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Twp. Comm. Reg. Mtg.  
Thursday, July 8, 2010

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**REGULAR MEETING**  
**THURSDAY, JULY 8, 2010**

**6:30 P.M.**

Mayor will call this meeting to order for Thursday, July 8, 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 to enter into executive session for matters pertaining to litigation, personnel, contract negotiations, and matters of attorney/client privilege. Any formal action required will be taken in open session upon reconvening at 7:30 P.M.

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

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

**RETURN TO OPEN SESSION**

Motion to return to open session at 7:30 P.M. to reconvene.

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

**FLAG SALUTE**

**APPROVAL OF MINUTES**

Motion to adopt minutes of

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 HEARINGS**

**ORDINANCE 2010 – 06**

**An Ordinance Authorizing the Acquisition of a Sport Utility Vehicle by the Township of Franklin, County of Hunterdon, for the Department of Public Safety and Appropriating Thirty Seven Thousand Dollars (\$37,000.00) Therefore**

Motion to open the public hearing on Ordinance 2010 – 06.

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

Comments from the public

Motion to close the public hearing on Ordinance 2010 – 06.

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

Motion to Adopt Ordinance 2010 – 06.

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\_\_\_\_\_

Motion to Adopt Resolution 2010 – 54 Bid/Quote Threshold.

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

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

McGeary\_\_\_\_\_ Jacukowicz\_\_\_\_\_

**Discussion:** Possible resolution for tax payment extension.

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

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

**Discussion:** EMS property

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

Alan Dilley, DPW Supervisor

**Discussion:** New Jersey Water Supply Authority

- **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

Resolutions for possible bond release.

Discussion: Ordinance 2010 - 03

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

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

**REMINDER:** Hunterdon Land Trust Alliance will make a presentation at the July 22 meeting.

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

- **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 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 \_\_\_\_\_