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Twp. Comm. Reg. Mtg.
Thursday, May 13, 2010

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, MAY 13, 2010

FAITH CHAPEL WESLEYAN CHURCH
43 LOWER LANDSDOWN RD., ANNANDALE 08801

7:30 P.M.

Flag Salute

Mayor will call this meeting to order for Thursday, May 13, 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

- April 22, 2010 Work Session & Executive Session

Moved Second

- April 29, 2010 Special 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

PUBLIC HEARING - None

DEPARTMENT HEAD & SUBCOMMITTEE REPORTS

- **Finance - Tarshis/Bauman**

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

BUDGET PUBLIC HEARING: Thursday, May 27, 2010

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

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

Alan Dilley, DPW Supervisor

Discussion: M & Rs

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, Municipal Clerk
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

Motion to amend authorized expenditure from not to exceed \$500.00 to “not to exceed \$550.00” for Rick Roseberry, Maser Consulting for Rogers Pond meeting with DEP.

REVIEW: Open Space Tax

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

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

8:00 P.M. BOARD OF HEALTH

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved _____ Second _____

- **Health, Recreation & Environmental Commission - Bauman**
- **Insurance – Tarshis**
- **Municipal Court - Tarshis**
- **School Liaison – Tarshis**

Motion to Adopt **Resolution 2010 – 35** A Resolution Certifying the Tax Levy for the North Hunterdon-Voorhees Regional High School District for the 2010 – 11 Year.

Moved _____ Second _____

Roll Call Vote: Bauman_____ Shockley_____ Tarshis_____

McGeary_____ Jacukowicz_____

Possible Resolution Certifying the Tax Levy for the Franklin Township School for the 2010 – 11 Year.

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_____

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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