1 Twp. Comm. Reg. Mtg. Thursday, October 27, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, OCTOBER 27, 2016

7:30 P.M.

Deputy Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, October 27, 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 Salut	e							
Roll Call	Joseph Darocha_	James Fania	Craig Repn	nann				
	Kathryn Blew	Susan Soloway						
Commen	ts from the Public on Ag	enda Items						
Consent A	Agenda							
will be en items. If of separately		e form listed below. The tem will be removed fro	ere will be no separate d	discussion of these				
Motion to Adopt all items listed under the Consent Agenda.								
Moved		Second						
 a. Approval of Bills for Payment b. Approval of minutes – September 8, 2016 Work Session & Executive Session, September 22, 2016 Regular, October 13, 2016 Work Session & Executive Session c. Adoption of Resolution 2016-63 Drunk Driving Enforcement Fund \$3,500.00 d. Adoption of Resolution 2016 – 69 Cancellation of Outstanding Checks 								
Roll Call	Vote; Darocha	Fania Repman	nn Blew	Soloway				
PUBLIC	HEARING							
ORDINANCE 2016 – 11								
NEW	ANCE OF THE TOWNS JERSEY TO AMEND, ER 193, "FIRE PREVE TO REVISE FEES	REVISE AND SUPPL	EMENT CHAPTER 1 DE OF THE TOWNS	182, "FEES," AND SHIP OF FRANKLIN				
Motion to open the public hearing on Ordinance 2016 – 11.								
Moved	3	Second						

21 October 2016 10/24/2016 10:48 AM 10/24/2016 2:12 PM 10/25/2016 9:17 AM 10/26/2016 3:55 PM

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Comments from the public:

Motion to close the public hearing on Ordinance 2016 - 11.

Moved

Second

Motion to Adopt Ordinance 2016 – 11.

Moved

Second

Comments/Discussion by the Committee:

Roll Call Vote: Darocha Fania Repmann Blew Soloway

Department Head/SubCommittee Reports

• Finance, Administration, Insurance, HR/Benefits: Blew & Soloway

Discussion: Municipal Liens

Discussion: November & December meeting dates

Discussion: Agenda preparation

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

Discussion: Revised Speed Limit Sidney Road **Discussion:** EMTs workers compensation

Department of Public Works: Repmann & Fania

Discussion: Mailbox replacement policy

Discussion: Possible update Spring Hill Road drainage issues

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

Motion to take from the table Resolution 2016 – 61 Resolution Granting Final Approval of the Preservation of Hope Hill Farm Application to Sell Development Easement

Moved

Second

Discussion: Approve soil sampling for NJDEP project Discussion & Possible Resolution: Vollers Property 31/27

- Community, Business, School, Recreation, Seniors: Repmann & Blew
 - 8:00 P.M. BOARD OF HEALTH

No applications to consider at this meeting.

Comments from the Public

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Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee

EXECUTIVE SESSION

Moved

Motion to adopt a resolution to enter executive session for discussion pertaining to personnel, I	itigation,
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.									

Second