

**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
JANUARY 12, 2010**

- 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 December 8, 2009. (Absent: None)

2. **Introduction Ordinance #1-2009 Amending Chapter 176 Mobile Home Park Rent Stabilization**

A motion is in order to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 176 OF THE FRANKLIN BOROUGH CODE, ARTICLE II "MOBILE HOME PARK RENT STABILIZATION"

PAGE TWO OF THE AGENDA OF JANUARY 12, 2010

3. Share Grant Application Resolution

A motion is in order to adopt a resolution joining Wantage Township in applying for a grant to conduct a feasibility study into the appropriate fee schedule for shared use of a Brine Making System and Vehicle Wash System.

4. Approval of Contracts for the Year 2010

A motion is in order to approve the execution of the following contracts for the year 2010:

- A. Interlocal Agreement for Tax Collector with Hardyston Township for the year 2010 in the amount of \$89,228.00.
- B. Interlocal Agreement for Municipal Finance Department Services with Hardyston Township for the year 2010 in the amount of \$64,188.50.
- C. Interlocal Agreement for Recreation Programs with Hardyston Township for the year 2010 in the amount of \$35,312.50.
- D. Interlocal Agreement for Chief Financial Officer with the Hardyston Township Municipal Utilities Authority for the year 2010 in the amount of \$13,220.00.
- E. Renewal of Energy Contract for Natural Gas with Metromedia Energy for the years 2010 and 2011 at a cost of plus \$0.0600 per therm.
- F. Renewal of Monthly Monitoring Fees from Jan-Mar Alarm Company for the year 2010 at the same rates as 2009.
- G. Renewal of Information Technology Service Contract from Municipal Software, Inc., for the year 2010 in the amount of \$500.00 per day for up to 12 days.
- H. Daniel A. Colfax, Esq. is awarded a contract for providing the services of Deputy Municipal Public Defender for the Borough of Franklin for the year 2010 in the amount of \$150.00 per case. (This is a correction from the 01-05-10 award.)

5. ShopRite Liquors of Franklin Person to Person Liquor License Transfer

A motion is in order to adopt a resolution approving the person to person transfer of a Retail Consumption License with Broad Package Privilege for ShopRite Liquors of Franklin to Franklin 897, L.L.C. trading as ShopRite Wines and Spirits of Franklin and authorizing the Borough Clerk to endorse the license certificate.

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.

PAGE THREE OF THE AGENDA OF JANUARY 12, 2010

- 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.