

**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
December 22, 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 presentations 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 for December 8, 2015. (Absent: Mr. Martinez)

A motion is in order to approved the workshop meeting minutes and the executive session meeting minutes for December 16, 2015. (Absent: Mr. Babcock, Mr. Limon, Mayor Crowley)

2. **Resolution 2015-97 Statewide Insurance Fund Appointing a Fund Commissioner**

A motion is in order to adopt resolution 2015-97 appointing Alison Littell McHose, as the Fund Commissioner for the Local Unit for the year 2016 and Darlene Tremont, as Alternate Fund Commissioner for the Local Unit for the year 2016.

3. **Resolution 2015-98 Appointing a Risk Management Consultant**

A motion is in order to adopt resolution 2015-98 appointing Wayne Dietz, Skylands Risk Management Inc. as the local Risk Management

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Consultant and the Borough Administrator as the authorized representative of the public entity is hereby authorized to execute the Risk Management Consultant's Agreement for the year 2016.

4. Risk Management Consultant's Agreement

A motion is in order to approve the 2016 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement.

5. DPW Contract

A motion is in order to approve the contract agreement between the Borough of Franklin and the Borough of Franklin Public Works Department from January 1, 2016 through December 31, 2017.

6. Resolution 2015-100 DPW Foreman

A motion is in order to adopt resolution 2015-100 approving an addition to salary in the amount of \$5,000 to John Rome for the continued performance of his expanded job duties and the responsibilities of DPW Foreman.

7. Substitute Crossing Guard

A motion is in order to confirm the Mayor's appointment of Charlotte Drum as a substitute Crossing Guard as recommended by Lynn Warr Prtorich, Head Crossing Guard.

8. FOP Contract

A motion is in order to approve the contract agreement between the Borough of Franklin and Franklin Borough Police Department, Fraternal order of Police Lodge #57 from January 1, 2015 through December 31, 2017.

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.