

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 _____ Blew _____

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 _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

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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.

Moved Second

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

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: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____