

**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  
FEBRUARY 8, 2011**

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- 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 3 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 January 25, 2011. (Absent: None)

2. **Adoption Ordinance #3-2011 Amending Chapter 56-1**

A motion is in order to adopt an entitled "AN ORDINANCE ESTABLISHING A POLICY OF NO RESIDENCY REQUIREMENT IN HIRING EMPLOYEES AND MODIFYING SECTION 56-1 OF CODE OF THE BOROUGH OF FRANKLIN".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #3-2011.

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3. Introduction Ordinance #4-2011 Amending Chapter 119 Police

A motion is in order to introduce an ordinance entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND REPLACING CHAPTER 119 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING POLICE ACTIVITIES."

**Final Hearing: February 22, 2011**

4. Appointment of Public Agency Compliance Officer

A motion is in order to appoint James Kilduff as Public Agency Compliance Officer for the year 2011.

5. Appointment of Board of Public Works Members

A motion is in order to appoint Steve Sluka as a regular member of the Board of Public Works term ending 12-31-11 and John Friend as Alternate #1 of the Board of Public Works term ending 12-31-12.

6. Appropriate \$3,000.00 for Franklin Borough Website

A motion is in order to approve an appropriation of \$3,000.00 for website design and maintenance/hosting for 2011.

7. Approval of Contracts for the Year 2011

A motion is in order to approve the execution of the following contracts for the year 2011:

- A. Interlocal Agreement for Tax Collector with Hardyston Township for the year 2011 in the amount of \$90,147.99.
- B. Interlocal Agreement for Municipal Finance Department Services with Hardyston Township for the year 2011 in the amount of \$54,940.54.
- C. Interlocal Agreement for Construction Office with Hardyston Township for four years in the amount of \$101,384.00 with a 2% year over year increase.

8. Waive Fishing Permit and Fees for Boy Scout

A motion is in order to waive the fishing permits and fees for the Franklin Boy Scout Troop 90 for two events scheduled in February and May at the Franklin Pond Recreation Complex.

9. Discussion on Garbage Bid Specifications

A discussion will be held regarding the garbage bid specifications.

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,

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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.