

**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
APRIL 13, 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 and Executive Session held on March 23, 2009. (Absent: Stoll)

2. **Adoption Ordinance #3-2010 Water & Sewer Fees**

A motion is in order to adopt an ordinance entitled "ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPLEMENTING CHAPTERS 213 AND 270 AND AMENDING CHAPTER 119 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING WATER FEES AND SEWER CHARGES".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #3-2010.

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3. Resolution Authorizing Issuance of \$625,000 Bond Anticipation Notes

A motion is in order to adopt a resolution authorizing the issuance of not exceeding \$625,000 Bond Anticipation Notes of the Borough of Franklin, in the County of Sussex.

4. Resolution Awarding Bid for Test Well Installation

A motion is in order to adopt a resolution awarding bid for Test Well Installation to William Stothoff Co. Inc. in the amount of \$57,165.00.

5. Resolution Accepting Replacement Bond for Horizon Personal Communications, Inc. Lease

A motion is in order to adopt a resolution accepting the replacement bond for Horizon Personal Communications, Inc. lease and releasing the original bond in the amount of \$111,600.

6. 2009 Tonnage Grant Application Resolution

A motion is in order to adopt a resolution authorizing the submission of an application for the 2009 Recycling Tonnage Grant to the New Jersey Department of Environmental Protection and designates the Franklin Borough Public Works Manager to ensure that the application is properly filed.

7. Contract Approval for Police Department Copier Lease

A motion is in order to approve the contract for a copier lease from De Lage Landen Financial Services in the amount of \$275.00 a month for 36 months for the Police Department.

8. Change in Contract Approval for Schindler Elevator

A motion is in order to approve the change in contract from Schindler Elevator of \$315.22 per billing period for the preventative maintenance agreement. (Original contract was \$312.95.)

9. Resignation of Emergency Management Coordinator

A motion is in order to accept the resignation of Dennis Harrington as Emergency Management Coordinator, effective March 15, 2010, with regrets.

10. Appointment of Emergency Management Coordinator

A motion is in order to confirm the Mayor's appointment of Jim Williams as Emergency Management Coordinator filling the 3 year unexpired term ending 12-31-10, at the rate of \$2000.00 per year.

11. Step Increases for Water Department Personnel

A motion is in order to approve the following Water Department Personnel step increases:

Frank Solito from Step 4 to Step 5, to the rate of \$19.35 per hour
Peter Swanson from Step 8 to Step 9, to the rate of \$23.72 per hour

12. Discussion Deputy Court Administrator Increase in Hours

A discussion will be held on the need for an increase to the hourly schedule of the Deputy Court Administrator.

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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.