1 Twp. Comm. Reg. Mtg. Thursday, June 23, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, JUNE 23, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at **7:30 P.M.**, **Thursday**, **June 23**, **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 Soloway					
Comments	from the Public on Agenda Items					
Consent A	genda					
will be enac	listed under the Consent Agenda are considered to be routine by the Township Committee and sted by one motion in the form listed below. There will be no separate discussion of these scussion is desired that item will be removed from the Consent Agenda and will be considered					
Motion to A	Adopt all items listed under the Consent Agenda.					
Moved	Second					
b. Apreg	Approval of Bills for Payment Approval of minutes — February 11, 2016 work session & executive session, February 25, 2016 regular & executive session, March 10, 2016 work session & executive session, March 24, 2016 regular & executive session, May 12, 2016 work session & executive session, May 26, 2016 regular meeting & executive session Adoption of Resolutions 2016 — 38 Liquor License Renewal Clinton Wine, 2016 — 39 Liquor License Renewal Quakertown Recreation Club, and 2016 — 40 Liquor License Renewal Clinton Lodge Elks Adoption of Resolution 2016 — 41 Refund Taxes Paid in Error, Block 16 Lot 51 Adoption of Resolutions 2016 — 43 & 2016 — 44 Cancel Capital Improvement Balances					
Roll Call Vo	ote; Darocha Fania Repmann Blew Soloway					
Hydraulic F	EARING - Ordinance $2016 - 08$ An Ordinance by Franklin Township Banning the Use of racturing in the Municipality and Amending and Supplementing the "Code of the Township of ew Jersey" in Connection Therewith.					
Motion to o	pen the public hearing on Ordinance $2016 - 08$.					
Moved	Second					
Comments 1	rom the public:					
1 4 40						

2 Twp. Comm. Reg. Mtg. Thursday, June 23, 2016								
Motion to close the public hearing on Ordinance $2016 - 08$.								
Moved Second	Second							
Motion to Adopt Ordinance 2016 – 08.								
Moved Second								
Comments/Discussion by the Township Committee:								
Roll Call Vote: Darocha Fania Repmann Blew Soloway								
• Department Head/SubCommittee Reports								
• Finance, Administration, Insurance, HR/Benefits: Blew & Soloway								
Discussion: Payroll issues								
Discussion: County Records Storage								
 Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania Discussion: Possible letter of intent to remain in shared service agreement Municipal Court Department of Public Works: Repmann & Fania Discussion: Proposal for Mason Dump Truck Ford F550. Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway & Darocha 								
Discussion: 1046 Croton Road								
Motion to authorize the Mayor and/or Deputy Mayor to sign the SADC regarding Notice of Application for Farmland Pre – Franklin Township and Block 12, Lots 5 & 9 – Raritan To	servation, Bercaw Farm, Block 44, Lots 4 & 6							
Moved Second								
Roll Call Vote: Darocha Fania Repmann	Blew Soloway							
Motion to Adopt Resolution 2016 – 37 COAH GapResolution.								
Moved Second								
Roll Call Vote: Darocha Fania Repmann	Blew Soloway							
Community, Business, School, Recreation, Seniors: Repmann & Blew								

• 8:	00 P.M. BOA	RD OF H	EALTH						
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 S	ESSION								
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	Fania	Repmann	Blew	_ Soloway				
RETURN TO OPEN SESSION									
Motion to return	to open session.								
Moved			Second						
ANY ACTION TO BE TAKEN BY THE COMMITTEE									
ADJOURNMEN	NT								
Motion to adjour	n.								
Moved			Second						