

**MINUTES  
FRANKLIN TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
JANUARY 4, 2018  
7:00 P.M.**

The Municipal Clerk called the 2018 **Reorganization Meeting** of the Franklin Township Committee to order at **7:20 P.M., Thursday, January 4, 2018** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act. The agenda has been sent to the official newspapers being the Hunterdon County Democrat and The Express Times, to the Quakertown Fire Company, the Franklin Township School and posted on the bulletin board at the Municipal Building and posted on the township's website.

The Municipal Clerk led the flag salute.

Committee Member Elect Philip Koury is unable to attend the meeting this evening and will need to come in to the Municipal Building for the Municipal Clerk to administer his Oath of Office sometime next week and the Committee can do a formal ceremony at the January 25<sup>th</sup> meeting.

Roll Call: Diane Burgess PRESENT Joe Darocha PRESENT Philip Koury ABSENT  
Craig Repmann PRESENT Susan Soloway PRESENT

Also present: Katrina L. Campbell, Municipal Attorney

Some others present: Cameron Keng, CFO; Lt. Tim Snyder, Repmann Family

The Municipal Clerk called for Nominations for Mayor for year 2018.

Motion to nominate Craig Repmann Mayor for year 2018.

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

Call for any other nominations for Mayor.

None.

Motion to close nominations for Mayor.

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

Motion to approve Craig Repmann, Mayor for year 2018.

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

The Oath of Office was administered to Mayor by the Municipal Attorney.

Mayor will now preside.

Call for nominations for Deputy Mayor for year 2018.

Motion to nominate Diane Burgess Deputy Mayor for year 2018.

Moved Soloway                      Second Darocha                      All present in favor. Motion carried.  
Call for any other nominations for Deputy Mayor.

None.

Motion to close nominations for Deputy Mayor.

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

Motion to approve Diane Burgess, Deputy Mayor for year 2018.

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

Oath of Office administered to Deputy Mayor by the Municipal Attorney.

**Comments from the public** None

**RESOLUTIONS**

Motion to Adopt Resolution 2018 – 01 Depositories.

Moved Soloway                      Second Burgess

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

Motion carried.

Motion to Adopt Resolution 2018– 02 Tax Collection Fees.

Moved Darocha                      Second Soloway

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

Motion carried.

Motion to Adopt Resolution 2018 – 03 Professional Services.

Moved Burgess                      Second Soloway

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

Motion carried.

Motion to Adopt Resolution 2018 – 04 Authorization for Township Attorney to file tax appeals.

Moved Darocha                      Second Soloway

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

Motion carried.

Motion to Adopt **Resolution 2018 – 05** Appointments and Subcommittees.

Moved Soloway Second Burgess

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

Motion carried.

Only subcommittee appointments are made at this time. All others will be acted on at the next meeting.

Motion to Adopt **Resolution 2018 – 06** Authorized Signatures for Township checks.

Moved Burgess Second Soloway

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

Motion carried.

Motion to Adopt **Resolution 2018- 07** Designation of Official Newspapers.

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

Motion to Adopt **Resolution 2018 – 08** Temporary Budget.

Moved Burgess Second Darocha

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

Motion carried.

Motion to Adopt **Resolution 2018 - 09** Annual Meeting Schedule.

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

Motion to Adopt **Resolution 2018 – 10** Cancel Refunds/Delinquencies less than \$10.00.

Moved Darocha Second Burgess

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

Motion carried.

Motion to Adopt **Resolution 2018 – 11** Appoint Cameron Keng as Public Agency Compliance Officer (PACO) for Year 2018.

Moved Darocha Second Burgess

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

Motion carried.

**RECESS**

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

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

Motion to return to the Township Committee Reorganization Meeting.

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

**Comments from the public** None

**Comments from the Mayor:** The Mayor thanked those present along with his family. He said he is looking forward to a great year and moving the township forward and being responsible for the job he now has.

**Comments from the Township Committee** Deputy Mayor Burgess looks forward to another good year.

**ADJOURNMENT**

Motion to adjourn the Reorganization Meeting at 7:40 P.M. in order to convene the work session.

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

Respectfully submitted,

*Ursula V. Stryker*

Ursula V. Stryker, RMC  
Municipal Clerk

**DATE OF ADOPTION:** 1-25-2018