



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

Motion to authorize the Mayor and/or Deputy Mayor to sign the Agreement for Professional Services Between the Township of Franklin and Lavery, Selvaggi, Abromitis & Cohen for Year 2017. (Standard)

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

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

Discussion: Voucher submittal process (subcommittee)

Discussion: Sustainable New Jersey consulting services for improved technology (Burgess)

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

Motion to Adopt Resolution 2017 – 11.1 Amend Resolution 2017 – 11 Nick Caponegro salary. (Darocha)

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

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

- **Department of Public Works: Repmann & Darocha**

Discussion: Parking lot and compliance with handicap markings (Repmann)

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

Motion to Adopt Resolution 2017 – 22 appoint Timothy Dieterman Plumbing Subcode Official and Plumbing Inspector. (Soloway)

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

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

Motion to award survey contract for the Foster Farm, Block 28 Lot 24. (Attorney)

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

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

Motion to Authorize Maser Consulting to Perform Additional Survey Work for NJDEP Land Replacement Project Not to Exceed \$3,900.00 to be Paid from the Open Space Account. (Attorney)

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

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

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Twp. Comm. Reg. Mtg.  
Thursday, January 26, 2017

**Discussion:** Hope Hill Farm (Soloway)

**Discussion:** Open Space liaison (Mayor)

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

Motion to appoint Mark Mroz to the Recreation Committee for a three (3) year term beginning January 1, 2017 and terminating December 31, 2019. (Repmann)

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

Moved

Second

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

**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