

**MINUTES
FRANKLIN TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 5, 2017
7:30 P.M.**

The Franklin Township Committee held the Reorganization Meeting at **7:30 P.M., Thursday, January 5, 2017** 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 Municipal Clerk administered the Oath of Office to Newly Elected Committee Members Diane Burgess and Susan Soloway.

Some present in the public: Lora Jones, Maurice Jones, Lt. Timothy Snyder, Sgt. John Oliveira, several members of the Blew Family, Steven and Valerie Nehlig, John Demarrais, Freeholder Rob Walton and others

There is now a full seated Committee and the Municipal Attorney, Katrina Campbell is also present.

Roll Call: Kathryn Blew PRESENT Diane Burgess PRESENT

Joe Darocha PRESENT Craig Repmann PRESENT Susan Soloway PRESENT

Call for Nominations for Mayor for year 2017.

Motion to nominate Kathryn Blew for Mayor for year 2017.

Moved Soloway Second Burgess All in favor. Motion carried.

There were no other nominations for Mayor.

Motion to close nominations for Mayor.

Moved Darocha Second Soloway All in favor. Motion carried.

Motion to approve Kathryn Blew to serve as Mayor for year 2017.

Moved Soloway Second Burgess All in favor. Motion carried.

Hunterdon County Freeholder Rob Walton administered the Oath of Office to Mayor Kathryn Blew.

Mayor will now preside. Mayor Blew thanked everyone for honoring her with the nomination. She said that she came on the Committee to honor her late father-in-law Ted Blew and will continue to honor his legacy.

Call for nominations for Deputy Mayor for year 2017.

Motion to nominate Joseph Darocha Deputy Mayor for year 2017.

Moved Soloway Second Repmann All in favor. Motion carried.

There were no other nominations for Deputy Mayor.

Motion to close nominations for Deputy Mayor.

Moved Soloway Second Burgess All in favor. Motion carried.

Motion to approve Joseph Darocha Deputy Mayor for year 2017.

Moved Soloway Second Burgess All in favor. Motion carried.

Mayor Kathryn Blew administered the Oath of Office to Deputy Mayor Joseph Darocha.

Comments from the public - None

RESOLUTIONS

Motion to Adopt **Resolution 2017 – 01** Depositories.

Moved Darocha Second Burgess

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

Motion carried.

Motion to Adopt **Resolution 2017– 02** Tax Collection Fees.

Moved Soloway Second Burgess

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

Motion carried.

Motion to Adopt **Resolution 2017 – 03** Professional Services.

Moved Soloway Second Burgess

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

Motion carried.

Motion to Adopt **Resolution 2017 – 04** Authorization for Township Attorney to file tax appeals.

Moved Soloway Second Darocha

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

Motion carried.

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Motion to Adopt **Resolution 2017 – 05** Appointments and Subcommittees.

Moved Soloway Second Darocha

Roll Call Vote: Burgess AYE Repmann NAY Soloway AYE Darocha AYE Blew AYE

Motion carried.

Motion to Adopt **Resolution 2017 – 06** Authorized Signatures for Township checks.

Moved Soloway Second Darocha

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

Motion carried.

Motion to Adopt **Resolution 2017- 07** Designation of Official Newspapers.

Moved Burgess Second Soloway All in favor. Motion carried.

Motion to Adopt **Resolution 2017 – 08** Temporary Budget.

Moved Burgess Second Soloway

Roll Call Vote: Burgess ABSTAIN Repmann AYE Soloway AYE Darocha AYE Blew AYE

Motion carried.

Motion to Adopt **Resolution 2017 – 09** Annual Meeting Schedule.

Moved Soloway Second Burgess All in favor. Motion carried.

RECESS

Motion to recess the Township Committee Reorganization Meeting in order to conduct the Board of Health Reorganization Meeting.

Moved Darocha Second Soloway All in favor. Motion carried.

Motion to return to the Township Committee Reorganization Meeting.

Moved Soloway Second Burgess All in favor. Motion carried.

Comments from the public – None.

Comments from the Mayor – None

Comments from the Township Committee - None

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ADJOURNMENT

Motion to adjourn the Reorganization Meeting.

Moved Darocha Second Burgess All in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 1-26-2017