

**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
NOVEMBER 23, 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 November 9, 2010. (Absent: Limon, Snyder)

2. **Adoption Ordinance #18-2010 Funding Capital Improvements**

A motion is in order to adopt an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$33,900.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS IMPROVEMENTS AND PURCHASES FOR PURPOSES FOR ECONOMIC DEVELOPMENT 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 #18-2010.

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3. Adoption Ordinance #19-2010 Amending OPRA Fees

A motion is in order to adopt an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 119, FEES OF THE FRANKLIN BOROUGH CODE; SPECIFICALLY OPRA FEES".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #19-2010.

4. Resolution Releasing BEBP Development Restoration Bond

A motion is in order to adopt a resolution releasing the \$150,000 Restoration Bond posted by BEBP Development.

5. Resolution Authorizing 2010-2011 Liquor License Renewal

A motion is in order to adopt a resolution authorizing the Borough Clerk to renew liquor license for Sullivan's Gas Light Inn for the 2010-2011 licensing term.

6. Resolution Awarding Professional Contract to Nelson Consulting Group

A motion is in order to adopt a resolution authorizing the award of non-fair and open contracts for professional services to The Nelson Consulting Group for redevelopment surveys to be undertaken during the years of 2010 and 2011 at a total contract cost not to exceed \$18,900.00.

7. Resolution Authorizing Release of MD-3, LLC Letter of Credit

A motion is in order to adopt a resolution authorizing the release of MD-3, LLC letter of credit in the amount of \$88,200.00.

8. Resolution Awarding Contract to Appraisal System, Inc.

A motion is in order to adopt a resolution awarding a professional service contract to Appraisal System, inc. for a fee of \$4,000.00 for additional valuation analysis services.

9. Resolution Authorizing Additional Engineering Costs for Back Up Well

A motion is in order to adopt a resolution authorizing additional engineering costs of \$7,500.00 to Clough Harbor & Associates to complete the back-up well.

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.

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- 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.