

**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
May 22, 2012**

- 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 held on February 28, 2012. (Absent: None)

2. **Littell Community Center Shared Service Agreement**

A motion is in order to approve the Littell Community Center Shared Service Agreement between Franklin Borough and Hardyston Township. This agreement shall commence on January 1, 2012 and terminate on December 31, 2012.

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3. Resolution #2012-38 Fireworks Display

A motion is in order to adopt resolution #2012-38 authorizing fireworks display in the Borough of Franklin on "Franklin Nite" at the Franklin Pond Recreation Area.

4. Resolution #2012-39 Purchase a Police Vehicle

A motion is in order to adopt Resolution #2012-39 of the Governing Body of the Borough of Franklin to purchase a 2012 Dodge Charger police vehicle under state contract from Chas. S. Winner, Inc. #A79009 as recommended by CFO/Purchasing Agent, Monica Miebach.

5. Resolution #2012-40 Appointment of Municipal Clerk

A motion is in order to adopt Resolution #2012-40 to appoint the Acting Clerk as the Borough Clerk and establish a stipend of \$2,000.00 per year for the Registrar position.

6. Resolution #2012-41 Deputy Registrar

A motion is in order to adopt Resolution #2012-41 to support the appointment of Deputy Registrar by the Registrar and establish a stipend of \$1,500.00 per year for the Deputy Registrar position.

7. Resolution #2012-42 Awarding Raises for Certain Employees

A motion is in order to adopt Resolution #2012-42 to raise the salaries and wages 2% for those employees who have not received an increase in more than a year.

8. Resolution #2012-43 Coin Toss Fundraiser

A motion is in order to adopt Resolution #2012-43 of the Governing Body approving a Coin Toss Fundraiser on August 4th and 5th 2012 as requested by the Walkkill Valley First Aid Squad.

9. Resolution #2012-44 Requesting Review and Approval of Municipal Affordable Housing Trust Fund Spending Plan

A motion is in order to adopt Resolution #2012-44 requesting review and approval of the Municipal Affordable Housing Trust Fund Spending Plan.

10. Land Use Secretary

A discussion will be held at this time to consider the hiring of a part time Land Use Secretary.

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.