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Twp. Comm. Regular Meeting  
Thursday, June 22, 2017

AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
**REGULAR MEETING**  
THURSDAY, JUNE 22, 2017  
**7:30 P.M.**

Mayor Kathryn Blew will call this meeting to order at **7:30 P.M., Thursday, June 22, 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 Burgess \_\_\_\_\_      Craig Repmann \_\_\_\_\_      Susan Soloway \_\_\_\_\_  
   Joseph Darocha \_\_\_\_\_      Kathryn Blew \_\_\_\_\_

**PUBLIC HEARINGS**

**ORDINANCE 2017 – 05  
AN ORDINANCE TO PROVIDE FOR THE CHIP AND SEAL OF VARIOUS  
ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF  
FRANKLIN IN THE COUNTY OF HUNTERDON AND STATE OF NEW  
JERSEY AND APPROPRIATING \$85,000.00 FROM THE CAPITAL  
IMPROVEMENT FUND**

Motion to open the public hearing on Ordinance 2017 – 05.

Moved    Second

Comments from the public on the budget:

Motion to close the public hearing on Ordinance 2017 - 05.

Moved    Second

Motion to Adopt Ordinance 2017 – 05.

Moved    Second

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

**ORDINANCE 2017 – 06**  
**AN ORDINANCE TO PROVIDE FOR DRAINAGE IMPROVEMENTS AND ASPHALT OVERLY OF OLD FRANKLIN SCHOOL ROAD AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$140,000.00 FROM THE CAPITAL IMPROVEMENT FUND**

Motion to open the public hearing on Ordinance 2017 – 06.

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

Comments from the public:

Motion to close the public hearing on Ordinance 2017 – 06.

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

Motion to Adopt Ordinance 2017 – 06.

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

Comments/Discussion by the Committee:

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

**ORDINANCE 2017 – 07**  
**AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER 125, “VEHICLES AND TRAFFIC,” OF THE CODE OF THE TOWNSHIP OF FRANKLIN TO CREATE ARTICLE X “COMMERCIAL VEHICLES”**

Motion to open the public hearing on Ordinance 2017 – 07.

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

Comments from the public:

Motion to close the public hearing on Ordinance 2017 – 07.

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 June 8, 2017 Work Session and Executive Session
- c. Adoption of Resolution 2017 – 45 Special Item of Revenue \$11,569.29 Clean Communities Grant

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

**Department Head/SubCommittee Reports**

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

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

Motion to Adopt [Resolution 2017 – 46](#) Safe Passage Event fourth of July Weekend.

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

Motion to Adopt [Resolution 2017 – 41](#) Renew Liquor License Quakertown Recreation Club.

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

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

Motion to Adopt [Resolution 2017 – 42](#) Renew Liquor License Clinton Wine & Spirits.

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

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

Motion to Adopt [Resolution 2017 – 43](#) Renew Liquor License Clinton Lodge #2434.

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

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

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

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

Possible **Resolution 2017 – 47** to memorialize action taken by the Township at the May 25<sup>th</sup> meeting to support participation in the County PIG program, Michisk properties, Block 43 Lot 22 and Block 44 Lot 5.

- **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 \_\_\_\_\_