

**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  
April 28, 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**  
Thomas Knutelsky, Borough Engineer, Franklin Pond area update.
- 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 April 14, 2014. (Absent: None)

- 2. Contract for Fireworks Display**

A motion is in order to approve the contract/letter dated April 28, 2015 between the Borough of Franklin and Garden State Fireworks Inc.

- 3. Resolution 2015-43 Purchase of Fireworks**

A motion is in order to adopt resolution 2015-43 authorizing the purchase of fireworks from Garden State Fireworks Inc. in the amount of \$5,000 for the fireworks display on July 2, 2015, rain date July 5, 2015.

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4. Carnival Vendor

A motion is in order to approve the contract for a Carnival Vendor.

5. Adoption of Ordinance 5-2015

A motion is in order to adopt ordinance 5-2015 "AMENDING CHAPTER 205 ENTITLED "PROPERTY MAINTENANCE" TO REQUIRE CREDITIORS TO CARE FOR AND MAINTAIN THE EXTERIOR OR VACANT AND ABANDONED PROPERTIES UNDER FORCLUSURE.

**Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 5-2015.**

6. Adoption of Ordinance 6-2015

A motion is in order to adopt ordinance 6-2015 "AN ORDINANCE UPDATING CHAPTER 119 REGARDING TOWING FEES IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY"

**Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 6-2015.**

7. Resolution 2015-35

A motion is in order to adopt resolution 2015-35 authorizing the Borough Clerk to renew liquor license for Sullivan's Gas Light Inn #1906-33-004-006 for the 2014-2015 licensing term.

8. Resolutions for Homeowners to be granted the 2012 Homestead rebates

A Motion is in order to adopt the following resolutions authorizing the tax collector to refund the 2012 Homestead Benefit to the property owners.

**Resolution 2015-36**, Block 607 Lot 41, 36 Nestor Street, George and Brenda Gunderman in the amount of \$359.50.

**Resolution 2015-37**, Block 907 Lot 11, 9 Rowe Place, Donald & Nanette Devore in the amount of \$511.83

**Resolution 2015-38**, Block 2201 Lot 61, 36 woodland Road, Susan Fillgrove widow of Karl Fillgrove in the amount of \$648.37

**Resolution 2015-39**, Block 1004 Lot 31, 73 High Street, Leonard and Kathleen Weakland in the amount of \$470.75.

**Resolution 2015-40**, Block 2301 Lot 11, 25 Woodland Road, Ralph B. Storer in the amount or \$532.51.

**Resolution 2015-42**, Block 609 Lot 5, 10 Sterling Street, Arnold Hokins in the amount of \$374.39.

9. Resolution 2015-41 Tax Refund

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A motion is in order to adopt resolution 2015-41 authorizing the tax collector to refund the tax overpayment to Corelogic for Block 1101 Lot 125 known as 45 Constitution Way owned by Carolyn and Mary Kittler in the amount of \$967.72.

**10. Public Hearing on the 2015 CY Municipal Budget**

Mayor Crowley will open the meeting to the public for anyone wishing to comment on the 2015 CY Municipal Budget

**11. Resolution 2015-44 to Adopt the CY 2014 Municipal Budget**

A motion is in order to adopt the 2015 budget Resolution 2015-44.

**12. Resolution 2015-45 Collection of Court Fees**

A motion is in order to adopt resolution 2015-45 authorizing a one year contract with Williams Alexander & Associates pending approval of the Administrative Director of the Courts.

**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.**