

**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
March 24, 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 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 and executive session meeting minutes for March 10, 2015. (Absent: Mr. Martinez)

A motion is in order to approve the emergency meeting minute for March 18, 2015. (Absent: None)

A motion is in order to approve the workshop meeting minutes for March 18, 2015. (Absent: None)

2. **Resolution 2015-30 Repair to Franklin Meadow Water Tank**

A motion is in order to adopt resolution 2015-30 approving the emergency repairs for the Franklin Meadow Water Tank.

3. **Resolution 2015-32 Amend the Temporary Water/Sewer Budget**

A motion is in order to adopt resolution 2015-32 amending the 2015 temporary Water/Sewer Capital Budget

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4. Introduction Ordinance #04-2015

A motion is in order to introduce an ordinance entitled "AN ORDINANCE APPROPRIATING A NOT TO EXCEED SUM OF \$85,000.00 FROM RESERVE FOR CAPITAL OUTLAY, RESERVE FOR WATER/SEWER EQUIPMENT AND THE RESERVE FOR CAPITAL IMPROVEMENTS TO WATER DISTRIBUTION BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY."

Public hearing will be held April 14, 2015.

5. Introduction Ordinance #03-2015

A motion is in order to introduce an ordinance entitled "CALENDAR YEAR 2015 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14).:

Public hearing will be held April 14, 2015.

6. Resolution 2015-22 Authorizing Participation in Self-Examination Program

A motion is in order to adopt resolution 2015-22 Authorizing Participation in Self-Examination Program of the Municipal Budget for the 2015 Budget Year.

7. Introduction to the CY Municipal Budget

A motion is in order to adopt resolution 2015-31 introducing the CY 2015 Municipal Budget for the Borough of Franklin.

Public hearing April 28, 2015

8. Resolution 2015-28 Sarcoidosis Awareness Month

A motion is in order to adopt resolution 2015-28 declaring April of each year "Sarcoidosis Awareness Month".

9. Land Use Secretary Karen Osellame

A motion is in order to confirm the approval from September 9, 2014 meeting the salary increase of \$.50 per hour for Land Use Secretary Karen Osellame after a satisfactory performance review and recommendation of Alison McHose, Borough Administrator.

10. Department of Public Work Jesse Bogart

A motion is in order to approved a step increase for Department of Public Work employee Jesse Bogart from \$14.00 per hour to step 1 \$16.36 per hour after a satisfactory performance review and recommendation of Brian VanDenBroek, Department of Public Works Manager.

11. Memorial Day Parade

A motion is in order to accept the request from the American Legion Post 132 to hold a parade on Memorial Day, May 25, 2015; parade line up at the Legion Post at 10:00 A.M. and starts at 10:30 A.M

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.

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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.