

**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
April 14, 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, Franklin Pond area update.
- 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 for March 24, 2015. (Absent: Dabinett)

2. **Adoption of Ordinance #03-2015**

A motion is in order to adopt ordinance 03-2015 "TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)"

Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 3-2015

3. **Adoption of Ordinance #04-2015**

A motion is in order to adopt ordinance 04-2015 "AN ORDINANCE APPROPRIATING A NOT TO EXCEED SUM OF \$85,000. FROM

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RESERVE FOR CAPITAL OUTLAY, RESERVE FOR WATER/SEWER EQUIPMENT AND THE RESERVE FOR CAPITAL IMPROVEMENTS TO WATER DISTRIBUTION 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 4-2015.

4. Introduction Ordinance #05-2015

A motion is in order to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 205 ENTITLED "PROPERTY MAINTENANCE" TO REQUIRE CREDITORS TO CARE FOR AND MAINTAIN THE EXTERIOR OF VACANT AND ABANDONED PROPERTIES UNDER FORCLOSURE"

Public Hearing will be held April 28, 2015.

5. Introduction Ordinance #06-2015

A motion is in order to introduce an ordinance entitled "AN ORDINANCE UPDATING CHAPTER 119 REGARDING TOWING FEES IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY"

Public Hearing will be held April 28, 2015.

6. Appointment to Recreation

A motion is in order to confirm the Mayor's appointment for Mike Gunderman to the Board of Recreation Alternate #1.

7. Resolution 2015-33 Coin Toss Fundraiser

A motion is in order to adopt resolution 2015-33 approving Walkkill Valley First Aid Squad coin toss fundraisers contingent upon receiving any necessary County or NJDOT approval and complying with any request, recommendation or directions of the Franklin Borough Police Department.

8. Resolution 2015-34 Transparent Tax Act of 2015

A motion is in order to adopt resolution 2015-34 supporting the Transparent Tax Act of 2015.

9. Board of Recreation Secretary

A motion is in order to hire Melissa Teague as Secretary to the Board of Recreation at the rate of \$125.00 per month, (10-12 hours per month.

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.

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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.