

**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
September 22, 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**
There are no presentations this evening.

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 September 8, 2015. (Absent: Mr. Snyder, Mayor Crowley)

2. Adoption of Ordinance 10-2015 amending Ordinance 4-2015

A Motion is in order to adopt Ordinance 10-2015 "AN ORDINANCE APPROPRIATING A NOT TO EXCEED SUM OF \$86,608.57 FROM 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." [This ordinance amends Ordinance 4-2015 correcting the amount authorized]

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Prior to final roll call, Mayor Crowley will open the meeting to the public for any comments regarding ordinance 10-2015.

3. Application for Social Affair Permit

A motion is in order to approve the application for a social affair permit submitted by DASI - Domestic Abuse and Sexual Assault Intervention Services, premises for the social affair permit is the Franklin Borough Firehouse on October 23, 2015.

4. DASI Raffle applications

A motion is in order to approve Tricky Tray application 23-15 and On Premise 50/50 application 24-15 submitted by DASI - Domestic Abuse and Sexual Assault to be held on October 23, 2015 at the Franklin Firehouse.

5. Sanitary Sewer Review for 136 Wildcat Road

A motion is in order to approve the change of EDU's for 136 Wildcat Road, Block 1007 Lot 2, based on the Borough Engineer's correspondence dated September 17, 2015, recommending the EDU reduction for account number 3107 (pump maintenance shop) from 14 EDU's to 1.5 EDU's and an adjustment for account number 3114 (cabinet shop) from 1 EDU to 1.5 EDU's.

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

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.