

1
Twp. Comm. Work Session
Thursday, September 24, 2009

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, OCTOBER 22, 2009

7:30 P.M.

Flag Salute

Mayor will call this meeting of Thursday, October 22, 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 and agenda have also been posted in the Municipal Building.

Roll Call: Diane Burgess _____ Robert McGeary _____

Steven Tarshis _____ Linda Jacukowicz _____ Robert Shockley _____

ADOPTION OF MINUTES

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

COMMENTS FROM THE PUBLIC

PRESENTATION OF AWARD: New Jersey Resource Conservation and Development River-Friendly Farm Project to Ted and Susan Blew.

PUBLIC HEARING

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 _____

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Roll Call Vote: Burgess___McGeary___Tarshis___Jacukowicz___Shockley___

Motion to Adopt **Resolution 2009 – 82** Item of Appropriation.

Moved Second

Roll Call Vote: Burgess___McGeary___Tarshis___Jacukowicz___Shockley___

Motion to Adopt **Resolution 2009 – 83** Special Item of Revenue.

Moved Second

Roll Call Vote: Burgess___McGeary___Tarshis___Jacukowicz___Shockley___

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

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

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

Alan Dilley, DPW Supervisor

Discussion: DPW job descriptions, ordinance and resolutions

- **Administration – Jacukowicz/Burgess**

Ursula Stryker, RMC
Susan Dean, Clerical Assistant

Update: 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: Appraisals for SADC Perkowsky property

- **Open Space/Farmland Recreation – 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

EXECUTIVE SESSION

Motion to re-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 _____