1 Twp. Comm. Work Session Thursday, April 12, 2018

Flag Salute

AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, APRIL 12, 2018

7:30 P.M.

Mayor Craig Repmann will call this meeting to order on **Thursday, April 12, 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	Phi	lip Koury	Susan Soloway_							
	Dia	ne Burgess	Craig Repmann	i							
Comments from the Public on Agenda Items											
Consent Agenda	a										
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 Approval of March 29, 2018 Minutes Regular Meeting & Executive Session 											
Moved											
Roll Call Vote:	DarochaKour	ySoloway_	Burgess	Repmann							
Department Head/SubCommittee Reports											
• Administration, HR/Benefits: Koury/Darocha											
• Finance, Insurance, IT: Repmann/Burgess											
Motion to Adopt Collector)	Resolution 2018 – 23	Tax Sale Redempt	ion of Lien Holder	, Block 50 Lot 27.	(Tax						
Moved		Second									
Roll Call Vote:	DarochaKoury	/Soloway_	Burgess	Repmann	ni.						

2 Twp. Comm. Work Session Thursday, April 12, 2018

Motion to **Introduce on First Reading Ordinance 2018** – **09** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank. Public Hearing to be held on Thursday, April 26, 2018 at a previously noticed meeting.

Moved Second

Motion to **Introduce on First Reading Bond Ordinance 2018** – **10** Providing for the Acquisition of Equipment for the Department of Public Works By and In the Township of Franklin, in the County of Hunterdon, State of New Jersey; Appropriating \$270,945 Therefor and Authorizing the Issuance of \$258,042 Bonds or Notes of the Township to Finance Part of the Cost Thereof. Public Hearing to be held at 7:30 P.M., Thursday, April 26, 2018, at a meeting previously noticed.

Moved Second

Discussion: 2018 Municipal Budget (Mayor)

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

Discussion: OEM and emergency communications (Darocha)

• Department of Public Works: Burgess/Repmann

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

Discussion: "78/22 Coalition" (Soloway)

Discussion: Amendment to Chapter 268 Residential Maintenance (Keng)

· 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	Renmann	Soloway		

3 Twp. Comm. Work Session Thursday, April 12, 2018

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