AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, DECEMBER 14, 2017 7:30 P.M.

FINAL

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, December 14, 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 on the township website.

Flag Salute								
Roll Call	Diane Burgess	Craig Rep	omann	Susan Soloway				
	Joseph D	Parocha	Kathryn Blew					
Comments from the Public on Agenda Items								
Consent Ager	da							
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	3	Second						
 a. Approval of Bills for Payment b. Approval of minutes October 26, 2017 Regular Meeting & Executive, November 9, 2017 Work Session & Executive Session (2) c. Adoption of Resolution 2017 – 80 Body Armor Grant and 2017- 81 Click it or Ticket Grant 								
Roll Call Vote	: Burgess Repmann	Soloway	Darocha	aBlew				
BID OPENING – Cell Tower								
Motion to awar \$28,080.00 plu	rd cell tower bid to Cellco Part s 2% increase per year for year	nership d/b/a Veriz rs 2 – 5.	on Wireless at ar	n annual rent of				
Moved	5	Second						
Roll Call Vote:	BurgessRepmann	Soloway	Darocha	_Blew				

Department Head/SubCommittee Reports

• Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess Motion to Adopt Resolution 2017 – 83 Transfers. Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew Motion to authorize Committee Member Elect Phil Koury to attend the NJ League of Municipalities Orientation, January 6, 2018 at a cost of \$130.00. Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew Motion to authorize Committee Member Diane Burgess to attend the NJ League of Municipalities Budgeting for Elected Officials seminar on February 24, 2018 at a cost of \$75.00. Roll Call Vote: Burgess Repmann Soloway Darocha Blew Motion to offer employment to Cameron Keng to the position of Chief Finance Officer at a salary of effective . (subcommittee) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Discussion: January 2018 meeting dates (Reorganization, Work Session, Board of Health Reorganization) • Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew Department of Public Works: Repmann & Darocha Discussion: Emerald Ash Borer (Soloway/Burgess) Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): **Burgess & Soloway** Motion to Adopt Resolution 2017 - 79 Agreement to Cost Share on the Purchase of Unimproved Real Property for the Purpose of Open Space Preservation and Natural Resource Conservation, Millner Farm, Block 50 Lots 5 & 6. (follow up to previous approval) Moved Second Roll Call Vote: Burgess Darocha Repmann Soloway Blew

3 Twp. Comm. Work Session Thursday, December 14, 2017 Motion to authorize the Mayor and/or Deputy Mayor to sign the revised grant agreement for Foster Farm, Block 28, Lot 24. (follow up to previous approval) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew Motion to Adopt Resolution 2017 – 82 Bank County Open Space Trust Funds. (standard) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew Discussion: Hope Hill Farm Discussion: Grow-A-Row, Block 10 Lot 6 (do you want this on the agenda?) Community, Business, School, Recreation, Seniors: Repmann & Blew 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.

Second ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Moved

Motion to adjourn.

Moved Second

ADDENDUM FRANKLIN TOWNSHIP COMMITTEE AGENDA THURSDAY, DECEMBER 14, 2017

Motion to Adopt Resolution 2017 – 84 Refund of Homestead Rebate in the amount of \$1,050.00.

Moved	Second							
Roll Call Vote:	Burgess	_Repmann	_Soloway	_Darocha	_Blew			
Motion to Adopt Resolution 2017 – 85 Recycling Tonnage Grant								
Moved	Second							
Roll Call Vote:	Burgess	_Repmann	_Soloway	_Darocha	_Blew			
Motion to Adopt Resolution 2017 – 86 Authorizing the Payment of Soft Costs Associated with Preservation of Hope Hill Farm.								
Moved	Second							
Roll Call Vote	Rurgess	Renmann	Soloway	Darocha	Blew			