Twp. Comm. Work Session Thursday, January 4, 2018

## **AGENDA** FRANKLIN TOWNSHIP COMMITTEE **WORK SESSION** THURSDAY, JANUARY 4, 2018 7:30 P.M.

Upon adjourning the Reorganization Meeting, the Mayor will call this meeting to order on Thursday, January 4, 2018. This work session has been duly noticed in accordance with the Open Public Meetings

	ne agenda have also been sent to Company, posted on the bullet				
Roll Call	Diane Burgess	Joseph Darocha	Philip Koury		
	Craig Repma	ann Susan Solo	way		
Comments from	the Public on Agenda Items				
Consent Agenda	1				
will be enacted b	y one motion in the form listed	below. There will be no	by the Township Committee and separate discussion of these t Agenda and will be considered		
None at this tim	e.				
Department He	ead/SubCommittee Reports				
• Finance	e, Administration, Insurance,	HR/Benefits			
County of Hunte Township and No	uce on First Reading Ordinance rdon, State of New Jersey Author Required for Public Purposesing to be scheduled for a meeting	orizing the Lease of Certa and More Commonly Kr	ain Property Owned by the nown as a Portion of Block 16 Lot		
Moved	Second				
Motion to author services.	ize the Mayor and/or Deputy M	ayor to sign the engageme	ent letter for auditing and budget		
Moved	Sec	ond			
Roll Call Vote:	Burgess Darocha	_KouryRepmann_	Soloway		
Motion to approve Use of Municipal Building request from Rural Awareness for 2018 meetings.					
Moved	Sec	Second			

Twp. Comm. Work Session Thursday, January 4, 2018

• Public :	Safety (PD, Fir	e, EMS, OEM	, Court, Healt	n)			
Motion to author 2019	rize the Municip	al Alliance Ren	newal Applicat	ion for Grant Yea	ar July 1, 2018 to June 30,		
Moved	d Second						
Roll Call Vote:	Burgess	_ Darocha	Koury	Repmann	_Soloway		
Discussion: Sta	Discussion: Status of Ordinance for Fire Safety Fees.						
Department of Public Works							
• Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental)							
Community, B	Community, Business, School, Recreation, Seniors						
BOARD OF HEALTH Septic system alteration, Block 41 Lot 12 scheduled for Thursday, January 25, 2018							
Comments from	the Public						
Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee							
EXECUTIVE S	ESSION						
	otion to adopt a resolution to enter executive session for discussion pertaining to personnel, litigation, ntract negotiations, possible land acquisition and matters of attorney-client privilege.						
Moved		Se	cond				
Roll Call Vote:	Burgess	_ Darocha	Koury	Repmann	Soloway		
RETURN TO O	PEN SESSION	٧					
Motion to return	to open session	i.					
Moved		Se	cond				
ANY ACTION	TO BE TAKE	N BY THE CO	<b>MMITTEE</b>				
ADJOURNMEN	NT						
Motion to adjour	n.						
Moved		Se	cond				