

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
WORK-SESSION/REGULAR MEETING
THURSDAY, JANUARY 9, 2020

Upon recessing the Township Committee Reorganization Meeting, the Town Committee convened at **7:36 P.M., Thursday, January 9, 2020** for the purpose of commencing the Work-Session/Regular Meeting. This meeting has been duly noticed in accordance with the Open Public Meetings Act.

Mayor Philip Koury called the meeting to order.

Roll Call: Mayor Philip Koury (present) Deputy Mayor Diane Burgess (present)
Sebastian Donaruma (present) Mike Homulak (present) Craig Repmann (present)

Also present: Katrina L. Campbell, Municipal Attorney
Captain Timothy Snyder
Christine Burke, Municipal Clerk

Comments from the Public on Agenda Items Only:

No one from the public spoke regarding Agenda Items.

Presentations: None.

Approval of Minutes

Motion to approve the December 30, 2019 minutes Year End Meeting & Executive Session: Repmann

Second: Homulak

Roll call: Burgess (Abstain) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

Payment of Bills

Motion to approve the Bills List: Burgess Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

Resolutions:

1. Resolution 2020-13: Resolution Appointing Risk Management Consultant for Statewide Insurance Fund.

Motion to adopt: Burgess Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

2. Resolution 2020-14: Resolution Appointing Fund Commissioner for Statewide Insurance Fund.

Motion to adopt: Donaruma Second: Burgess

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

Staff Administrative Reports:

Administrative: The Township Clerk explained the cause of a delay on efforts to remediate mold affecting Township records in the Municipal Building. Steps have been taken to gain additional insight from the Township Insurance Agent and start the process of acquiring quotations from companies capable of remediating the mold. She also updated the Committee on efforts to dispose of outdated financial records no longer needed for public use.

Police: Captain Snyder reported on the December activities of the Police Department. One serious motor vehicle accident on Pittstown Road remains under investigation. Captain Snyder and Corporal Kevin Richards responded to a drug overdose on Friday, January 3, 2020. Corporal Richards successfully administered Narcan to the victim. Upon questioning from Deputy Mayor Burgess, Captain Snyder explained that the Police Department prescription drug drop off averages 40 to 50 pounds of material each quarter.

Old Business: None.

New Business: None.

Committee Member Reports:

Committeeman Sebastian Donaruma spoke regarding Law Enforcement Appreciation Day. He further reported that he and Captain Snyder would be meeting with County officials regarding traffic concerns at the intersection of Hogback Road and Sidney Road on Monday, January 13, 2020.

Committeeman Mike Homulak spoke regarding a fundraiser to be held by the Fire Company on Sunday, January 19, 2020 between 12:00 PM and 3:00 PM.

Mayor Phil Koury reported that the Land Use Board Re-Organization Meeting will take place on Wednesday, January 22, 2020.

Comments from the Public:

No one from the public spoke.

Executive Session: None.

Adjournment

Motion to adjourn the Reorganization Meeting at 7:45 P.M. in order to convene the Reorganization Meeting of the Board of Health: Burgess Second: Homulak
All in favor. Motion carried.

Prepared by Christine Burke, Township Clerk



Adopted: 01/23/2020