

**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
July 9, 2013**

- 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**

Presentation on Miner's Cove Development.

- 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 the Minutes**

A motion is in order to approve the regular meeting minutes and the executive session meeting minutes for June 25, 2013. (Absent: Gardell)

2. **Summary or Synopsis of Audit Report**

At this time Mr. Tom Ferry of Ferraioli, Wielkotz, Cerullo & Cuva Certified Public Accountants will present an overview of the 2012 Franklin Borough Audit Report.

3. **Resolution 2013-68 Certifying Review of the 2012 Audit**

A motion is in order to adopt resolution 2013-68 certifying the Franklin Borough Council has reviewed the 2012 Audit Comments and Recommendations as required by N.J.A.C.5:30-6.5.

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4. Adoption of Ordinance #7-2013 Authorizing a Special Emergency Appropriation

A motion is in order to adopt ordinance #7-2013 "AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$25,000 FOR THE PREPARATON AND EXCEUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH"

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 7-2013.

5. Resolution 2013-64 Re: Authorization to provided for the purchase of a Police Vehicle.

A motion is in order to adopt resolution 2013-64 Re: Authorization to provide for the purchase of a Police Vehicle cost \$27,590.00

6. Resolution 2013-65 ensure compliance with Federal Tax Law Requirements

A motion is in order to adopt resolution 2013-65 establishing procedures to monitor and ensure compliance with Federal Tax Law Requirements with Respect to Tax-Exempt Debt of the Borough.

7. Resolution 2013-66 Authorizing the Issuance of not exceeding \$1,131,600 Bond Anticipation Notes.

A motion is in order to adopt resolution 2013-66 authorizing the issuance of not exceeding \$1,131,600 Bond Anticipation Notes of the Borough of Franklin, in the County of Sussex, New Jersey.

8. Resolution 2013-67 Amend the Capital Budget

A motion is in order to adopt resolution 2013-67 to amend the Capital Budget.

9. Introduction Ordinance #8-2013 Bond Ordinance Appropriating \$275,000, and Authorizing the Issuance of \$261,500 Bond or Note of the Borough.

A motion is in order to introduce an Ordinance entitled "BOND ORDINANCE APPROPRIATING \$275,000, AND AUTHORIZING THE ISSUANCE OF \$261,500 BOND OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY"

Final Reading: August 13, 2013

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.

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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.