1 Twp. Comm. Reg. Mtg. Thursday, May 26, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE **REGULAR MEETING** THURSDAY, MAY 26, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at 7:30 P.M., Thursday, May 26, 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_	James	Fania	Craig Repmann_					
	Kathryn Blew	Susan Solo	oway						
PBA presentat	ion/donations								
Comments fro	m the Public on Ag	genda Items							
Consent Agend	da								
will be enacted items. If discus separately.	ed under the Consen by one motion in the ssion is desired that	e form listed beloitem will be remo	ow. There will be a oved from the Cons	no separate discus	sion of these				
Motion to Adopt all items listed under the Consent Agenda.									
Moved	Second								
 a. Approval of Bills for Payment b. Approval of minutes – April 28, 2016 regular meeting & executive session c. Adoption of Resolution 2016 – 35 Cancel delinquencies/refunds less than \$10.00 									
Roll Call Vote;	DarochaI	Repmann	Wintermute	Blew	Soloway				
•Finan Motion to Ado Moved Roll Call Vote;	ce, Administration opt Resolution 2016 DarochaI	, Insurance, HR - 36 Self Exami Second	/Benefits: Blew & nation of Budget.		Soloway				

2 Twp. Comm. Reg. Mtg. Thursday, May 26, 2016

- Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania
- Department of Public Works: Repmann & Fania
- Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway & Darocha

Motion to take from the table discussion and possible introduction of 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.

Moved second

- County Plan for the Future
 - · 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		Sec	ond			
Roll Call Vote:	Darocha	Repmann	Wintermute	Blew	Soloway	

3 Twp. Comm. Reg. Mtg. Thursday, May 26, 2016

RETURN TO OPEN SESSION

Motion to return to open session.

Moved

Second

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Motion to adjourn.

Moved

Second