1 Twp. Comm. Reg. Mtg. Thursday, January 7, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, JANUARY 7, 2016

| Mayor | will call this meeting to order at 7:30 P.M., Thursday, January 7, 2016. | | | | |
|--|---|--|-------------------------------------|---|--|
| the agenda have | also been sent to the | newspapers, the Frank | lin Township S | blic Meetings Act. Copies of chool, The Quakertown Fire on the township website. | |
| Flag Salute | | | | | |
| Roll Call | Kathryn Blew | Joseph Daroch | a | Craig Repmann | |
| | Susan Solo | oway Timot | thy Wintermute | | |
| Comments from | n the Public on Ager | ida Items | | | |
| will be enacted l | d under the Consent A by one motion in the f | form listed below. The | ere will be no se | the Township Committee and parate discussion of these Agenda and will be considered | |
| Motion to Adop | t all items listed unde | r the Consent Agenda. | | | |
| | Second | | | | |
| Moved | | Second | | | |
| | s of December 30, 20 | Second 15 year end meeting a | nd Executive Se | ession. | |
| • Minute | | 15 year end meeting a | | essionWintermute | |
| Minute Roll Call Vote: | | 15 year end meeting a | | | |
| Minute Roll Call Vote: Department Ho | BlewDaroch | 15 year end meeting and aRepmann | | | |
| Minute Roll Call Vote: Department Holl 1. Finance, Admir | BlewDaroch | 15 year end meeting and an ana Repmann Reports Heports HR/Benefits | | | |
| Minute Roll Call Vote: Department Holl 1. Finance, Admin Award Motion to introd | BlewDarochead Subcommittee Resistration, Insurance of Farm and Hunting | 15 year end meeting and an | Soloway | | |
| Minute Roll Call Vote: Department Holl 1. Finance, Admin Award Motion to introd | BlewDarochead Subcommittee Resistration, Insurance of Farm and Hunting | 15 year end meeting and an | Soloway | Wintermute | |
| Minute Roll Call Vote: Department Holl 1. Finance, Admir Award Motion to introduce meeting schedul Moved Motion to introduce introduced | BlewDarochead Subcommittee Resistration, Insurance of Farm and Hunting Succe on first reading Coded to convene at 7:30 succe on first reading Code on | 15 year end meeting and aRepmannReports c. HR/Benefits Leases Ordinance 2016 – 01 Far P.M., Thursday, Januar Second | Solowayarm leases. Pubary 28, 2016. | Wintermute | |

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| Twp. Comm. Reg. Mtg. Thursday, January 7, 2016 | | | |
|---|--------------------------------------|----------------------------------|---|
| Motion to introduce on first reading Ordina known as "Cracker Barrel". Public hearing Thursday, January 28, 2016. | ance 2016 – 03 Hug to be held at a m | inting leases at eeting schedule | Block 5 Lots 2 & 3, property d to convene at 7:30 P.M., |
| Moved | Second | | |
| Motion to authorize the Mayor and/or Depu Nisivoccia, LLP, Municipal Auditor. | aty Mayor to sign | the proposed er | ngagement letter with |
| Moved | Second | | |
| Roll Call Vote: BlewDarocha | Repmann | Soloway | Wintermute |
| Motion to approve the application for build | ing use for Rural | Awareness. | |
| Moved | Second | | |
| 2. Public Safety (PD, Fire, EMS, OEM, | Court, Health) | | |
| Motion to adopt a Resolution, Governor's C submission of a strategic plan for the North authorize the Mayor and/or Deputy Mayor | Hunterdon Munic | cipal Alliance g | Abuse Form 1B, to authorize rant for fiscal year 2017 and |
| Moved | Second | | |
| Roll Call Vote: BlewDarocha | Repmann | _Soloway | Wintrmute |
| 3. Department of Public Works | | | |
| 4. Land Use (Land Use Board, Open Sp. | ace, Planning, Zo | oning, Constru | ction, Environmental): |
| Motion to Adopt Resolution 2015 – 79 Rele | ease Grecco Perfor | rmance Guarant | tee 49/3, \$10,000.00. |
| Moved | Second | | |
| Roll Call Vote: BlewDarocha | _Repmann | _Soloway | Wintrmute |
| Discussion: Possible residential mainter | nance ordinance | | |
| Discussion: Monday, 7:30 p.m., Februar | ry 29 meeting Tov | wn of Clinton at | ffordable housing |
| 5. Community, Business, School, Recreate | tion, Seniors | | |
| 8:00 P.M. BOARD OF HEALTH No | need | | |
| Comments from the Public | | | |
| Comments from the Township Committee Before the Committee | e, Non-Agenda It | ems, and Any | Other Business to Come |

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| Twp. C | Comm. I | Reg. Mtg. |
| Thursd | lay, Janı | uary 7, 2016 |

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: Blew___ Darocha____ Repmann___ Wintermute___ Soloway_____

RETURN TO OPEN SESSION

Motion to return to open session.

Moved Second

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Revised 1/7/2016