

**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
SEPTEMBER 13, 2011**

- 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** - None

- 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:**

1. **Adoption of Ordinance #9-2011 Eliminating Deputy Clerk Position**

A motion is in order to Adopt Ordinance #9-2011, entitled "AN ORDINANCE DELETING SECTION 5-18 AND 5-19 OF THE CODE OF THE BOROUGH OF FRANKLIN ELIMINATING THE POSITION OF DEPUTY CLERK".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #9-2011.

- I. **NEW BUSINESS:**

1. **Approval of Meeting Minutes**

A motion is in order to approve the minutes of the Regular Meeting of July 12, 2011 and Regular Meeting and Executive Session held on August 9, 2011 (absent Snyder).

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2. Renewal of Agreement for Uniform Fire Code Official

A motion is in order to approve Authorizing the renewal of the agreement between the County of Sussex and the Borough of Franklin for enforcement agency services as set forth in the NJ State Uniform Fire Code regulations in accordance with the provisions of NJSA 40A:65-1 et. Seq.

3. Fire Department Leases

At this time a discussion will be held regarding the lease agreements between the Borough and the Franklin Fire Department for the properties located at Fireman's Park and the Franklin Fire Department.

4. Borough Roads

- a. Discussion will be held regarding the traffic on Cummins Street.
- b. Discussion will be held regarding overnight parking on Main Street.

5. Walkkill Valley First Aid Squad

At this time a discussion will be held regarding the Walkkill Valley First Aid Squads Response Issues.

6. Mike Gunderman Severance Pay

A motion is in order to approve the Severance Pay Package for Mike Gunderman in the amount of \$10,528.38.

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.