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AGENDA

WORK SESSION

7:30 P.M.

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Motion to Introduce on First Reading **Ordinance 2017 – 08** Hunting Lease, Block 5 Lots 2 & 3. Public Hearing will be scheduled for a meeting to convene at 7:30 P.M., Thursday, October 12, 2017.

Moved _____ Second _____

Motion to Adopt **Resolution 2017 – 63** Support S-1768 Establishes Requirements for Sale of Home Baked Goods. (Attorney)

Moved _____ Second _____

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

Motion to Adopt **Resolution 2017 – 61** Distracted Driving Grant \$4,592.32. (CFO)

Moved _____ Second _____

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

Discussion: Municipal Court

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

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

Motion to authorize the Chief Finance Officer to prepare a check for Franklin Township's cost share of the Foster Farm, Farmland Preservation Project. (Attorney)

Moved _____ Second _____

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

Motion to authorize participation in the purchase of the Millner Farm utilizing Green Acres Funds in a range between \$50,850 to \$56,500. (Attorney)

Moved _____ Second _____

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

Motion to Adopt **Resolution 2017 – 64** approving Franklin Township's cost share for the Dirt Capital Farm in an amount not to exceed \$160,000. (Attorney)

Moved _____ Second _____

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

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

Motion to Adopt **Resolution 2017 – 62** Designate September, 2017 Clean Communities Month.
(Attorney)

Moved

Second

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

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