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Twp. Comm. Special Emergency Mtg.  
Tuesday, July 13, 2010

**MINUTES**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**SPECIAL EMERGENCY MEETING**  
**TUESDAY, JULY 13, 2010**  
**4:45 P.M.**

The Franklin Township Committee held a special emergency meeting at **4:45 P.M., Tuesday, July 13, 2010** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Mayor Linda Jacukowicz called the meeting to order.

Roll Call: Scott Bauman ABSENT Robert Shockley PRESENT

Steven Tarshis ARR. 4:52 P.M. Robert McGeary PRESENT

Linda Jacukowicz PRESENT

Also present: Anthony E. Koester, Esq., Municipal Attorney  
C. Richard Roseberry, P.E., Municipal Engineer  
Ken Mandoli, Police Director & OEM Coordinator

Public present: Judy Giovanni with Boy Scouts to observe a governing body meeting.

The purpose of this meeting is for discussing possible funding to do permanent repairs at Hamden Road to alleviate erosion.

On Friday, July 9 a meeting was held on site with the following in attendance: FEMA Mitigation Team, Rick Roseberry, Ken Mandoli, representative from the State Police, John Glynn – County Roads & Bridges, representative of the NJ Water Authority. Temporary repairs have been done with the County and the New Jersey Water Authority sharing costs. FEMA has another \$80,000 grant to which we are eligible to extend repairs along the stream bank. FEMA will cover 75% of the costs and 25% to be paid jointly between the township, the county and the NJ Water Authority. Ken Mandoli reported that the County is now in support of doing the additional repairs. The Freeholders will be meeting shortly to possibly commit funds from the County.

There was some discussion about complying with DEP regulations since the project would require DEP permits/approvals. Rick Roseberry said a work plan would be in place before beginning the project and the DEP would need to approve them. Mr. Roseberry suggested a pre-design meeting with the DEP to see what they would require in the plan. Also if the County takes on as the lead agency, they would handle all the DEP permits. FEMA wants a work plan by the end of this month.

The Township Committee is in favor of committing funds to the project contingent upon the County support and their agreeing to act as the lead agency, and contingent upon the County and the New Jersey Water Authority also committing funds

The Mayor asked for comments from the public. Judy Giovanni expressed her support for the repairs.

Motion to authorize the Municipal Attorney to prepare a formal Resolution of Support for the Township of Franklin to commit funding for the repairs to Hamden Road subject to the County agreeing to act as the lead agency, County agreement to commit to their portion of funding, and subject to the support of the New Jersey Water Authority and their agreeing to commit to their portion of funding of the project.

Moved McGeary Second Tarshis

Roll Call Vote: Bauman ABSENT Shockley AYE Tarshis AYE

McGeary AYE Jacukowicz AYE

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Motion carried.

**ADJOURNMENT**

Motion to adjourn at 5:15 P.M.

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

Respectfully submitted,

Ursula V. Stryker, RMC  
Municipal Clerk

**DATE OF ADOPTION:** \_\_\_\_\_