MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN HELD AT THE FRANKLIN MUNICIPAL BUILDING 46 MAIN STREET, FRANKLIN, NJ JUNE 29, 2010

<u>Mayor Crowley</u> called the meeting to order at 6:00 pm and requested the Deputy Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Kulsar, Mr. Limon, Ms. Miller, Mr. Snyder, Mr. Stoll, Mr. Zschack and Mayor Crowley.

Absent: None

Mayor Crowley led the assembly in the flag salute.

<u>Mayor Crowley</u> stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

OPEN PUBLIC SESSION

Mr. Zschack made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Limon. All were in favor.

There being no one who wished to address the Governing Body, Mr. Zschack made a motion to close the meeting to the public, seconded by Mr. Limon. All were in favor.

NEW BUSINESS

Resolution Authorizing 2010-2011 Liquor License Renewals

Mr. Zschack motioned to adopt a resolution authorizing the Borough Clerk to renew liquor licenses for the 2010-2011 licensing term. Seconded by Mr. Kulsar.

Upon roll call vote:

Ayes: Kulsar, Limon, Miller, Snyder, Stoll, Zschack

Nays: None Absent: Abstentions: None

Review of Re-Development Report

Mr. Suckey and Mr. Kilduff briefly discussed the Re-Development Report that has been submitted by the Mayor's Ad Hoc Committee.

Mr. Kilduff presented a handout of the report to the Council members. They discussed various areas of the Borough that would be redeveloped or rehabilitated. Some members voiced their concerns regarding paying for the project and where the money would come from. The Council were informed that there are State and Federal grants available. Mr. Wolak recommended that the Council formally accept the study and then move it to the Planning Board for their recommendations.

Mr. Limon motioned to formally accept the Re-Development Report that has been submitted by the Mayor's Ad Hoc Committee. Ms. Miller seconded.

Upon roll call vote:

Ayes: Kulsar, Limon, Miller, Snyder, Stoll, Zschack

Nays: None Absent: Abstentions: None

Mr. Limon motioned to move the Re-Development Report that has been submitted by the Mayor's Ad Hoc Committee to the Planning Board for their recommendations. Seconded by Mr. Stoll.

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Upon roll call vote:

Ayes: Kulsar, Limon, Miller, Snyder, Stoll, Zschack

Nays: None Absent: Abstentions: None

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, <u>Mr. Limon</u> made a motion to adjourn the meeting at 7:10 pm, seconded by <u>Mr. Zschack.</u> All were in favor.

	Paul B. Crowley, Mayor
Marguerite L. Nemeth Deputy Borough Clerk	