

**MINUTES OF THE MEETING OF THE  
MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
HELD AT THE FRANKLIN MUNICIPAL BUILDING  
46 MAIN STREET, FRANKLIN, NJ  
October 14, 2014**

Mayor Crowley called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Babcock, Mr. Giordano, Mr. Limon, Mr. Martinez, Mr. Snyder and Mayor Crowley.

Absent: Mr. Zschack

Mayor Crowley led the assembly in the flag salute.

Mayor Crowley stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

**PRESENTATIONS**

Certificate of Appreciation presented to Terry Gallagher.

Mayor Crowley commented in this area of the State first responders, first aid and Fire Department are done by volunteers, we rely on the volunteers tremendously, we ask for anybody [interested] to come forward to take the training, be on call and do this as a volunteer.

Mayor Crowley read the certificate of appreciation to Terry Gallagher. Mayor Crowley commented we want to thank Terry Gallagher from the community for all he has done and we are going to miss him.

Mayor Crowley presented the certificate to Terry Gallagher.

Mr. Gallagher thanked the Mayor and Mr. Kilduff for supporting him in the position of the First Aid Squad and going to a paid service. Mr. Gallagher commented it was time to step down and let the younger members take over the squad.

**COMMITTEE REPORTS**

Mr. Limon referred to item number 10 [on the agenda] commenting we will be looking to hire a public works employee as recommended by the Public Works Manager. Mr. Limon commented we had successful negotiations with Chief McInerney which we will be ratifying that contract shortly.

Mayor Crowley commented he talked to the lawyer and hopefully all the paper work will be done and have everyone sign off on it.

Mr. Limon reported we are actively working on FOB negotiations, [the committee will be] Mr. Babcock and Mr. Martinez working with him. Hopefully we will formulate something as soon as possible so that it's finished before the end of the year.

Mr. Limon reported we have to work on the Administrator's; contract that is up at the end of the year.

Mr. Giordano reported recreation is doing their movie marathon this month, every Saturday. Mr. Giordano reported Mr. Martinez has stepped down [from recreation] Mike Rathbun is now in charge of recreation.

Mr. Giordano reported the Halloween parade is on October 31 at 5:00PM.

Mr. Snyder reported he had a meeting with the CFO and Administrator about three weeks ago. The budget is in the packets for the Council to look over, if there is any question give him a call. There were concerns but the Borough is in pretty good shape, revenues are coming in, there are several areas of expenditure that we have

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to look at. We all know the expenditures for the police Department were very high but they are stabilized now with new appointments in the department.

Mr. Babcock reported we need to look into some ordinances and asked if the Mayor appointed an additional council member for the committee.

Mr. Martinez had nothing to report.

Mr. McBriar, Esq, had nothing to report.

Mr. Kilduff reported some of the items in his administrator's report which is also on file in the Clerk's office.

Borough Sites and Street Issues

The Borough is proceeding with multiple fall paving projects scheduled to begin this month. Junction Street will be paved from the railroad crossing near Susquehanna Street up to Main Street. Fowler Street will receive new paving from Junction Street to Bridge E-07. The DPW staff has installed new inlets on Junction Street in anticipation of the paving work. These projects are scheduled to commence on or about October 21<sup>st</sup> and should be completed within a couple of days. Contracts for milling, paving and line painting of Davis Road, Phase 1 have also been signed. The Davis Road paving project is tentatively scheduled for the last week in October.

The Borough's local aid grant for High Street rehabilitation is progressing with bid specifications now under review by NJDOT. Upon completion of the D.O.T. review for sidewalk and paving, the High Street rehabilitation project will go to bid for award in November. A Construction start date has not yet been determined.

The Borough has completed its applications for the 2 NJDOT local aid projects selected by the Council. These projects are Main Street Phase 1 (Church St. to Junction St.) and North Rutherford Ave. (from Rt. 23N to Main Street). Resolutions in support of these applications are on tonight's agenda.

Improvements to the Pond Recreation Area are on tonight's agenda. Walkkill Valley football has expressed interest in returning to Franklin. Our Engineer, Mr. Knutelsky, has volunteered his time to be present tonight and participate in this discussion.

Financial Control/Legal Issues

Last month the Council took no action on a towing ordinance that would increase fees. The Police Department has since provided additional information relating to towing fees. It appears towing rates are variable within the County. Franklin's day rate (\$75) is the same as Hamburg and Stanhope. Other towns charge more. The Council should decide if they wish to change the fee structure now or table the matter until next year.

