AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION

THURSDAY, MAY 12, 2016 7:30 P.M.

Mayor Susan Soloway will call this meeting to order at **7:30 P.M., Thursday, May 12, 2016**. This work session has been properly 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 also on the township website.

Flag Sa	alute									
Oath of Office administered to James Fania										
Roll Ca	all Joseph Darocha	James Fania	Craig Repmann							
	Kathryn Blew	Susan Soloway_								
Comments from the public on agenda items only:										
Consent Agenda – No action required this evening										
Items for May 26 regular meeting items will include • bill list • any minutes for approval.										
Department Head/Subcommittee Reports										
	1. Finance, Administration, Insurance, HR/Benefits: Blew & Soloway									
•	Discussion: bill payment procedure									
•	 Discussion: Shared Services Agreement, Storage of Municipal Records and possible signed shared services agreement 									
•	Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha &Fania									
Motion to Adopt Resolution 2016 – 33 Click It or Ticket.										
M	loved	Second								
M	Motion to Adopt Resolution 2016 – 34 Detain at Hunterdon County Jail.									
M	loved	Second								

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Twp. Comm.	Work	Sess.
Thursday, Ma	av 12.	2016

- 2. Department of Public Works: Repmann & Fania
- Discussion: potentially hazardous trees
 - Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway & Darocha

Reminder: Freeholders Presentation on County Plan for the Future, Thursday, June 9th meeting

Discussion: Hope Hill Farm Block 23 Lot 8.01, 8.20, 8.21, 8.22 and possible award of appraisal

Motion to Introduce on 1st Reading Ordinance 2016 – 08 An Ordinance by Franklin Township Banning the Use of Hydraulic Fracturing in the Municipality and Amending and Supplementing the "Code of the Township of Franklin, New Jersey" in Connection Therewith. Public Hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, June 9, 2016.

Moved Second

4. Community, Business, School, Recreation, Seniors: Repmann & Blew

8:00 P.M. BOARD OF HEALTH if needed

Reminder: Public Hearing, Thursday, May 26 "Nuisances" Ordinance 2016 - 07.

Comments from the public:

Comments from the 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	Second					
Roll Call Vote:	Darocha	Fania	Repmann	Blew	Soloway			
ADJOURNMENT								
Motion to adjourn.								
Moved		Second	I					

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