1 Twp. Comm. Work Sess. Thursday, April 14, 2016

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, APRIL 14, 2016

## 7:30 P.M.

Mayor Susan Soloway will call this meeting to order at 7:30 P.M., Thursday, April 14, 2016. 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 the township website.

Flag Salute				
Roll Call	Kathryn BlewJose Timothy Wintern	ph DarochaC		
Comments from the Public on Agenda Items				
PUBLIC HEARING ON ORDINANCE 2016-05				
Motion to open the public hearing on Ordinance 2016-05 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank				
Moved	d Second			
Comments from the public:				
Motion to close the public hearing on Ordinance 2016-05				
Moved		Second		
Motion to Adopt Ordinance 2016-05				
Moved		Second		
Comments/Discussion by the Committee				
Roll Call Vote: S	SolowayBlew	Wintermute	Darocha	_Repmann
PUBLIC HEARING ON 2016 MUNICIPAL BUDGET				
Motion to open the public hearing on the 2016 Municipal Budget				
Moved		Second		
Comments from the public:				
Motion to close the public hearing on the 2016 Municipal Budget				
Moved		Second		

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Twp. Comm. Work Sess. Thursday, April 14, 2016 Motion to Adopt the 2016 Municipal Budget by Resolution 2016-26 Moved Second Discussion/Comments by Committee: Wintermute Darocha Repmann Roll Call Vote: Soloway Blew **PUBLIC HEARING ON ORDINANCE 2016-06** Motion to open the public hearing on Ordinance 2016-06 An Ordinance of the Township of Franklin authorizing the lease for agricultural purposes of certain property owned by the township (Block 4, Lot 3.01) and not required for public purposes Moved Second Comments from the public: Motion to close the public hearing on Ordinance 2016-06 Moved Second Motion to Adopt Ordinance 2016-06 Second Moved Comments /Discussion by the Committee Roll Call Vote: Soloway \_\_\_\_ Blew \_\_\_ Wintermute \_\_\_ Darocha Consent Agenda items for 4/14: The following items will be considered on the Consent Agenda Regular Meeting Thursday, April 28, 2016. No action required on these items this evening. a. Approval of bills for payment b. Approval of minutes **Department Head/ Sub Committee Reports** All those Department Heads submitting monthly reports will be included with these minutes. 1. Finance, Administration, Insurance, HR/Benefits: Soloway & Blew Discussion: Rewiring of building to provide necessary IT upgrades Discussion: Purchase of updated code books (total spent not to exceed \$1700)

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Motion to approve Hunterdon Medical Center to set up a prescription disposal drop off box at the

2. Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Repmann

Discussion: Purchase of new PD Vehicle

Franklin Township Municipal Building

Thursday, April 14, 2016 Moved Second Roll Call Vote: Blew Darocha Repmann Wintermute Soloway Department of Public Works: Repmann & Wintermute 4. Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Darocha & Soloway 5. Community, Business, School, Recreation, Seniors: Blew & Repmann **Discussion: Support for Faust Family** Discussion: Quakertown pedestrian safety Discussion: Route 78 Eastbound Ramp Modification for Interchange 15 **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: Blew Darocha Repmann Wintermute Soloway **RETURN TO OPEN SESSION** Motion to return to open session. Moved Second

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ANY ACTION TO BE TAKEN BY THE COMMITTEE

**ADJOURNMENT**