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Twp. Comm. Reg. Mtg.
Thursday, March 29, 2018

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 29, 2018
7:30 P.M.

Mayor Craig Repmann will call this meeting to order at **7:30 P.M., Thursday, March 29, 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
- b. Adoption of minutes March 8, 2018 work session & executive session

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

PUBLIC HEARINGS

ORDINANCE 2018 – 03
AN ORDINANCE TO PROVIDE FOR THE REPLACEMENT OF THE 2005 CASE 580SM BACKHOE FOR THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$74,245.00 FROM THE CAPITAL FUND BALANCE

Motion to open the public hearing on Ordinance 2018 – 03.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2018 – 03.

Moved _____ Second _____

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Motion to Adopt Ordinance 2018 – 03.

Moved _____ Second _____

Comments/Discussion by Township Committee

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

ORDINANCE 2018 – 04
AN ORDINANCE TO PROVIDE FOR THE REPLACEMENT OF THE 1986 CASE 485 TRACTOR WITH 5' WING MOWER & 1996 FORD 6640 TRACTOR WITH BOOM ARM MOWER FOR THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$196,700.00 FROM THE CAPITAL FUND BALANCE

Motion to open the public hearing on Ordinance 2018 – 04.

Moved _____ Second _____

Comments from the public.

Motion to close the public hearing on Ordinance 2018 – 04.

Moved _____ Second _____

Motion to Adopt Ordinance 2018 – 04.

Moved _____ Second _____

Comments/Discussion by the Township Committee

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

ORDINANCE 2018 – 05
AN 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

Motion to open the public hearing on Ordinance 2018 – 05.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2018 – 05

Moved _____ Second _____

Motion to Adopt Ordinance 2018 – 05.

Moved _____ Second _____

Comments/Discussion by the Township Committee

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

ORDINANCE 2018 – 06
AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE
OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 220 OF THE CODE OF
THE TOWNSHIP OF FRANKLIN TO ESTABLISH A NEW MXD MIXED - USE
DEVELOPMENT OVERLAY ZONE AND TO SET FORTH THE STANDARDS AND CRITERIA
APPLICABLE THERETO

Motion to open the public hearing on Ordinance 2018 – 06.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2018 – 06

Moved _____ Second _____

Motion to Adopt Ordinance 2018 – 06.

Moved _____ Second _____

Comments/Discussion by the Township Committee

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

ORDINANCE 2018 – 07
AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE
OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 220 OF THE CODE OF
THE TOWNSHIP OF FRANKLIN TO ESTABLISH A NEW MF MULTI-FAMILY HOUSING
DISTRICT AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

Motion to open the public hearing on Ordinance 2018 – 07.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2018 – 07

Moved _____ Second _____

Motion to Adopt Ordinance 2018 – 07.

Moved _____ Second _____

Comments/Discussion by the Township Committee

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

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ORDINANCE 2018 – 08
AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE
OF NEW JERSEY AMENDING AND SUPPLEMENTING 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

Motion to open the public hearing on Ordinance 2018 – 08.

Moved _____ Second _____

Comments from the public

Motion to close the public hearing on Ordinance 2018 – 08

Moved _____ Second _____

Motion to Adopt Ordinance 2018 – 08.

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**

Discussion: Planet Civic (Burgess)

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

Discussion: IT plan (Burgess)

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

Motion to approve Raffle Application #108 Quakertown Fire Company and waive municipal fee.

Moved _____ Second _____

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

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

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

Motion to approve Quakertown Solar Developer’s Agreement. (Attorney)

Moved Second

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

Discussion: Possible adoption of Resolution 2018 – 19 Michisk Farm.
Grow-A-Row exception area
Feeley property Locust Grove Road

- **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

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