

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
WORK-SESSION/REGULAR MEETING
THURSDAY, JANUARY 23, 2020
7:30 PM

Mayor Philip Koury explained how to participate in the Public Commentary sections of the meeting.

The meeting was called to order by Mayor Koury at 7:30 pm. Mayor Koury read the OPMA Statement and led the flag salute.

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

Also present: Katrina L. Campbell, Municipal Attorney
Cameron Keng, Chief Finance Officer
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 January 9, 2020 minutes Re-Organization & Work Session/Regular Meetings:

Repmann Second: Donaruma

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

Payment of Bills

Motion to approve the Bills List: Donaruma Second: Repmann

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

Resolutions:

1. Resolution 2020-15: Resolution Recognizing the Importance of the 2020 Census.

Motion to adopt: Donaruma Second: Repmann

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

2. Resolution 2020-16: Tax Sale Redemption of Lienholder – 170 Oak Grove Road – Block 43, Lot 15 – Certificate #19-00003

Motion to adopt: Repmann Second: Donaruma

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

3. Resolution 2020-17: Tax Sale Redemption of Lienholder – 170 Oak Grove Road – Block 43, Lot 15 – Certificate #19-00004

Motion to adopt: Donaruma Second: Repmann

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

Staff Administrative Reports:

Administrative: The Township Clerk updated the Committee on efforts to improve the Township Website that include a scheduled company demonstration to take place the following week. She also explained current projects taking place in the Clerk's Office that include scanning and uploading the Board of Health meeting information, taking in various license applications and updating various County and State departments with the new contact information that resulted from the Committee's Re-Organization Meeting.

CFO: The Chief Finance Officer explained that the Township Auditors would be present in the Municipal Building the following week to begin the Audit process. He also updated the Committee on the status of efforts to obtain a grant from the County to assist with creating Ordinances pertaining to the updated Master Plan. Upon questioning by the Mayor, the Chief Finance Officer updated the Committee on the Township's efforts to obtain re-certification status with the Sustainable Jersey Grant Program.

Old Business: None.

New Business:

1. Eagle Scout Project – Kyle Johnson – Erect Flagpole at Locust Grove Cemetery – Waive Zoning & Construction Permit Fees

Motion to waive Zoning & Construction permit fees for Kyle Johnson's Eagle Scout Project to erect a flagpole at the Locust Grove Cemetery: Donaruma Second: Repmann

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

Committee Member Reports:

Committeeman Craig Repmann invited those present to attend Recreational Basketball events that will take place on Saturdays through the month of February. He requested the CFO explain the Township's status regarding Tax Ratables. The CFO explained.

Committeeman Sebastian Donaruma updated the Committee on efforts taken to address traffic concerns at the intersection of Hogback Road and Sidney Road.

Mayor Phil Koury reported on the results of the Land Use Board Re-Organization Meeting that took place on Wednesday, January 22, 2020. He also reported on efforts to update and improve the Township Newsletter.

Comments from the Public:

No one from the public spoke.

Executive Session: None.

Action by the Committee: None.

Adjournment

Motion to adjourn: Repmann Second: Donaruma

All in favor. Motion carried.

Meeting was adjourned at 7:49 pm.

Prepared by Christine Burke, Township Clerk



Adopted: 02/13/2020