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Twp. Comm. Reg. Mtg.  
Thursday, January 28, 2016

AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
**REGULAR MEETING**  
THURSDAY, JANUARY 28, 2016  
**7:30 P.M.**

Mayor Susan Soloway will call this meeting to order at **7:30 P.M., Thursday, January 28, 2016**. 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 \_\_\_\_\_ Craig Repmann \_\_\_\_\_  
Timothy Wintermute \_\_\_\_\_ Kathryn Blew \_\_\_\_\_ Susan Soloway \_\_\_\_\_

**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. Approval of minutes – January 7, 2016 Reorganization, Regular & Executive Session
- c. Adoption of Resolution 2016 – 15 Transfer
- d. Adoption of Resolution 2016 – 16 Redemption of Tax Title Lien
- e. Adoption of Resolution 2016 – 17 Additional Signatory Payroll Checks

Roll Call Vote; Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

**PUBLIC HEARINGS**

Motion to open the public hearing on **Ordinance 2016 – 01** An Ordinance of the Township of Franklin Authorizing the Lease for Agricultural Purposes of Certain Property Owned by the Township (25/1.03 & 1.04) and Not Required for Public Purposes

Moved \_\_\_\_\_ Second \_\_\_\_\_

Comments from the public:

Motion to close the public hearing on **Ordinance 2016 – 01.**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to **Adopt Ordinance 2016 – 01.**

Moved Second

Comments/Discussion by the Committee:

Roll Call Vote; Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

Motion to open the public hearing on **Ordinance 2016 – 02** An Ordinance of the Township of Franklin Authorizing the Lease for Hunting Purposes of Certain Property Owned by the Township (35/26.01) and Not Required for Public Purposes

Moved Second

Comments from the public:

Motion to close the public hearing on **Ordinance 2016 – 02.**

Moved Second

Motion to Adopt **Ordinance 2016 – 02.**

Moved Second

Comments/Discussion by the Committee:

Roll Call Vote; Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

Motion to open the public hearing on **Ordinance 2016 – 03** An Ordinance of the Township of Franklin Authorizing the Lease for Hunting Purposes of Certain Property Owned by the Township (5/2 & 3) and Not Required for Public Purposes

Moved Second

Comments from the public:

Motion to close the public hearing on **Ordinance 2016 – 03.**

Moved Second

Motion to **Adopt Ordinance 2016 – 03.**

Moved Second

Comments/Discussion by the Committee:

Roll Call Vote; Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

Motion to open the public hearing on **Ordinance 2016 – 04** An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing the Township Code to Create a Chapter 268 “Residential Maintenance” Including a New Section to Establish Standards for the Registration and Maintenance of Vacant and Abandoned Residential Properties in Foreclosure by Creditors

Moved Second

Comments from the public.

Motion to close the public hearing on **Ordinance 2016 – 04.**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to **Adopt Ordinance 2016 – 04.**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Comments/Discussion by the Township Committee

Roll Call Vote: Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

• **Department Head/SubCommittee Reports**

• **Finance, Administration, Insurance, HR/Benefits: Blew & Soloway**

Motion to authorize the Mayor and or Deputy Mayor to sign the Contract Between Vital Communications, Inc. and the Township of Franklin.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

Motion to authorize the Mayor and/or Deputy Mayor to sign the Municipal Planner Contracts.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

• Discussion: AlphaDog - Webmaster

• **Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Darocha**

Motion to authorize the Mayor and/or Deputy Mayor to sign the revised negotiated PBA Contract effective January 1, 2015 and terminating December 31, 2018.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

• **Department of Public Works: Repmann & Wintermute**

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

Motion to Authorize the Municipal Attorney, Mayor and/or Deputy Mayor to sign the Green Acres Agreement and Adopt Enabling Resolution.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Darocha \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

• **Community, Business, School, Recreation, Seniors: Repmann & Blew**

• **8:00 P.M. BOARD OF HEALTH**

**RECESS**

Motion to recess the regular meeting in order to convene the Board of Health.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**RECONVENE**

Motion to reconvene the regular meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**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 \_\_\_\_\_ Repmann \_\_\_\_\_ Wintermute \_\_\_\_\_ Blew \_\_\_\_\_ Soloway \_\_\_\_\_

**RETURN TO OPEN SESSION**

Motion to return to open session.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**ANY ACTION TO BE TAKEN BY THE COMMITTEE**

**ADJOURNMENT**