

**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
August 14, 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**

Mr. Thomas Knutelsky, Borough Engineer, Harold E. Pellow & Associates will discuss Water/Sewer, INI, Backup Well, Rt 23 South Pump Station and Evans Street.

- 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**

There aren't any minutes prepared for approval.

2. **Discussion with CFO Monica Miebach**

At this time there will be a discussion held regarding 2011 Audit recommendations and Recreation Budget Review.

3. **Resolution #2012-64 Accepting a Corrective Action Plan**

A motion is in order to adopt resolution #2012-64 accepting and approving the Corrective Action Plan for the Audit Report Year of 2011 for filing in the Borough Clerk's Office.

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4. Adoption of Ordinance #2-2012 an ordinance to appropriate the sum of \$42, 000 from the capital improvement fund for drainage on Evans Street.

A motion is in order to adopt ordinance #2-2012 an ordinance to appropriate the sum of \$42,000 from the capital improvement fund for drainage on Evans Street.

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #2-2012.

5. Adoption of Ordinance #3-2012 Setting range for salaries of certain officers and employees.

A motion is in order to adopt ordinance #3-2012 an ordinance setting range for salaries of certain officers and employees of the Borough of Franklin, County of Sussex and State of New Jersey for the year 2012.

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #3-2012.

6. Introduction Ordinance #4-2012 Authorizing the Conveyance of a portion of Susquehanna Street right of way and execution of a Quit Claim Deed

A motion is in order to introduce an ordinance entitles "THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF A PORTION OF SUSQUEHANNA STREET RIGHT OF WAY AND EXECUTION OF A QUIT CLAIM DEED FOR A PORTION OF A FORMER HIGHWAY"

Final Reading September 11, 2012

7. Resolution #2012-58 Passaic County Energy Coop pricing agreement.

A motion is in order to adopt resolution 2012-58 for member participation in the Passaic County Energy Cooperative Pricing System id#184PCECPS; a resolution authorizing the Borough of Franklin to enter into a cooperative pricing agreement.

8. Resolution #2012-59 Cancellation of funds

A motion is in order to adopt resolution 2012-59 cancelling unexpended and dedicated balance of Water Sewer Capital Appropriation from Ordinance #11-2006, date authorized June 13, 2006, purpose Improvements to Water/Sewer System, cancelled to The Capital Improvement Fund the amount of \$966.63.

9. Resolution # 2012-60 Cancellation of funds

A motion is in order to adopt resolution 2012-60 cancelling the following unexpended and dedicated balances of General Capital Appropriations; Ordinance 13-2007, date authorized May 22, 2007, purpose Fire Equipment in the amount of \$178.87, Ordinance 12-2008, date authorized September 9, 2008 purpose Various Capital Equipment in the amount of \$239.31, Ordinance 20-2009, date authorized December 8, 2009 purpose Various General Capital Purchases in the amount of \$206.80.

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10. Resolution #2012-61 Alcoholism and Drug Abuse Grant
A motion is in order to adopt resolution 2012-61 authorizing the submission of an application for the 2013 New Jersey Governor's Council on Alcoholism and Drug Abuse Grant.
11. Resolution #2012-62 Authorizing Issuance of Bond Anticipation Notes
A motion is in order to adopt resolution #2012-62 authorizing the issuance of not exceeding \$1,170,125 Bond Anticipation Notes of the Borough of Franklin, In the County of Sussex, New Jersey.
12. Resolution #2012-63 Cancellation of Funds
A motion is in order to adopt resolution# 2012-63 cancelling the following unexpended and dedicated balance of General Capital Appropriation; Ordinance 11-2010, date authorized October 12, 2010, purpose Energy Direct in the amount of \$42,000.
13. Discussion of Redevelopment Area E
A discussion will be held at this time regarding authorizing Planner Ken Nelson to prepare a Redevelopment Plan for Area E.
14. Discussion on Municipal Affordable Housing Trust Fund
A discussion will be held at this time regarding Franklin Borough Municipal Affordable Housing Trust Fund Current Balance.
15. Discussion of Assessing Clerk
A discussion will be held at this time regarding the assessing clerk.

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.