1 Twp. Comm. Work Session Thursday, May 11, 2017

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, MAY 11, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, May 11, 2017. This work session 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 Salute			
Roll Call	Diane Burgess	Craig Repmann	Susan Soloway
	Joseph Darocha	Kathryn Blew	
Comments from the P	ublic on Agenda Items		
Consent Agenda			
will be enacted by one i	motion in the form listed bel	ow. There will be no sepa	the Township Committee and arate discussion of these genda and will be considered
Motion to Adopt all iter	ms listed under the Consent	Agenda.	
Moved	Second	i	
<ul><li>a. Approval of B</li><li>b. Approval of m</li></ul>	ills for Payment inutes April 27, 2017 Regu	lar Meeting & Executive	Session
Roll Call Vote: Burge	ess Repmann	_ SolowayDaroo	chaBlew
Department Head/Sub	Committee Reports		
• Finance, Adm	inistration, Insurance, HR	/Benefits: Soloway &	Burgess
Discussion: Verizon W	rireless (proposal under	attorney review)	
Public	t Public Hearing, Thursday, c Hearing 2017 – 02, Enviro c Hearing 2017 – 04 Mandat	nmental Commission, Thi	
Discussion: Tax Colle	ector position		

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Motion to appoint Jeffrey S. Ward to the position of Tax Assessor, effective May 30, 2017 and terminating June 30, 2021. Annual salary for year 2017 shall be \$22,500.00 to be pro-rated.

Moved		Second				
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew	
Motion to authorize an expenditure in an amount not to exceed \$for employee retirement lunch. (Soloway)						
Moved		Second				
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew	
•Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew						
Motion to approv	ve Raffle License,	PTA. (awaiting	submittal)			
Moved		Second				
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew	
Discussion: QF	C Snow Plow Ag	reement (Mayor	r)			
<b>Discussion:</b> Hunterdon County Fire Chief's Association meeting, May 31, Milford Firehouse, Fire Company Staffing (Soloway)						
Motion to offer employment to Steven Beam, Class 2 Officer, at \$20.00 per hour effective June 1, 2017 and terminating December 31, 2017.						
Moved		Second				
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew	
Motion to sponsor Eric Eccles to attend the Essex County Police Academy.						
Moved		Second				
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew	
Department of Public Works: Repmann & Darocha						
Discussion: Emerald Ash Borer (Repmann)						
Discussion: Drug & Alcohol Testing (Darocha)						

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

**Discussion:** Farmland Preservation request from OSAC (Soloway)

· Community, Business, School, Recreation, Seniors: Repmann & Blew

**REMINDER:** Hunterdon County Chamber of Commerce 4<sup>th</sup> Annual Community Day, June 3

Possible resolution for Older Americans Month

## 8:00 P.M. BOARD OF HEALTH (no applications at this time)

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		Secon							
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									
ADJOURNMEN	NT								
Motion to adjour	n.								
Moved		Secon	d						