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

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, JANUARY 26, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, January 26, 2017. 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 Sa	lute			
Roll Ca	11	Diane Burgess	Craig Repmann	Susan Soloway
		Joseph Darod	cha Kathryn Blew_	
Commo	ents from the Pu	blic on Agenda Items		
Consen	t Agenda			
will be	enacted by one m If discussion is de	otion in the form listed l	considered to be routine by the pelow. There will be no separe emoved from the Consent Ag	rate discussion of these
Motion	to Adopt all item	s listed under the Conse	nt Agenda.	
Moved		Seco	ond	
a. b. c. d.	Reorganization, Adoption of Res	nutes – December 29, 20 Regular Meeting and Ex solution 2017-19 Tax Lic	16 Year End & Executive Sexecutive Sexecutive Session en Redemption (Tax Collect Delinquencies/Refunds Less	etor)
Roll Ca	ll Vote; Burges	s Repmann	SolowayDaroc	ha Blew
Departi	nent Head/SubC	Committee Reports		
•	Finance, Admir	nistration, Insurance, H	IR/Benefits: Soloway & I	Burgess
Motion (Solowa	-	gret letter of resignation	, Mary Mastro, Tax Assessor	effective July 1, 2017.
Moved		Seco	nd	
	to Adopt Resoluti y and CFO)	ion 2017 – 17 Approval	to Open Account Entitled Ar	nimal Control Licensing.
Moved		Seco	nd	

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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, Cour	t, Health):	Darocha & Blew					
Motion to Adopt	Resolution 2017	- 11.1 Amend Reso	olution 2017 –	- 11 Nick Caponegro s	alary. (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)									
	ise (Land Use Bo s & Soloway	ard, Open Space, I	Planning, Zo	ning, Construction, I	Environmental):				
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							

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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.							

Second

Moved