

**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
February 10, 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. **PRESENTATIONS**
There are no presentations 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 and executive session meeting minutes for January 13, 2015. (Absent: None)

A motion is in order to approved the special meeting minutes for January 30, 2015 (Absent: Limon)

2. **Resolution 2015-14 State Tax Appeal**

A motion is in order to adopt resolution 2015-14 authorizing the tax collector to refund Transbanc International Inv Corp. 12 Cork Hill Road, Block 2301 Lot 27 the amount of \$12,006.90 and credit the 1st and 2nd quarter of 2015 in the amount of \$12,006.90 due to State Appeal granted.

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3. Resolution 2015-15 State Tax Appeal
A motion is in order to adopt resolution 2015-15 authorizing the tax collector to refund Transbanc International Inv Corp 24 Munsonhurst Road, Block 2401 Lot 21 the amount of \$47,774.14 and credit the 1st and 2nd quarter of 2015.
4. Resolution 2015-16 Authorizing Petty Cash Fund
A motion is in order to adopt resolution 2015-16 authorizing the petty cash fund for the calendar year 2015 in the amount of \$200.00.
5. Resolution 2015-17 Saint Patrick's Day Grand Marshals
A motion is in order to adopt resolution 2015-17 honoring and congratulating Dennis and Mary Harrington chosen as the Grand Marshals of the 2015 Sussex County Saint Patrick's Day Parade.
6. Resolution 2015-18 "No Passing Zoning" on Route 23
A motion is in order to adopt resolution 2015-18 supporting the use of a "No Passing Zone" on Route 23 in Franklin Borough as recommended by the NJDOT.
7. Extension of Professional Services
A motion is in order to extend the professional services for Municipal Attorney, Borough Engineer, Bond Counsel, Public Defender, Municipal Auditor and Legal Services for Board of Public Works and Rent Leveling on a monthly bases until the request for qualifications process is complete.
8. Application for Social Affair Permit
A motion is in order to approve the application for a social affair permit for Hardyston Township Policemen's Benevolent Association, premises for the social affair is Franklin Borough Firehouse on April 4, 2015.
9. Application for Senior Center
A motion is in order to approve the application for use of the Senior Center by the Franklin Historical Society and to waive the fees.
10. Discussion on the Board of Public Works
At this time there will be a discussion regarding the Board of Public Works.
11. Discussion on changes to the Towing Ordinance
At this time there will be a discussion regarding changes to the towing ordinance.

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.

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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.