

**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
November 27, 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 November 13, 2012. (Absent: Kulsar)

A motion is in order to approve the meeting minutes of the Executive Session Meeting held on November 13, 2012. (Absent: Kulsar)

2. **Adoption of Ordinance #8-2012 Criminal Background Checks**

A motion is in order to adopt Ordinance#8-2012 **OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING CHAPTER 196, ATTACHMENT 1 ENTITLED "RECREATION AREA RULES AND REGULATIONS" AND CHAPTER 106 ENTITLED "CRIMINAL BACKGROUND CHECKS" OF THE CODE OF THE BOROUGH OF FRANKLIN.**

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Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #8-2012.

3. Adoption of Ordinance #9-2012 Tax Exemption and Abatement
A motion is in order to adopt Ordinance #9-2012 **AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ESTABLISHING THE ELIGIBILITY OF COMMERCIAL AND INDUSTRIAL STRUCTURES FOR THE FIVE YEAR TAX EXEMPTION AND ABATEMENT PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.**

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #9-2012.

4. Adoption of Ordinance #10-2012 Tax Exemption and Abatement
A motion is in order to adopt Ordinance #10-2012 **AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ESTABLISHING THE ELIGIBILITY OF COMMERCIAL AND INDUSTRIAL STRUCTURES FOR THE FIVE YEAR TAX EXEMPTION AND ABATEMENT PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.**

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #10-2012.

5. Nutrition Program shared service agreement
A motion is in order to approve a shared service agreement Authorizing the County of Sussex to enter into a shared service agreement with Franklin Borough for the Management of the Franklin Congregate Nutrition Program in accordance with the provisions of N.J.S.A. 40A:65-1 ET SEQ. The agreement provides funding to the Borough in the amount of \$22,700 for operations of the senior nutritional program.

6. Resolution 2012-82 requesting approval of items of Revenue and Appropriation NJSA 40A:4-87
A motion is in order to adopt resolution 2012-82 requesting approval of items of Revenue and Appropriation NJSA 40A:4-87 for the like sum of \$4,400 is hereby appropriated under the caption Drive Sober of Get Pulled over year end 2012 Grant.

7. Resolution 2012-83 Outstanding Check Balances
A motion is in order to adopt Resolution 2012-83 cancelling outstanding check balances for checks not returned or unclaimed: Check #34835 (Clearing Account) in the amount of \$120.16 and Check #35393 (Clearing Account) in the amount of \$1,283.37.

8. Resolution 2012-84 Outstanding Check Balances for Franklin Municipal Court
A motion is in order to adopt resolution 2012-84 for Franklin Borough Municipal Court cancelling outstanding check balances for the following checks not returned or unclaimed: Bail Account: Total \$22.00; General Account total \$501.99.

9. Resolution 2012-85 Municipal Budget Transfers
A motion is in order to adopt resolution 2012-85 Transfer of Appropriations (2012 Municipal Budget) in accordance with NJSA 40A-58/59 in the amount of \$21,650.

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10. Resolution 2012-86 Dedication by Rider Account

A motion is in order to adopt resolution 2012-86 transferring the balance of \$5,000 into the Dedication by Rider Account.

11. Resolution 2012-87 Salaries for the year 2012

A motion is in order to adopt resolution 2012-87 salaries paid to Borough employees for services rendered.

12. E-Ticketing contract

A motion is in order to approve a contract between Gold Type Business Machine, Inc. (GTBM) and the Borough for 3 years (or 5 years) for Info Cop, E-Ticketing Hardware and Software. The per ticket fee for the first 1783 tickets issued shall be \$2.22 per ticket and \$1.64 thereafter. (The per ticket fee for a 5 year contract shall be \$2.11 for the first 1783 tickets issued and \$1.54 thereafter.

13. Part-Time services for general secretarial/clerical duties in the tax assessor's office.

A motion is in order to retain the part-time services of Deborah Intveld for general secretarial/clerical duties in the tax assessor's office. This position shall be up to 10 hours a week.

14. Refund of Police Application Fee

A motion is in order to approve a refund for police officer application fee in the amount of \$50.00 to Michael McInerney.

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.