

**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, 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 will be a presentation on the SCUMA rates for 2010.

- 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 November 24, 2009. (Absent: Barton, Snyder)

2. **Adoption Bond Ordinance #19-2009**

A motion is in order to adopt a bond ordinance entitled "BOND ORDINANCE APPROPRIATING \$250,000, AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

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Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #19-2009.

3. Adoption Ordinance #20-2009 Funding Various Capital Purchases

A motion is in order to adopt an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$60,675.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS GENERAL CAPITAL PURCHASES 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 #20-2009.

4. Interlocal Agreement Animal Control Officer & Pound Services

A motion is in order to approve the Interlocal Service Agreement with Wantage Township for Animal Control Officer and Dog Pound Facility for the year 2010 in the amount of \$10,380.00.

5. Resolution Authorizing Tax Refund for Block 10 Lot 1

A motion is in order to adopt a resolution authorizing the Tax Collector to refund \$994.10 for overpayment of taxes for 2009 for Block 10 Lot 1 due to lowered assessment.

6. Resolution Authorizing Tax Refund for Block 2 Lot 1

A motion is in order to adopt a resolution authorizing the Tax Collector to refund \$437.75 for 2009 taxes for Block 2 Lot 1 QFARM due to change of status to farmland assessment.

7. Resolution Authorizing Tax Refund for Block 14 Lot 7

A motion is in order to adopt a resolution authorizing the tax collector to refund \$1,903.73 for block 14 lot 7 due to granted tax appeal.

8. Resolution Authorizing Tax Refund for Overpayments

A motion is in order to adopt a resolution authorizing the tax collector to refund overpayments totaling \$1944.82 for duplicate payments from mortgage companies for Block 10 Lot 15 and Block 70.03 Lot 2 C0210.

9. Approval 2010 Risk Management Consultant's Agreement

A motion is in order to approve the 2010 Statewide Insurance Fund Risk Management Consultant's Agreement ending January 1, 2011.

10. Resolution Appointing Risk Management Consultant

A motion is in order to adopt a resolution appointing Hale Insurance Broker, Scott Readlinger as the Borough's Risk Management Consultant and authorizing Richard Wolak to execute the Risk Management Consultant's Agreement for 2010 as required by the bylaws of the Statewide Insurance Fund.

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11. Resolution Appointing Statewide Insurance Fund Commissioner

A motion is in order to adopt a resolution appointing Richard R. Wolak, Administrator, as the Borough's Statewide Insurance Fund Commissioner and Grant Rome, CFO, as the Alternate Fund Commissioner.

12. 2009 Budget Appropriation Transfer Resolution

A motion is in order to adopt a resolution authorizing 2009 Budget Appropriation Transfers totaling \$ 80,317.00 from various Current Funds.

13. Cancellation of Council Meeting

A motion is in order to approve the cancellation of the December 22, 2009, Franklin Borough Council meeting.

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.