

**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 26, 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 27, 2012. (Absent: Kulsar)

2. **Appointment of Recreation Member**

A motion is in order to appoint Michael Rathbun 30 Sterling Street, Franklin as a member of the Recreation Committee.

3. **Resolution#2012-50 Renew Liquor Licenses**

A motion is in order to adopt resolution#2012-50 authorizing the Borough Clerk to renew liquor licenses for the 2012-2013 licensing term.

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4. Resolution #2012-51 Surveying Services

A motion is in order to adopt Resolution #2012-51 of the Governing Body of the Borough of Franklin accepting the donation of Surveying services from Gardell Surveying for the project to install drainage improvement on Evans Street.

5. Resolution # 2012-52 Amendment to Employee Handbook

A motion is in order to adopt Resolution #2012-52 an amendment to the Employee handbook Section Four, Page 36, Payroll Policy.

6. Resolution #2012-53 Redevelopment of Area E

A motion is in order to adopt resolution #2012-53 determining that properties included in Area "E" identified more fully in the redevelopment study dated March 12, 2012 prepared by the Nelson Consulting Group, be designated as an Area in need of Redevelopment in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40 A:12A-1ET. SEQ.

7. Resolution #2012-54 Amendment to the Capital Budget

A motion is in order to adopt resolution #2012-54 Amendment to the Capital Budget.

8. Introduction Ordinance #2-2012 An Ordinance to Appropriate the Sum of \$42,000 from the Capital Improvement fund for Drainage improvements on Evans Street.

A motion is in order to introduce an ordinance entitled "An Ordinance to appropriate the sum of \$42,000 from the Capital Improvement Fund for Drainage Improvements on Evans Street"

Final Reading July 10, 2012

9. Developer's Agreement

A motion is in order to adopt the Developer's Agreement between the Borough of Franklin and Group 5 Development LLC. 30 Galesi Drive, Wayne, NJ.

10. Resolution 2012-55 Extending Construction Hours

A motion is in order to adopt resolution #2012-55 extending the construction hours for a 190,000 sq foot retail building on Block 1601 Lots 4 and 5.

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.

- 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.