

**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
October 14, 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**

Certificate of Appreciation presented to Terry Gallagher.

- 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 23, 2014. (Absent: Snyder, Zschack)

2. **Review of 2014 Best Practice Worksheet**

A motion is in order to accept the best practice worksheet prepared by the CFO and Administrator and have the Clerk certify the worksheet for transmittal to Trenton.

3. **Resolution 2014-77 Cancelling unexpended and dedicated balance**

A motion is in order to adopt resolution 2014-77 to cancel unexpended and dedicated balance of the Grant Appropriation entitled "Drive sober or Get pulled over Labor Day Grant" in the amount of \$4,200.

**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
October 14, 2014**

4. Resolution 2014-78 Items of Revenue and Appropriation
A motion is in order to adopt resolution 2014-78 requesting approval of items of revenue and appropriation NJS 40A:4-87.
5. Resolution 2014-75 NJDOT Grant Application for Main Street
A motion is in order to adopt resolution 2014-75 approval to submit a grant application and execute a grant contract with NJDOT for Main Street Phase 1.
6. Resolution 2014-76 NJDOT Grant Application for North Rutherford Ave
A motion is in order to adopt resolution 2014-76 approval to submit a grant application and execute a grant contract with the NJDOT for North Rutherford Ave Phase 1.
7. Grant of Revocable Permission for Right of Way Encroachment
A motion is in order to approve a grant of revocable permission with respect to an encroachment in the Municipal Right-of- Way adjacent to Block 702 Lot 30.
8. Discussion Building Demolitions Block 606, Lot 29
At this time there will be a discussion on demolition of buildings on commercial property also known as the Ski Shop located at 429 Rte 23 South.
9. Conditional Offer of Employment
A motion is in order to authorize the Administrator to make a conditional offer of employment to the Police Officer recommended by the Selection Committee.
10. DPW Part Time Appointment
A motion is in order to appoint a Part Time DPW student worker up to 16 hours a week.
11. Discussion Pond Area Improvements
At this time there will be a discussion regarding Pond Recreation Area improvements and funding.
12. Resolution 2014-79 Awarding of Contract
A motion is in order to adopt resolution 2014-79 awarding the contract for the "Boiler Replacement at the Franklin Firehouse" to All American Mechanical, LLC in the amount of \$41,466.47.

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.

**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
October 14, 2014**

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.