## MINUTES FRANKLIN TOWNSHIP SPECIAL MEETING THURSDAY, AUGUST 2, 2018 9:00 A.M.

The Franklin Township Committee held a special meeting at **9:00 A.M., Thursday, August 2, 2018** at the Municipal Building for matters related to the Housing Element Fair Share Plan. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Deputy Mayor Diane Burgess called the meeting to order and led the flag salute.

Roll Call: Joseph Darocha ABSENT Philip Koury PRESENT

Susan Soloway PRESENT Diane Burgess PRESENT Craig Repmann ABSENT

Also present: Katrina L. Campbell, Municipal Attorney

Comments from the public: None present

Adoption of Resolutions

Motion to Adopt Resolution 2018 – 45 Approving Amended Settlement Agreement with Fair Share Housing Center.

Moved Soloway Second Koury

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

Motion carried.

Motion to Adopt Resolution 2018 – 46 Endorsing the 2018 Amended Housing Element and Fair Share Plan.

Moved Soloway Second Koury

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

Motion carried.

Motion to Adopt Resolution 2018 – 47 Adopting the 2018 Amended Spending Plan.

Moved Soloway Second Koury

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

Motion carried.

Twp. Comm. Special Mtg. Thursday, August 2, 2018

Comments from the public: None present

Motion to advertise for part-time Tax Collector.

Moved Soloway

Second Koury

The Municipal Clerk was requested to check on the term for the appointment since the position has been vacant.

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

Motion carried.

**ADJOURNMENT** 

Motion to adjourn at 9:08 A.M.

Moved Soloway

Second Koury

All present in favor. Motion carried.

Respectfully submitted,

Ursulav. Stryker, RMC

Municipal Clerk

DATE OF ADOPTION: 9-27-2018