

**MINUTES
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION/REGULAR MEETING
THURSDAY, NOVEMBER 8, 2018
7:30 P.M.**

The Franklin Township Committee held a work session/regular meeting at **7:30 P.M., Thursday, November 8, 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 and led the flag salute.

Roll Call: Joseph Darocha ABSENT Philip Koury PRESENT Susan Soloway PRESENT

 Diane Burgess PRESENT Craig Repmann PRESENT

Also present: Katrina L. Campbell, Municipal Attorney

Cameron Keng, CFO, was also in attendance at this meeting. No other members of the public were present

Comments from the public on agenda items only: No public present

Approval of minutes: Approval of the October 25, 2018 Regular Meeting and Executive Session minutes will be tabled to the next meeting.

Payment of Bills

Motion to authorize payment of bills as presented by the CFO.

Moved Burgess	Second Soloway
Current Fund Expenditures 8-01	\$854,553.37
Driveway Trust	\$ 295.00
Reserve for Affordable Housing	\$ 15.00
TOTAL	\$854,863.37

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

Motion carried.

Committee Member Reports

Committee Member Koury spoke with Cam who learned from the auditors that the Committee can adopt a salary resolution early in the year rather than wait until the end of the year. Committee Member Koury would prefer that it be done early. Cam will confirm with the auditors that a salary resolution may be adopted even prior to budget adoption. The Police subcommittee still needs to get together to discuss the police contract.

Committee Member Soloway asked if another Committee Member could take over for her as a representative on the Rt. 78/22 Corridor Coalition. Meetings are held on a monthly basis. If Committee Member Koury isn't able to participate, Erica Amon from the Land Use Board was also suggested. She will send some information to Member Koury to review.

Committee Member Soloway also reported on having attended the "Right to Farm" breakfast yesterday offered by the Hunterdon County Planning Board. She said it was a most informative program and worth attending.

Deputy Mayor Burgess reported on the Land Use Board trying to meet with various entities to get their input on the Master Plan. The Board is moving forward with compliance with the Master Plan re-examination. Further changes/recommendations to the Master Plan will follow. She also reported that she should have a report shortly from Princeton Hydro on the Rogers Pond project. A presentation by Princeton Hydro will be made to the Environmental Commission at the November meeting.

Mayor Repmann commented on the tractors being delivered to the Municipal Garage. All staff have been trained on operating the new equipment. Basketball sign-up is underway for the Recreation Committee. Trunk or Treat was another successful event. Committee Member Koury contacted Shop Rite about a community food bank drive. They will have to consider Franklin Township next year since they are fully booked at this time. The township should work on this early in 2019 so they can consider a time frame for a drive.

Comments from the public: No one present

Executive Session

There is no need for executive session this evening.

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Adjournment

Motion to adjourn at 8:47 P.M.

Moved Burgess

Second Soloway

All present in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 12-13-18