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Twp. Comm. Reg. Mtg.
Thursday, June 10, 2010

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 10, 2010

6:30 P.M.

Mayor will call this meeting to order for Thursday, June 10, 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 authorizing executive session for the purpose of discussing matters pertaining to personnel, litigation, contract negotiations, land acquisition. Any formal action required will be taken upon return to open session at 7:30 P.M. in order to reconvene the regular meeting.

Moved _____ Second _____

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

RETURN TO OPEN SESSION

Motion to return to open session to reconvene the regular meeting.

Moved _____ Second _____

Flag Salute

APPROVAL OF MINUTES

Motion to adopt minutes of May 18, 2010 Special Emergency 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

ORDINANCE 2010 – 05

An Ordinance Authorizing the Replacement of an Alamo Boom Mower by the Township of Franklin, County of Hunterdon, for the Department of Public Works and Appropriating \$12,000.00 Therefore

Motion to open the public hearing on Ordinance 2010 – 05.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2010 – 05.

Moved _____ Second _____

Motion to Adopt Ordinance 2010 – 05.

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

REMINDER: Liquor License Renewals, June 24, 2010

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

Alan Dilley, DPW Supervisor

Motion to Adopt Resolution 2010 – 48 Tonnage Grant.

Moved Second

Motion to Adopt Resolution 2010 – 49 M & R Bid Award.

Moved Second

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

• **Administration – Jacukowicz/Bauman**

Ursula Stryker, Municipal Clerk
Susan Dean, Clerical Assistant

Motion to Adopt Resolution 2010 – 46 Reappoint Municipal Clerk, Three (3) year term.

Moved Second

Roll Call Vote: Bauman___ Shockley___ Tarshis___
McGeary___ Jacukowicz___

Motion to approve Request for Use of the Franklin Township Municipal Building for the Franklin Township School PTA Meetings, Third Tuesday of each month for 2010-2011.

Moved Second

Motion to authorize the Mayor and Clerk to sign a Professional Services Agreement with John O’Reilly, Day Pitney, LLP for a single matter pertaining to litigation in an amount not to exceed \$20,000.00.

Moved Second

Roll Call Vote: Bauman___ Shockley___ Tarshis___
McGeary___ Jacukowicz___

Motion to Adopt Resolution 2010 – 50 Appreciation to Volunteers.

Moved Second

Discussion: Possible authorization for lease of copier

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

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

Motion to Adopt Resolution 2010 – 44 Appoint George Reichert - Construction Inspections.

Moved Second

Roll Call Vote: Bauman_____ Shockley_____ Tarshis_____
McGeary_____ Jacukowicz_____

Motion to Adopt Resolution 2010 – 45 Appoint Phillip Izzo, Substitute Inspector.

Moved Second

Roll Call Vote: Bauman_____ Shockley_____ Tarshis_____
McGeary_____ Jacukowicz_____

Motion to open the public hearing on the Open Space, Recreation, and Farmland Preservation Trust Fund.

Moved Second

Comments from the public.

Motion to close the public hearing.

Moved Second

Motion to Adopt Resolution 2010 – 41.

Moved Second

Roll Call Vote: Bauman_____ Shockley_____ Tarshis_____
McGeary_____ Jacukowicz_____

Discussion: Gunson Agreement

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

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

Discussion: County and/or State funding.

8:00 P.M. BOARD OF HEALTH

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

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- 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 _____