

**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 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**
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 24, 2015. (Absent: None)

2. **Adoption of Ordinance 12-2015 Amending Chapter 92 and 119**

A motion is in order to adopt ordinance 12-2015 "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AMENDING CHAPTERS 92 AND 119 OF THE BOROUGH CODE ENTITLED "BOATS AND BOATING" AND "FEES."

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 12-2015.

3. **Adoption of Ordinance 13-2015 Amending Chapter 161 and 218**

A motion is in order to adopt ordinance 13-2015 "AN ORDINANCE AMENDING CHAPTER 161, "LAND DEVELOPMENT" AND CHAPTER 218, "SIGNS."

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Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 13-2015.

4. Resolution 2015-96
A motion is in order to adopt resolution 2015-96 requesting the approval of items of revenue and appropriation NJS 40A:4-87 in the amount of \$5,000 under the caption Drive Sober or Get Pulled Over - Year End Holiday Crackdown Grant.
5. Resolution 2015-97 Statewide Insurance Fund Appointing a Fund Commissioner
A motion is in order to adopt resolution 2015-97 appointing Alison Littell McHose, as the Fund Commissioner for the Local Unit for the year 2016 and Darlene Tremont, as Alternate Fund Commissioner for the Local Unit for the year 2016.
6. Resolution 2015-98 Appointing a Risk Management Consultant
A motion is in order to adopt resolution 2015-98 appointing Wayne Dietz, Skylands Risk Management Inc. as the local Risk Management Consultant and the Borough Administrator as the authorized representative of the public entity is hereby authorized to execute the Risk Management Consultant's Agreement for the year 2016.
7. Risk Management Consultant's Agreement
A motion is in order to approve the 2016 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement.
8. Crossing Guard Change of Employment Status
A motion is in order to approve the change of employment status for Cara Ross and Ann Grabkowski from substitute crossing guards to permanent crossing guards as per recommendation of Lynn Warr Prtorich, Head Crossing Guard.
9. Resolution 2015-100 DPW Foreman
A motion is in order to adopt resolution 2015-100 approving a stipend in the amount of \$5,000 to John Rome for the continued performance of his expanded job duties and the responsibilities of DPW Foreman.
10. Shared Service Agreement for Deer Carcass Removal
A motion is in order to approve the Shared Service Agreement between Space Wild Animal Farm Inc. and the Borough of Franklin for deer carcass removal from Municipal road right a ways at a fee of \$31.00 per deer.
11. Resolution 2015-99 Purchase of a Phone System
A motion is in order to adopt resolution 2015-99 authorizing the purchase of a phone system from Avaya IPO Phone System in the amount of \$5,384.00 for the Police Department.
12. Deed of Easement
A motion is in order to approve the Deed of Easement between the Borough of Franklin and the County of Sussex, granting the County of Sussex the right to maintain, repair, inspect, rebuild and/or install a bridge and bridge maintenance area within Block 1301, Lot 25 and Block 2401 Lot 6 and around County Bridge No. 1900 E-04.

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13. Discussion on the FOP Contract

At this time there will be a discussion regarding the FOP Contract.

14. Discussion on the DPW Contract

At this time there will be a discussion regarding the DPW Contract.

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.