

**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
March 10, 2015**

- 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**
Thomas Knutelsky, Borough Engineer will give an update on engineers matters.
- E. **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.

- F. **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 3 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.

- G. **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.

- H. **OLD BUSINESS:**

- I. **NEW BUSINESS:**

1. **Approval of the Minutes**

A motion is in order to approve the regular meeting minutes and executive session meeting minutes for February 24, 2015. (Absent: None)

2. **Application for Special Event Permit**

A motion is in order to approve the application submitted by Elaine Tizzano and Mary Burns for a walk in Franklin Borough in conjunction with the Center for Prevention and Counseling to raise awareness of drug addiction. The event will take place on August 15, 2015 from 12:00PM to 3:00PM with a rain date of August 16, 2015.

3. **Adoption of Ordinance #1-2015 Police Station Upgrades**

A motion is in order to adopt Ordinance 1-2015 "AN ORDINANCE APPROPRIATING THE TOTAL SUME OF \$8,700.00 FROM RESERVE FOR IMPROVEMENT TO MUNICIPAL PROPERTY BY

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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 #1-2015

4. Adoption of Ordinance #2-2015 Municipal Server and Upgrades
A motion is in order to adopt Ordinance 2-2015 "AN ORDINANCE APPROPRIATING THE SUM OF \$9,000.00 FROM RESERVE FOR PURCHASE OF OFFICE EQUIPMENT AND \$2,540.00 FROM THE CAPITAL IMPROVEMENT FUND 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 #2-2015.

5. Discussion on CY 2015 Municipal Budget
At this time there will be a discussion on the CY 2015 Municipal Budget.
6. Agreement for Certified Recycling Professional
A motion is in order to approve the agreement between Borough of Franklin and SCUMA to retain the services of SCMUA for a Certified Recycling Professional that will be responsible for executing the mandatory annual municipal recycling tonnage report in the amount of \$250.00 annually.
7. Resolution 2015-23 2014 Tonnage Grant Application
A motion is in order to adopt resolution 2015-23 authorizing the Borough's Certified Recycling Professional to submit the 2014 recycling tonnage grant application to NJ Department of Environmental Protection.
8. Resolution 2015-24 Payment to former Administrator
A motion is in order to adopt resolution 2015-24 authorizing the CFO to pay former Administrator, James Kilduff the sum of \$12,234.41 for unused sick days and vacation days.
9. Approval of New Jersey State Firemen's Association membership Application
A motion is in order to approve the application for membership of Corey M. Houghtaling, 6 Oak Street, Franklin, to the Franklin Fire Department as recommended by Troy Kays, Franklin Fire Department Chief.
10. Proclamation Commending (NORWESCAP)
A motion is in order to approve the Proclamation Commending Northwest NJ Community Action Partnership, Inc. (NORWESCAP) upon the occasion of celebrating their 50th Anniversary of Community Action.
11. Resolution 2015-25 Hardyston/Franklin Municipal Alliance Grant
A motion is in order to adopt resolution 2015-25 authorizing submission of a Strategic Plan for the Governor's Council on Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle July 2015-June 2019.

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12. Discussion on changes to the Towing Ordinance

At this time there will be a discussion regarding changes to the towing ordinance.

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.

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.