

**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  
AUGUST 11, 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 July 14, 2009. (Absent: None)

2. **Introduction Ordinance #13-2009 Nuisances**

A motion is in order to introduce an ordinance entitled "AN ORDINANCE TO REPLACE CHAPTER 191 OF THE CODE OF THE BOROUGH OF FRANKLIN REGARDING NUISANCES".

FINAL READING: SEPTEMBER 8, 2009

**PAGE TWO OF THE AGENDA OF AUGUST 11, 2009**

3. Resolution Authorizing \$853,750 Bond Anticipation Notes

A motion is in order to adopt a resolution authorizing the issuance of \$853,750 Bond Anticipation Notes.

4. Resolution Cancelling \$122,400 Small Cities Grant Balances

A motion is in order to adopt a resolution cancelling \$122,400 in Small Cities Grant CDBG 2006 from the accounts ledger and accounts receivable due to inactivity.

5. Resolution Supporting Over the Limit Under Arrest

A motion is in order to adopt a resolution supporting the Over the Limit Under Arrest 2009 Statewide Crackdown.

6. Resolution Selecting "Outstanding Older American"

A motion is in order to adopt a resolution selecting an Outstanding Older American for the Borough of Franklin. The Senior of the Year will be announced to the public on Sunday, August 16, 2009 at the Annual Senior/Appreciation Day.

7. Resolution Refunding Sign Permit Application Fee

A motion is in order to adopt a resolution authorizing the Zoning Officer to refund window sign permit application fee for Open Lotus.

8. Resolution Refunding Taxes for Block 18 Lot 18

A motion is in order to adopt a resolution refunding payment of taxes in the amount of \$1,202.57 applied to Block 18 Lot 18 also known as 165 Main Street to BAC Tax Services Corporation. The payment was for 165 Main Street, Franklin Township, in Somerset County.

9. Approval of Energy Audit Grant to Concord Engineering Group

A motion is in order to approve the Energy Audit Grant Award in the amount of \$4, 417.00 to Concord Engineering Group Inc.

10. Discussion Items

- a. Increase of Health & Prescription Plans
- b. Increase of Employee Pension Allocations
- c. Cell Phone Stipends

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.

**PAGE THREE OF THE AGENDA OF AUGUST 11, 2009**

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.