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Twp. Comm. Work Session
Thursday, April 22, 2010

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, APRIL 22, 2010
6:30 P.M.

Flag Salute

Mayor will call this meeting of Thursday, April 22, 2010 to order.

This work session has been duly noticed in accordance with the Open Public Meetings Act. The annual schedule of Township Committee meetings has been published in the Hunterdon County Democrat and The Express-Times. Copies of the notice and agenda have also been posted in the Municipal Building and at the Franklin Township School.

Roll Call: Scott Bauman_____ Robert Shockley_____

Steven Tarshis_____ Robert McGeary_____ Linda Jacukowicz_____

EXECUTIVE SESSION

Motion to adopt a **Resolution** authorizing executive session for the purpose of discussing matters pertaining to personnel and matters of attorney-client privilege. Any formal action required will be taken upon return to open session at 7:30 P.M. to reconvene the work session.

Moved _____ Second _____

Roll Call Vote: Scott Bauman_____ Robert Shockley_____

Steven Tarshis_____ Robert McGeary_____ Linda Jacukowicz_____

RETURN TO OPEN SESSION TO RECONVENE WORK SESSION

Moved _____ Second _____

ADOPTION OF MINUTES

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

Moved _____ Second _____

Motion to adopt minutes of April 1, 2010 Special Emergency Meeting.

Moved Second

Motion to adopt minutes of April 8, 2010 Regular Meeting & 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

DEPARTMENT HEAD & SUBCOMMITTEE REPORTS

• **Finance – Tarshis/Bauman**

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

Possible Introduction of 2010 Municipal Budget

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 Mgt. – Shockley/McGeary**

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

Status: Ordinance 2010 – 02

• **Dept. of Public Works – Jacukowicz/Shockley**

Alan Dilley, DPW Supervisor

Discussion: Building replacement

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, RMC
Susan Dean, Clerical Assistant

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

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

Status/Discussion

- Lighting Ordinance
- Ordinance 2010 – 03 Amend Land Use, Subdivision & Site Plan, Surface Water Management

Land Use Board Update – Linda Jacukowicz/Scott Bauman

Discussion: Rogers Pond

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

8:00 P.M. BOARD OF HEALTH

REMINDER: Septic System Waiver hearing, May 13

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

Motion to Approve Raffles Applications #66 and #67 Franklin Township School.

Moved _____ Second _____

Roll Call Vote: Bauman_____ Shockley_____ Tarshis_____

McGeary_____ Jacukowicz_____

- **Insurance – Tarshis**

Motion to Adopt **Resolution 2010-31** Civil Rights Resolution

Moved _____ Second _____

Motion to Adopt Updated Policies and Procedures for Municipal Excess Liability Joint Insurance Fund Eligibility for Incentives.

Moved _____ Second

- **Municipal Court – Tarshis**

- **School Liaison – Tarshis**

Discussion: Possible meeting dates with school board.

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE TOWNSHIP COMMITTEE, NON-AGENDA ITEMS AND ANY OTHER BUSINESS

EXECUTIVE SESSION

Motion to Adopt **Resolution** to enter into executive session at _____ for discussion of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition, and matters of attorney-client privilege. Action may/may not be taken upon return to open session at approximately _____.

Moved _____ Second

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

RETURN TO OPEN SESSION

Motion to return to open session at _____.

Moved _____ Second

ANY ACTION REQUIRED

ADJOURNMENT

Motion to adjourn at _____.

Moved _____ Second