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Twp. Comm. Work Session  
Thursday, June 24, 2010

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**WORK SESSION**  
**THURSDAY, JUNE 24, 2010**  
**7:30 P.M.**

Flag Salute

Mayor will call this meeting to order at 7:30 P.M., Thursday, June 24, 2010.

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 agenda have also been mailed to the newspapers and the Franklin Township School and posted in the Municipal Building.

Roll Call: Scott Bauman\_\_\_\_\_ Robert Shockley\_\_\_\_\_

Steven Tarshis\_\_\_\_\_ Robert McGeary\_\_\_\_\_ Linda Jacukowicz\_\_\_\_\_

**ADOPTION OF MINUTES**

Motion to adopt minutes of May 27, 2010 Work Session & Executive Session, June 10, 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

**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

Motion to Introduce [Capital Ordinance 2010 – 05](#), Purchase SUV for Police Department. Public Hearing scheduled for 7:30 P.M., July 8, 2010.

Moved Second

Motion to Adopt [Resolution 2010 – 51](#) Liquor License Renewal, Quakertown Recreation Club, Inc.

Moved Second

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

Motion to Adopt [Resolution 2010 – 52](#) Liquor License Renewal, Clinton Elks.

Moved Second

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

Motion to Adopt [Resolution 2010 – 26A](#) Transfer Liquor License, Clinton Wine & Spirits.

Moved Second

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

Motion to Adopt [Resolution 2010 – 26B](#) Liquor License Renewal, Clinton Wine & Spirits.

Moved Second

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

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

Alan Dilley, DPW Supervisor

**Discussion:** Hamden Road

- **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

Possible resolutions to release maintenance bonds.

**Land Use Board Update – Linda Jacukowicz/Scott Bauman**

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

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

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

Motion to approve **Raffle License # 68**, Quakertown Fire Company, pending satisfactory fingerprinting.

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

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

- **Insurance – Tarshis**
- **Municipal Court – Tarshis**
- **School Liaison – Tarshis**

**Update:** REPAIR

**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 \_\_\_\_\_

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**ANY ACTION REQUIRED**

**ADJOURNMENT**

Motion to adjourn at \_\_\_\_\_.

Moved

Second