

Comments/Discussion by the Committee:

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

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

Motion to open the public hearing on Ordinance 2016 – 10.

Moved _____ Second _____

Comments from the public:

Motion to close the public hearing on Ordinance 2016 – 10.

Moved _____ Second _____

Motion to Adopt Ordinance 2016 – 10.

Moved _____ Second _____

Comments/Discussion by the Committee:

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

Department Head/Subcommittee Reports

1. Finance, Administration, Insurance, HR/Benefits: Blew & Soloway

Motion to accept with regret the letter of resignation from Diane Laudenbach as Tax Collector effective October 31, 2016.

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

Motion to Adopt Resolution 2016 – 68 Offer of Employment to Tax Collector.

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

- **Discussion:** 2016 Best Practices Inventory
Discussion of Municipal Authorities

Motion to Adopt Resolution 2016 – 64 Policy for Outside Employment for Municipal Officials.

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

Motion to Adopt Resolutiion 2016 – 65 Policy Requiring the Tax Assessor to Notify CFO and Governing Body of all Tax Appeals Filed by June 1 of Each Year

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

- **Discussion:** 2016 salaries non-contract employees
- **Discussion:** Municipal Building office hours
- **Discussion:** Vollers Property, Block 31 Lot 27
- **Public Safety (PD, Fire, EMS, OEM, Court, Health):** Darocha & Fania

Reminder: Public Hearing on Ordinance 2016 – 11 Fire Prevention scheduled for Thursday, October 27, 2016

2. Department of Public Works: Repmann & Fania

Discussion: Spring Hill Road drainage

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

Motion to Adopt Resolution 2016 – 61 Hope Hill Farm Farmland Preservation and Commitment to Cost Share.

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

Motion to Adopt Resolution 2016 – 62 Foster Farm Farmland Preservation and Commitment to Cost Share.

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

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Twp. Comm. Work Sess.

Thursday, October 13, 2016

Motion to Adopt Resolution 2016 – 67 Offer of Employment Zoning Officer/Health Officer.

Moved

Second

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

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

Motion to Adopt Resolution 2016-66 Support North Hunterdon-Voorhees Referendum.

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:

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