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Twp. Comm. Reg. Mtg.  
Thursday, February 22, 2018

AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
**REGULAR MEETING**  
THURSDAY, FEBRUARY 22, 2018  
**7:30 P.M.**

Mayor Craig Repmann will call this meeting to order at **7:30 P.M., Thursday, February 22, 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 \_\_\_\_\_

**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

Roll Call Vote; Darocha \_\_\_\_\_ Koury \_\_\_\_\_ Soloway \_\_\_\_\_ Burgess \_\_\_\_\_ Repmann \_\_\_\_\_

**PUBLIC HEARING**

**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**

Motion to open the public hearing on Ordinance 2018 – 02.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Comments from the public

Motion to close the public hearing on Ordinance 2018 – 02.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to Adopt Ordinance 2018 – 02.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Comments/Discussion by Township Committee

Roll Call Vote; Darocha \_\_\_\_\_ Koury \_\_\_\_\_ Soloway \_\_\_\_\_ Burgess \_\_\_\_\_ Repmann \_\_\_\_\_

**Department Head/SubCommittee Reports**

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

Residents to address Group Home (Mayor)

**Discussion:** Planet Civic, possible voting extension (Soloway)

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

**Discussion:** COAH funds (Soloway)

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

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

Motion to Introduce on First Reading Ordinance 2018 – 03 Department of Public Works Equipment  
Public Hearing to be held at 7:30 P.M., Thursday, March 22, 2018. (Mayor)

Moved \_\_\_\_\_ Second \_\_\_\_\_

- **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 – 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 \_\_\_\_\_

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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 \_\_\_\_\_