

**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
January 14, 2014**

- 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 to Susan Gardell for her dedication and service as Franklin Borough Councilwoman from January 1, 2011 to November 13, 2013.

- 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 December 10, 2013. (Absent: None).

A motion is in order to approve the reorganization meeting minutes for January 1, 2014. (Absent: None).

2. **Approval of New Jersey State Firemen's Association membership Application**

A motion is in order to approve the application for membership of Mark A. Garrera, 92 Wildcat Road, Franklin, to the Franklin Fire Department as recommended by Jeffrey Snyder Franklin Fire Department Chief.

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3. Resolution 2014-13 revising resolution 2013-96
A motion is in order to adopt resolution 2014-13 revising resolution 2013-96 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014.
4. Introduction Ordinance #1-2014 Amending Chapter 161
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 February 11, 2014.

5. Part Time DPW Worker Robert Stecher
A motion is in order to approve Robert Stecher to work 8 hours a week at 9.50 per hour through June 1, 2014, then up to 25 hours per week. Mr. Stecher to receive a \$.50 hour increase upon satisfaction performance review.
6. Hiring Part Time DPW Worker
A motion is in order to approve hiring Jesse Burde as a part time DPW employee at \$13.50 an hour, up to 29 hours per week. Mr. Burde to receive a \$.50 hour increase upon satisfaction performance review after 6 months.
7. Ambulance Service Agreement
A motion is in order to approve the Ambulance Service Agreement between the Borough of Franklin and Sparta Ambulance Squad from January 1, 2014 to December 31, 2014.
8. Discussion on Water and Sewer connection fees
At this time there will be a discussion regarding a payment plan for Miner's Cove Water and Sewer connection fees referencing letter dated January 4, 2014 from Saquib Toor, Managing Agent, Model Town LLC.
9. Appoint to Zoning Board of Adjustment
A motion is in order to appoint Floy Estes to the Zoning Board of Adjustment as Alternate # 2.
10. Discussion of DPW Building Closure
At this time there will be a discussion regarding the closure of the DPW building referencing memo dated January 8, 2014 from Jim Kilduff, Administrator.
11. Contract with Space Wild Animal Farm Inc.
A motion is in order to approve the contract between Space Wild Animal Farm Inc. and the Borough of Franklin for removal of deer carcasses from municipal road right a ways at a fee of \$31.00 per month,
payable monthly.

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.

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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.