

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

Moved McGeary

Second Tarshis

Roll Call Vote: Bauman AYE Shockley ABSENT Tarshis AYE
 McGeary AYE Jacukowicz AYE

Motion carried.

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

Moved McGeary

Second Tarshis

Roll Call Vote: Bauman AYE Shockley ABSENT Tarshis AYE
 McGeary AYE Jacukowicz AYE

Motion carried.

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

Alan Dilley, DPW Supervisor

Mayor Jacukowicz read a letter into the record which has been received from the attorney for David Dallas regarding property at [Hamden Road](#) and the possibility of revisiting the township's vacating the road and considering a conservation easement. The subcommittee will meet with Mr. Dallas to discuss this matter further.

Ken Mandoli updated the Committee on meetings he has had with [FEMA](#) regarding money available for the township in connection with recent storm damage. He is also meeting with FEMA at Hamden Road to discuss the recent temporary erosion repairs made by the county and township. FEMA is willing to give us money to make permanent repairs.

Scott Bauman reported on various matters: following up on NJ Clean Communities making a presentation to the Land Use Board, Land Use Board seminar for all members

The Committee will be looking into the DPW contract shortly.

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, RMC
Susan Dean, Clerical Assistant

Scott Bauman will follow up with Alan Dilley on NJ Clean Communities reporting. He will also follow up with Alan on communications from the Water Supply Authority.

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

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

Various ordinances will be reviewed by the Land Use Board at the July 14 work session. The Committee needs additional information on an amendment to previously introduced Ordinance 2010 – 03. The FTS school board may be coming before the Land Use Board to comment on some items recommended to them by the LUB.

The Committee will discuss the Brinkerhoff Off-Tract Improvement funds at the next meeting.

The township is still awaiting authorization from the municipal engineer to release bond money to Wilmark and Oak Summit. No action to be taken at this time.

Funds will not yet be released to Grinnell – still need some paperwork to be completed. They did the demolition work at the township property behind the Cracker Barrel.

BOARD OF HEALTH – No need for a meeting this evening.

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

Scott Bauman reported on the Environmental Commission scheduled to meet next Monday to work on an educational flyer for septic maintenance to be inserted into the tax bill mailing. Once again, the Commission sponsored the annual well test program about 30 residents participated. Samples have been returned to the SBWA to go to the lab. The township will receive a “blind” report. Scott commented on sporadic power outages and will address vegetation trimming by power companies at the next Environmental Commission meeting. Frenchtown is looking at their ordinance to improve trimming.

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

Moved McGeary

Second Bauman

Roll Call Vote:

Bauman AYE Shockley ABSENT

Tarshis AYE

McGeary AYE

Jacukowicz AYE

Motion carried.

• **Insurance – Tarshis**

No report.

• **Municipal Court – Tarshis**

No report.

• **School Liaison – Tarshis**

Scott Bauman reported on attending the FTS REPAIR meeting on July 15. Topics covered included improving public perception, improved communications, better communications between the community and staff, budget and long term planning issues. There will be additional meetings in July and August.

Stewart Doddy, Plumbing Subcode Official, has submitted a letter to the Township Committee regarding his intended retirement effective August 1, 2010. The Committee requested the Clerk to place an ad on the League of Municipality’s website regarding the position being available.

The Township Committee is in receipt of an inquiry from a resident, Jerry Moore, regarding repairs on Matthew Drive. Alan Dilley will be asked to follow up on this issue.

Ursula Stryker, Municipal Clerk, reminded the Committee to be sure to pick up and read the 2009 Audit report. This matter will be on the July 22 agenda for necessary resolutions and action. The Clerk also reported on OPRA costs to the municipality. In responding to a couple of recent requests, the costs to the municipality have now exceeded \$2,000.00. The Government Records Council has now mandated that municipalities charge for copies based only on their actual costs of paper and toner. At this time, copies are calculated to be 16 cents per copy. However, the Governor is expected to sign into law copying fees throughout the State of New Jersey shall be set at 5 cents per page for regular size paper and 7 cents per page for legal size. Current costs are 75 cents, 50 cents and 25 cents based on number of copies and based on the OPRA law.

COMMENTS FROM THE PUBLIC Jim Stryker suggested that the Committee authorize the Land Use Board to work on an Amendment to the Master Plan to include a Recreation Element.

Motion to adopt a Resolution authorizing the Land Use Board to work on a Recreation Element as an Amendment to the Township’s Master Plan.

Moved Tarshis Second Bauman All present in favor. Motion carried.

Paul Dahan commented on activities of the CADB: granting right to farm to a bee farm of one plus acres.

COMMENTS FROM THE TOWNSHIP COMMITTEE, NON-AGENDA ITEMS AND ANY OTHER MATTERS TO COME BEFORE THE COMMITTEE

EXECUTIVE SESSION

Motion to **Adopt a Resolution** to enter executive session at 9:40 P.M. for discussion of matters pertaining to personnel and contract negotiations. Possible action may be taken and the Committee anticipates returning to open session at 10:00 P.M.

Moved McGeary Second Bauman

Roll Call Vote: Bauman AYE Shockley ABSENT Tarshis AYE
McGeary AYE Jacukowicz AYE

Motion carried.

RETURN TO OPEN SESSION

Motion to return to open session at 10:00 P.M.

Moved Bauman Second McGeary All present in favor. Motion carried.

Motion to appoint Anthony Koester, Esq., as Municipal Attorney for the Township of Franklin.

Moved McGeary Second Bauman

Motion to table the above.

Moved McGeary Second Bauman

Motion to terminate the contract for Professional Services with Valerie J. Kimson, Esq., effective end of business June 25, 2010.

Moved McGeary Second Tarshis

Roll Call Vote: Bauman AYE Shockley ABSENT Tarshis AYE
McGeary AYE Jacukowicz AYE

Motion carried.

Motion to take from the table action to be taken on Anthony Koester, Esq.

Moved McGeary Second Bauman All present in favor. Motion carried.

Motion to approve a Professional Services Contract with Anthony E. Koester, Esq. of Dilts & Koester, as Municipal Attorney for the Township of Franklin.

Moved McGeary Second Bauman

Roll Call Vote: Bauman AYE Shockley ABSENT Tarshis AYE
McGeary AYE Jacukowicz AYE

Motion carried.

ADJOURNMENT

Motion to adjourn at 10:05 P.M.

Moved McGeary Second Tarshis All present in favor. Motion carried.

Respectfully submitted,

Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: _____