

**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
April 8, 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 for March 25, 2014. (Absent: None)
2. **Resolution 2014-25 Cancel Old Grant Balances**
A motion is in order to adopt resolution 2014-25 cancelling old grant balances.
3. **Public Hearing on the 2014 CY Municipal Budget**
Mayor Crowley will open the meeting to the public for anyone wishing to comment on the 2014 CY Municipal Budget
4. **Resolution 2014-27 to Adopt the CY 2014 Municipal Budget**
A motion is in order to adopt the 2014 budget Resolution 2014- 27.

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5. Resolution 2014-26 Contract with Enforsys Police System
A motion is in order to adopt resolution 2014-26 authorizing the Mayor and Clerk to enter into the contract with Enforsys.
6. Introduction Ordinance 6-2014 Setting Range for Salaries
A motion is in order to introduce an ordinance entitled "SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY"

Public hearing will be held April 22, 2014.

7. Adoption of Ordinance 4-2014 Authorizing the sale of Property owned by the Borough.

A motion is in order to adopt ordinance 4-2014 "AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS BLOCK 2702, LOT 16."

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 4-2014.

8. Adoption of Ordinance 5-2014 Authorizing the sale of Property owned by the Borough.

A motion is in order to adopt ordinance 5-2014 "AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS BLOCK 2702, LOTS 14 AND 15."

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 5-2014.

9. Littell 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.

10. Alcoholic Beverage Social Affair Permit
A motion is in order to approve Alcoholic Beverage Control (ABC) social affair permit application for Immaculate Conception School on May 16, 2014 at the Franklin Fireman's Field.

11. Memorial Day Parade
A motion is in order to accept the request from the American Legion Post 132 to hold a parade on Memorial Day, May 26, 2014; parade line up at the Legion Post at 10:00 A.M. and starts at 10:30 A.M.

12. Discussion on the Franklin Pond Area
At this time there will be a discussion regarding the Franklin Pond Area.

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.