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Twp. Comm. Work Session  
Thursday, Aug. 27, 2009

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**WORK SESSION**  
**THURSDAY, AUGUST 27, 2009**

**7:30 P.M.**

Flag Salute

Mayor will call this meeting of Thursday, August 27, 2009 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 have also been posted in the Municipal Building.

Roll Call: Diane Burgess \_\_\_\_\_ Robert McGeary \_\_\_\_\_

Steven Tarshis \_\_\_\_\_ Linda Jacukowicz \_\_\_\_\_ Robert Shockley \_\_\_\_\_

**ADOPTION OF MINUTES**

Minutes of

- August 13, 2009 Regular Meeting & Executive Session

will be adopted as distributed unless there are amendments/corrections.

**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 HEARINGS** None.

**DEPARTMENT HEAD & SUBCOMMITTEE REPORTS**

- **Finance – Shockley/Burgess**

Ronald Mathews, CFO  
Mary Mastro, Tax Assessor  
Linda Swackhamer, Tax Collector



Twp. Comm. Work Session

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Roll Call Vote: Burgess\_\_\_McGeary\_\_\_Tarshis\_\_\_Jacukowicz\_\_\_Shockley\_\_\_

Motion to Adopt **Resolution 2009 – 72** Refund COAH Developer’s Fee, Block 30 Lot 17, Block 35 Lot 26, \$7,492.00.

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

Roll Call Vote: Burgess\_\_\_McGeary\_\_\_Tarshis\_\_\_Jacukowicz\_\_\_Shockley\_\_\_

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

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

- **Health & Recreation – Burgess**

**Discussion:** Salvage Yard

Motion to Approve **Raffle Application #62**, PTA, Franklin Township.

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

Roll Call Vote: Burgess\_\_\_McGeary\_\_\_Tarshis\_\_\_Jacukowicz\_\_\_Shockley\_\_\_

Motion to Approve **Raffle Application #63**, St. Catherine of Siena Church.

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

Roll Call Vote: Burgess\_\_\_McGeary\_\_\_Tarshis\_\_\_Jacukowicz\_\_\_Shockley\_\_\_

- **Insurance – McGeary**
- **Municipal Court – Tarshis**
- **School Liaison – McGeary/Burgess**

## **COMMENTS FROM THE PUBLIC**

## **COMMENTS FROM THE TOWNSHIP COMMITTEE, NON-AGENDA ITEMS AND ANY OTHER BUSINESS**

**EXECUTIVE SESSION**

Motion 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: Burgess\_\_\_McGeary\_\_\_Tarshis\_\_\_Jacukowicz\_\_\_Shockley\_\_\_

**RETURN TO OPEN SESSION**

Motion to return to open session at\_\_\_\_\_.

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

**ANY ACTION REQUIRED**

**ADJOURNMENT**

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

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