





Motion carried.

Motion to open the public hearing on Ordinance 2016 – 03 An Ordinance of the Township of Franklin Authorizing the Lease for Hunting Purposes of Certain Property Owned by the Township (Block 5 Lots 2 & 3) and Not Required for Public Purposes.

Moved Repmann                      Second Darocha                      All present in favor. Motion carried.

Comments from the public: None

Motion to close the public hearing on Ordinance 2016 – 03.

Moved Repmann                      Second Wintermute                      All present in favor. Motion carried.

Motion to Adopt Ordinance 2016 – 03.

Moved Repmann    Second Wintermute

Comment/Discussion by the Committee: None

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

Motion carried.

Motion to open the public hearing on Ordinance 2016 – 04 An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing the Township Code to Create a Chapter 268 “Residential Maintenance” Including a New Section to Establish Standards for the Registration and Maintenance of Vacant and Abandoned Residential Properties in Foreclosure by Creditors.

Moved Repmann                      Second Darocha                      All present in favor. Motion carried.

Comments from the public: None

Motion to close the public hearing on Ordinance 2016 – 04.

Moved Repmann                      Second Wintermute                      All present in favor. Motion carried.

Motion to Adopt Ordinance 2016 – 04.

Moved Wintermute    Second Repmann

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

Motion carried.

## Department Head/Subcommittee Reports

- **Finance, Administration, Insurance, HR/Benefits: Blew & Soloway**

Motion to authorize the Mayor and/or Deputy Mayor to sign the Contract Between Vital Communications, Inc. and the Township of Franklin.

Moved Wintermute

Second Repmann

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

Motion carried.

Motion to authorize the Mayor and/or Deputy Mayor to sign the Municipal Planner Contracts.

Moved Wintermute

Second Darocha

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

Motion carried.

**AlphaDog Webmaster:** The Mayor reported on the possibility of changing our website to link it to Facebook and any social media outlets. We've been contacted by another vendor, AlphaDog. Pricing is about the same as current webmaster. May want to get another quote and discuss this issue further. Committee Member Repmann offered to look further into this and suggested possible internal management of a Facebook page.

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Darocha**

Officer Zeveney reported on 91-10 having a problem with miss-firing cylinders and repairs done in the amount of \$550.00 and vehicle is back on the road. Police Department personnel also looking into the possibility of leasing additional vehicles. If leasing we need to deal with Ford or Chevrolet only. Officer Zeveney also complimented the DPW for doing a fantastic job during the recent 30 inch snowstorm. He is also still working on the spreadsheet on pricing for the police vehicles as requested by the Township Committee. He thought it would be ready in about 2 weeks and he would like to drive down to South Jersey to view the vehicles and see what we would be getting.

Motion to authorize the Mayor and/or Deputy Mayor to sign the revised negotiated PBA Contract effective January 2, 2015 and terminating December 31, 2018.

Moved Wintermute

Second Repmann

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

Motion carried.

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

The Mayor reported that she and Committee Darocha attended the recent Land Use Board meeting and they are working on their proposed budget. They will soon also be looking for approval to appoint two more members.

Motion to Authorize the Municipal Attorney, Mayor and/or Deputy Mayor to sign the Green Acres Agreement and Adopt Enabling Resolution.

Moved Darocha

Second Wintermute

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

Motion carried.

- **Department of Public Works: Repmann & Wintermute**

Committee Member Repmann met with Alan Dilley and commented on the great job the department did during the recent major snowstorm. Also, the snow removal contract with the QFC has been signed and received. Alan Dilley commented on budgeting for vehicles. The Mayor reported that the Franklin Township School Superintendent called her to let her know that the snow plow firm hired for the school wasn't able to get there to plow. They also ran out of gas for the snow blower. Unfortunately the DPW was too busy with the roads to assist them. Committee Member Wintermute spoke with the Superintendent to discuss having an alternative plan should this situation occur again.

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

Committee Member Repmann reported on the results of some recent Board of Recreation basketball games.

#### **BOARD OF HEALTH, Figler, Block 43 Lot 30, Septic System Waiver**

The scheduled meeting of the Board of Health is being carried to the next meeting, February 11, since the applicant is not in attendance. While the engineer for the applicant is present, he cannot bind the applicant to any agreements or conditions of approval.

Motion to carry the application of Michael Figler, Block 43 Lot 30 Septic System Waiver to the Board of Health meeting on February 11, 2016.

Moved Repmann

Second Wintermute

All present in favor. Motion carried.

Mayor Soloway reported having met with Mayor Richard Dodds, Kingwood Township, to discuss a possible shared service agreement for construction office service. Applications are being reviewed at this time and interviews are set up for tomorrow.



**ADJOURNMENT**

Motion to adjourn.

Moved Darocha

Second Repmann

All present In favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC  
Municipal Clerk

**DATE OF ADOPTION:** 4-28-16