*Mr. Kilduff asked for some guidance from the Council. Mr. Kilduff commented the Chief has provided additional information. Mr. Kilduff asked the Council if they wish to table this for a year or if you want to proceed with an ordinance. Included in the consent agenda is a schedule that shows you what other towns are charging, we are less than some and the same as others.*

*The consensus of the Council was to table for a year. Mr. Kilduff continued with his report.*

PERC is in receipt of the notice of impasse signed by the attorney for the DPW bargaining unit and has assigned a mediator to this matter. Interested parties are in the process of setting up a mediation session.

Cell tower installations are an important source of direct revenue for the Borough. Several cellular carriers have approached the Borough with interest in mounting their antenna systems on Borough water tanks. New installations would require submission of bids.

Sussex County Municipalities Authority (SCMUA) has announced proposed rates for 2015. Fiscal year disposal rate charges are proposed to remain the same as FY2014. ID10 (Household municipal waste) is set at \$96/ton and ID13 (Bulky waste/construction debris) is \$115/ton. Asbestos disposal shall be \$230/ton. SCMUA is projecting \$919,080 in total annual sewer charges for FY2015. This number does not include any adjustment to reflect FY2014 actual charges. The adopted 2014 rate schedule projected \$1,018,051 in total annual sewer charges for the Borough.

A hearing on SCMUA's proposed FY2015 rates is scheduled for Wednesday, November 5, 2014, 4:00p.m. at the SCMUA Administrative building on Rt. 94 in Lafayette.

Operational/Personnel Matters

The *Franklin Borough. Org* website continues to be an important source of information for Franklin residents. Approximately 20,000 visits have been recorded over the first 9 months of 2014. A total of 51,528 pages were viewed during this same period. The average viewer looked at 2.62 pages during each visit.

The officer to whom a conditional offer of employment was made has advised the Borough of his withdrawal from the application process. Another candidate was interviewed again on Wednesday, October 8<sup>th</sup>. This matter is on the agenda.

The Office of the Registrar issued 112 marriage, death and birth certificates in the month of September. The office also handled dozens of telephone and in person inquiries. A report is included in the consent agenda. In the future, quarterly reports will be provided to the Council.

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Interviews for the advertised part time Recreation secretary are scheduled for this week.

Land Use Matters

The DEP is proposing changes to their Water Quality Rules which govern the County's wastewater management plan. The DEP is expected to publish the rules in December for public comment. Among the rule changes, municipalities would no longer be required to adopt municipal ordinances for steep slope protection and riparian corridors.

On October 1<sup>st</sup>, the Zoning Board began hearing testimony on MRAN's application for a Taco Bell Restaurant next to Dunkin' Donuts. The Board is considering the applicant's request for conditional use and site plan approval for a proposed new 2,029sf restaurant.

Walgreen's has begun site work for their new pharmacy development. AutoZone and STS Tire are under construction with store openings scheduled for completion before winter.

Long-term and Capital Projects

Bid opening for the Firehouse natural gas conversion project was held on October 9<sup>th</sup>. Seven Contractors submitted bids for the project. Bids ranged from \$41,466.47 to \$125,870. The low bid from All American Mechanical has been reviewed by the attorney and engineer and is on tonight's agenda for award.

Consultants for the Passaic County Energy Cooperative conducted open public information sessions at the Senior Center and Borough Hall on Tuesday, September 30<sup>th</sup>. The information session included an explanation of the program, short video, question and answer period for Borough residents. Attendance was light. More information is available on the Borough's website.

Population projections for Sussex County show a continuing decline through 2017. The 2010 census figure of 149,265 is not expected to increase until 2022 when the population is projected to increase by 235 people over the 2010 numbers.

Bid specifications for demolition of the two buildings on Rt. 23, known as the "Ski Shop" is ready for publication. A discussion of this matter is on tonight's agenda.

Miscellaneous

A police vehicle (#3103, 2012 Dodge Charger) was struck by a deer early on the morning of October 10<sup>th</sup>. Fortunately, no one was injured. The matter has been turned over to the Borough's insurance carrier.

Black bears are frequent visitors to our homes and businesses as they actively search for food in garbage cans, bird feeders, pet food dishes, barbecue grills, etc. Residents are encouraged to review the information provided on the Borough's website for reducing threats from bear-human encounters. Printed information is also available in the lobby downstairs.

