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Twp. Comm. Work Session
Thursday, October 12, 2017

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, OCTOBER 12, 2017
7:30 P.M.

The Franklin Township Committee held a work session at **7:30 P.M., Thursday, October 12, 2017** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Mayor Kathryn Blew called the meeting to order and led the flag salute.

Roll Call: Diane Burgess ABSENT Craig Repmann PRESENT Susan Soloway PRESENT

Joseph Darocha PRESENT Kathryn Blew PRESENT

Also present: Katrina L. Campbell, Municipal Attorney

Some others present in the public: Lt. Timothy Snyder, Sgt. John Oliveira

Comments from the public: 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.

Motion to Adopt all items listed under the Consent Agenda.

Moved Darocha

Second Repmann

a. Approval of Bills for Payment

Current Fund Expenditures	\$93,207.93
Fair Housing	\$ 710.50
Capital Improvement Fund	\$ 342.30
Grant Fund	\$ 1,701.89
Dog Regulation Account	\$ 50.00

TOTAL \$96,012.62

- b. Approval of minutes: September 28, 2017 Regular Meeting & Executive Session, October 10, 2017 Special Meeting & Executive Session
- c. Adoption of Resolution 2017 – 69 Establish Halloween Curfew
- d. Adoption of Resolution 2017 – 70 Tax Sale Redemption of Lienholder Block 48 Lot 2

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Roll Call Vote: Burgess ABSENT Repmann AYE with abstention on Ck # 2003 \$1,701.89
Soloway AYE Darocha AYE Blew AYE

Motion carried.

PUBLIC HEARING

ORDINANCE 2017 – 08

AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN AUTHORIZING THE LEASE FOR HUNTING PURPOSES OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES

Motion to open the public hearing on Ordinance 2017 – 08.

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

Comments from the public: None

Motion to close the public hearing on Ordinance 2017 – 08.

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

Motion to Adopt Ordinance 2017 – 08.

Moved Soloway Second Repmann

Comments/Discussion by the Committee: None

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

Motion carried.

Department Head/Subcommittee Reports

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

No report

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

Lt. Timothy Snyder gave his monthly report for September, 2017 which included but is not limited to investigations, adult and juvenile arrests, motor vehicle warnings and summonses, motor vehicle accidents, alarm responses, assist fire the rescue, property checks, service calls. There was some discussion about cars passing school buses, Pittstown Road and Rt. 579. Lt. Snyder said he put out an order for police presence at this location. The Mayor commented on seeing something on Facebook

RETURN TO OPEN SESSION

Motion to return to open session at 8:12 P.M. for formal action to be taken.

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

Motion to authorize the Mayor and/or Deputy Mayor to sign the **COAH settlement agreement**.

Moved Soloway Second Darocha

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

Motion carried.

Motion to authorize the Municipal Attorney to settle the **Mid American Salt litigation** as discussed in executive session.

Moved

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

Motion carried.

Motion to authorize the Mayor and/or Deputy Mayor to sign the **settlement agreement for personnel** matter as discussed in executive session.

Moved Soloway Second Repmann

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

Motion carried.

Motion to hire Steven Beam from Class II Special to full time officer effective November 1, 2017. Officer Beam will be sworn in at the Township Committee meeting, Thursday, October 26, 2017.

Moved Darocha Second Soloway

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

Motion carried.

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Motion to **Adopt Resolution 2017 – 67** Snow & Ice Control County Cooperative Pricing.

Moved Soloway

Second Darocha

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

Motion carried.

ADJOURNMENT

Motion to adjourn at 8:20 P.M.

Moved Soloway

Second Darocha

All present in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 10-26-2017