

**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 25, 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**
There are no presentations scheduled for tonight's meeting.
- E. **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.

- F. **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.

- G. **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.

- H. **OLD BUSINESS:**

- I. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for February 11, 2014. (Absent: None)

A motion is in order to approve the Workshop meeting minutes for February 19, 2014. (Absent: Snyder, Zschack)

2. **Discussion on 2014 Budget**

At this time there will be a discussion regarding the 2014 Budget.

3. **Resolution 2014-17 Transfer of Appropriation Reserves**

A motion is in order to approve resolution 2014-17 for the Transfer of Appropriation Reserves (2013 Municipal Budget) in accordance with N.J.S.A. 40A-58/59.

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4. Introduction of Ordinance 3-2014 Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

A motion is in order to introduce an ordinance entitled "TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)"

Public Hearing will be held March 11, 2014.

5. Introduction of Ordinance 2-2014 Authorizing the conveyance of a portion of Lot 25 Block 1301

A motion is in order to introduce an ordinance entitled "AUTHORIZING THE CONVEYANCE OF A PORTION OF LOT 25, BLOCK 1301 TO THE COUNTY OF SUSSEX"

Public Hearing will be held March 11, 2014.

6. Resolution 2014-16 Alcoholism and Drug Abuse Grant

A motion is in order to approve resolution 2014-16 authorizing the submission of an application for the 2014 New Jersey Governor's Council on Alcoholism and Drug Abuse Grant.

7. Approval of Taxi License Application

A motion is in order to approve the Taxi License Application submitted by Stephen Collins trading as Anytime Taxi for the year 2014.

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.