

**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  
October 13, 2015**

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- 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**

A motion is in order to adopt a Proclamation for the 100th Year Anniversary of the Borough of Franklin Police Department.

At this time there will be a presentation for the 100th Year Anniversary of the Borough of Franklin Police Department.

- 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 September 22, 2015. (Absent: Mr. Babcock, Mayor Crowley)

A motion is in order to approve the special meeting minutes and executive session meeting minutes for October 6, 2015. (Absent: Mr. Limon)

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2. Review of 2015 Best Practices Worksheet  
A motion is in order to accept the best practice worksheet prepared by the CFO and Administrator and have the Clerk Certify the worksheet for transmittal to Trenton.
  
3. Resolution 2015-82 Grant Application  
A motion is in order to adopt resolution 2015-82 approving the submittal of grant application and authorizing the Mayor and Municipal Clerk to submit the electronic grant application identified as MA-2016 Main Street - Phase II- 00484 to NJDOT on behalf of Franklin Borough.
  
4. Resolution 2015-83  
A motion is in order to adopt resolution 2015-83 authorizing the purchase of a 6" pressure reducing valve for Butler Street from Harper Control Solutions Inc. Pressure Reducing and Sustaining Valve \$6,191.00 and Field Technician to provide start up, adjustment and Calibration \$850.00.
  
5. Sanitary Sewer Review for Four Winds Industrial Park  
A motion is in order to approve the change of EDUs for Four Winds Industrial Park, 1 Park Drive, Hardyston based on the recommendation from the Board of Public Works letter dated October 1, 2015 to the Mayor and Council recommending the EDU reduction from 21 EDUs to 10 EDUs.
  
6. Fire Marshal Shared Service Agreement  
A motion is in order to approve the shared services agreement between the County of Sussex and the Borough of Franklin for Fire Marshal Services for a four year period from September 15, 2015 through September 14, 2019.
  
7. Introduction Ordinance 11-2015 Municipal Consent to the issuance of a Franchise to Service Electric Cable TV  
A motion is in order to introduce an ordinance 11-2015 entitled "AN ORDINANCE 11-2015 GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE T.V. OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM.

**Public Hearing will be held October 27, 2015.**

8. Resolution 2015-84 Matron for the Police Department  
A motion is in order to adopt resolution 2015-84 to hire Heather Cole as a part time, on call Matron for the Police Department at the rate of \$22.89 per hour.
  
9. Resolution 2015-85 Dog Census  
A motion is in order to adopt resolution 2015-85 appointing Michael Burns to conduct a dog census at the rate of \$23.35 per hour with a maximum of 100 hours.

J. EXECUTIVE SESSION – IF REQUESTED

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**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.