

**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
June 23, 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. **SERVICE ELECTRIC CABLE TV HEARING**

Mayor Crowley will request a motion to open the meeting to the public, for any comments or questions regarding the SECTV application for renewal of its municipal consent to own, operate, extend and maintain a cable television and cable communications system in the Borough of Franklin.

After giving all persons present an opportunity to address their concerns regarding SECTV, **Mayor Crowley** will request a motion to close the meeting to the public and return to the regular order of business.

E. **PRESENTATIONS**

Thomas Knutelsky, Borough Engineer will discuss Franklin Pond Improvements.

- F. **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.

- G. **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.

- H. **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.

I. **OLD BUSINESS:**

J. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes for June 23, 2015. (Absent: None)

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2. Adoption of Ordinance 7-2015 Bond Ordinance

A motion is in order to adopt ordinance 7-2015 "BOND ORDINANCE APPROPRIATION \$379,300 AND AUTHORIZING THE ISSUANCE OF \$227,300 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY."

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 7-2015.

3. Resolution 2015-54 Tax Refund

A motion is in order to adopt resolution 2015-54 authorizing the tax collector to refund Bruce J. Stavitsky, Esq. for the benefit of Commerce Bank/TD Bank Tax Dept in the amount of \$5,076.15 due to State appeal granted for tax year 2013.

4. Resolution 2015-55 Member Participation in a Cooperative Pricing System

A motion is in order to adopt resolution 2015-55 authorizing the Borough of Franklin, Sussex County, New Jersey to enter into a Cooperative Pricing Agreement.

5. Resolution 2015- 56 Awarding Solid Waste and Recycling Bid

A motion is in order to adopt resolution 2015-56 Awarding a Bid Pursuant to the Neew Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 ET SEQ. and N.J.A.C. 7:26H-6.7 for Solid Waste and Recycling Collection.

6. Resolution 2015-57

A motion is in order to adopt resolution 2015-57 Authorization to Provide for the Purchase of a Police Vehicle.

K. 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.

L. MISCELLANEOUS COMMENTS: **Mayor Crowley** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

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- M. ADJOURNMENT: **Mayor Crowley** will request a motion to adjourn the meeting.