resolution 2015-78
A motion is in order to adopt resolution 2015-78 authorizing the Borough Clerk to renew the following liquor licenses for the 2015-2016 licensing term.
1906-33-010-006 Wok N Sushi
1906-33-009-012 Franklin Silver Ducat
1906-33-008-006 Assemble Corporation (Black Bear Golf Course)
1906-33-004-006 Sullivan's Inn
1906-44-007-007 WC Franklin LLC. (Wine Country Franklin)
1906-31-017-001 Wallkill Golf Club
7. Resolution 2015-79
A motion is in order to adopt resolution 2015-79 canceling outstanding check balances from checks not returned or unclaimed with the Municipal Court in the total amount of \$337.96.
8. Board of Recreation Secretary
A motion is in order to hire Cynthia Mihm as secretary to the Board of Recreation at the rate of \$125.00 per month.
9. Conditional Offer of Employment
A motion is in order to authorize the Chief of Police to make a conditional offer of employment for two police officers pending a satisfactory character assessment and a second phase oral interview command level and completion of final phases of processing.
10. Department of Public Works Pete Swanson
A motion is in order to approved a step increase for Department of Public Works employee Pete Swanson from step 9 to step 10 at the rate of \$27.01 per hour, after a satisfactory performance review and

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recommendation of Brian VanDenBroek, Department of Public Works Manager.

11. Substitute Crossing Guards

A motion is in order to hire Emily VanDyk and Judith Gurdak as substitute crossing guards as recommended by Lynn Warr Prtorich, Head Crossing Guard.

12. Resolution 2015-81

A motion is in order to adopt resolution 2015-81 moving Joe Drossel, Zoning Officer from Part time to Full time at a rate of \$35.00 per hour.

13. Resolution 2015-80 Awarding raise to the Tax Collector

A motion is in order to adopt resolution 2015-80 awarding Theresa Schlosser, tax collector a salary adjustment \$5,000.00.

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.