The Sussex County Chamber of Commerce will host its 22<sup>nd</sup> Annual Business Expo on Monday, November 3<sup>rd</sup>, 2014 at Crystal Springs Country Club in Hardyston.

Mayor Crowley commented we all see the Police Reports in the paper, one of the things not mentioned much, the police are usually the First Responders on matters of safety and First Aid. Mayor Crowley commented one of our officers while he was off duty in Wantage performed the heimlich maneuver on a young girl who was choking and probably saved her life. Another Officer on duty helped deliver a baby the other night in Franklin, it was not a casual birth there were complications and he was able to help and deliver the baby before the First Aid Squad got there. Mayor Crowley commented we should all thank our Police Department for things like this, that are not publicized as much as actual crimes statistics. Also an Officer up in Hamburg saved a person, it was a heroin over dose. October is breast cancer awareness month and thanked the Girl Scouts for hanging up the ribbons.

**OPEN PUBLIC SESSION**

Mr. Babcock made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Martinez. All were in favor.

Joann Tatka, 151 Maple Road, Franklin, stepped forward. Mrs. Tatka asked if the Borough has ever looked into the Sheriffs dispatching service.

Mayor Crowley commented they are pushing that on a County wide bases, we haven't committed to it yet. We do our dispatching through Sparta, if they go to the County we will have to follow.

Mrs. Tatka asked about the North Rutherford Plan; is that going to be an entrance that was discussed several years ago.

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Mr. Knutelsky, Borough Engineer explained the Grant Application for North Rutherford Ave.

Mrs. Tatka commented on the electric coop proposal on having to OPT out of a plan you did not sign up for. Mrs. Tatka informed the Council the Tax Payers group voted unanimously to oppose the Opting out action, we urge all the citizens of Franklin to make sure they read the OPT out letter when it is received. It will be their personal choice at that point.

Bob Allen, Jenkins Road, Franklin, stepped forward. Mr. Allen commented on how Ogdensburg completed their town. Mr. Allen referred to an article that was in the paper regarding money for road repairs state wide and read part of the article. Mr. Allen asked if someone could find out why Sussex County is not on the list. Mr. Allen commented Skylands Medical Center is going to have an open house, 10:00 to 2:00 on Saturday October 25.

Rachel Heath, 7 Hemlock Dr., Franklin, stepped forward. Mrs. Heath referred to the consent agenda and questioned the applications on the consent agenda for the use of the Senior Center. Are the Girl Scouts two separate troops and she thought the Boy Scouts used the Senior Center on Friday's and asked are the Wallkill Valley Girl Scouts formerly Franklin Girl Scouts. Mrs. Heath questioned if there was a conflict with the Boy Scouts and Girl Scouts [using the Senior Center at the same time].

Mayor Crowley commented we will check on that we don't have the calendar here. We can approve it and check it again.

Mrs. Health asked when did the Franklin Girl Scout change to Wallkill Girl Scouts, it isn't just for Franklin like for the Boy Scouts, we [the town] sponsor the Boy Scouts.

Mr. Kilduff commented the application says Boy Scouts and Girl Scouts event.

Mrs. Health questioned if the Scouts could get room at the Armory for their meetings.

Mr. Limon commented that is a good point.

Shawn Kidd, 3 Evans Street, Franklin, stepped forward. Mr. Kidd explained the Franklin Service Unit was combined with Hardyston, Ogdensburg and Hamburg, Girl Scout Troops as a service Unit. The request for the Senior Center on October 25 is a service unit event for our own Girl Scout, the weekend in May will be the fifth annual building bridges event and that is a coed event with the Boy Scouts for the service unit. Dawn Ingles is both a member for Troop 70 as well as a Girl Scout leader both are for Fridays, Girl Scout 897 meets every other Friday and the Boy Scouts will be every other Friday in between.

Betty Allen, 24 Jenkins Road, Franklin, stepped forward. Mrs. Allen commented on the town centers for other local towns and our Main Street should be a priority. This is where Parades are held and the Soap Box Derby. Mrs. Allen asked about the RV Ordinance.

Emily Basilwitch, 1 Mill Street, Franklin, stepped forward. Mrs. Basilwitch commented on Main Street improvements and improvements to other roads in town. Mrs. Basilwitch asked if the road by the Senior Center could be repaired, it is only a matter of time before someone falls, it is only one little area in front of the Senior Center across the Street there.

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Donna Arrigo, 33 Ben Franklin Ave., stepped forward. Mrs. Arrigo asked about DPW negotiations having a mediator, the length of time this has been going on. DPW employees have worked in the town for years and asked to work with them.

