

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

REMINDER: Public Hearings scheduled for Thursday, March 29, 2018

Ordinance 2018 – 03 Replacement of the 2005 Case 580SM Backhoe Appropriating \$74,245.00 from the Capital Fund Balance and

Ordinance 2018 – 04 Replacement of the 1986 Case 485 Tractor with 5' Wing Mower & 1996 Ford 6640 Tractor with Boom Arm Mower and Appropriating \$196,700.00 from the Capital Fund Balance

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

Motion to Adopt **Resolution 2018 – 16** Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application.

Moved Second

Motion to Introduce on **First Reading Ordinance 2018 – 05** Ordinance Amending the Land Use Ordinance of the Township of Franklin to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Township's Affordable Housing Obligations. Public Hearing to be held at a previously noticed meeting to convene at 7:30 P.M., Thursday, March 29, 2018.

Moved Second

Motion to Introduce on **First Reading Ordinance 2018 – 06** Ordinance Amending Chapter 220 to Establish a New Mixed-Use Development Overlay Zone and to Set Forth Standards and Criteria Applicable Thereto. Public Hearing to be held at a previously noticed meeting to convene at 7:30 P.M., Thursday, March 29, 2018

Moved Second

Motion to Introduce on **First Reading Ordinance 2018 – 07** Ordinance Amending Chapter 220 to Establish a New MF Multi-Family Housing District and to Set Forth the Standards and Criteria Applicable Thereto. Public Hearing to be held at a previously noticed meeting to convene at 7:30 P.M., Thursday, March 29, 2018.

Moved Second

Motion to Introduce on **First Reading Ordinance 2018 – 08** Ordinance Amending Chapter 176 "Affordable Housing Ordinance" with a New Article V "Affordable Housing Development Fees" to Provide for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act. Public Hearing to be held at a previously noticed meeting to convene at 7:30 P.M., Thursday, March 29, 2018.

Moved Second

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Twp. Comm. Work Session
Thursday, March 8, 2018

Motion to Adopt Resolution 2018 – 17 Appoint Cameron Keng to serve in the position of Municipal Housing Liaison.

Moved _____ Second _____

Motion to Adopt Resolution 2018 – 18 Appoint Cameron Keng to serve in the position of Administrative Agent

Moved _____ Second _____

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

Discussion: Easter Egg Hunt March 25, Elks Driveway

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 _____