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Twp. Comm. Work Session  
Tuesday, November 24, 2009

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE**  
**WORK SESSION**  
**TUESDAY, NOVEMBER 24, 2009**  
**AT THE FRANKLIN TOWNSHIP SCHOOL**

**7:30 P.M.**

Flag Salute

Mayor will call this meeting of Tuesday, November 24, 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 and at the Franklin Township School.

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

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

**ADOPTION OF MINUTES**

Minutes of November 12, 2009 regular meeting will be adopted as distributed unless there are corrections/amendments to be made.

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

**DR. HAROLD COHEN, TRI DATA RECOMMENDATIONS FOR THE FUTURE OF EMERGENCY MEDICAL SERVICES DELIVERY**

**COMMENTS FROM THE PUBLIC**

**PUBLIC HEARING**

**Ordinance 2009 – 10**

**An Ordinance Amending the Ordinance Creating the Municipal Court of North Hunterdon Effective 2010.**

Motion to open the public hearing on Ordinance 2009 – 10.

Moved

Second

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Comments from the public

Motion to close the public hearing on Ordinance 2009 – 10.

Moved Second

Motion to Adopt Ordinance 2009 – 10.

Moved Second

Discussion by the Township Committee:

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

### **DEPARTMENT HEAD & SUBCOMMITTEE REPORTS**

- **Finance – Shockley/Burgess**

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

Motion to **Adopt Resolution 2009 – 85** Eye care reimbursement, Tax Collector.

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 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:** Status of Township of Kingwood request for Certified Recycling Coordinator

**Discussion:** Status of use of tennis courts

- **Administration – Jacukowicz/Burgess**

Ursula Stryker, RMC  
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 Perkowsky property and SADC

**Discussion and possible action:** Construction and Maintenance Agreement, Block 25 Lots 1.02, 1.03 and 1.04

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

**Discussion:** Status of 2009 County Trust Funds

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

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved

Second

