

**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  
August 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 the Minutes**

A motion is in order to approve the regular meeting minutes for July 9, 2013. (Absent: None)

2. **Adoption of Bond Ordinance #8-2013**

A motion is in order to adopt Bond Ordinance #8-2013 APPROPRIATING \$275,000 AND AUTHORIZING THE ISSUANCE OF \$261,500 BONDS 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

**Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding bond ordinance #8-2013.**

3. **Introduction Ordinance #9-2013 Amending Chapter 161 Land Development**

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A motion is in order to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 161 OF THE FRANKLIN BOROUGH CODE THE BOROUGH'S LAND DEVELOPMENT ORDINANCE"

**Public Hearing will be held September 10, 2013**

4. Resolution 2013-69 Crediting Shop Rite Liquors Water Account  
A motion is in order to adopt resolution 2013-69 crediting Shop Rite Liquors Water Account #1420 the amount of \$600.00
5. Resolution 2013-70 replacement of Residential Water Softener  
A motion is in order to adopt resolution 2013-70 authorizing DPW to replace the damaged water softener on Block 704 Lot 8 with one of similar size, make and model and not to exceed \$1,200 due to the annual fire hydrant flushing test.
6. Resolution 2013-71 Corrective Action Plan  
A motion is in order to adopt resolution 2013-71 to accept and approve for filing the Corrective Action Plan for the Audit Report Year of 2012 prepared and filed by the Borough's Chief Financial Officer.
7. Resolution 2013-72 Tax Refund for Block 1601 Lot 12  
A motion is in order to adopt resolution 2013-72 authorizing the tax collector to refund Michael Schneck, Trustee for KAJ Franklin, LLC for Block 1601 Lot 12 in the amount of \$3,210.90 due to County appeal granted for the tax year 2013.
8. Resolution 2013-73 Trust Account Called Reserve for Outside Police Work  
A motion is in order to adopt resolution 2013-73 for \$11,884.92 to be cancelled from the Reserve for Outside Police Work to the General Capital Fund, Reserve for Police Equipment.
9. Resolution 2013-74 Honoring the Women of the Franklin Fire Department.  
A motion is in order to adopt resolution 2013-74 honoring the Women of the Franklin Fire Department.
10. Resolution 2013-75 renew Liquor License  
A motion is in order to adopt resolution 2013-75 renewal for liquor license for 2013/2014 due to special ruling required for Franklin Silver Ducat II LLC.
11. Resolution 2013-76 Personnel Policy regarding the hiring of Police Officers.  
A motion is in order to adopt resolution 2013-76 regarding the hiring or Police Officers policy.
12. Introduction Ordinance #10-2013 Purchases for Computer upgrades and Police Equipment  
A Motion is in order to introduce an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$15,184.92 FROM RESERVES FOR PURCHASES FOR COMPUTER UPGRADES AND POLICE EQUIPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

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13. Discussion on Open Public Meetings Act

At this time there will be a discussion on Open Public Meetings Act.

14. Discussion on NJDOT Local Aide

At this time there will be a discussion regarding NJDOT Local Aide referencing Thomas Knutelsky, Borough Engineer report dated July 31, 2013.

15. Discussion on DPW Supervisor Position

At this time there will be a discussion regarding the DPW Supervisor Position.

16. Discussion on Continuing Education for the Staff

At this time there will be a discussion regarding continuing education for Borough Staff.

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.