

**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  
June 10, 2014**

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- 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**  
Steve Marino, Knights of Columbus presenting an award to Sally McGrath.
- 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 May 27, 2014. (Absent: Babcock)
2. **Summary or Synopsis of Audit Report**  
At this time Mr. Tom Ferry of Ferraioli, Wielkotz, Cerullo and Cuva Certified Public Accountants will present an overview of the 2013 Franklin Borough Audit Report.
3. **Resolution 2014-44 Certifying Review of the 2013 Audit**  
A motion is in order to adopt resolution 2014-44 certifying the Franklin Borough Council has reviewed the 2013 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

**At this time the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.**

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4. Resolution 2014-49 Corrective Action Plan  
A motion is in order to accept and approve for filing the corrective action plan for the Audit Report year 2013 prepared and filed by the Borough's Chief Financial Officer.
5. Resolution 2014-48 Amending the Capital Budget  
A motion is in order to adopt resolution 2014-48 to amend the Capital Budget for the year 2014.
6. Resolution 2014-43 Awarding Raises for Non-Contract Employees  
A motion is in order to adopt resolution 2014-43 awarding raises for non-contract employees.

**Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding resolution 2014-43.**

7. Introduction Ordinance 8-2014 Bond Ordinance  
A motion is in order to introduce an ordinance entitles "BOND ORDINANCE APPROPRIATING \$1,796,000, AND AUTHORIZING THE ISSUANCE OF \$1,536,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

**Public Hearing will be held June 24, 2014.**

8. Introduction Ordinance 7-2014 replacing portions of Section 161-32  
A motion is in order to introduce an ordinance entitled "AN ORDINACE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPLACING PORTIONS OF SECTION 161-32 ENTITLED "ACCESSORY STRUCTURES AND USES" AND PERTAINING SPECIFICALLY TO COMMERCIAL VEHICLES AND MOBILE DWELLINGS,. TRAILERS AND RECREATIONAL EQUIPMENT IN RESIDENTIAL ZONES"

**Public Hearing will be held July 8, 2014.**

9. Resolution 2014-45 Liquor Licenses Renewal  
A motion is in order to adopt resolution 2014-45 authorizing the Borough Clerk to renew liquor licenses for the 2014-2015 licensing term.
10. Resolution 2014-46 Statement of Support  
A motion is in order to adopt resolution 2014-46 endorsing the attached Statement of Support for the Guard and Reserve.
11. Resolution 2014-47 Authorizing Assignment of Tax Sale Certificate  
A motion is in order to adopt resolution 2014-47 authorizing assignment of Tax Sale Certificate #2013-006 on Block 501 Lot 4 known as 80 Scott Road, Franklin in the amount of \$1,824.02.

12. Lease Agreement with Franklin Band  
A motion is in order to approve the lease agreement between the Franklin Band and the Borough of Franklin, for one office space on the ground floor located at the Franklin Senior Center for a three year period April 1, 2014 to March 31, 2017.

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13. Appointing a Public Defender

A motion is in order to appoint David Dumbroff, Esq. as an additional Public Defender.

14. Discussion on Draft "POD" Ordinance

At this time there will be a discussion on a draft "POD" Ordinance.

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.