There being no one else present who wished to address the Governing Body, Mr. Limon made a motion to close the meeting to the public, seconded by Mr. Snyder. All were in favor.

**CONSENT AGENDA**

Mayor Crowley requested that all persons present review the consent agenda and offer any comments they may have at this time regarding the consent agenda.

**CORRESPONDENCE** (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Memo dated September 24, 2014 from James Kilduff, Administrator to Chief McNerney Re: Police Towing Ordinance.
2. Letter dated September 22, 2014 from Maureen R. Donnelly, Land Use Administrator, Township of Sparta Re: Amendment to the Township Master Plan.
3. Memo dated September 24, 2014 from James Kilduff, Administrator to all 12 month employees Re: Aflac Insurance.
4. Letter dated September 19, 2014 from Sparta Volunteer Ambulance Squad to all who attended the Managers' and Squads' meeting in August.
5. Letter dated October 1, 2014 from William Dressel Jr., Executive Director NJLM to Municipal Clerks, Re: Notice of Proposed Membership Dues.

**REPORTS** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Towing Rate update from the Police Department.
2. Board of Health report for August, 2014.
3. Municipal Court report for August, 2014.
4. Website report for January 1, 2014 - September 27, 2014.
5. Tax Department report for September, 2014.
6. Registrar Report for September, 2014.
7. Construction report for September, 2014.
8. COH report for September, 2014.
9. Zoning Officer report for September, 2014.
10. Construction Permit Activity Log for September, 2014.
11. Budget Trial Balance Water Sewer Operating Fund Revenues and Expenditures as of March 31, 2014, June 30, 2014 and September 30, 2014.
12. Budget Trial Balance Current Fund (Expenditures) report as of March 31, 2014, June 30, 2014 and September 30, 2014.

**APPLICATIONS** (APPROVAL OF THE FOLLOWING):

1. Application for use of the Senior Center from Girl Scout Troop 70 897 on Friday's for 2015 from 6:00PM to 10:00PM.
2. Application for use of the Senior Center from Wallkill Valley Girl Scouts (formerly Franklin Girl Scouts) for May 15, 16, 17, 2015 from 5:00PM to 12:00AM.
3. Application for use of the Senior Center from Wallkill Valley Girl Scouts (formerly Franklin Girl Scouts) for October 25, 2014 from 5:00PM to 10:00PM.
4. Letter from Franklin Quilters to change the use of Senior Center already approved for November 15, 2014 to November 22, 2014.
5. Application for Use of the Senior Center from the Franklin Recreation Commission on October 11 and 18, 2014 from 6:00PM to 10:00 PM.
6. Conditional offer of approval (until Recreation Commission has their October scheduled meeting) for use of the recreation area application from Immaculate Conception School for Soccer practice from 3:00 PM to 4:00PM.

**RESOLUTIONS** (APPROVAL OF THE FOLLOWING):

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1. Payment of bills for the meeting of October 14, 2014.

Mr. Limon made a motion to approve the consent agenda of October 14, 2014.  
Seconded by Mr. Babcock.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

**OLD BUSINESS**

Mr. Giordano commented there are some people that are concerned about having to OPT out [of the COOP], he wishes there was a way to OPT in as opposed to OPT out, [residents] would prefer to OPT in.

Mr. Limon questioned what Taco Bell was being held up for.

Mayor Crowley commented it is not being held up they have to get all the [information] together and hopefully they will have it for next time [meeting].

**NEW BUSINESS**

Approval of the Minutes

Mr. Snyder made a motion to approve the regular meeting minutes and executive session meeting minutes for September 23, 2014. (Absent: Snyder, Zschack)  
Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Babcock, Giordano, Limon, Martinez,

Nays: None Absent: Zschack Abstentions: Snyder

Review of 2014 Best Practice Worksheet

Mr. Snyder made a motion to accept the best practice worksheet prepared by the CFO and Administrator and have the Clerk certify the worksheet for transmittal to Trenton. Seconded by Mr. Limon.

Monica Miebach, CFO explained the worksheet.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez,

Nays: None Absent: Zschack Abstentions: None

Resolution 2014-77 Cancelling unexpended and dedicated balance

Mr. Snyder made a motion 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. Seconded by Mr. Giordano.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

Resolution 2014-78 Items of Revenue and Appropriation

Mr. Snyder made a motion to adopt resolution 2014-78 requesting approval of items of revenue and appropriation NJS 40A:4-87. Seconded by Mr. Giordano.

