

1  
Twp. Comm. Year End  
Thursday, December 29, 2016

**AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
THURSDAY, DECEMBER 29, 2016  
8:30 A.M.  
YEAR END MEETING**

Mayor Susan Soloway will call this meeting to order.

This year-end meeting of the Township Committee is being held at 8:30 A.M., Thursday, December 29, 2016 at the Municipal Building and has been properly noticed in accordance with the Open Public Meetings Act. Copies of the agenda have been sent to the Hunterdon County Democrat, The Express-Times, the Franklin Township School and the Quakertown Fire Company and posted in the Municipal Building and on the website.

Flag Salute

Roll Call: Joseph Darocha \_\_\_\_\_ James Fania \_\_\_\_\_ Craig Repmann \_\_\_\_\_  
Kathryn Blew \_\_\_\_\_ Susan Soloway \_\_\_\_\_

**COMMENTS FROM THE PUBLIC**

Motion to authorize payment of bills as presented.

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

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

Motion to approve minutes of December 8, 2016 regular meetings & executive session,

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

Motion to Adopt Resolution 2016 – 82 Tax Sale Redemption, Block 16 Lot 29. (Tax Coll)

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

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

Motion to Adopt Resolution 2016 – 83 Tax Sale Redemption, Block 31 Lot 27. (Tax Coll)

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

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

Motion to Adopt Resolution 2016 – 84 Accept Bond payment for Block 21 Lot 6. (Constr.)

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

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

Motion to Adopt Resolution 2016-85 2016 Budget appropriation Transfer Resolution (CFO)

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

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

2  
Twp. Comm. Year End  
Thursday, December 29, 2016

Motion to approve settlement of a personnel matter. (Repmann)

Moved Second

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

Any other business to come before the Township Committee.

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session.

Moved Second

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

ADJOURNMENT

Motion to adjourn.

Moved Second