Twp. Comm. Reorganization Thursday, January 7, 2016

MINUTES FRANKLIN TOWNSHIP COMMITTEE REORGANIZATION MEETING

THURSDAY, JANUARY 7, 2016 7:30 P.M.

The Franklin Township Committee held the Reorganization Meeting at 7:30 P.M., Thursday, January 7, 2016 at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

The Municipal Clerk called the meeting to order and called for the flag salute.

The first order of business was for the Municipal Clerk to administer the Oath of Office to newly elected Township Committee Members Joseph Darocha and Craig Repmann.

Oaths of Office were administered and a full Township Committee is now present.

Roll Call:

Kathryn Blew PRESENT

Joseph Darocha PRESENT

Craig Repmann PRESENT

Susan Soloway PRESENT

Timothy Wintermute PRESENT

Also present:

Katrina L. Campbell, Municipal Attorney

Some others present included Robert Soloway and family members of the Township Committee, John Nieliwodski, Scott Hender, Matthew Papenfuhs, Officer Dominick Zeveney, George Reichert, Rick Roll, Eric Blew, Susan Blew

The Municipal Clerk called for nominations for the Office of Mayor.

Motion to nominate Susan Soloway, Mayor for year 2016.

Moved Blew

Second Wintermute

All in favor. Motion carried.

No other nominations made at call.

Motion to close nominations for Mayor for year 2016.

Moved Blew

Second Wintermute

All in favor. Motion carried.

Motion to approve Susan Soloway to serve as Mayor for year 2016.

Moved Wintermute

Second Blew

All in favor. Motion carried.

The Municipal Clerk administered the Oath of Office to Mayor Susan Soloway.

The Mayor will now preside.

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Motion to nominate Kathryn Blew to serve as Deputy Mayor for year 2016.

Moved Wintermute

Second Soloway

All in favor. Motion carried.

No other nominations made at call.

Motion to close nominations for Deputy Mayor for year 2016.

Moved Wintermute

Second Soloway

All in favor. Motion carried.

Motion to approve Kathryn Blew to serve as Deputy Mayor for year 2016.

Moved Wintermute

Second Darocha

All in favor. Motion carried.

The Municipal Clerk administered the Oath of Office to Kathryn Blew, Deputy Mayor.

Comments from the Public: None

RESOLUTIONS

Motion to Adopt Resolution 2016 - 01 Depositories.

Moved Blew

Second Wintermute

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 - 02 Tax Collection Fees.

Moved Wintermute

Second Blew

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 - 03 Professional Services.

Moved Blew

Second Wintermute

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 – 04 Authorization for Township Attorney to file tax appeals.

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Moved Wintermute

Second Blew

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 – 05 Appointments and Subcommittees.

Moved Blew

Second Darocha

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 – 06 Authorize Signatures for Township Checks.

Moved Wintermute

Second Blew

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016-07 Designation of Official Newspapers.

Moved Blew

Second Darocha

All in favor. Motion carried.

Motion to Adopt Resolution 2016 – 08 Temporary Budget.

Moved Wintermute

Second Repmann

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 – 09 Annual Meeting Schedule.

Moved Darocha

Second Blew

All in favor. Motion carried.

Motion to <u>Adopt Resolution 2016 – 10</u> Appointment of Risk Management Consultant and Authorize the Mayor and/or Deputy Mayor to Sign the Risk Management Consultant's Agreement.

Moved Wintermute

Second Repmann

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

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Motion to Adopt Resolution 2016 - 11 Appointment of Fund Commissioner.

Moved Blew

Second Wintermute

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Comments from the public: None

Comments from the Township Committee: Mayor Soloway expressed sincere thanks for supporting her to serve a second year as Mayor. She is very honored by this. Believes 2015 was a very successful year with some reorganizing in some department and now looking into the police department structure. Additional equipment purchases for several departments were made. The Mayor is looking forward to working with the Township Committee again.

ADJOURNMENT

Motion to adjourn the reorganization meeting at 7:52 P.M. in order to convene the regular meeting.

Moved Wintermute

Second Blew

All in favor. Motion carried.

Respectfully submitted,

Ursula V. Stryker, RMC

Municipal Clerk

DATE OF ADOPTION: 1-28-16