

1
Twp. Comm. Year End
Thursday, December 29, 2016

**MINUTES
FRANKLIN TOWNSHIP COMMITTEE
YEAR END MEETING
THURSDAY, DECEMBER 29, 2016
8:30 A.M.**

The Franklin Township Committee held the year end meeting at **8:30 A.M., Thursday, December 29, 2016** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Mayor Susan Soloway called the meeting to order and led the flag salute.

Roll Call: Joseph Darocha PRESENT James Fania ABSENT

Craig Repmann PRESENT Kathryn Blew ABSENT Susan Soloway PRESENT

Comments from the Public: None

Motion to authorize payment of bills as presented.

Moved Repmann Second Darocha

Current Fund Expenditures	\$188,152,38
Bond & Escrow Account	\$ 42,000.00
Driveway Trust	\$ 421.43
Grant Fund	\$ 181.76
Land Use Board Escrow	\$ 6,384.46
Open Space	\$ 2,492.50
General Trust	\$ 1,690.00
Dog Regulation Account	\$ 6,077.40

TOTAL \$247,399.93

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

Motion carried.

Motion to approve minutes of December 8, 2016 regular meeting & executive session

Moved Repmann Second Darocha

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

Motion carried.

Motion to **Adopt Resolution 2016 – 82** Tax Sale Redemption, Block 16 Lot 29.

2

Twp. Comm. Year End
Thursday, December 29, 2016

Moved Repmann Second Darocha

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

Motion carried.

Motion to **Adopt Resolution 2016 – 83** Tax Sale Redemption, Block 31 Lot 27.

Moved Repmann Second Darocha

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

Motion carried.

Motion to **Adopt Resolution 2016 – 84** Accept Bond Payment for Block 21 Lot 6.

Moved Darocha Second Repmann

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

Motion carried.

Motion to **Adopt Resolution 2016 – 85** for 2016 Budget Appropriation Transfer Resolution.

Moved Repmann Second Darocha

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

Motion carried.

Motion to approve settlement of a personnel matter.

This matter will be discussed in executive session.

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session for discussion of matters pertaining to personnel.

Moved Repmann Second Darocha

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

Motion carried.

3

Twp. Comm. Year End
Thursday, December 29, 2016

RETURN TO OPEN SESSION

Motion to return to open session.

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

Motion to approve the settlement of a personnel matter.

Moved Repmann Second Soloway

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

Motion carried.

Comments from the public: None

Comments from the Township Committee, non-agenda items and any other business: None

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: 1-26-2017

The Municipal Clerk was not present at this meeting. Minutes transcribed from tape and notes of the Deputy Clerk, Catherine Innella.