

**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 27, 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:**

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 December 13, 2011. (Absent: None)

2. **Resolution No. 04-11 requesting N.J.D.O.T. address traffic safety concerns on State Highway 23 in the vicinity of Green Street.**

A motion is in order to adopt Resolution No. 04-11 requesting the New Jersey Department of Transportation (N.J.D.O.T.) address traffic safety concerns on State Highway 23 in the vicinity of Green Street.

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3. Approval of Taxi License Application

A Motion is in order to approve the Taxi License Application submitted by Steve Collins trading as Anytime Taxi for the year 2012.

4. Appointment of Crossing Guard

A motion is in order to approve the status of substitute crossing guard Rachel VanDyke to permanent crossing guard effective immediately as recommended by Darlene Tremont.

5. Resolution No. 05-11 Authorizing the Hiring of a part time Secretary/Bookkeeper

A Motion is in order to adopt Resolution No. 05-11 of the Borough of Franklin Authorizing the Hiring of a Part-Time Secretary/Bookkeeper up to 29 hours per week.

6. Resolution No. 06-11 Authorizing 2011 Budget Transfers

A motion is in order to adopt Resolution No. 06-11 authorizing the 2011 Budget Transfers in the amount of \$41,300.00.

7. Resolution No. 07-11 Authorizing an Agreement Between the Borough of Franklin and the County of Sussex for Financial Assistant Services.

A Motion is in order to adopt Resolution No. 07-11 Authorizing an Agreement between the Borough of Franklin and the County of Sussex for Financial Assistant Services in Accordance with the provisions of the Shared Services Act N.J.S.A. 40A:65-1 ET SEQ.

8. Shared Service Agreement for CFO

A motion is in order to approve a one year shared service agreement from January 1, 2012 to December 31, 2012 between Franklin Borough and the County of Sussex for Chief Finance Officer Services with an annual amount of \$14,000.00 or \$1,166.66 per month.

9. Recreation Sign

At this time a discussion will be held regarding a free standing sign proposed by the Recreation Committee.

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.