

**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 24, 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**
Jackie Espinoza, Area Manager for Jersey Central Power and Light.
- 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 June 10, 2014. (Absent: Zschack)

2. A motion is in order to amend the status of Patrolman Robert VanderPloeg from probationary to permanent employee at Step One, as recommended by the Police Chief on June 17th.

3. A motion is in order to amend the status of Patrolman Jesse Babcock
4. from Step 2 to Step 3 on June 28th, as recommended by the Chief.

5. **Adoption of Ordinance #8-2014 Bond Ordinance**

A motion is in order to adopt Ordinance #8-2014 "BOND ORDINANCE APPROPRIATING \$1,796,000, AND AUTHORIZING THE ISSUANCE OF \$1,536,000 BONDS OR NOTES OF THE BOROUGH, FOR

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VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #8-2014.

6. Resolution 2014-50 Tax Refund

A motion is in order to adopt resolution 2014-50 authorizing the Tax Collector to refund Arnold Hokin Mortgage Company Wells Fargo for the 1st and 2nd quarters of 2014 in the amount of \$2,400.82 and to cancel the 3rd and 4th quarters taxes of the tax year 2014 due to permanently disabled Veteran exemption.

7. Resolution 2014-51 Authorizing to Amend the Capital Budget

A motion is in order to adopt resolution 2014-51 to amend the capital budget for the year 2014.

8. Introduction Ordinance #9-2014 Appropriating the Total Sum of \$12,000.00 from Reserves.

A motion is in order to introduce an ordinance entitled "APPROPRIATING THE TOTAL SUM OF \$12,000.00 FROM RESERVES FOR IMPROVEMENTS TO MUNICIPAL BUILDING BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY."

Public Hearing will be held July 8, 2014.

9. Introduction Ordinance #10-2014 Mandate Direct Deposit.

A motion is in order to introduce an ordinance entitled "MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO C. 52:14-15f *et. seq.*"

Public Hearing will be held July 8, 2014.

10. Resolution 2014-52 Temporary Road Closure

A motion is in order to adopt resolution 2014-52 regarding temporary closure of Franklin Avenue, County Road 631.

11. Resolution 2014-53 Awarding Bid for the Resurfacing of Cork Hill Road.

A motion is in order to adopt resolution 2014-53 awarding the bid for the Resurfacing of Cork Hill Road - Section 1 Franklin Borough.

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.