

Motion to Adopt the 2016 Municipal Budget by Resolution 2016-26

Moved Second

Discussion/Comments by Committee:

Roll Call Vote: Soloway____Blew____Wintermute____Darocho____Repmann____

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

Moved Second

Comments /Discussion by the Committee

Roll Call Vote: Soloway____Blew____Wintermute____Darocho____Repmann____

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)

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

Discussion: Purchase of new PD Vehicle

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

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

Moved

Second

Roll Call Vote: Blew _____ Darocha _____ Repmann _____ Wintermute _____ Soloway _____

3. 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

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT