Twp. Comm. Regular Meeting Thursday, May 25, 2017

## AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, MAY 25, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, May 25, 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 Salute						
Roll Call	Diane Burg	gess	Craig Rep	omann	Susan Soloway	
	Jo	seph Darocha	i 1	Kathryn Blew		
Swearing in o	of new Police Off	icer Steven	Beam			
Presentation:	Verizon					
BUDGET PUBLIC HEARING						
Motion to Adopt Resolution 2017 – 28 Budget Read by Title Only at Time of Public Hearing.						
Moved	Second					
Roll Call Vote:	BurgessRepr	nannS	Soloway	Darocha	Blew	
Motion to open the public hearing on the 2017 Municipal Budget.						
Moved	Se	econd				
Comments from	the public on the bud	get:				
Motion to close the public hearing.						
Moved	Se	econd				
Motion to Adopt the 2017 Municipal Budget as per <b>Resolution 2017 – 39.</b>						
Moved		Second	i			
Roll Call Vote:	BurgessRepr	mannS	oloway	Darocha	Blew	
PUBLIC HEARING <u>ORDINANCE 2017 – 02</u> AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 45 "ENVIRONMENTAL COMMISSION" OF THE TOWNSHIP OF FRANKLIN TO REDUCE THE NUMBER OF MEMBERS ON THE BOARD FROM SEVEN TO FIVE						
Motion to open the public hearing on Ordinance 2017 – 02.						

	n. Regular Me May 25, 2017	eeting				
Moved		Second				
Comments fro	om the public:					
Motion to clo	se the public hea	ring on Ordinanc	ee 2017 – 02.			
Moved		Second				
Motion to Ad	opt Ordinance 20	017 - 02.				
Moved		Se	econd			
Comments/Di	scussion by the	Committee:				
Roll Call Vote	e: Burgess	Repmann	Soloway	Darocha	Blew	
TOWNSH	Description of the control of the co	RDINANCE 2 KLIN TO M. YEES.				
Motion to ope	en the public hea	ring on Ordinanc	e 2017 - 04.			
Moved		Second				
Comments fro	om the public:					
Motion to clo	se the public hea	ring on Ordinanc	ce 2017 – 04.			
Moved		Second				
Motion to Ad	opt Ordinance 2	017 - 04.				
Moved		Se	econd			
Comments/Discussion by the Committee:						
Roll Call Vot	e: Burgess	Repmann	Soloway	Darocha	Blew	
Comments fr	om the Public o	on Agenda Items	6			
Consent Age	nda					
will be enacte	d by one motion	in the form listed	d below. There	will be no separa	Township Commit ate discussion of the and and will be cons	ese
Motion to Ad	opt all items liste	ed under the Cons	sent Agenda.			
Moved		Se	econd			
	roval of Bills for roval of minutes	Payment May 11, 2017 V	Work Session an	d Executive Sess	sion	

3 Twp. Comm. Thursday, Ma	Regular Meet ny 25, 2017	ing			
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew
Department He	ead/SubCommit	tee Reports			
• Financ	e, Administratio	on, Insurance, HR/	Benefits: Solo	oway & Burgess	
Motion to accep	t with regret the	etter of resignation	submitted by Ell	la Ruta, Tax Collect	or. (Burgess)
Moved		Second			
Motion to Adopt	t Resolution 2017	7 – 40 Relay for Life	of Hunterdon (	County. (Burges	s)
Moved		Second			¥
• Public	Safety (PD, Fire	e, EMS, OEM, Cou	rt, Health): I	Darocha & Blew	
Franklin to Ame	nd, Revise and S	t Reading Ordin upplement Chapter nearing to be schedu	125, "Vehicles a	and Traffic," to Cre	ate Article X
Moved		Second			
• Depart	ment of Public	Works: Repmann	& Darocha		
Provide for the C and Appropriating	Chip and Seal of ng \$85,000.00 from	ce on First Read Various Roads as a Com the Capital Impro Thursday, June 22,	General Improvence over the second contract of the second contract o	ement for the Towns Public Hearing to be	ship of Franklin
Moved		Second			
Provide for Drain Improvement for	nage Improveme r the Township o	ce on First Read nts and Asphalt Ove f Franklin and Appro- luled for a meeting t	rlay of Old Fran opriating \$140,0	nklin School Road a 000.00 from the Cap	s a General ital Improvement
Moved		Second			
	Jse (Land Use B s & Soloway	oard, Open Space,	Planning, Zoni	ng, Construction, I	Environmental):
Discussion: 46	Sidney School R	oad			
Discussion and additional proper		amend motion 5/11 and 31. (subcon		inclusion of Block	24 Lot 27 to add
Discussion and		participation in Mu	nicipal PIG Has	kell property and Co	ounty PIG Michisk

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

## 8:00 P.M. BOARD OF HEALTH (no applicants 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.

contract negotiations, possible land acquisition and matters of attorney-client privilege.							
Moved		Second	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 adjour	n.						
Moved		Second	Ĺ				