

**AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 4, 2018
7:00 P.M.**

Flag Salute

Call to Order and OPMA

Roll Call: Diane Burgess_____ Joe Darocha _____ Philip Koury_____
Craig Repmann _____ Susan Soloway_____

Call for Nominations for Mayor for year 2018.

Motion to nominate_____Mayor for year 2018.

Moved _____ Second

Call for any other nominations for Mayor.

Motion to close nominations for Mayor.

Moved _____ Second

Motion to approve_____Mayor for year 2018.

Moved _____ Second

Oath of Office Administered to Mayor.

Mayor will now preside.

Call for nominations for Deputy Mayor for year 2018.

Motion to nominate_____Deputy Mayor for year 2018.

Moved _____ Second

Call for any other nominations for Deputy Mayor.

Motion to close nominations for Deputy Mayor.

Moved _____ Second

Motion to approve _____ Deputy Mayor for year 2018.

Moved _____ Second _____

Oath of Office Administered to Deputy Mayor.

Comments from the public

RESOLUTIONS

Motion to Adopt Resolution 2018 – 01 Depositories.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt Resolution 2018– 02 Tax Collection Fees.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt Resolution 2018 – 03 Professional Services.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt Resolution 2018 – 04 Authorization for Township Attorney to file tax appeals.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt Resolution 2018 – 05 Appointments and Subcommittees.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt **Resolution 2018 – 06** Authorized Signatures for Township checks.

Moved Second

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt **Resolution 2018- 07** Designation of Official Newspapers.

Moved Second

Motion to Adopt **Resolution 2018 – 08** Temporary Budget.

Moved Second

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt **Resolution 2018 - 09** Annual Meeting Schedule.

Moved Second

Motion to Adopt **Resolution 2018 – 10** Cancel Refunds/Delinquencies less than \$10.00.

Moved Second

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

Motion to Adopt **Resolution 2018 – 11** Appoint Public Agency Compliance Officer (PACO) for Year 2018.

Moved Second

Roll Call Vote: Burgess _____ Darocha _____ Koury _____
Repmann _____ Soloway _____

RECESS

Motion to recess the Township Committee Reorganization Meeting in order to conduct the Board of Health Reorganization Meeting.

Moved Second

Motion to return to the Township Committee Reorganization Meeting.

Moved Second

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Twp. Comm. Reorg.

January 4, 2018

Comments from the public

Comments from the Mayor

Comments from the Township Committee

ADJOURNMENT

Motion to adjourn the Reorganization Meeting.

Moved

Second