

**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
September 9, 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. **PRESENTATION**
There are no presentations.
- 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:**
Status of Negotiations with Police Chief.

- I. **NEW BUSINESS:**
1. **Approval of the Minutes**
A motion is in order to approve the regular meeting minutes for August 12, 2014. (Absent: Mayor Crowley)
 2. **Appointment of Police of Officer**
A motion is in order to appoint David Schneider to the Franklin Borough Police Department at the starting step of \$43,839 per police contract.
 3. **Passaic County Energy Cooperative Bid for Natural Gas (tabled from 8-12-14)**
A motion is in order to authorize the Administrator to participate in Passaic County Energy Cooperative's bidding for retail supplier of natural gas to Borough Hall, commencing February, 2015, at the conclusion of the Borough's current contract with Metromedia Gas Service.

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4. Discussion Energy Aggregation Program
At this time there will be a discussion on the Passaic County Energy Cooperative's Residential Energy Aggregation Program.
5. Discussion Outreach of Energy Aggregate Program
At this time there will be a discussion regarding Outreach of the Energy Aggregate Program.
6. Conditional Offer of Employment
A motion is in order to authorize the Administrator to make a conditional offer of employment for a second Police Officer recommended by the Selection Committee.
7. Land Use Secretary Appointment
A motion is in order to hire Karen Osellame to fill the vacant part time position of Land Use Secretary, 29 hours per week at \$12.50 per hour. Mrs. Osellame to receive a \$.50 hour increase upon satisfactory performance review after 6 months.
8. Appointment of Crossing Guard
A motion is in order to hire Ann Grabkowski as substitute crossing guard as recommended by Lynn Warr Prtorich, Head Crossing Guard.
9. Resolution 2014-72 Tax Refund for Block 2101 Lot 20
A motion is in order to adopt resolution 2014-72 authorizing the tax collector to refund \$4,127.46 to New Jersey Housing & Mortgage Finance Agency for the first and second quarter and to cancel the third and fourth quarter taxes for Block 2101 Lot 20 246 Wildcat Road, owned by the New Jersey Housing & Mortgage Finance Agency due to acknowledgement of tax exempt status.
10. Resolution 2014-73 Renewal of 2014-2014 Liquor License
A motion is in order to adopt resolution 2014-73 authorizing the Borough Clerk to Renew the liquor License 1906-33-005-008 Franklin Silver Ducat II LLC and license 1906-44-006-005 MINDIP LLC. for the 2014-2015 licensing term.
11. Mayor's Appointment for various Boards
A motion is in order to confirm the Mayor's appointments as follows:

Zoning Board	
Member	Glenn Soules
Alternate #1	Floy Estes
Alternate #2	Stephen Skellenger
Economic Development Committee	
Member	Dawn Fantasia
Board of Recreation	
Member	Silvana Dureny
Member	Russell Bronstein
Alt#1	Stephen Skellenger
12. Developer's Agreement for Eden Franklin LLC.

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A motion is in order to approve the developer's agreement between Eden Franklin LLC. and the Borough of Franklin.

13. Right to Know Services

A motion is in order to approve the proposal for Right to Know Services from Karl & Associates Inc. in the amount of \$2,900.

14. Discussion Towing Fees

At this time there will be a discussion regarding updating towing fees.

J. EXECUTIVE SESSION – IF REQUESTED

Mayor Crowley will request a motion to adopt a resolution to adjourn into Executive Session to discuss (contracts and personnel) 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.