

Twp. Comm. Regular Mtg.
Thursday, July 28, 2016

TOTAL \$929,490.18

- b. Adoption of **Resolution 2016-45** Item of Revenue \$2,500.00 Wal Mart Grant
- c. Adoption of **Resolution 2016 – 48** Tax Refund Block 29 Lot 33.05

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew Aye Soloway AYE
Motion carried.

Motion to discuss and authorize Check #101807 payable to Susan Blew in the amount of \$1,716.50.

Moved Blew Second Repmann

The Committee discussed a problem with the former Land Use Board Clerk having co-mingled funds for both a septic waiver and driveway escrow account for two separate applicants in the Blew family which now results in all the remaining funds being returned to one applicant, Susan Blew. There was some concern expressed about the possibility of other accounts not accurately reflecting proper balances for some individuals.

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew Aye Soloway AYE
Motion carried.

Department Head/Subcommittee Reports

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

Motion to **Adopt Resolution 2016 – 46** Acceptance of Audit and Group Affidavit Form.

Moved Blew Second Repmann

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew Aye Soloway AYE
Motion carried.

Motion to accept Corrective Action Plan as submitted by the CFO.

Moved Blew Second Repmann

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew Aye Soloway AYE
Motion carried.

At this time the Township Committee presented Officer Craig Santoro with the **Exceptional Service Award** for his thorough investigation in a matter regarding theft and identify theft at Verizon. This investigation also led other Police Departments in other Counties to bring charges against the same individual. Officer Santoro thanked the Committee and his fellow officers for all their support.

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Sgt. John Oliveira was present at the meeting and reported on monthly activities. There was discussion about the comparison report provided and discussion regarding analyzing crime trends in the township for better and efficient utilization of police services.

Committee Member Darocha asked Sgt. Oliveira to prepare a list of all township equipment provided to each officer.

The Municipal Clerk provided the Mayor with copies of job descriptions for municipal employees. The Mayor would like to review these in order to have further discussion regarding 2016 salaries.

Motion to **Adopt Resolution 2016 – 42** Renewing Membership in the Morris County Cooperative Pricing Council for Period of October 1, 2016 through September 30, 2021.

Moved Repmann

Second Blew

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew AYE Soloway AYE
Motion carried.

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

The Township Committee discussed the municipality including the EMTs of the Quakertown Fire Company on their workers comp policy. The EMTs were eliminated at one time and then somehow put back on for coverage by the municipality. The township needs to get the names of those covered. Insurance policy needs to be reviewed more closely to monitor this. Someone will review the salary survey and then contact the insurance company.

RECESS

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved Darocha

Second Blew

All present in favor. Motion carried.

RETURN TO REGULAR TOWNSHIP COMMITTEE MEETING

Motion to return to the regular Township Committee meeting at 8:40 p.m.

Moved Darocha

Second Repmann

All present in favor. Motion carried.

Towing Operators: Committee Member Darocha suggested putting a bid out for one tow operator for the Township of Franklin. The Municipal Attorney will look into this and make a recommendation to the Committee. She also said we may want more than one to have backup.

QFC Ordinances: The Fire Marshall submitted four (4) ordinances for the Township Committee to review and consider for introduction and adoption. The Committee would like the Municipal Clerk to contact the Fire Marshall and request that he attend the August 25 meeting to discuss this matter.

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

Motion carried.

RETURN TO OPEN SESSION

Motion to return to open session at 10:20 p.m.

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

The Township Committee discussed the grand opening held at St. Luke’s Urgent Care facility which recently opened up at the WalMart Plaza. Mayor Janice Kovach of the Town of Clinton was invited to participate in the official ribbon cutting ceremony and no Franklin Township officials were notified or invited by either St. Luke’s nor did any official of the Town of Clinton notify Franklin Township. While the facility is located at the “Clinton” WalMart Plaza, the physical location of the shops and facility are located in the Township of Franklin for all approval/permitting procedures. Clinton is their mailing address only. The Committee discussed the possibility of sending a letter to the Town of Clinton expressing their desire to be invited to any official ceremonies of this type in the future.

The Mayor reported that some people in the community have suggested re-naming Franklin Township “Franklin Hills”. This would need to be done by a referendum on the ballot.

The senior citizens will have their picnic at the Quakertown Fire Company at 5:00 p.m., August 10. All Township Committee have been invited to attend.

Committee Member Darocha reported on discussions being held regarding possible regionalizing emergency medical services. He will have further information after a meeting scheduled for August 15.

ADJOURNMENT

Motion to adjourn at 10:50 p.m.

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

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 8-25-16