

Twp. Comm. Work Session
Thursday, February 9, 2017

Motion to authorize the Mayor and/or Deputy Mayor to sign the 2017 Agreement for Professional Planning Services Township Planner Between the Township of Franklin and C. Richard Roseberry, Maser Consulting January 1, 2017 to December 31, 2017. **(Standard)**

Moved _____ Second _____

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

Motion to authorize the Mayor and/or Deputy Mayor to sign the 2017 Contract for Animal Control Services. **(Standard)**

Moved _____ Second _____

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

Motion to approve Application for the Use of the Township of Franklin Facilities, Municipal Building for Rural Awareness meetings. **(Soloway)**

Moved _____ Second _____

Discussion: Municipal Building Maintenance, Floor Cleaning **(Repmann)**

Discussion: Municipal Building Sign **(Repmann)**

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

Motion to Adopt Resolution 2017 – 23 Authorizing the Township to File An Application to Participate in the Federal 1033 Program to Enable Police Department to Request and Acquire Excess Department of Defense Equipment. **(Darocha)**

Moved _____ Second _____

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

Motion to advertise for employment of a Class II Special Police Officer and also sponsorship at the Police Academy. **(Darocha)**

Moved _____ Second _____

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

Motion to approve Application for Blue Light Permit Renewal, George Reichert, QFC. **(Standard)**

Moved _____ Second _____

Discussion: Resolution request from Hunterdon Medical Center urging State Legislature to approve bill requiring Dept. of Health license additional angioplasty facilities **(Repmann)**

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

Motion to Adopt Resolution 2017 – 18 Extend Maintenance and Repair Materials Bids for One (1) Year. **(Repmann)**

Moved _____ Second _____

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

Motion to Adopt Resolution 2017 – 21 Recycling Tonnage Grant Application. **(Standard)**

Moved _____ Second _____

- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**
- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

8:00 P.M. BOARD OF HEALTH

RECESS

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved _____ Second _____

RETURN TO TOWNSHIP COMMITTEE MEETING

Motion to return to the Township Committee meeting.

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 _____

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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