

**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
July 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 this evening.
- 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 24, 2014. (Absent: Mayor Crowley)

2. **Adoption of Ordinance #9-2014**

A motion is in order to adopt ordinance #9-2014 "AN ORDINANCE 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.

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #9-2014.

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3. Resolution 2014-60 Purchase of Air Condensing Units
A motion is in order to adopt resolution 2014-60 authorizing the purchase of 3 four ton air condensing units for Borough Hall's roof.
4. Adoption of Ordinance #10-2014
A motion is in order to adopt ordinance #10-2014 "AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO c. 52:14-15 et.seq."

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance #10-2014.

5. Resolution 2014-56 Bond Anticipation Note
A motion is in order to adopt resolution 2014-56 authorizing the issuance of not exceeding \$2,572,085 Bond Anticipation Notes.
6. Resolution 2014-57 Dedicated by Rider Account
A motion is in order to adopt resolution 2014-57 transferring the balance of \$5,000 into a dedicated by Rider Account that was set up for the purposes of Accumulated Leave Compensating Balances.
7. Resolution 2014-58 Hire a Part Time DPW Employee
A motion is in order to adopt resolution 2014-58 authorizing to hire Alan Space on a part time as needed basis at the rate of \$15.00 per hour provided that his wages do not exceed \$15,000 per year.
8. Resolution 2014-59 renew of Liquor License
A motion is in order to adopt resolution 2014-59 authorizing the Borough Clerk to renew liquor licenses for the 2014-2015 licensing term.
9. Introduction Ordinance 7-2014
A motion is in order to introduce an ordinance entitled "AN ORDINANCE 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 on August 12, 2014

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.