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

Moved Second

Comments from the public:

Motion to close the public hearing on Ordinance 2017 – 02.

Moved Second

Motion to Adopt Ordinance 2017 – 02.

Moved Second

Comments/Discussion by the Committee:

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

**PUBLIC HEARING ORDINANCE 2017 – 04 AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES.**

Motion to open the public hearing on Ordinance 2017 - 04.

Moved Second

Comments from the public:

Motion to close the public hearing on Ordinance 2017 – 04.

Moved Second

Motion to Adopt Ordinance 2017 – 04.

Moved Second

Comments/Discussion by the Committee:

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

**Comments from the Public on Agenda Items**

**Consent Agenda**

All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.

Motion to Adopt all items listed under the Consent Agenda.

Moved Second

- a. Approval of Bills for Payment
- b. Approval of minutes May 11, 2017 Work Session and Executive Session

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

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

**Department Head/SubCommittee Reports**

**• Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess**

Motion to accept with regret the letter of resignation submitted by Ella Ruta, Tax Collector. **(Burgess)**

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

Motion to Adopt Resolution 2017 – 40 Relay for Life of Hunterdon County. **(Burgess)**

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

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

Motion to **Introduce on First Reading Ordinance 2017 – 07** An Ordinance of the Township of Franklin to Amend, Revise and Supplement Chapter 125, “Vehicles and Traffic,” to Create Article X “Commercial Vehicles”. Public hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, June 22, 2017. **(Repmann)**

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

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

**Possible** Motion to **Introduce on First Reading Ordinance 2017 – 05** An Ordinance to Provide for the Chip and Seal of Various Roads as a General Improvement for the Township of Franklin and Appropriating \$85,000.00 from the Capital Improvement Fund. Public Hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, June 22, 2017. **(Repmann)**

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

**Possible** Motion to **Introduce on First Reading Ordinance 2017 – 06** An Ordinance to Provide for Drainage Improvements and Asphalt Overlay of Old Franklin School Road as a General Improvement for the Township of Franklin and Appropriating \$140,000.00 from the Capital Improvement Fund. Public Hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, June 22, 2017. **(Repmann)**

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

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

**Discussion:** 46 Sidney School Road

**Discussion and possible action:** amend motion 5/11 regarding ADA inclusion of Block 24 Lot 27 to add additional properties: Lots 29, 30 and 31. **(subcomm)**

**Discussion and possible action:** participation in Municipal PIG Haskell property and County PIG Michisk property. **(hold over item)**

- **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.

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 \_\_\_\_\_