## MINUTES FRANKLIN TOWNSHIP COMMITTEE REORGANIZATION MEETING THURSDAY, JANUARY 3, 2019 7:30 P.M.

The Franklin Township Committee held their Reorganization Meeting at 7:30 P.M., Thursday, January 3, 2019 at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Municipal Clerk Ursula Stryker called the meeting to order and led the flag salute.

First order of business is to administer the Oath of Office to newly elected Committee Members Michael Homulak and Craig Repmann.

Rich Wenner, Municipal Attorney, administered Oath of Office to both Members Homulak and Repmann.

Roll Call: Diane Burgess PRESENT Michael Homulak PRESENT Philip Koury PRESENT

Craig Repmann PRESENT

Also present: Rich Wenner, Municipal Attorney

Some present in the public: Cameron Keng, Homulak family, Erica Amon, Lt. Tim Snyder, Matt

Papenfuhs, Bradley Patkochis, Brian Feeley

Mr. Wenner called for nominations for the office of Mayor.

Motion to nominate Craig Repmann as Mayor for Year 2019.

Moved Koury Second Burgess

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Oath of Office was administered to Mayor Repmann by Mr. Wenner.

The Mayor now presides over the meeting.

Twp. Comm. Reorg. Mtg. Thursday, January 3, 2019

Motion to nominate Diane Burgess as Deputy Mayor for Year 2019.

Moved Koury

Second Homulak

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

The Oath Office was administered to Deputy Mayor Diane Burgess by Mr. Wenner.

Comments from the public: None

**RESOLUTIONS** 

Motion to Adopt Resolution 2019 – 01 Depositories

Moved Burgess

Second Koury

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 02 Tax Collection Fees.

Moved Burgess

Second Koury

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Motion to Adopt Resolution 2019 - 03 Professional Services

Moved Burgess

Second Koury

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 04 Authorization for Township Attorney to file tax appeals.

Moved Koury

**Second Burgess** 

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Twp. Comm. Reorg. Mtg. Thursday, January 3, 2019

Motion to Adopt Resolution 2019 - 05 Appointments and Subcommittees some of which are yet to be determined.

Moved Koury

Second Burgess

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 06 Authorized Signatures for Township Checks.

Moved Koury

**Second Burgess** 

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 07 Designation of Official Newspapers.

**Moved Burgess** 

Second Koury

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 08 Temporary Budget

Moved Koury

**Second Burgess** 

Cameron Keng, CFO, will prepare this document.

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 09 Annual Meeting Schedule.

**Moved Burgess** 

Second Koury

All in favor. Motion carried.

Motion to Adopt Resolution 2019 – 10 Cancel Refunds/Delinquencies less than \$10.00.

**Moved Burgess** 

Second Koury

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Twp. Comm. Reorg. Mtg. Thursday, January 3, 2019

Motion to Adopt Resolution 2019 – 11 Appoint Cameron Keng, Public Agency Compliance Officer (PACO) for Year 2019.

Moved Burgess

Second Koury

The Municipal Clerk will so notify the State Department of Treasury.

Roll Call Vote: Burgess AYE Homulak AYE Koury AYE Repmann AYE

All in favor. Motion carried.

Comments from the public: None

**Comments from the Mayor:** Mayor Repmann commented on it being an honor to serve for a second term as Mayor and he is looking forward to working with everyone again for another great year.

Deputy Mayor Burgess also commented and informed the public that former Committee Member Sue Soloway is being sworn in as an elected Freeholder. She has resigned her position as Township Committee Member effective December 31, 2018 and the Committee will miss her since she served the township well. Deputy Mayor Burgess is looking forward to another good year and she welcomed Michael Homulak to the Committee

## Adjournment

Motion to adjourn the Reorganization Meeting at 7:45 P.M. in order to convene the Reorganization of the Board of Health.

Moved Burgess

Second Koury

All in favor. Motion carried.

Respectfully submitted,

Ursielav. Stryku. Ursula V. Stryker, RMC

Municipal Clerk

Date of Adoption: 01-24-2019