

**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
OCTOBER 26, 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 per person.**

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 October 12, 2010. (Absent: None)

2. **Adoption Ordinance #12-2010 Authorizing Emergency Appropriation**

A motion is in order to adopt an ordinance entitled "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION UNDER N.J.S. 40A:4-53 ET SEQ. TO CODIFICATION OF ORDINANCES, 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 #12-2010.

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3. Adoption Ordinance #14-2010 Modifying Chapter 86 Dogs & Cats

A motion is in order to adopt an ordinance entitled "AN ORDINANCE TO MODIFY CHAPTER 86 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING DOGS AND CATS".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #14-2010.

4. Adoption Ordinance 15-2010 Property Maintenance

A motion is in order to adopt an ordinance entitled "AN ORDINANCE TO REPLACE CHAPTER 205 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING PROPERTY MAINTENANCE".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #15-2010.

5. Approval of Contract for Deer Carcass Removal

A motion is in order to approve the contract from Space Farms for deer carcass removal at a fee of \$40.00 for deer.

6. Mortgage Discharge Block 41 Lot 16.01

A motion is in order to approve the Discharge of Mortgage for Ila Kosminsky of 18 Fowler Street also known as Block 41 Lot 16.01 in the amount of \$10,000.00.

7. Resolution Supporting Over The Limit Under Arrest

A motion is in order to adopt a resolution supporting the "Over the Limit Under Arrest 2010 Year End Statewide Crackdown".

8. Re- Introduce All Redevelopment Surveys

A motion is in order to reintroduce all redevelopment surveys not to exceed \$18,900.00 or variations thereof based upon unit pricing.

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.

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- L. ADJOURNMENT: **Mayor Crowley** will request a motion to adjourn the meeting.