

**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  
February 13, 2013**

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- 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 January 22, 2013. (Absent: Zschack)

2. **Resolution 2013-15 Approving the Maintenance Bond for Midwest Construction Inc.**

A motion is in order to adopt resolution 2013-15 approving the maintenance bond #35445MB in the amount of \$8,808.24 for Midwest Construction Inc.

3. **Resolution 2013-16 Rescinding Petty Cash Fund**

A motion is in order to adopt resolution 2013-16 rescinding the petty cash fund for the Clerk.

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4. Resolution 2013-17 Establishing a New Petty Cash Fund  
A motion is in order to adopt resolution 2013-17 establishing a petty cash fund for the Police in the amount of \$400.00.
5. Resolution 2013-18 regarding the development known as Miner's Cove  
A motion is in order to adopt resolution 2013-18 regarding Miner's Cove to permit reimbursement of up to \$150,000 upon satisfactory completion of required site improvements.
6. Introduction Ordinance #1-2013 Authorizing Lease Agreement Between the Borough of Franklin and Northwest New Jersey Community Action Program, Inc.  
A motion is in order to introduce an ordinance #1-2013 entitled "ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE BOROUGH OF FRANKLIN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM, INC. FOR A PORTION OF MUNICIPALLY OWNED PROPERTY LOCATED AT GEORGE LABANCE LANE"

**Final Reading February 26, 2013.**

7. Approval of the Littell Community Center 2013 Shared Services Agreement with Hardyston Township.  
A motion is in order to approve the Littell Community Center Shared Service Agreement for the year 2013 between The Township of Hardyston and The Borough of Franklin.
  8. Resolution 2013-19 Consenting to the proposed Water Quality Management (WQM) Plan.  
A motion is in order to adopt resolution 2013-19 consenting to the proposed Water Quality Management (WQM) Plan Amendment Entitled: Sussex County Water Quality Management Plan.
- 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.