

**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
March 11, 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 25, 2014. (Absent: None)

2. **Adoption of Ordinance #3-2014 to exceed the Municipal Budget Appropriation limits and to Establish a Cap Bank.**

A motion is in order to adopt Ordinance #3-2014 "TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #3-2014.

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3. Introduction to the CY 2014 Municipal Budget
A motion is in order to adopt resolution 2014-21 introducing the CY 2014 Municipal Budget for the Borough of Franklin.

Public Hearing: April 8, 2014

4. Adoption of Ordinance #2-2014 Authorizing the conveyance of a portion of Lot 25 Block 1301.
A motion is in order to adopt Ordinance #2-2014 "AUTHORIZING THE CONVEYANCE OF A PORTION OF LOT 25, BLOCK 1301 TO THE COUNTY OF SUSSEX".

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #2-2014.

5. Resolution 2014-18 Authorizing Disbursement of Performance Bond Funds
A motion is in order to authorize the Chief Financial Officer to distribute funds from the Performance Bond claim directly to Model Town, LLC according to the schedule set forth in the letter from Thomas G. Knutelsky, P.E. Municipal Engineer, dated February 21, 2014.

6. Resolution 2014-19 Urging the Legislature to Implement a Water Usage Tax
A motion is in order to adopt resolution 2014-19 urging the Legislature to Implement a Water Usage Tax.

7. Resolution 2014-20 to permanently extend the 2% cap on interest arbitration awards.
A motion is in order to adopt resolution 2014-20 urging Governor Christie and The New Jersey State Legislature to Enact Legislation that will permanently extend the 2% cap on the interest arbitration awards before April 1, 2014.

8. Resolution 2014-22 Appointing a Certified Recycling Professional
A motion is in order to adopt resolution 2014-22 appointing James C. Kilduff the Municipal Certified Recycling Professional.

9. Resolution 2014-23 Tonnage Grant Application
A motion is in order to adopt resolution 2014-23 authorizing the Borough's Certified Recycling Professional to submit the 2013 recycling tonnage grant application to NJ Department of Environmental Protection.

10. Public Relations Policy
A motion is in order to approve a public relations policy as outlined in the Administrator's memo dated March 5, 2014.

11. Crossing Guard Employment
A motion is in order to rehire Karen Stecher for the position of Substitute Crossing Guard as recommended by Lynn Warr Prtorich, Head Crossing Guard.

12. Littel Community Center Shared Service Agreement
A motion is in order to approve the Littell Community Center Shared Service Agreement between The Township of Hardyston and The Borough of Franklin from January 1, 2014 to December 31, 2014.

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13. Discussion: Insurance Umbrella Coverage

At this time there will be a discussion regarding Insurance Umbrella Coverage referencing the Administrator's memo dated February 26, 2014.

14. Discussion: New Police Officer hiring status

At this time there will be a discussion regarding the status of a new police officer hire.

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.