

FRANKLIN TOWNSHIP, HUNTERDON COUNTY

202 Sidney Road
Pittstown, NJ 08867
Phone 908-735-5215
Fax 908-735-7598
<http://www.franklin-twp.org>
Ursula Stryker, RMC, Township Clerk



Committee
Vigdis Austad
Scott Bauman
Susan Campbell
Bruce Polkowitz
Steven Tarshis

FRANKLIN TOWNSHIP COMMITTEE, WORK SESSION AGENDA THURSDAY, JANUARY 26, 2012 7:30 P.M.

Mayor Susan Campbell will call this meeting to order at 7:30 P.M., Thursday, January 26, 2012

“This regular meeting 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: Vigdis Austad_____ Scott Bauman_____ Steven Tarshis_____
Bruce Polkowitz_____ Susan Campbell_____

I. FLAG SALUTE

II. APPROVAL OF MEETING AGENDA

III. ADOPTION OF MEETING MINUTES

1. Motion to adopt the minutes of December 19, 2011 Special Meeting
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___
2. Motion to adopt the minutes of December 29, 2011 Year End Meeting.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis(was absent)___ Polkowitz___ Campbell___
3. Motion to adopt minutes of January 4, 2012 Reorganization Meeting.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___(was absent)___ Polkowitz___ Campbell___
4. Motion to adopt minutes of January 12, 2012 Regular Meeting and Executive Session (2).
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis(was absent)___ Polkowitz___ Campbell___

IV. CORRESPONDENCE

Copies of correspondence made available to the public this evening and during regular business hours of the Municipal Clerk.

V. COMMENTS FROM THE PUBLIC

Public comment at open meetings shall be limited to five minutes followed by two additional minutes at the discretion of the Committee. Public members wishing to comment are urged to do so in a civil and orderly manner; we wish to ensure order and decorum that preserve and protect the public's right to speak its mind about whatever public issues they are concerned about during the public comment period.

VI. DEPARTMENT HEAD & SUBCOMMITTEE REPORTS

1. Finance Subcommittee: Austad & Polkowitz

- A. Motion to authorize payment of the bills (the check register) as presented.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___
- B. Tax Collector: Monthly Report, Linda M. Swackhamer, Tax Collector
- C. Motion to Adopt Resolution 2012 – 15 Cancellation of Property Tax Refunds Less than \$10.00.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___
- D. Motion to Adopt Resolution 2012 – 16, 2012 Budget Reserve Appropriation Transfer.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___

2. Police/Fire/Public Safety/Emergency Management Subcommittee: Bauman & Polkowitz

- A. Motion to accept with regret letter of resignation, Kenneth Mandoli, OEM Coordinator.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___

3. Department of Public Works Subcommittee: Bauman & Austad

- A. Monthly Report, Alan Dilley, Supervisor
- B. Discussion: West Amwell Township Request re Certified Recycling Coordinator

4. Administration Subcommittee: Austad & Campbell

- A. Municipal Clerk Monthly Report, Ursula Stryker
- B. Clerical Assistant Monthly Report, Susan Dean
- C. Motion to authorize the Mayor to sign the Web Site Services Agreement Between the Township of Franklin and City Connections.
Moved _____ Second _____
Roll Call Vote: Austad_____ Bauman_____ Tarshis_____ Polkowitz_____ Campbell_____
- D. Motion to accept letter of resignation dated January 11, 2012 from Steven Tarshis, Township Committee Member, effective immediately.
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___

5. Planning / Zoning / Construction Subcommittee: Bauman & Tarshis

- A. Land Use Board Update
- B. Zoning Officer / Health Officer: Monthly Report, John Barczyk
- C. Building Department: Monthly Report, Mark Fornaciari- Construction Official
- D. Motion to authorize the Mayor to sign the 2012 Agreement for Professional Engineering Services, Maser Consulting
Moved _____ Second _____
Roll Call Vote: Austad___ Bauman___ Tarshis___ Polkowitz___ Campbell___
- E. Discussion: Possible accessory apartment.

6. Open Space / Farmland Preservation Subcommittee: Bauman & Tarshis

7. Health / Recreation / Environment Subcommittee: Campbell & Bauman

- A. Recreation Commission
 - B. Environmental Commission
 - C. Senior Report, Ella Haver, Senior Coordinator
 - D. Motion to approve Salvage Yard License Application, Manchur's Used Auto & Truck Parts.
- Moved _____ Second _____
Roll Call Vote: Austad___Bauman___Tarshis___Polkowitz___Campbell___

8. Insurance Subcommittee: Tarshis & Austad

- A. Statewide Insurance Fund Resolutions.

9. Municipal Court: Tarshis & Polkowitz

- A. Discussion: Renewal & Amendment of the Interlocal Services

10. School Subcommittee: Austad & Tarshis

11. Community & Business Alliance: Austad & Polkowitz

8:00 P.M. Board of Health

Motion to recess the Township Committee meeting in order to convene Board of Health.
Moved _____ Second _____

Motion to reconvene Township Committee meeting.
Moved _____ Second _____

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

IX. EXECUTIVE SESSION

Motion to Adopt a Resolution to enter executive session pursuant to N.J.S.A. 10:4-12 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 approximately_____P.M. at which time action may/may not be taken.
Moved _____ Second _____
Roll Call Vote: Austad___Campbell___Tarshis___McGeary___Bauman___

X. RETURN TO OPEN SESSION

XI. ADJOURNMENT

Motion to adjourn at _____P.M.
Moved _____ Second _____
Roll Call Vote: Austad___Campbell___Tarshis___McGeary___Bauman___

