

**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
July 14, 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 June 23, 2015. (Absent: Babcock)

2. **Discharge of Mortgage**

A motion is in order to confirm the Discharge of Mortgage on July 14, 2015 for Russell Nelson, 402 Rutherford Ave., Franklin, in the amount of \$13,450.00.

3. **Resolution 2015-59 Bond Anticipation Note**

A motion is in order to adopt resolution 2015-59 authorizing the issuance of not exceeding \$2,426,535 Bond Anticipation notes of the Borough of Franklin, in the County of Sussex, New Jersey.

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4. Resolution 2015-58 renewal of 2015-2016 Liquor Licenses
A motion is in order to adopt resolution 2015-58 authorizing the Borough Clerk to renew the liquor licenses for the 2015-2016 licensing term.

1906-32-013-007 Franklin 897, LLC.
1906-33-005-008 Franklin Silver Ducat
1906-44-003-009 Williams Family Deli LLC.
1906-31-015-001 Sgt. Francis M. Glynn Post 132 American Legion
5. Resolution 2015-60 Traffic Signal Agreement
A motion is in order to adopt resolution 2015-60 authorizing the Mayor and Clerk to execute the attached agreement "New Jersey Department of Transportation Bureau of Traffic Engineering Traffic Signal Agreement Route 23 and Weis Market Driveway Franklin Borough, Sussex County.
6. Introduction Ordinance 8-2015 Amending Chapter 56
A motion is in order to introduce an ordinance entitled " AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 56 OF THE BOROUGH CODE ENTITLED "PERSONEEL POLICIES" TO PROVIDE FOR THE REIMBURSEMENT OF VEHICLE-RELATED TRAVEL EXPENSES, INCURRED BY OFFICERS AND EMPLOYEES CONDUCTING OFFICIAL BUSINESS, AT THE STANDARD MILEAGE RATE SET FORTH BY THE INTERNAL REVENUE SERVICE"

Public hearing will be held August 11, 2015.
7. Resolution 2015-61 Veterans Affairs Community Based Outpatient Clinic
A motion is in order to adopt resolution 2015-61 supporting the establishment of an U.S. Department of Veterans Affairs Community Based Outpatient Clinic in Sussex County.
8. Resolution 2015-62 High Street Reconstruction Project
A motion is in order to adopt resolution 2015-62 rejecting the sole bid for the High Street Reconstruction project from on the basis that it is over the allocated budget and the Municipal Engineer is authorized to draft a Request for Proposals for the project in two parts.
9. Resolution 2015-63 Certified Public Works Manager
A motion is in order to adopt resolution 2015-63 appointing Brian Vandenbroek as Certified Public Works Manager.
10. Conditional Offer of Employment
A motion is in order to authorize the Chief of Police and the Administrator to made a conditional offer of employment for a police officer pending a satisfactory character assessment and a second phase oral interview command level and completion of final phases of processing.
11. DPW Foreman Appointment
A motion is in order to authorize the DPW Supervisor and the Administrator to promote John Rome to Foreman of the Franklin

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Borough DPW effective immediately with compensation to be finalized at a future date.

12. Appointment of DPW Mechanic/Laborer

A motion is in order to authorize the DPW Supervisor and the Administrator to hire Ray Smith as full time mechanic/laborer for the DPW at a Step 6 with rate of \$22.00/hour.

13. Mayor's Appointment

A motion is in order to confirm the Mayor's appointment of Kirsten (Keri) Marino as Alternate #1 to the Board of Recreation Term expires 12/31/2016.

14. Resolution 2015-64 DPW Raises

A motion is in order to adopt resolution 2015-64 awarding raises for DPW Contracted employees.

15. Resolution 2015-65 Employee Raises

A motion is in order to adopt resolution 2015-65 awarding raises for non-contract employees.

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.