

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 22, 2017
7:30 P.M.

The Franklin Township Committee held a regular meeting at **7:30 P.M., Thursday, June 22, 2017**, at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Deputy Mayor Joseph Darocha called the meeting to order and led the flag salute.

Roll Call: Diane Burgess PRESENT Craig Repmann PRESENT

Susan Soloway PRESENT Joseph Darocha PRESENT Kathryn Blew ABSENT

Also present: Joseph Salvador as Municipal Attorney

Some public present: Lt. Timothy Snyder, Deb Nase and some other Locust Grove residents, Matt Papenfuhs

PUBLIC HEARINGS

ORDINANCE 2017 – 05

AN ORDINANCE TO PROVIDE FOR THE CHIP AND SEAL OF VARIOUS ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$85,000.00 FROM THE CAPITAL IMPROVEMENT FUND

Motion to open the public hearing on Ordinance 2017 – 05.

Moved Soloway Second Burgess All present in favor. Motion carried.

Comments from the public: None

Motion to close the public hearing on Ordinance 2017 – 05.

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

Motion to Adopt Ordinance 2017 – 05.

Moved Repmann Second Burgess

Comments/Discussion by the Committee: None

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

Motion to Adopt Ordinance 2017 – 07.

Moved Burgess Second Soloway

Comments/Discussion by the Committee: None

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

Motion carried.

Comments from the public on agenda items: None

Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.

The Township Committee will not act on approval of minutes this evening and item will be on the July 27 agenda for consideration.

Motion to Adopt all items listed under the Consent Agenda with the exception of the June 8, 2017 minutes.

Moved Soloway Second Burgess

a. Approval of Bills for Payment

Current Fund Expenditures	\$ 4,243.00
Current Fund Expenditures	\$92,071.50
Bond & Escrow Account	\$ 2,000.00
Capital Improvement Fund	\$ 180.00
Driveway Trust	\$ 35.00
Land Use Board Escrow	\$ 1,670.00

Additional checks:

P017-00395 Finelli	\$ 8,730.00
P017-00407 Nisivoccia	\$ 7,025.00

TOTAL \$115,954.50

b. **Adoption of Resolution 2017 – 45** Special Item of Revenue \$11,569.29 Clean Communities Grant

5

Twp. Comm. Reg. Mtg.
Thursday, June 22, 2017

Motion to **Adopt Resolution 2017 – 43** Renew Liquor License Clinton Lodge #2434.

Moved Repmann Second Soloway

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

Motion carried.

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

No report at this time.

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

Committee Member Soloway reported there have been no Land Use Board meetings; therefore, no report. Committee Member Burgess is still exchanging voice mails with Chip Milcarek so they can discuss cell tower general information. The township is still waiting further details on the PIE assessment for the technology grant. Additional staff members may need to be interviewed for their input in order for the assessment to be completed.

Motion to **Adopt Resolution 2017 – 47** to memorialize action taken by the Township Committee at the May 25, 2017 meeting to support participation in the County PIG program, Michisk properties, Block 43 Lot 22 and Block 44 Lot 5.

Moved Repmann Second Burgess

The resolution was presented with a condition that it is the understanding that the Township of Franklin will not incur any expenses for the preservation of this property.

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

Motion carried.

Committee Member Repmann commented on the need for maintenance of the Lower Landsdown Trail and Committee Member Soloway will follow up on this with Hunterdon County.

8:00 P.M. Board of Health - There is no business before the Board of Health at this time.

Comments from the public: None

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

6

Twp. Comm. Reg. Mtg.
Thursday, June 22, 2017

EXECUTIVE SESSION

Motion to enter executive session at 8:35 p.m. for discussion of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege. No action is anticipated to be taken upon return to open session.

Moved Soloway

Second Burgess

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

Motion carried.

RETURN TO OPEN SESSION

Motion to return to open session at 8:57 p.m. for adjournment.

Moved Burgess

Second Soloway

All present in favor. Motion carried.

ADJOURNMENT

Motion to adjourn.

Moved Repmann

Second Soloway

All present in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 7-27-17