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Twp. Comm. Reg. Mtg.
Thursday, January 25, 2018

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 25, 2018
7:30 P.M.

Mayor Craig Repmann will call this meeting to order at **7:30 P.M., Thursday, January 25, 2018**. This regular meeting has been duly noticed in accordance with the Open Public Meetings Act. Copies of the agenda have also been sent to the newspapers, the Franklin Township School, The Quakertown Fire Company, posted on the bulletin board in the Municipal Building and the township website.

Flag Salute

Roll Call: Joseph Darocha _____ Philip Koury _____ Susan Soloway _____
Diane Burgess _____ Craig Repmann _____

FORMAL OATH OF OFFICE – Philip Koury

SWEARING IN Class II Special Police Officer – Erik Eccles

Comments from the Public on Agenda Items

Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.

Motion to Adopt all items listed under the Consent Agenda.

Moved _____ Second _____

- a. Approval of Bills for Payment
- b. Approval of minutes – December 28, 2017 Year End, January 4, 2018 Reorganization, Work Session Meeting and Executive Session

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

Department Head/SubCommittee Reports

- **Administration, HR/Benefits: Koury/Darocha**

Discussion: Additional appointments

REMINDER: Public Hearing, February 8, 2018 Ordinance 2018 – 01 Lease of Land for Cell Tower

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- **Finance, Insurance, IT: Repmann/Burgess**

Discussion: Payroll processor vendor (Mayor)

Discussion: 2018 Municipal Budget (Mayor)

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha/Koury**

Motion to Adopt Resolution 2018 – 12 Appoint Erik Eccles to the position of Class II Special Police Officer at a salary of \$20.00 per hour on an as-needed basis.

Moved _____ Second _____

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

Motion to Introduce Ordinance 2018 – 02 An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey to Amend, Revise and Supplement Chapter 182, “Fees,” and Chapter 193, “Fire Prevention,” of the Code of the Township of Franklin to Revise Fees for Fire Prevention. Public Hearing to be scheduled for a meeting to be held on Thursday, March 22, 2018.

Moved _____ Second _____

- **Department of Public Works: Burgess/Repmann**

Discussion: Tourist Oriented Directional Signs Program “Beneduce Vineyards” (Mayor)

- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway/Darocha**

- **Community Outreach, Business, School, Recreation, Seniors: Soloway/Repmann**

8:00 P.M. Board of Health

RECESS

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved _____ Second _____

RETURN TO REGULAR MEETING

Motion to return to the regular meeting.

Moved _____ Second _____

Comments from the Public

Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee

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EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session for discussion pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved _____ Second _____

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

RETURN TO OPEN SESSION

Motion to return to open session.

Moved _____ Second _____

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Motion to adjourn.

Moved _____ Second _____

ADDENDUM

**FRANKLIN TOWNSHIP COMMITTEE
THURSDAY, JANUARY 25, 2018**

- **Finance, Insurance, IT: (Repmann/Burgess)**

Motion to adopt Resolution 2018 – 13 Unity Bank, Corporate Authorization Resolution.

Moved

Second

Roll Call Vote: Darocha___Koury___Soloway___Burgess___Repmann___