

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL SPECIAL MEETING
BOROUGH OF FRANKLIN,
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET
FRANKLIN, NEW JERSEY AT 9:00 A.M. ON
January 30, 2015**

- 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. **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.
- E. **Resolution 2015-13 Refunding Bonds**
A motion is in order to approve resolution 2015-13 determining the forms of water refunding bonds of 2015 of the Borough of Franklin, in the County of Sussex, New Jersey , and determining certain details in connection therewith.
- F. **ADJOURNMENT:** **Mayor Crowley** will request a motion to adjourn the meeting.