

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**REGULAR MEETING**  
**THURSDAY, SEPTEMBER 10, 2009**

**7:30 P.M.**

Flag Salute

Mayor will call this meeting to order for Thursday, September 10, 2009

This regularly scheduled meeting has been duly noticed in accordance with the Open Public Meetings Act. The annual schedule of Township Committee meetings has been noticed in the Hunterdon County Democrat and the Express-Times. Copy of the notice and the agenda have also been posted in the Municipal Building.

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

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

**APPROVAL OF MINUTES**

Minutes of

- 

will be adopted as distributed unless there are changes/amendments to be made.

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

**PUBLIC HEARINGS** None.

**COMMENTS FROM THE PUBLIC**

**DEPARTMENT HEAD & SUBCOMMITTEE REPORTS**

- **Finance - Shockley/Burgess**

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

## **PAYMENT OF BILLS**

Motion to authorize payment of bills as presented.

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

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

- **Police Dept., Public Safety & Emergency Mgmt. – Shockley/Tarshis**

Dominick Zeveney, Officer in Charge  
Ken Mandoli, Director of Public Safety & OEM Coordinator

Motion to approve the [Application for Blue Light Permit](#), Jeffrey Demicco, QFC.

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

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

- **Dept. of Public Works - Shockley/Burgess**

Alan Dilley, DPW Supervisor

**Discussion:** Possible surplus sale

- **Administration – Jacukowicz/Burgess**

Ursula Stryker, Municipal Clerk  
Susan Dean, Clerical Assistant

- **Planning, Zoning & Construction – Shockley/Tarshis**

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

**Land Use Board Update:** Linda Jacukowicz

**Discussion:** Status of ordinance amendment to Flood Damage Prevention.

Motion to Adopt **Resolution 2009 – 73** Block 42 Lot 12.

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

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

- **Open Space/Farmland Preservation - Jacukowicz/McGeary**

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

- **Health & Recreation - Burgess**
- **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 TO COME BEFORE THE COMMITTEE**

## **EXECUTIVE SESSION**

Motion to enter into executive session 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 \_\_\_\_\_ P.M. at which time formal action may/may not be taken.

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

Twp. Comm. Reg. Mtg.  
Thursday, September 10, 2009

Roll Call Vote: Burgess\_\_\_\_\_ Jacukowicz\_\_\_\_\_ McGeary\_\_\_\_\_

Shockley\_\_\_\_\_ Tarshis\_\_\_\_\_

**RETURN TO OPEN SESSION**

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

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

Any action required by the Committee.

**ADJOURNMENT**

Motion to adjourn at\_\_\_\_\_P.M.

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