

**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
MAY 26, 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**

Solid Waste Advisory Council update on flow control by Jason Doyle.

- 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 held on May 12, 2009. (Absent: Barton, Miller)

2. **Adoption Ordinance #8-2009 Amending Chapter 259 Vehicles & Traffic**

A motion is in order to adopt an ordinance entitled an "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO MODIFY CHAPTER 259 "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING RIDGEWOOD ROAD AND WALSH ROAD".

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #8-2009.

PAGE TWO OF THE AGENDA OF MAY 26, 2009

3. Introduction Ordinance #9-2009 Driveway Permits

A motion is in order to introduce an ordinance entitled an "ORDINANCE OF THE BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY TO REPLACE SECTION 234-20 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING DRIVEWAY PERMITS".

FINAL READING: JUNE 9, 2009

4. Introduction Ordinance #10-2009 Amending Signs

A motion is in order to introduce an ordinance entitled an "AN ORDINANCE TO AMEND CHAPTER 218 OF THE CODE OF THE BOROUGH OF FRANKLIN ENTITLED "SIGNS" AND AMENDING CHAPTER 161, "LAND DEVELOPMENT"

FINAL READING: JUNE 9, 2009

5. Police Mutual Aid Agreement Approval

A motion is in order to approve the Mutual Aid Agreement for police services between the Borough of Hamburg, Township of Hardyston, Borough of Franklin and Township of Vernon.

6. Confirmation of Mortgage Discharge Block 39 Lot 29.02

A motion is in order to confirm the Discharge of Mortgage on May 18, 2009 for James and Margaret Ann Marion of Block 39 Lot 29.02 in the amount of \$10,000.00.

7. Resolution Urging Approval of Assembly Bill 3738

A motion is in order to adopt a resolution urging the New Jersey Assembly to immediately approve Assembly Bill 3738 which would suspend the non-residential affordable housing fee of 2.5% on the assessed value of non residential projects.

8. Resolution Supporting Welded Rail – Sparta & NYS Line Project

A motion is in order to adopt a resolution supporting the Welded Rail – Sparta and NYS Line Project which will increase rail safety.

9. Approval of Grinspec Group Insurance Trust Agreement

A motion is in order to approve and authorize the Administrator to execute the Grinspec Group Insurance Trust Agreement for the policy period beginning 07-01-09 through 06-30-10.

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,

PAGE THREE OF THE AGENDA OF MAY 26, 2009

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.