

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 5, 2017

The Mayor will call this meeting to order at _____ Thursday, January 5, 2017. This regular meeting has been duly noticed in accordance with the Open Public Meetings Act. Copies of the agenda have 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 Salute

Roll Call: Kathryn Blew _____ Diane Burgess _____ Joseph Darocha _____
Craig Repmann _____ Susan Soloway _____

Comments from the Public on Agenda Items Only:

Department Head/SubCommittee Reports

- **Finance, Administration, Insurance, HR/Benefits**

Motion to Adopt Resolution 2017 – 12 Public Agency Compliance Officer (PACO) Appointment.

Moved _____ Second _____

Motion to authorize the Mayor and/or Deputy to sign the Municipal Auditor's engagement letter for 2017 services.

Moved _____ Second _____

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

Motion to Adopt Resolution 2017 – 14 Employment Kris Boxwell, General Clerical.

Moved _____ Second _____

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

Motion to Adopt Resolution 2017 – 15 Employment Ella Malecki-Ruta, Tax Collector.

Moved _____ Second _____

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

- **Public Safety (Police, Fire, EMS, OEM, Court, Health)**

Motion to Adopt Resolution 2017 - 10 authorizing submission of a strategic plan for the North Hunterdon Municipal Alliance and authorizing the Mayor and/or Deputy Mayor to sign accompanying forms to acknowledge abiding by the requirements. **(standard)**

Moved _____ Second _____

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

Motion to Adopt Resolution 2017 - 11 appointing Nicholas Caponegro to serve as a Class II Police Officer at an hourly rate of pay \$19.00/hour. **(Lt. Snyder)**

Moved _____ Second _____

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

Motion to Adopt Resolution 2017 – 16 Hazard Mitigation Plan.

Moved _____ Second _____

- **Department of Public Works**
- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental)**

Discussion: Open Space presentation – CADB approval for Franklin farm for preservation; need for appraisals, Hope Hill Farm and Sabo **(Mayor)**

- **Community, Business, School, Recreation, Seniors**

Motion to Adopt Resolution 2017 - 13 Proclaiming Franklin Township School Choice Week. **(Mayor)**

Moved _____ Second _____

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 of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved _____ Second _____

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

RETURN TO REGULAR MEETING

Motion to return to the regular meeting.

Moved _____ Second _____

ADJOURNMENT

Motion to adjourn.

Moved _____ Second _____