

**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
December 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**

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:**

1. **Carl Douma's Grievance**

A motion is in order to adopt as the Council's findings, a letter from the Borough Attorney regarding Carl Douma's grievance and to reject Mr. Douma's grievance as without merit.

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 22, 2011. (Absent: Gardell, Miller)

2. **Hillside Estates License Renewal**

A motion is in order to approve the Annual License Renewal for Hillside Estates for 2012.

PAGE TWO OF THE AGENDA OF December 13, 2011

3. Resolution No. 01-11 Payments for Service as Secretary to Various Boards, Commissions and Committees

A motion is in order to adopt Resolution No 01-11 of the Governing Body of the Borough of Franklin concerning payments for Service as Secretary to Various Boards, Commissions and Committees.

4. Resolution No. 02-11 Authorizing Tax Refund for Assessment Values lowered due to the Revaluation

A motion is in order to adopt Resolution No. 02-11 authorizing the Tax Collector to refund 2011 tax overpayment of \$172.44 for Block 37 Lot 1 and \$260.46 for Block 75 Lot 3 due to their assessment values lowered to the Revaluation.

5. Resolution No. 03-11 Authorizing Tax Refund for Overpayment

A motion is in order to adopt Resolution No. 03-11 authorizing the Tax Collector to refund 2011 tax overpayment of \$1,565.47 for Block 55 Lot 16 due to a refinance that took place and the November 1st tax quarter was paid twice.

6. Removal of Deer Carcasses

A motion is in order to adopt a contract between Space Wild Animal Farm Inc. and Franklin Borough for removal of deer carcasses from municipal road right a way at a fee of \$40.00 per deer payable monthly valid through December 31, 2012.

7. Approval of NJ State Firemen's Association Membership Application

A motion is in order to approve the application for membership of Zachary D. Postas, 20 Ben Franklin Drive, Franklin to the Franklin Fire Department as recommended by Fred Babcock, Franklin Fire Department Chief.

8. Discussion on Representation of School Board Members at Walkkill Valley Regional High School.

A discussion will be held regarding representation of School Board members at Walkkill Valley Regional High School.

7. Discussion EDU Rate Reduction Request for Four Winds Plaza Corp.

A discussion will be held regarding an EDU rate reduction request for Four Winds Plaza Corp.

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.

PAGE THREE OF THE AGENDA OF December 13, 2011

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.