

**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 10, 2009**

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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 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 October 27, 2009. (Absent: Barton)

2. **Adoption Ordinance #15-2009 Abandoned Vehicles**

A motion is in order to adopt an ordinance entitled "AN ORDINANCE TO REPLACE CHAPTER 255 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING ABANDONED VEHICLES."

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #15-2009.

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3. Resolution Amending Capital Budget

A motion is in order to adopt a resolution amending the capital budget to include \$850,000.00 for Improvements to the Sewer-Water System as per bond ordinance #16-2009.

4. Introduction Bond Ordinance #16-2009

A motion is in order to introduce a bond ordinance entitled "BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER AND SEWER SYSTEMS IN AND BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$809,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

**FINAL READING: NOVEMBER 24, 2009**

5. Introduction Ordinance #17-2009 Amending Chapter 194

A motion is in order to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 194 REGULATING PARKING AT THE BOROUGH OWNED PARKING LOT LOCATED AT THE INTERSECTION OF MAIN AND PARKER STREETS."

**FINAL READING: NOVEMBER 24, 2009**

6. Site Plan Application Fee Waiver for RoNetco Supermarkets, Inc.

A motion is in order to approve a waiver of the Site Plan Application Extension Fee for RoNetco Supermarkets, Inc. The present site plan approval expired October 1, 2009.

7. Appointment Emergency Management Council Member

A motion is in order to approve the Mayor's appointment of Richard L. Border as a member to the Emergency Management Council.

8. Discussion 2009 Municipal Capital Improvement Budget

A discussion will be held regarding the 2009 Municipal Capital Improvement Budget.

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.

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- 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.