

**MINUTES
FRANKLIN TOWNSHIP COMMITTEE
REORGANIZATION MEETING
TUESDAY, JANUARY 5, 2010
7:30 P.M.**

The Franklin Township Committee held their **2010 Reorganization Meeting at 7:30 P.M., Tuesday, January 5, 2010** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

After the flag salute, the Municipal Clerk called the meeting to order.

Oath of Office: The Oath of Office was administered by the Municipal Clerk to newly elected Township Committee Members Scott Bauman and Steven Tarshis.

Roll Call: Scott Bauman PRESENT Linda Jacukowicz PRESENT

Robert McGeary PRESENT Robert Shockley PRESENT Steven Tarshis PRESENT

Also present: William J. Caldwell, Municipal Attorney
William Burr, Engineer, Maser Consulting

There were also numerous members of the public present.

At this time the Municipal Clerk called for a motion to nominate Mayor 2010.

Motion to nominate Linda Jacukowicz to serve as Mayor for year 2010.

Moved Shockley Second Tarshis All in favor. Motion carried.

The Municipal Clerk called for any additional nominations. None made.

Motion to close nominations for Mayor.

Moved Shockley Second McGeary All in favor. Motion carried.

Motion to approve Linda Jacukowicz as Mayor for year 2010.

Moved Shockley Second Tarshis All in favor. Motion carried.

The Municipal Clerk administered the Oath of Office to Linda Jacukowicz, Mayor 2010.

Mayor Linda Jacukowicz will now preside.

The Mayor called for nominations for Deputy Mayor for year 2010.

Motion to nominate Robert McGeary to serve as Deputy Mayor for year 2010.

Moved Tarshis Second Shockley All in favor. Motion carried.

The Mayor called for any other nominations for Deputy Mayor. None made.

Motion to close nominations for Deputy Mayor.

Moved Shockley Second Bauman All in favor. Motion carried.

Motion to approve Robert McGeary serve as Deputy Mayor for year 2010.

Moved Tarshis Second Shockley All in favor. Motion carried.

The Municipal Clerk administered the Oath of Office to Robert McGeary, Deputy Mayor for year 2010.

RESOLUTIONS

Motion to **Adopt Resolution 2010 – 01** Depositories.

Moved Tarshis Second McGeary

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

Motion carried.

Motion to **Adopt Resolution 2010 – 02** Tax Collection Fees.

Moved McGeary Second Bauman

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

Motion carried.

Motion to **Adopt Resolution 2010 – 03** Professional Services.

Moved McGeary Second Tarshis

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

Motion carried.

Motion to **Adopt Resolution 2010 – 04** Authorization for Township Attorney to file tax appeals.

Moved McGeary Second Shockley

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

Motion carried.

Motion to **Adopt Resolution 2010 – 05** Appointments.

Moved Shockley Second McGeary

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

Motion carried.

Motion to appoint Scott Bauman, Class III Land Use Board Member, 1 year appointment to expire 12/31/2010.

Moved McGeary Second Tarshis All in favor. Motion carried.

Mayor Jacukowicz made the Mayor’s appointments to the Land Use Board at this time.

Class IV Member, Jim Stryker, 4 year term, expiring 12/31/13
Class IV Member, Ted Blew, 4 year term, expiring 12/31/13

Motion to **Adopt Resolution 2010 – 06** Authorized Signatures for Township Checks.

Moved McGeary Second Tarshis

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

Motion carried.

Motion to **Adopt Resolution 2010 – 07** Designation of Official Newspapers.

Moved Bauman Second Shockley

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

Motion carried.

Motion to **Adopt Resolution 2010 – 08** Temporary Budget.

Moved Bauman Second Shockley