Monica Miebach, CFO, explained the resolution.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

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Resolution 2014-75 NJDOT Grant Application for Main Street

Mr. Snyder made a motion to adopt resolution 2014-75 approval to submit a grant application and execute a grant contract with NJDOT for Main Street Phase 1. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

Resolution 2014-76 NJDOT Grant Application for North Rutherford Ave

Mr. Snyder made a motion 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. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

Grant of Revocable Permission for Right of Way Encroachment

Mr. Snyder made a motion to approve a grant of revocable permission with respect to an encroachment in the Municipal Right-of-Way adjacent to Block 702 Lot 30. Seconded by Mr. Limon.

Mr. Kilduff explained the grant of revocable permission with respect to an encroachment in the Municipal Right-of-Way.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

Discussion Building Demolitions Block 606, Lot 29

At this time there was a discussion on demolition of buildings on commercial property also known as the Ski Shop located at 429 Rte 23 South.

Mayor Crowley explained this property is referred to as the Ski Shop, he wanted to let the Council know that we have been going forward with the demolition of these buildings. However, we have done due diligence to find out if there is any hazardous material, we found out the building was loaded with asbestos and we have been warned by the Asbestos remediation people that it would be very costly to raise those buildings. The buildings would have to be draped and canvassed, protective gear and about \$80,000 to bring them down. Mayor Crowley hopes that we will still find the money to do this because that area of Rte 23 is being redone with the construction and new businesses going in. Mayor Crowley commented he wanted to give the Council a heads up that this was going to become a very expensive proposition to bring those buildings down. The Borough will put a lean on the property but we would have to come up with the money first. We will be going out to bid to see what the actual cost would be.

Mr. Knutelsky, Borough Engineer was present for the discussion

There was a discussion on the cost of bid specs to this point, tax liens on the property, the Council had previously given permission to go for bid specs, money would have to be raised in next year budget, how to fund if the Borough moves forward, once we receive the bids we can decide whether to move forward and property maintenance of foreclosed houses.

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Conditional Offer of Employment

Mr. Snyder made a motion to authorize the Administrator to make a conditional offer of employment to the Police Officer recommended by the Selection Committee. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: Snyder

DPW Part Time Appointment

Mayor Crowley commented on the agenda it just says part time student worker, then read the updated part of the motion.

Mayor Crowley read the motion is to hire Gunner Batty as a part time DPW employee at \$9.50 an hour, up to 16 hours per week. Mr. Batty is to receive a \$.50 per hour increase upon satisfactory performance review after 6 months.

Mayor Crowley commented this individual was chosen by our DPW supervisor. Mayor Crowley explained the part time person working now can't work all the hours he has conflicts with college and wasn't able to use all those hours so that is why they are going to the next person on the list.

Mr. Limon made the motion. Seconded by Mr. Giordano.

Mr. Snyder asked with regards to the hours the other person had 24 hours. Mr. Snyder asked about the other 9 hours.

Mayor Crowley commented the other man is working the other nine hours.

Mr. Snyder asked about a time frame.

Mr. Kilduff commented there is no time frame on this.

There was a discussion on part time DPW work.

Mr. Snyder asked if the person allotted those nine hours, is he going to fulfill those nine hours.

Mayor Crowley commented he will work the nine hours and the other gentleman will work the 16 [hours].

Mr. Snyder asked will he let us know if he can't work those nine hours.

Mayor Crowley commented if he can't do the nine hours, we will either get someone else or increase this persons.

Mr. Snyder asked when will he start.

Mayor Crowley commented as soon as it is approved.

Upon roll call vote:

Ayes: Snyder, Babcock, Giordano, Limon, Martinez

Nays: None Absent: Zschack Abstentions: None

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Discussion Pond Area Improvements

At this time there was a discussion regarding Pond Recreation Area improvements and funding.

Mr. Kilduff commented we had received a proposal from Mr. Knutelsky, a while ago regarding a walking/jogging path in the pond area. We have numbers today from Mr. Knutelsky regarding what the cost of that project would be.

Mr. Knutelsky, Borough Engineer, handed out a plan to the Council.

