

**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  
March 13, 2012**

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- A. **Council President Zschack** will call the meeting to order; Clerk will call the roll.
- B. **Council President Zschack** will invite all present to salute the flag.
- C. **Council President Zschack** 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: Council President Zschack** 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: Council President Zschack** will allow each member of the Council, Borough Administrator, Borough Clerk, and Borough Attorney to present their respective committee report.

**Council President Zschack** will offer the Mayor's Report.

- G. **OPEN PUBLIC SESSION: Council President Zschack** 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 Council President and kept to a 3 minute maximum per person.**

After giving all persons present an opportunity to address the Governing Body, **Council President Zschack** 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 Executive Session held on February 28, 2012, (Absent: None)

2. **Resolution 2012-19 2011 Transfer Resolution**

A motion is in order to adopt resolution 2012-19, 2011 transfer of appropriation reserves.

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3. Resolution 2012-20 Modification to the Calculation of the Tax collection Rate.

A Motion is in order to adopt resolution 2012-20 Modification to the Calculation of the Tax Collection Rate by allowing full deduction of the Impact Tax Appeal Judgments on the Levy (therefore affecting the Reserve for Uncollected Taxes).

4. Introduction Ordinance #1-2012 To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP BANK

A motion is in order to introduce an ordinance entitled "CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

**Final Reading: March 27, 2012**

5. Resolution 2012-21 Authorizing Participation in Self-Examination Program of the Municipal Budget

A motion is in order to adopt Resolution 2012-21 Authorizing Participation in Self-Examination Program of the Municipal Budget for the 2012 Budget Year.

6. Resolution 2012-22 Introduce 2012 Budget

A motion is in order to adopt Resolution 2012-22 Introduce 2012 Budget.

4. Introduction FY 2012 Municipal Budget

A motion is in order to adopt resolution 2012-21 introducing the FY 2012 Municipal Budget for the Borough of Franklin.

**PUBLIC HEARING:** April 10, 2012

5. Approval of FOP Contract

A motion is in order to approve a 3 year agreement between the Borough of Franklin and the Franklin Borough Police, Lodge, No. 57 for the period January 1, 2012 through December 31, 2014, providing salary increases of 1%. 1.5% and 2% for 2012, 2013 and 2014 respectively.

6. Resolution 2012-23 Police Promotions

A motion is in order to adopt Resolution 2012-23 Approving Promotions within the Police Department.

J. EXECUTIVE SESSION – IF REQUESTED

**Council President Zschack** 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: **Council President Zschack** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.
- L. ADJOURNMENT: **Council President Zschack** will request a motion to adjourn the meeting.