

**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
December 11, 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 August 14, 2012. (Absent: Kulsar, Snyder)

A motion is in order to approve the meeting minutes of the Regular Meeting held on November 27, 2012 (Absent: Kulsar, Limon)

2. **Contract with Space Wild Animal Farms Inc.**

A motion is in order to approve the contract between Franklin Borough and Space Wild Animal Farm Inc. for removal of deer carcasses from municipal road right a ways at a fee of \$40.00 per deer payable monthly.

**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
December 11, 2012**

3. Resolution 2012-88 Statewide Insurance fund Appointing Fund Commissioner
A motion is in order to adopt resolution 2012-88 appointing James Kilduff, Administrator, as the fund commissioner for Local Unit for the year 2013 and Darlene Tremont, Confidential Secretary to the Administrator as the Alternate fund commissioner.
4. Resolution 2012-89 Appointing Risk Management Consultant
A motion is in order to adopt resolution 2012-89 appointing Wayne Dietz – D&H Alternative Risk Solutions its local Risk Management Consultant and the Borough Administrator authorized representative of the public entity and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant Agreement for the year 2013.
5. Risk Management Consultant's Agreement
A motion is in order to approve the 2013 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement.
6. Resolution 2012-90 renew liquor License
A motion is in order to adopt resolution 2012-90 authorizing the Borough Clerk to renew liquor license 1906-33-004-006 to Sullivan's Gas Light Inn. for the licensing year 2012-2013.
7. Resolution 2012-91 tax refund
A motion is in order to adopt resolution 2012-91 authorizing the tax collector to refund the tax overpayment in the amount of \$3,221.84 to Monica Mahoney, 14 Fowler Street, Block 908 Lot 5.
8. Resolution 2012-92 Appropriation Transfers
A motion is in order to adopt resolution 2012-92 Transfer of Appropriations (2012 Municipal Budget) in the amount of \$65,150 in accordance with N.J.S.A. 40A-58/59.
9. Resolution 2012-93 CFO Appointment
A motion is in order to adopt resolution 2012-93 appointing Monica Miebach as Franklin Borough CFO.
10. Discussion on PSAP contract with Sparta
A discussion will be held regarding the PSAP contract with Sparta.
11. Municipal Software Inc.
A motion is in order to approve the Municipal Software Support and Maintenance Commitment with MSI.

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.

**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
December 11, 2012**

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.