

1
Twp. Comm. Work Session
Thursday, July 22, 2010

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, JULY 22, 2010
7:30 P.M.

Flag Salute

Mayor will call this meeting to order at 7:30 P.M., Thursday, July 22, 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 sent 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 June 8, 2010 Regular Meeting & Executive Session, July 13, 2010 Special Emergency Meeting.

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 – 07

An Ordinance of the Township of Franklin Authorizing and Establishing Fees, Special Service Charges And/Or Special Charges Under the New Jersey Open Public Records Act

Motion to open the public hearing on Ordinance 2010 – 07.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2010 – 07.

Moved _____ Second _____

Motion to Adopt Ordinance 2010 – 07.

Moved _____ Second _____

Discussion/Comments of 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 – 56** Audit Compliance and Authorize Signing the Group Affidavit Form, Certification of Governing Body.

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 Authorize the Mayor to sign the Municipal Alliance Renewal Application 2011.

Moved _____ Second

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

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

Alan Dilley, DPW Supervisor

Resolution Authorizing DOT Grant Application, Phase II West Sidney 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

Possible resolutions to release maintenance bonds.

Land Use Board Update – Linda Jacukowicz/Scott Bauman

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

HLTA presentation

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

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 _____

4
Twp. Comm. Work Session
Thursday, July 22, 2010

ANY ACTION REQUIRED

ADJOURNMENT

Motion to adjourn at _____.

Moved

Second