

**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
JANUARY 13, 2009**

- 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 scheduled for tonight's meeting.

- E. **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.

- 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 5 minute maximum.**

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. **OLD BUSINESS:**

I. **NEW BUSINESS:**

1. **Approval of Meeting Minutes**

A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on December 9, 2008. (Absent: None)

2. **Waiver of Fire Department Bingo and Raffle Fees**

A motion is in order to approve the request from the Franklin Fire Department to waive the Borough fees in the amount of \$1010.00 for Bingo and Raffle Licenses #21-08 and #22-08.

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3. Contract Approval Aquatic Technologies

A motion is in order to approve the contract from Aquatic Technologies in the amount of \$13,450.00 for 1 year of aquatic vegetation management for the Franklin Pond as recommended by the Board of Public Works.

4. Contract Approval Municipal Software

A motion is in order to approve the contract from Municipal Software in the amount of \$5,880.00 for the year 2009 for the provision of computer technical service.

5. Resolution to Renew the Statewide Insurance Fund

A motion is in order to adopt a resolution to Renew the Statewide Insurance Fund for a period of three years ending January 1, 2012.

6. Approval Statewide Insurance Fund Agreement

A motion is in order to approve the three year Statewide Insurance Fund Indemnity and Trust Agreement ending January 1, 2012. The 2009 premium will be \$233,738.00.

7. Resolution Appointing Risk Management Consultant

A motion is in order to adopt a resolution appointing Hale Insurance Broker, Scott Readlinger as the Borough's Risk Management Consultant and authorizing Richard Wolak to execute the Risk Management Consultant's Agreement as required by the bylaws of the Statewide Insurance Fund.

8. Resolution Appointing Statewide Insurance Fund Commissioner

A motion is in order to adopt a resolution appointing Scott Readlinger of Hale Insurance Brokerage as the Borough's Statewide Insurance Fund Commissioner and Paul B. Crowley as the Alternate Fund Commissioner.

9. Scouting Anniversary Week Proclamation

A motion is in order to adopt a resolution proclaiming the week of February 2-9, 2009 as Scouting Anniversary Week.

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.

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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.