

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, MARCH 25, 2010
7:30 P.M.

Flag Salute

Mayor will call this meeting of Thursday, March 25, 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 McGear_____ Linda Jacukowicz_____

ADOPTION OF MINUTES

Motion to adopt minutes of March 1, 2010 Executive Session.

Moved _____ Second _____

Motion to adopt minutes of March 11, 2010 Regular Meeting.

Moved _____ Second _____

Motion to adopt minutes of March 15, 2010 budget work session & 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

ORDINANCE 2010 – 02

**AN ORDINANCE TO AMEND CHAPTER 75 OF THE CODE OF THE
TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERSON, STATE OF NEW
JERSEY ENTITLED “POLICE DEPARTMENT”**

- **Police Dept., Public Safety & Emergency Mgt. – Shockley/McGeary**

Dominick Zeveney, Officer in Charge
Ken Mandoli, Police Director & OEM Coordinator

Motion to Adopt **Resolution 2010 – 26** approving Place-to-Place Transfer of liquor license, Clinton Wine and Spirits relocating at WalMart Plaza

Moved _____ Second _____

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

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

Alan Dilley, DPW Supervisor

- Motion to Adopt **Resolution 2010 – 19** Declaring Certain Personal Property Not Needed for Public Use.

Moved _____ Second _____

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

- **Administration – Jacukowicz/Bauman**

Ursula Stryker, RMC
Susan Dean, Clerical Assistant

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

Moved _____ Second _____

Roll Call Vote: Bauman___ Shockley___ Tarshis___ McGeary___ Jacukowicz___

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

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

Update: Lighting Ordinance

Land Use Board Update – Linda Jacukowicz/Scott Bauman

REMINDER: Public hearing scheduled for **Thursday, April 8, 2010 Ordinance 2010 – 03 An Ordinance Amending the Code of the Township of Franklin, County of Hunterdon, State of New Jersey, Specifically Chapter 220 Entitled Land Use, Chapter 310 Entitled Subdivision and Site Plan, and Chapter 316 Entitled Surface Water Management.**

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

8:00 P.M. BOARD OF HEALTH

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

Motion to approve **Raffles License Application RA 65** Bonnie Brae, Polo Event, June 12, 2010 pending satisfactory background check.

Moved _____ Second _____

Roll Call Vote: Bauman_____ Shockley_____ Tarshis_____

McGeary_____ Jacukowicz_____

Motion to accept, with regret, letter of resignation from Steve Wasser, Recreation Commission Member.

Moved _____ Second _____

Update on possible appointment to Recreation Commission

- **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 _____