

**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 28, 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 presentation 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 October 14, 2014. (Absent: Zschack)

2. **Amended Quit Claim deed of former Highway**

A motion is in order to approve the amended quit claim deed of a former highway between the Borough of Franklin and the County of Sussex to remove and eliminate the reverter clause in the original deed of conveyance recorded in Sussex County Clerk's office Deed Book 3298 Page 21 on September 19, 2012.

3. **Resolution 2014-80 to Join (Renew the Statewide Insurance Fund)**

A motion is in order to adopt resolution 2014-80 to join (renew) the Statewide Insurance Fund for the period of three years with the effective dates from January 1, 2015 to January 1, 2018.

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4. Statewide Insurance Fund Indemnity & Trust Agreement
A motion is in order to approve the Statewide Insurance Fund Indemnity and Trust Agreement for the Borough of Franklin continuing membership until January 1, 2018.
5. Resolution 2014-81 Statewide Insurance Fund Appointing Fund Commissioner
A motion is in order to adopt resolution 2014-81 appointing James Kilduff, Administrator, as the fund commissioner for the Local Unit for the year 2015 and Darlene Tremont, Confidential Secretary to the Administrator for the Local Unit for the year 2015.
6. Resolution 2014-82 Appointing risk Management Consultant
A motion is in order adopt resolution 2014-82 appointing Wayne Dietz - Skylands Risk Management Inc. is Local Risk Management consultant and the Borough Administrator authorized representative of the public entity and Risk Management consultant are here by authorized to execute the Risk Management consultant Agreement for the year 2015.
7. Risk Management Consultant's Agreement
A motion is in order to approve the 2015 Fund Year Statewide Insurance fund Risk Management Consultant's Agreement.
8. Discussion on the Purchase of a DPW Vehicle
At this time there will be a discussion regarding the purchase of a new DPW truck.

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.