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\* Twp. Comm. Reg. Mtg. Thursday, July 28, 2016

## AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, JULY 28, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at **7:30 P.M., Thursday, July 28, 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 F	ania	Craig Repr	nann			
	Kathryn Blew	Susan Solo	way					
Comments fr	om the Public on Age	nda Items						
Consent Agei	ıda							
will be enacted	ted under the Consent Ad by one motion in the assion is desired that ite	form listed belo	w. There will b	e no separate d	iscussion of these			
Motion to Adopt all items listed under the Consent Agenda.								
Moved		Second						
<ul> <li>a. Approval of Bills for Payment</li> <li>b. Approval of minutes – June 23, 2016 Regular &amp; Executive Session, April 14, 2016 Work Session &amp; Executive Session, January 28, 2016 Executive Session</li> <li>c. Adoption of Resolution 2016 – 45 Item of Revenue \$2,500.00 WalMart Grant</li> <li>d. Adoption of Resolution 2016 – 48 Tax Refund Block 29 Lot 33.05</li> </ul>								
Roll Call Vote	e; Darocha F	Pania	Repmann	Blew	Soloway			
• Department Head/SubCommittee Reports  • Finance, Administration, Insurance, HR/Benefits: Blew & Soloway								
Motion to Ado	opt Resolution 2016 – 4	6 Acceptance o	f Audit and Gro	oup Affidavit Fo	orm.			
Moved		Second						
Roll Call Vote	: Darocha Fa	ania Re	epmann	Blew	Soloway			
Discussion: Regarding 2016salaries for non-contract personnel								
Discussion: Renewal Morris County Cooperative Pricing Council Agreement								

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• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania

**Discussion:** Workers Comp Coverage EMTs

**Discussion:** Possible resolution for towing operators

**Discussion:** Ordinance requests from QFC

Department of Public Works: Repmann & Fania

Motion to Adopt Resolution 2016 - 49 Salary Increase Alan Dilley, DPW, Supervisor

Moved Second

Roll Call Vote: Darocha Fania Repmann Blew Soloway

Discussion: Possible adoption of Resolution 2016 - 47 for purchase of Mason Dump Truck Ford F550.

Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental):
 Soloway & Darocha

Discussion: Records Clearance Certificate (Certificate of Occupancy and CCO as per ordinance)

Discussion: Property at Block 31 Lot 27

Discussion: Possible fee changes for various departments

- · 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

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## EXECUTIVE SESSION

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:	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									
ADJOURNMENT									
Motion to adjour	n.								
Moved			Second						