

**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
November 24, 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**
There are no presentations 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 November 10, 2015. (Absent: Mr. Babcock, Mayor Crowley)

- 2. **Animal Control Officer Shared Service Agreement**

- A motion is in order to approve the shared service agreement between the Township of Wantage and the Borough of Franklin for the services of an Animal Control Officer at an annual sum of \$11,520.

- 3. **Introduction Ordinance 12-2015 Amending Chapter 91 and 119**

- A motion is in order to introduce an ordinance entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTERS 92

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AND 119 OF THE BOROUGH CODE ENTITLED "BOATS AND BOATING" AND "FEES"

Public hearing will be held December 8, 2015.

4. Mayor's Appointments to the Board of Recreation

A motion is in order to confirm the following appointments for the Board of Recreation

Member	Keri Marino	term expires	12/31/16
Member	Jeffrey Korger	term expires	12/31/16
Alternate #1	William McNeir	term expires	12/31/16

5. Resolution 2015-94

A motion is in order to adopt resolution 2015-94 cancelling the unexpended and dedicated balance of the General Capital Appropriation in the amount of \$520.53.

6. Resolution 2015-95

A motion is in order to adopt resolution 2015-95 authorizing Advanced Plumbing and Drain Cleaning, Inc. for a camera inspection of up to 10,000 linear feet of sewer main at a cost not to exceed \$32,000.

7. Discussion regarding a Police Matron

At this time there will be a discussion regarding a Police Matron.

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.**