

1

WORK SESSION

Mayor Craig Repmann will call this meeting to order on **Thursday, February 8, 2018**. This work session 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 on the township website.

Roll Call Joseph Darocha_____ Philip Koury_____ Susan Soloway_____

 Diane Burgess_____ Craig Repmann_____

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.

- Approval of Bills Presented for Payment
- Adoption of minutes for January 25, 2018 Regular Meeting & Executive Session

Moved Second

Roll Call Vote: Darocha_____Koury_____Soloway_____Burgess_____Repmann_____

PUBLIC HEARING

ORDINANCE 2018 – 01

AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS A PORTION OF BLOCK 16, LOT 40

Motion to open the public hearing on Ordinance 2018 – 01.

Moved Second

Comments from the public:

Motion to close the public hearing on Ordinance 2018 – 01.

Moved Second

Motion to Adopt Ordinance 2018 – 01.

Moved

Second

Comments/Discussion by the Township Committee:

Roll Call Vote: Darocha_____Koury_____Soloway_____Burgess_____Repmann_____

Department Head/SubCommittee Reports

• Administration, HR/Benefits: Koury/Darocha

Motion to authorize the Mayor and/or Deputy Mayor to sign the Lease Agreement made between the Township of Franklin and Cellco Partnership d/b/a Verizon Wireless. (Attorney)

Moved

Second

Roll Call Vote: Darocha_____Koury_____Soloway_____Burgess_____Repmann_____

Discussion: Holiday schedule Municipal Building (Mayor)

• Finance, Insurance, IT: Repmann/Burgess

Motion to Adopt Resolution 2018 – 14 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission and Authorize Signing the Group Affidavit Form for Municipalities and Counties. (new budget law matter)

Moved

Second

Discussion: Workers Compensation Insurance Quakertown Fire Company. (Soloway)

Discussion: Possible Banking Request for Proposals (RFP) (CFO)

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

REMINDER: Public Hearing on Ordinance 2018 – 02 Fire Safety Fees, Thursday, February 22, 2018

• Department of Public Works: Burgess/Repmann

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

Motion to authorize the Mayor and/or Deputy Mayor to sign the Professional Agreement for Planning Services Between the Township of Franklin and Maser Consulting, P.A. for year 2018.

Moved

Second

Roll Call Vote: Darocha_____Koury_____Soloway_____Burgess_____Repmann_____

Discussion: Possible Resolution Opposing the Proposed Beekeeping Regulations (Mayor)

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

BOARD OF HEALTH No applications at this time.

Comments from the Public

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

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: Burgess_____ Darocha_____ Koury_____ Repmann_____ Soloway_____

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