

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
MAY 12, 2009**

Mayor Crowley called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Limon, Mr. Snyder, Mr. Stoll, Mr. Zschack, and Mayor Crowley.

Absent: Mr. Barton, Ms. Miller.

Mayor Crowley led the assembly in the flag salute.

Mayor Crowley stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

CONSENT AGENDA

Mayor Crowley requested that all persons present review the consent agenda and offer any comments they may have at this time regarding the consent agenda.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Main Street Re-Vitalization Committee dated 3/11/09 RE: Event
2. Rotary Club of Wallkill Valley - dated 5/1/09 RE: Thank you
3. Board of Chosen Freeholders – dated 4/23/09 RE: Reappointment of Strategic Growth Advisory Committee.
4. County of Sussex Social Services dated 4/19/09 RE: Public Hearing Senior Citizen Disabled Resident Transportation Assistance.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. APRIL 2009 Construction Department Report
2. APRIL 2009 Tax Department
3. APRIL 2009 Police Report

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None Filed

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of May 12, 2009.

Mr. Zschack made a motion to approve the consent agenda of May 12, 2009.
Seconded by Mr. Stoll.

Upon roll call vote:

Ayes: Limon, Snyder, Stoll, Zschack

Nays: None Absent: Barton, Miller Abstentions: None

COMMITTEE REPORTS

Mr. Stoll reported that DPW did a nice job on Wallkill Valley First Aid Squad drainage and that Scott Road is completed. The Franklin Fire Department will be putting up the flags for Memorial Day.

Mr. Limon reported that Recreation has mailed out vendor applications for Franklin Nite. August 6th is a tentative date for Senior Day.

Mr. Wolak added that the firework contract is approved and the closing of Franklin Avenue has been approved by the County.

PAGE TWO OF THE MINUTES OF MAY 12, 2009

Mr. Wolak gave his Administrators report which is on file in the Clerk's office. He explained changes in the draft of the new sign ordinance and asked Council for their comments. He briefly discussed that the DEP has denied certain sewer service areas.

Mayor Crowley reported that he spoke to Senator Oroho about the DEP decision and would like to see if the decision could be reversed. The County Planning and Freeholders are supporting Franklin. The Memorial Day Parade will be coming up on May 25th. The Mayor has received many compliments on how good the Walkkill Valley First Aid Squad building looks.

OPEN PUBLIC SESSION

Mr. Limon made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Zschack. All were in favor.

There being no one present who wished to address the Governing Body, Mr. Limon made a motion to close the meeting to the public, seconded by Mr. Snyder. All were in favor.

OLD BUSINESS

There was no old business for tonight's portion of the meeting.

NEW BUSINESS

Approval of Meeting Minutes

Mr. Snyder motioned to approve the meeting minutes of the Regular Meeting with minor corrections and Executive Session held on April 28, 2009. Seconded by Mr. Zschack.

Upon roll call vote:

Ayes: Limon, Snyder, Stoll, Zschack

Nays: None Absent: Barton, Miller Abstentions: None

Introduction Ordinance #8-2009 Amending Chapter 259 Vehicles & Traffic

Mr. Snyder motioned to introduce an ordinance entitled an "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO MODIFY CHAPTER 259 "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING RIDGEWOOD ROAD AND WALSH ROAD". Seconded by Mr. Zschack.

Upon roll call vote:

Ayes: Limon, Snyder, Stoll, Zschack

Nays: None Absent: Barton, Miller Abstentions: None

Final Reading will be May 26, 2009.

Resolution Authorizing Estimated Tax Bills

Mr. Snyder motioned to adopt a resolution authorizing the Tax Collector to prepare and issue estimated tax bills for the third installment of 2009. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Limon, Snyder, Stoll, Zschack

Nays: None Absent: Barton, Miller Abstentions: None

PAGE THREE OF THE MINUTES OF MAY 12, 2009

Resolution Approving Master Street DOT Grant Application

Mr. Snyder motioned to adopt a resolution for approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Master Street Project. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Limon, Snyder, Stoll, Zschack

Nays: None Absent: Barton, Miller Abstentions: None

Resolution Approving Green Street DOT Grant Application

Mr. Snyder motioned to adopt a resolution for approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Green Street Project. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Limon, Snyder, Stoll, Zschack

Nays: None Absent: Barton, Miller Abstentions: None

MISCELLANEOUS COMMENTS

Mr. Stoll informed the Council that DPW came up with a plan for a concrete basin for the Taylor and Buckwheat Roads drainage problem. Mr. Stoll stated that the property owner is satisfied.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Zschack made a motion to adjourn the meeting at 7:19 PM, seconded by Mr. Stoll. All were in favor.

Paul B. Crowley, Mayor

Patricia A. Leasure, R.M.C.