

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**REGULAR MEETING**  
**THURSDAY, APRIL 8, 2010**

**7:30 P.M.**

Flag Salute

Mayor will call this meeting to order for Thursday, April 8, 2010.

This regular meeting has been duly noticed in accordance with the Open Public Meetings Act. The annual schedule of Township Committee meetings has been noticed in the Hunterdon County Democrat and the Express-Times. Copy of the notice and the agenda have also been posted in the Municipal Building.

Roll Call: Scott Bauman\_\_\_\_\_ Robert Shockley \_\_\_\_\_

Steven Tarshis\_\_\_\_\_ Robert McGeary\_\_\_\_\_ Linda Jacukowicz\_\_\_\_\_

**APPROVAL OF MINUTES**

Motion to adopt minutes of March 22, 2010 Special Meeting & Executive Session.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to adopt minutes of March 25, 2010 Work Session & Executive Session.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**CORRESPONDENCE** Copies of correspondence made available to the public this evening and during regular business hours of the Municipal Clerk.

**PUBLIC HEARING**

**ORDINANCE 2010 – 03**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 220 ENTITLED “LAND USE”, CHAPTER 310 ENTITLED “SUBDIVISION AND SITE PLAN”, AND CHAPTER 316 ENTITLED “SURFACE WATER MANAGEMENT”**





Motion to Adopt **Resolution 2010 – 23** Delaware River Basin Commission Multi-Jurisdictional Flood Mitigation Plan.

Moved Second

- **Open Space/Farmland Preservation - Jacukowicz/McGeary**

**8:00 P.M. BOARD OF HEALTH –** No need for meeting this evening

**REMINDER:** Thursday, May 13, 2010 Septic System Waiver, Block 30 Lot 4

- **Health, Recreation & Environmental Commission - Bauman**

Motion to approve **Raffle License #64**, Rotary Club of Flemington, pending satisfactory background check.

Moved Second

Roll Call Vote:      Bauman\_\_\_\_\_      Shockley\_\_\_\_\_      Tarshis\_\_\_\_\_

McGeary\_\_\_\_\_      Jacukowicz\_\_\_\_\_

Possible appointment to Recreation Commission.

- **Insurance – Tarshis**
- **Municipal Court - Tarshis**
- **School Liaison – Tarshis**

**COMMENTS FROM THE PUBLIC**

**COMMENTS FROM THE TOWNSHIP COMMITTEE, NON-AGENDA ITEMS AND ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE**

**EXECUTIVE SESSION**

Motion to Adopt a Resolution to enter into executive session at \_\_\_\_\_P.M. for discussion of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition, and matters of attorney-client privilege. The Committee anticipates returning to open session at \_\_\_\_\_P.M. at which time formal action may/may not be taken.

Moved Second

