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Twp. Comm. Work Session  
Thursday, January 28, 2010

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**WORK SESSION**  
**THURSDAY, JANUARY 28, 2010**

**7:30 P.M.**

Flag Salute

Mayor will call this meeting of Thursday, January 28, 2010 to order.

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 notice and agenda have also been posted in the Municipal Building and at the Franklin Township School.

Roll Call: Scott Bauman\_\_\_\_\_ Robert Shockley\_\_\_\_\_

Steven Tarshis\_\_\_\_\_ Robert McGeary\_\_\_\_\_ Linda Jacukowicz\_\_\_\_\_

**ADOPTION OF MINUTES**

Motion to adopt minutes of January 5, 2010 Reorganization meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to adopt minutes of January 14, 2010 Regular Meeting & Executive Session.

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 HEARING** - None scheduled.

**DEPARTMENT HEAD & SUBCOMMITTEE REPORTS**

- **Finance – Tarshis/Bauman**

Ronald Mathews, Finance Director  
Mary Mastro, Tax Assessor  
Linda Swackhamer, Tax Collector

Motion to authorize the Mayor to sign the Contract for Professional Accounting and Auditing Services for the Year 2010 Between the Township of Franklin and William M. Colantano, Jr. Certified Public Accountant.

Moved Second

Roll Call Vote: Bauman\_\_\_\_\_ Shockley\_\_\_\_\_ Tarshis\_\_\_\_\_  
McGeary\_\_\_\_\_ Jacukowicz\_\_\_\_\_

Motion to approve and authorize the Mayor to sign the Memorandum of Understanding for examination of the financial statements of the Township of Frankklyn for the year ending December 31, 2009.

Moved Second

Roll Call Vote: Bauman\_\_\_\_\_ Shockley\_\_\_\_\_ Tarshis\_\_\_\_\_  
McGeary\_\_\_\_\_ Jacukowicz\_\_\_\_\_

Motion to Introduce on First Reading **Ordinance 2010 – 01** Local Government Cap Law. Public Hearing to be scheduled for Thursday, February 25, 2010 at a meeting to convene at 7:30 P.M.

Moved Second

Motion to **Adopt Resolution 2010 – 18** Tax Collector for cancellations property tax refunds or delinquent amounts in amounts less than \$10.00.

Moved Second

Roll Call Vote: Bauman\_\_\_\_\_ Shockley\_\_\_\_\_ Tarshis\_\_\_\_\_  
McGeary\_\_\_\_\_ Jacukowicz\_\_\_\_\_

**PAYMENT OF BILLS**

Motion to authorize payment of bills as presented.

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, Director of Public Safety & OEM Coordinator

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

Alan Dilley, DPW Supervisor

Motion to authorize the Mayor to sign the contract between the Township of Franklin and Clem’s Ornamental Iron Works in the amount of \$945.00.

Moved Second

Roll Call Vote: Bauman\_\_\_ Shockley\_\_\_ Tarshis\_\_\_ McGeary\_\_\_ Jacukowicz\_\_\_

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, RMC  
Susan Dean, Clerical Assistant

Possible Adoption of Resolution authorizing release of 2007 and 2008 redacted executive session minutes.

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

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

**Land Use Board Update** – Linda Jacukowicz

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

John Demarrais presentation

**8:00 P.M. BOARD OF HEALTH**

- **Health & Recreation – Bauman**

Discussion: Request for Tennis Court use

- **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 \_\_\_\_\_

**ANY ACTION REQUIRED**

**ADJOURNMENT**

Motion to adjourn at\_\_\_\_\_.

Moved \_\_\_\_\_ Second \_\_\_\_\_