

**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 23, 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**
- Oath of Allegiance for Police Officer David Schneider.
- 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 and executive session meeting minutes for September 9, 2014. (Absent: Babcock)
 2. **Contract for Improvement to Davis Road**
A motion is in order to approve contracts for milling, paving and striping of Davis Road, Section 1, as recommended by the Borough Engineer, utilizing the Morris County Co-operative with approximate pricing as follows: Tilcon, New York, Inc. \$81,955.80; Denville Line Painting, \$2,873.20.
 3. **Shared Service Agreement with Sussex County**
A motion is in order to enter into a shared service agreement with Sussex County for milling, paving and striping of a section of Junction Street between Main and Fowler Streets at an approximate cost of \$24,620.79.

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4. Mayor's Appointment to the Board of Health
A motion is in order to confirm the Mayor's appointment of Kristen Alonso as Board of Health member.
5. Resolution 2014-74 AFLAC Supplemental Insurance Benefits
A motion is in order to adopt resolution 2014-74 authorizing the Borough Administrator to implement a program for AFLAC Supplemental Insurance by payroll deduction. The supplemental insurance program is voluntary with no cost to the Borough and almost no administrative work.
6. Appointment of Court Attendant
A motion is in order to hire Edward White as Court Attendant subject to approval of New Jersey Division of Pensions.
7. Discussion on 2015 NJDOT Trust Fund Grant Applications
At this time there will be a discussion regarding Thomas Knutelsky, Borough Engineer report dated September 19, 2014 regarding 2015 NJDOT Trust Fund Grant Applications Roadway/Sidewalk Project Summary Report.
8. Discussion on Amending the Master Plan
At this time there will be a discussion regarding James Kilduff, Administrator's memo dated September 15, 2014 amending the Master Plan.

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.