

**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
June 12, 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 March 13, 2012. (Absent: Mayor Crowley)

A motion is in order to approve the meeting minutes of the Workshop Meeting March 21, 2012. (Absent: Mayor Crowley)

A motion is in order to approve the meeting minutes of the Executive Session held on May 22, 2012. (Absent: None)

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2. Resolution #2012-45 Authorizing Tax Refund for Overpayment
A motion is in order to adopt resolution #2012-45 authorizing the tax collector to refund the amount of \$2,055.65 for Block 706 Lot 14 also known as 55 Butler Street owned by Barbara Demarco and Thomas Dotero due to a refinance.
3. Resolution #2012-46 Supporting a Veterans Cemetery in Sussex County
A motion is in order to adopt resolution #2012-46 of the Borough of Franklin Supporting the Initiatives of the Vietnam Veterans of America, Chapter #1002 and the Sussex County Board of chosen freeholders to site a veteran's cemetery in Sussex County.
4. Resolution #2012-47 Thanking First Responders
A motion is in order to adopt resolution #2012-46 of the Borough of Franklin expressing tremendous gratitude for the Borough's first responders and commends them on their skills, professionalism and bravery with respect to the fire on Rutherford Avenue April 27, 2012 and all emergency situations that occur many times each week.
5. Resolution # 2012-48 Estimated Tax Bills
A motion is in order to adopt resolution #2012-48 authorizing the Borough's tax Collector to prepare and mail estimated tax bills in accordance with P.L. 1994, C. 72.
6. Discussion on Redevelopment Area E
A discussion will be held at this time regarding Redevelopment Area E as recommended by the Planning Board.
7. Discussion on Sewer Service Area
A discussion will be held at this time regarding Sewer Service Area.
8. Discussion on Part Time Clerical Work
A discussion will be held at this time regarding a part time clerical position for 4 to 6 weeks during summer vacation, up to \$8.00 per hour.

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.