Mr. Knutelsky explained to the Council and public the loops of the path using the plan. Mr. Knutelsky also explained different material used for the path, stone, pavement and what is allowable by rule with DEP,

Mr. Knutelsky commented in 2006 we had a master plan which was developed for the pond, we looked to highlight the beach area with a board walk. It was a plan that had some excess to it, a beautification plan. Mr. Knutelsky commented he has that plan to hand out as a form of reference. What this plan does not take into consideration is how the pond itself is used, a jogging path with loops, are there interconnection areas from parking and are there areas where ADA accessibility should happen. Those are things Mr. Knutelsky advises the Council as well as the recreation committee to look into in the future to make sure all those fields are interconnected not just with an outside jogging path but internally with parking and sidewalk access, that is something we can help you out with. Mr. Knutelsky commented the loops shown on the plan is what we recommend the Council and recreation committee look into.

Mr. Kilduff referred to his memo to the Council, we talked about 3800 feet of pavement and 2100 feet of stone path. That represents all of the roadway shown on the loops.

Mr. Knutelsky commented that is a representative of all the black paths on that plan.

Mr. Kilduff commented it is about 5900 linear feet and the total cost would be \$74,800.

Mr. Knutelsky commented that is the conservative number and explained.

Mr. Knutelsky handed out the plan which was done in 2006 of the Pond Recreation Area.

There was a discussion on which parts of the paths should be paved or gravel, board walk area, parking, lighting, making a path using two loops instead of the three loops, repaving parking area across from senior center, additional parking at the police station, the amount of pavement on the site, DEP regulations and how much less for two loop [approximately \$25,000 less]

Mr. Martinez commented then we are now at \$49,800 as far as the project.

Mr. Knutelsky commented on Labance Drive, to attach that to some COOP work than explained how that would work with a contractor.

Mr. Giordano asked what the expenses would be to add the Board walk.

Mr. Knutelsky commented you are talking about an element of beautification, lumber and foundation cost, there is a sizeable cost there.

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Mr. Knutelsky commented he can get the cost for that from a beautification standpoint.

There was a discussion regarding Brownfield's.

Mayor Crowley commented we need to look into the funding and maintenance of this.

Mr. Knutelsky asked should I report back to Mr. Kilduff the cost of those two loops specifically, then we will have a firm number we can work off of.

Mr. Giordano asked if it would be possible to give numbers of the master plan, intergrading the two [plans].

Mr. Knutelsky commented to make sure the actual Master Plan to the Pond Park is revised to include the two loops as shown or an approximate same location. The original costs everything was broken out into different areas, lighting, pavilion, etc. It would be a reflection of everything then you can pick and chose and see what you would want to keep and what you wouldn't in regard to the Master Plan.

Mr. Kilduff commented the other roadway where it splits there is long pavement with not a whole lot of parking on it.

Mr. Knutelsky asked is that the road that leads out to the softball field.

Mr. Kilduff commented it is basically a functioning cul-de-sac at the end which is helpful for cars turning around. He wanted to suggest looking into some angled parking with the cul-de-sac so we can get more vehicles on that long stripe of pavement to make that cost effective, more parking and a cul-de-sac to turn around in at the end.

Resolution 2014-79 Awarding of Contract

Mr. Snyder made a motion 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. Seconded by Mr. Giordano.

Mr. Snyder asked about this being a conflict with us regarding the Fire House.

Mr. McBriar explained personnel conflicts.

Upon roll call vote:

Ayes: Snyder, Giordano, Martinez

Nays: None Absent: Zschack Abstentions: Babcock, Limon

**EXECUTIVE SESSION**

There was no executive session.

**MISCELLANEOUS COMMENTS**

Mr. Snyder commented he would like to get together with the personel committee with regards to talking about the timeline for our CFO, he knows when he brought up the report before with regards to what has to be done, going forward sharing her finance responsibilities with the County and now purchasing agent he is looking at possibly making her a five day employee in the town and looking to bypass the one day at the County.

Mayor Crowley suggested he, Mr. Limon and Mr. Snyder meet after this [meeting].

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OF THE BOROUGH OF FRANKLIN  
HELD AT THE FRANKLIN MUNICIPAL BUILDING  
46 MAIN STREET, FRANKLIN, NJ  
October 14, 2014**

Mr. Babcock commented with Monica being over there we get feedback from the County.

Mr. Kilduff commented at some point soon he will be talking with the County as far as their position on obtaining the interlocal agreement.

**ADJOURNMENT**

There being no further items for discussion by the Mayor and Council, Mr. Babcock made a motion to adjourn the meeting at 8:40p.m., Seconded by Mr. Giordano. All were in favor.

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Paul B. Crowley, Mayor

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Robin Hough, Borough Clerk