

**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
September 25, 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 April 24, 2012. (Absent: None) (Not approved at the 09-11-12 meeting)

A motion is in order to approve the meeting minutes of the Regular Meeting held on May 8, 2012. (Absent: Mayor Crowley)

A motion is in order to approve the meeting minutes of the Executive Session held on September 11, 2012. (Absent: Kulsar, Limon)

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2. Adoption of Ordinance #5-2012 Appropriating the Total sum of \$15,000 from reserve for improvement to municipal Property

A motion is in order to adopt Ordinance ##5-2012 “ AN ORDINANCE APPROPRIATING THE TOTAL FUM OF \$15,000 FROM RESERVE FOR IMPROVEMENTS TO MUNICIPAL PROPERTY FOR FUNDING THE GENERAL CAPITAL PURCHASE OF A NEW POLICE BUILDING ROOF BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #5-2012.

3. Adoption of Ordinance #6-2012 Adopting a Redevelopment Plan

A motion is in order to adopt Ordinance #6-2012 “AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 1601 LOTS 5, 6, 7 AND 8 (FORMERLY, BLOCK 70 Lots 7.05, 16, 17 AND 15 RESPECTIVELY”)

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #6-2012.

4. Resolution #2012-68 Requesting Approval of items of Revenue and Appropriation

A motion is in order to adopt resolution #2012-68 requesting approval of items of Revenue and appropriation.

5. Zoning Officer Appointment

A motion is in order to appoint Joe Drossel as Zoning Officer for the Borough to December 31, 2012.

6. Review of 2012 Best Practice

A motion is in order to accept the best practice document prepared by the CFO and have the Clerk certify it for Transmittal to Trenton.

7. Discussion on the Rte 23 South Pump Station

A discussion will be held at this time regarding the Rte 23 South Pumping Station, pump replacement with new controls.

8. Discussion on background checks

A discussion will be held this time regarding background checks

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.