

**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 26, 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. **APPOINTMENT**
A motion is in order to appoint David Fanale to Franklin Borough Council to fill an opening caused by the resignation of Independent Councilwoman Susan Gardell.
- E. **PRESENTATIONS**
A certificate of appreciation to Susan Gardell for service to the Borough as a member of the Franklin Borough Council from January, 2011 to November, 2013.
- F. **CONSENT AGENDA:** **Mayor Crowley** will request that all persons present review the consent agenda. If any member of the Council 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.

- G. **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.

- H. **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.

- I. **OLD BUSINESS:**

- J. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for November 12, 2013. (Absent: None)

2. **Adoption of Ordinance #14-2013 Cooperative Pricing Agreement**

A motion is in order to adopt ordinance #14-2013 "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH

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PASSAIC COUNTY FOR PARTICIPATION IN THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM"

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #14-2013

3. Resolution 2013-103 Statewide Insurance Fund Appointing Fund Commissioner
A Motion is in order to adopt resolution 2013-103 appointing James Kilduff, Administrator, as the fund commissioner for the Local Unit for the year 2014 and Darlene Tremont, Confidential Secretary to the Administrator as the Alternate Fund Commissioner.
4. Resolution 2013-104 Appointing Risk Management Consultant
A motion is in order to adopt resolution 2013-104 appointing Wayne Dietz- Skylands Risk Management inc. its local Risk Management Consultant and the Borough Administrator authorized representative of the public entity and Risk Management Consultant are here by authorized to execute the Risk Management Consultant Agreement for the year 2014.
5. Risk Management Consultant's Agreement
A motion is in order to approve the 2014 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement.
6. Request for payment of unused sick days
A motion is in order to approve the request of Allen Space for payment of unused sick days (approximately 44) upon retirement. Payment to be made at the rate of \$50.00 per day.
7. Disability payment
A motion is in order to approve disability payment to Stephen Heller, equivalent to 66/23% of his salary and to grant a Leave of Absence, for the period October 31st until December 31st. During this time the Borough to continue health and pension benefits.
8. Hillside Estates Mobile Home License Renewal
A motion is in order to approve renewal of the 2014 Mobile Home Park Licenses.
9. Resolution 2013-105 Amending the Employee Handbook
A motion is in order to adopt resolution 2013-105 amending the employee handbook.

K. EXECUTIVE SESSION – IF REQUESTED

Mayor Crowley will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items (contracts and negotiations) 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.

- L. MISCELLANEOUS COMMENTS: **Mayor Crowley** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

- M. ADJOURNMENT: **Mayor Crowley** will request a motion to adjourn the meeting.