

**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
JULY 14, 2009**

- 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 scheduled for tonight's meeting.

- E. **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.

- F. **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.

- G. **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 5 minute maximum.**

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.

H. **OLD BUSINESS:**

I. **NEW BUSINESS:**

1. **Approval of Meeting Minutes**

A motion is in order to approve the meeting minutes of the Regular Meeting held on June 23, 2009. (Absent: Barton)

2. **Discussion on Police Department Issues**

A discussion will be held on the following police issues:

- a. Replacement vehicle for Detective.
- b. Status report on the Franklin Rifle & Revolver Qualification Range.

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3. Adoption Ordinance #11-2009 Water/Sewer Capital Improvements

A motion is in order to adopt an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$109,000.00 FROM WATER/SEWER CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS OR PURPOSES BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #11-2009.

4. Adoption Ordinance #12-2009 Copying Fees

A motion is in order to adopt an ordinance entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO AMEND CHAPTER 119 "FEES" OF THE CODE OF THE BOROUGH OF FRANKLIN TO CHANGE THE COPYING FEES".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #12-2009.

5. Resolution Cancelling Outstanding Check Balances

A motion is in order to adopt a resolution cancelling outstanding check balances within certain checking accounts totaling \$972.04.

6. Resolution Authorizing Zoning Officer to Refund Fees

A motion is in order to adopt a resolution authorizing the Zoning Officer to refund temporary window sign permit application fees and review fees totaling \$265.00 due to recent changes to the temporary sign ordinance.

7. Resolution Reassigning 2008 Fire Department Monies

A motion is in order to adopt a resolution reassigning \$8,314.50 from the 2008 Franklin Fire Department Budget.

8. Resolution Accepting Dedication of Easement from Indian Ridge

A motion is in order to adopt a resolution accepting the deed of dedication of easement from Indian Ridge at Franklin, LLC and authorizing the Mayor and Borough Clerk to execute the deed of easement.

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.