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Twp. Comm. Reg. Mtg.
Thursday, March 11, 2010

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 11, 2010

MEETING HELD AT THE FAITH CHAPEL WESLEYAN CHURCH
43 LOWER LANDSDOWN RD., ANNANDALE, NJ 08801

7:30 P.M.

Flag Salute

Mayor will call this meeting to order for Thursday, March 11, 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_____

PUBLIC HEARING – FRANKLIN TOWNSHIP FIRE DISTRICT #1 DEFEATED BUDGET

Motion to open the public hearing.

Moved _____ Second _____

Comments from the public.

Motion to close the public hearing.

Moved _____ Second _____

Formal action of the Township Committee.

Comments/Discussion by the Township Committee.

APPROVAL OF MINUTES

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

COMMENTS FROM THE PUBLIC

DEPARTMENT HEAD & SUBCOMMITTEE REPORTS

- **Finance - Tarshis/Bauman**

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_____

REMINDER: Budget work session, 6:30 P.M., Monday, March 15, 2010

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

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

REMINDER: Public Hearing Ordinance 2010 – 02 An Ordinance to Amend Chapter 75 of the Code of the Township of Franklin, County of Hunterdon, State of New Jersey Entitled “Police Department”

REMINDER: Place to Place Liquor License Transfer, Thursday, March 25, 2010, Clinton Wine & Spirits

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

Alan Dilley, DPW Supervisor

Update: PEOSH

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, Municipal Clerk
Susan Dean, Clerical Assistant

Motion to **Adopt Resolution 2010 - 19** Declare vehicles as surplus property having no value to the township.

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

REMINDER: 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

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

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

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