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

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, MARCH 8, 2018

7:30 P.M.

Mayor Craig Repmann will call this meeting to order on **Thursday, March 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.

Flag Salute					
Roll Call	Joseph Darocha	Philip	Koury	Susan Soloway	
	Diane l	Burgess	Craig Repmann_		
Comments from the Public on Agenda Items					
Consent Agend	la				
will be enacted	by one motion in the form l	isted below. Th	ere will be no sep	the Township Committee and arate discussion of these genda and will be considered	
<ul> <li>Approval of Bills Presented for Payment</li> <li>Adoption of minutes for February 8, 2018 Work Session &amp; Executive Session and February 22, 2018 Regular Meeting &amp; Executive Session</li> </ul>					
Moved		Second			
Roll Call Vote:	DarochaKoury	Soloway	Burgess	Repmann	
Department Head/SubCommittee Reports					
• Administration, HR/Benefits: Koury/Darocha					
∙Financ	e, Insurance, IT: Repma	nn/Burgess			
• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha/Koury					

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## • 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  $\underbrace{\textbf{Resolution 2018} - 16}$  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 <u>First Reading Ordinance 2018 – 08</u> 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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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, I	Recreation, Seniors: Soloway/Repmann				
Discussion: Easter Egg Hunt March 25, Elks Driveway					
<b>BOARD OF HEALTH</b> 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	KouryRepmann 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				