

**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
May 13, 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 April 8, 2014. (Absent: None)

2. **Adoption of Ordinance #6-2014 Setting a Range for Salaries**

A motion is in order to adopt Ordinance 6-2014 "SETTING RANGE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY"

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #6-2014

3. **Resolution 2014-28 Authorization to Provide Street Sweeping**

A motion is in order to adopt resolution 2014-28 authorizing Prism Maintenance, Inc. to provide Street Sweeping in the amount of \$5,750.00.

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4. Resolution 2014-29 Authorization to Purchase a Power Mower
A motion is in order to adopt resolution 2014-29 authorizing the purchase of a new Scag Mower, Bassani Power Equipment in the amount of \$10,350.00
5. Resolution 2014-30 Authorization to Purchase Fireworks
A motion is in order to adopt resolution 2014-30 authorizing the purchase of fireworks from Garden State Fireworks Inc for Franklin Night in the amount of \$5,000.00.
6. Resolution 2014-38 Authorizing Fireworks Display
A motion is in order to adopt resolution 2014-38 authorizing Fireworks display in the Borough of Franklin on "Franklin Night" at the Franklin Pond Recreation Area.
7. Resolution 2014-31 Authorization to provide Pond Weed Management
A motion is in order to adopt resolution 2014-31 authorizing Aquatic Technologies Inc. to provide weed management in the amount of \$12,887/annually for the years 2014 and 2015.
8. Resolution 2014-32 Hiring a New Police Officer
A motion is in order to adopt resolution 2014-32 authorizing the implementation of a process to hire a new police officer.
9. Resolution 2014-33 Cancelling Outstanding Check Balances
A motion is in order to adopt resolution 2014-33 for the Municipal Court to cancel outstanding check balances within the general account due to checks not returned or unclaimed totaling \$9.00.
10. Resolution 2014-34 Rejecting Bids for Firehouse Heating System
A motion is in order to adopt resolution 2014-34 rejecting bids for the Firehouse Heating Systems Replacement, from Frey Heating & Plumbing LLC in the amount of \$63,000 and Willco Air Conditioning, Refrigeration & Heating Inc in the amount \$71,972.
11. Resolution 2014-35 Requesting Approval of items of Revenue and Appropriation
A motion is in order to adopt resolution 2014-35 requesting approval of items of revenue and appropriation NJS 40A:4-7 for the sum of \$4,000 to be appropriated under the caption Click It or Ticket Grant.
12. Resolution 2014-36 Supporting Click It or Ticket
A motion is in order to adopt resolution 2014-36 supporting the Click It or Ticket Mobilization of May 19 - June 1, 2014.
13. Resolution 2014-37 Tax Identification Statement
A motion is in order to adopt resolution 2014-37 Tax Identification Statement.
14. Crossing Guard Resignation
A motion is in order to accept the resignation for crossing guard Ann Grabkowski, effective immediately.

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15. Crossing Guard Change of Employment Status

A motion is in order to approve the change of employment status for Margaret Wellenheider and Rose Breidenstein from substitute crossing guards to permanent crossing guard as recommended by Lynn Warr Prtorich, Head Crossing Guard.

16. Crossing Guard Employment

A motion is in order to approve hiring Cara Ross as a substitute crossing guard as recommend by Lynn Warr Prtorich, Head Crossing Guard pending satisfactory physical exam.

17. Resolution 2014-39 Coin Toss Fundraiser

A motion is in order to adopt resolution 2014-39 of the Governing Body approving a Coin toss Fundraiser on June 28, 2014, August 2, 2014 and September 6, 2014 as requested by the Walkkill Valley First Aid Squad.

18. Approval of Part Time Summer Help utilizing Clean Communities Funds

A motion is in order to authorize the administrator to utilize Clean Communities funds to hire up to 5 students at \$7.25 per hour, up to 20 hours a week for 6 weeks during the summer and one adult student at \$9.50 per hour, up to 25 hours a week for 9 weeks during the summer. The work to be performed is litter control and related Clean Communities projects.

19. Resolution 2014- 40 Littell Center Fees

A motion is in order to adopt resolution 2014-40 supporting modifying the rules governing the Littell Center to waive all use fees for non-profit organizations that can provide proof of its 501 (c)3 status and proof that its activities are located primarily in the Borough of Franklin.

20. Resolution 2014-41 Purchase of Police Lockers

A motion is in order to adopt resolution 2014-41 authorizing the purchase of police lockers from Salsbury Industries in the amount of \$7,931.25.

21. Resolution 2014-42 Awarding a Contract for a Camera Inspection of Sewer Mains

A motion is in order to adopt resolution 2014-42 awarding contract to Advanced Plumbing and Drain Cleaning, Inc. for a Camera Inspection of Sewer Main in the amount not to exceed \$32,000.

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.

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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.

- 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.