

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, OCTOBER 15, 2009

7:30 P.M.

Flag Salute

Mayor will call this meeting to order for Thursday, October 15, 2009

This rescheduled regular 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

- September 17, 2009 Emergency Meeting & Executive Session
- September 24, 2009 Work Session & Executive Session
- October 6, 2009 Special Emergency & Executive Session

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

COMMENTS FROM THE PUBLIC

DEPARTMENT HEAD & SUBCOMMITTEE REPORTS

• **Finance - Shockley/Burgess**

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

Motion to Adopt **Resolution 2009 – 77** Tax Collector re: veteran's status.

Moved Second

Roll Call Vote: Burgess_____ McGeary_____ Tarshis_____
Jacukowicz_____ Shockley_____

Motion to Adopt **Resolution 2009 – 78** Tax Collector re: exempt property and cancellation, Block 5 Lot 5.

Moved Second

Roll Call Vote: Burgess_____ McGeary_____ Tarshis_____
Jacukowicz_____ Shockley_____

Motion to Adopt **Resolution 2009 – 79** Comply with provisions of the IRS, Bond Anticipation Note.

Moved Second

Roll Call Vote: Burgess_____ McGeary_____ Tarshis_____
Jacukowicz_____ Shockley_____

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 Permits**, for QFC members: George Reichert, Thomas J. Cannan, Sr., Brian R. Dettra, Martin Bercaw, George Jones, Deb Cortellesi, John R. Schutts, Christopher DeRites, Thomas Hyland, Jr., Albert P. Enea, Jr., Paul Cortellesi.

Moved _____ Second _____

Roll Call Vote: Burgess_____ McGeary_____ Tarshis_____

Jacukowicz_____ Shockley_____

Motion to authorize the Mayor to sign the professional services agreement between the Township of Franklin and System Planning Corporation (SPC).

Moved _____ Second _____

Roll Call Vote: Burgess_____ McGeary_____ Tarshis_____

Jacukowicz_____ Shockley_____

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

Alan Dilley, DPW Supervisor

Discussion: Status of policy regarding removal of trees in township right-of-way

- **Administration – Jacukowicz/Burgess**

Ursula Stryker, Municipal Clerk
Susan Dean, Clerical Assistant

Discussion: November meeting schedule

Discussion: Status of Salary Resolution

- **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: Draft Septic Ordinance

Motion to Adopt **Resolution 2009 – 76** Endorsing the “Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009”

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 _____

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 _____