

**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  
NOVEMBER 9, 2010**

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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**

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 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.

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 October 26, 2009. (Absent: None)

2. **Adoption Ordinance #16-2010 Replacing Chapter 124**

A motion is in order to adopt an ordinance entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, STATE OF NEW JERSEY REPLACING CHAPTER 124 OF THE CODE OF THE BOROUGH OF FRANKLIN PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE."

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #16-2010.

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3. Adoption Ordinance #17-2010 Funding General Capital Purchases

A motion is in order to adopt an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$70,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS GENERAL CAPITAL PURCHASES OR PURPOSES BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY.

Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding ordinance #17-2010.

4. Authorizing CFO to Transfer Funds

A motion is in order to authorize the CFO to transfer the amount of \$33,900.00 from the Reserve Fund of Municipal Assets to the General Capital Improvement Fund.

5. Introduction Ordinance #18-2010 Funding Capital Improvements

A motion is in order to introduce an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$33,900.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS IMPROVEMENTS AND PURCHASES FOR PURPOSES FOR ECONOMIC DEVELOPMENT BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY".

Final Hearing: NOVEMBER 23, 2010

6. Introduction Ordinance #19-2010 Amending OPRA Fees

A motion is in order to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 119, FEES OF THE FRANKLIN BOROUGH CODE; SPECIFICALLY OPRA FEES".

Final Hearing: NOVEMBER 23, 2010

7. Resignation of Administrator

A motion is in order to accept the resignation of Richard Wolak as Borough Administrator effective December 31, 2010.

8. Approval of Fire Department Coin Toss

A motion is in order to approve the coin toss fundraiser to be held by the Franklin Fire Department on Route 23.

9. Approval of 2011 Mobile Park Licenses

A motion is in order to approve the Mobile Park License Applications submitted by Hillside Estates of Franklin, LLC. for the year of 2011.

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,

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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.