

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING
THURSDAY, JANUARY 7, 2021
7:30 PM

(Location Changed to Online Application: Zoom - <https://us02web.zoom.us/j/84743091762>)

The meeting was called to order by the Municipal Clerk at 7:33 pm. The Municipal Clerk read the OPMA Statement and led the flag salute.

Oath of Office: Re-Elected Committee Members:

The Municipal Clerk administered the oath of office to re-elected Committee Member, Philip Koury.

Roll Call: Diane Burgess (present) Sebastian Donaruma (present)
Mike Homulak (present) Phil Koury (present) Craig Repmann (present)

Also present: Katrina L. Campbell, Municipal Attorney
Christine Burke, Municipal Clerk
Cameron Keng, Chief Finance Officer
Captain Timothy Snyder, Police Department

Some Others Present:

Nominations and Appointment of Mayor for Year 2021:

The Municipal Clerk called for nominations for the office of Mayor.

Motion to nominate Phil Koury as Mayor for Year 2021: Repmann Second: Burgess

No additional nominations were made.

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Abstain) Repmann (Aye)

Nominations and Appointment of Deputy Mayor for Year 2021:

The Municipal Clerk called for nominations for the office of Deputy Mayor.

Motion to nominate Diane Burgess as Deputy Mayor for Year 2021: Koury Second: Donaruma

No additional nominations were made.

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

Municipal Attorney Campbell administered the oaths of office to Mayor Koury and Deputy Mayor Burgess.

Mayor Koury now presides.

Comments from the Public on Agenda Items Only:

No one from the public spoke regarding Agenda Items.

Resolutions:

1. Resolution 2021-01: Resolution to Designate Official Newspapers for Legal Notices

Motion to adopt: Burgess Second: Repmann

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

2. Resolution 2021-02: Resolution to Designate the Depositories for Municipal Funds

Motion to adopt: Burgess Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

3. Resolution 2021-03: Resolution to Designate Signatures on Municipal Checks

Upon questioning by Mayor Koury, the CFO confirmed that no additional paperwork would need to be completed with the bank due to the reappointment of the Mayor and Deputy Mayor.

Motion to adopt: Burgess Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

4. Resolution 2021-04: Resolution Authorizing the Award of Contract for Various Professional Services

Committeeman Donaruma noted and corrected a typographical error in the body text of the resolution.

Motion to adopt: Donaruma Second: Homulak

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

5. Resolution 2021-05: Resolution Appointing Various Municipal Positions

Mayor Koury explained that some appointments would be amended at a later meeting.

Motion to adopt: Donaruma Second: Burgess

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

6. Resolution 2021-06: Resolution to Fix the Interest Rate Charged for Non-Payment of Taxes or Assessments Subject to Any Abatement or Discount for the Late Payment of Taxes

Motion to adopt: Homulak Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

7. Resolution 2021-07: Resolution Authorizing the Tax Collector to Cancel Refunds and/or Delinquencies of Less Than \$10.00

Motion to adopt: Repmann Second: Burgess

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

8. Resolution 2021-08: Resolution Authorizing the Municipal Attorney, Tax Attorney and/or the Tax Assessor to File Tax Appeals with the Hunterdon County Board of Taxation Concerning Those Properties Wherein Errors were Made

Motion to adopt: Donaruma Second: Burgess

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

9. Resolution 2021-09: Resolution Appointing Public Agency Compliance Officer (PACO)

Motion to adopt: Repmann Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

10. Resolution 2021-10: Resolution Adopting CY2021 Temporary Budget

Motion to adopt: Repmann Second: Homulak

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

Comments from the Public:

No members from the public came forward to speak. Virginia Evans was invited to speak but did not offer any comments.

Comments from Mayor and Committee: None.

Adjournment

Motion to adjourn the Reorganization Meeting at 7:49 P.M. to convene the Re-Organization Meeting of the Board of Health: Burgess Second: Homulak

All in favor. Motion carried.

Prepared by Christine Burke, Township Clerk



Adopted: 1/28/2021