1 Twp. Comm. Work Sess. Thursday, September 8, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION **THURSDAY, SEPTEMBER 8, 2016** 7:30 P.M.

Mayor Susan Soloway will call this meeting to order at 7:30 P.M., Thursday, September 8, 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 Salute

Roll Call

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 September 22 regular meeting items will include

- Approval of bill list
- Approval of minutes August 25, 2016 Regular & Executive Session.
- Resolution 2016 56 Special Item of Revenue, Drive Sober or Get Pulled Over, \$5,000.00

Department Head/Subcommittee Reports

- 1. Finance, Administration, Insurance, HR/Benefits: Blew & Soloway
- Discussion: Pet Shops
- Discussion: Phone system
- Discussion: County storage
- Discussion: Block 31 Lot 27, Vollers
- Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania

Motion to Introduce on First Reading Ordinance 2016 – 09 An Ordinance to Amend, Revise and Supplement Chapter 336 "Towing and Storage of Vehicles" of the Township of Franklin, County of Hunterdon, New Jersey to Revise the Towing Ordinance. Public Hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, October 13, 2016.

Moved

Second

- Presentation: Franklin Township Fire District #1 ordinance presentation
- Discussion: Election Day at QFC

9/8/2016 10:17 AM

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- Discussion: Meet the Committee dates (Tuesday, October 4 or Tuesday, October 11)
- Reminder: Award of Police Vehicle Bid scheduled for Thursday, September 22, 2016

2. Department of Public Works: Repmann & Fania

- 3. Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway & Darocha
- Discussion: No parking on municipal roads

Motion to Adopt Resolution 2016 - 57 Waive All Fees, Faust Family, Block 25 Lot 3.03.

Moved Second
Roll Call Vote: Darocha_____Fania_____Repmann____Blew____Soloway______

Motion to Introduce on First Reading Ordinance 2016 – 10 An Ordinance to Amend, Revise and Supplement Chapter 157 "Construction Records Clearance" of the Township of Franklin, County of Hunterdon, New Jersey to Create a Construction Records Clearance Requirement for the Sale of Residential Property. Public Hearing scheduled for a meeting to convene at 7:30 P.M., Thursday, October 13, 2016.

Moved

Second

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

Motion to approve Raffle Application #104 - Franklin Township School PTA.

Moved

Second

Roll Call Vote: Darocha_____Fania_____Repmann_____Blew____Soloway_____

8:00 P.M. BOARD OF HEALTH - No applications submitted

Comments from the public:

Comments from the Committee, non-agenda items and any other business to come before the Committee:

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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_____

ADJOURNMENT

Motion to adjourn.

Moved

Second