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Twp. Comm. Reg. Mtg.  
Thursday, August 12, 2010

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**REGULAR MEETING**  
**THURSDAY, AUGUST 12, 2010**

**6:30 P.M.**

Mayor will call this meeting to order for Thursday, August 12, 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 and sent to the Franklin Township School.

Roll Call: Scott Bauman\_\_\_\_\_ Robert Shockley \_\_\_\_\_  
Steven Tarshis\_\_\_\_\_ Robert McGeary\_\_\_\_\_ Linda Jacukowicz\_\_\_\_\_

**EXECUTIVE SESSION**

Motion to adopt a Resolution to enter into executive session for matters pertaining to litigation, personnel, contract negotiations, possible land acquisition, and matters of attorney/client privilege. Any formal action required will be taken in open session upon reconvening at 7:30 P.M.

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

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

**RETURN TO OPEN SESSION**

Motion to return to open session at 7:30 P.M. to reconvene.

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

**FLAG SALUTE**

**APPROVAL OF MINUTES**

Motion to adopt minutes of July 22, 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.

**COMMENTS FROM THE PUBLIC**

**PUBLIC HEARINGS**

**ORDINANCE 2010 – 07**

**An Ordinance of the Township of Franklin Authorizing and Establishing Fees, Special Service Charges and/or Special Charges Under the New Jersey Open Public Records Act**

Motion to open the public hearing on Ordinance 2010 – 07.

Moved Second

Comments from the public

Motion to close the public hearing on Ordinance 2010 – 07.

Moved Second

Motion to Adopt Ordinance 2010 – 07.

Moved Second

Comments/Discussion by the Committee:

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

**DEPARTMENT HEAD & SUBCOMMITTEE REPORTS**

**• Finance - Tarshis/Bauman**

Michael Balogh, CMFO  
Ronald Mathews, Finance Director  
Mary Mastro, Tax Assessor  
Linda Swackhamer, Tax Collector

**PAYMENT OF BILLS**

Motion to authorize payment of bills as presented.

Moved Second

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

**• Police Dept., Public Safety & Emergency Mgmt. – Shockley/McGeary**

Dominick Zeveney, Officer in Charge  
Ken Mandoli, Police Director & OEM Coordinator

**Discussion:** QFC request for funding

- **Dept. of Public Works - Jacukowicz/Shockley**

Alan Dilley, DPW Supervisor

**Update:** Clean Communities Grant reports

**Possible resolutions** for DOT Grant, Phase II West Sidney Road

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, Municipal Clerk  
Susan Dean, Clerical Assistant

Motion to Adopt Resolution 2010 – 60 Quakertown Recreation Club Hunting on Municipal Property

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

Roll Call Vote: Bauman\_\_\_Shockley\_\_\_Tarshis\_\_\_McGeary\_\_\_Jacukowicz\_\_\_

- **Planning, Zoning & Construction – Jacukowicz/Bauman**

Mark Fornaciari, Construction Official  
John Barczyk, Zoning Officer  
Lloyd Wismer, Fair Housing Administrator  
Peter Enea, Perc Witness

**Land Use Board Update:** Linda Jacukowicz and/or Scott Bauman

**Discussion:** COAH fee

**Discussion:** EMS property

**Update:** Hamden Road

**Update:** Possible ordinance amendment for construction fees

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

**8:00 P.M. BOARD OF HEALTH**

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

Motion to grant Raffle License # 69 to the Franklin Township School PTA.

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

Roll Call Vote: Bauman\_\_\_Shockley\_\_\_Tarshis\_\_\_McGeary\_\_\_Jacukowicz\_\_\_

- 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 \_\_\_\_\_

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

**RETURN TO OPEN SESSION**

Motion to return to open session at \_\_\_\_\_ P.M.

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

Any action required by the Committee.

**ADJOURNMENT**

Motion to adjourn at \_\_\_\_\_ P.M.

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