

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, JANUARY 4, 2018

Upon adjournment of the Township Committee Reorganization Meeting, the Township Committee held a work session at **7:42 P.M. on Thursday, January 4, 2018** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Mayor Craig Repmann called the meeting to order.

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

Also present: Katrina L. Campbell, Municipal Attorney

Some others present: Lt. Timothy Snyder

Comments from the public: None

Consent Agenda: No items for consideration at this time.

Department Head/Subcommittee Reports

- **Finance, Administration, Insurance, HR/Benefits**

The Committee welcomed newly appointed Cameron Keng, CFO. Committee Member Susan Soloway reported on having met with Planet Civic for an online platform to engage the public. The Committee has now been assigned a municipal email to be used for all township business. The process for setting up emails to iphones is still being worked out. It was suggested the Land Use Board also be assigned township email addresses. There was a brief discussion about ATON and IT services. The Mayor reported he has established subcommittees and has made a minor change to the categories of responsibility/reporting.

Motion to Introduce on First Reading **Ordinance 2018- 01** An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Lease of Certain Property Owned by the Township and Not Required for Public Purposes and More Commonly Known as a Portion of Block 16 Lot 40. Public Hearing to be scheduled for a meeting to be held on Thursday, February 8, 2018 at 8:00 P.M.

Moved Burgess

Second Soloway

All present in favor. Motion carried.

BOARD OF HEALTH – A septic system waiver application is scheduled for January 25, 2018.

Comments from the Public: None

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

The Municipal Attorney reported on the matter of SADC v. denHollander having been heard in Supreme Court on Tuesday. Awaiting decision. This matter is for the soil removal issue only.

In light of the severe frigid temperatures and icing on roadways, the Township Committee discussed a procedure for late opening, closing and/or early dismissal. The township will be guided by what the school decides and will keep in touch with the DPW and Police Department. The Mayor will make the decision and contact either the Municipal Clerk or Deputy Clerk. The full Committee will also be notified.

At this time the Committee authorized a one hour delay for Friday morning in light of pending roadway icing. The Municipal Clerk will inform the employees and post notices on the door tonight before leaving the building.

The Committee would also like to have a full discussion on the 2018 holiday schedule so that proper notice could be given to the public and posted on the website should there be any early closing prior to a holiday.

Committee Member Joe Darocha asked if it would be possible to hold executive sessions earlier in the evening. While it could be done at the opening of a meeting it sometimes causes the Committee to go in and out of executive session at different intervals.

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session at 8:20 P.M. for discussion of matters pertaining to public safety.

Moved Burgess

Second Soloway

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

Motion carried.

RETURN TO OPEN SESSION

The Township Committee returned to open session for adjournment.

Moved Soloway

Second Burgess

All present in favor. Motion carried.

Twp. Comm. Work Session
Thursday, January 4, 2018

The Township Committee met in executive session for discussion of matters pertaining to public safety, and litigation regarding George Burdick vs. the Township of Franklin, et al. Minutes of executive session will be kept and once the matter involved is no longer a matter of confidentiality the minutes can be made public.

ADJOURNMENT

Motion to adjourn at 8:42 P.M.

Moved Soloway

Second Burgess

All present in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 1-25-2018