



Motion to Adopt Resolution 2016 – 74 Appointing Fund Commissioner. (standard practice)

Moved Second

Roll Call Vote; Darocha\_\_\_\_\_ Fania\_\_\_\_\_ Repmann\_\_\_\_\_ Blew\_\_\_\_\_ Soloway\_\_\_\_\_

Motion to Adopt Resolution 2016 – 75 Appointing Rick Management Consultant and authorize signing the Risk Management Consultant’s Agreement. (standard practice)

Moved Second

Roll Call Vote; Darocha\_\_\_\_\_ Fania\_\_\_\_\_ Repmann\_\_\_\_\_ Blew\_\_\_\_\_ Soloway\_\_\_\_\_

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

- Department of Public Works: Repmann & Fania**

**Discussion:** Mailbox replacement policy (held over from last meeting)

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

Motion to Adopt Resolution 2016 – 71 Refund Lopes Bond \$83,534.00, Block 49 Lot 9.

Moved Second

Roll Call Vote: Darocha\_\_\_ Fania\_\_\_ Repmann\_\_\_ Blew\_\_\_ Soloway\_\_\_

**Discussion & Possible Resolution:** Vollers Property 31/27 (held over from last meeting & awaiting redemption figures in order for Katrina do prepare resolution)

- Community, Business, School, Recreation, Seniors: Repmann & Blew**

Motion to approve Raffles Application #105, Franklin Township School PTA and waive municipal fee. (Clerk)

Moved Second

Roll Call Vote: Darocha\_\_\_ Fania\_\_\_ Repmann\_\_\_ Blew\_\_\_ Soloway\_\_\_

**• 8:00 P.M. BOARD OF HEALTH**

No applications to consider at this meeting.

**Comments from the Public**

**Comments from the Township 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 \_\_\_\_\_

**RETURN TO OPEN SESSION**

Motion to return to open session.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**ANY ACTION TO BE TAKEN BY THE COMMITTEE**

**ADJOURNMENT**

Motion to adjourn.

Moved \_\_\_\_\_ Second \_\_\_\_\_