

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 22, 2017
7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at **7:30 P.M., Thursday, June 22, 2017.** This regular meeting has been duly noticed in accordance with the Open Public Meetings Act. Copies of the agenda have also been sent to the newspapers, the Franklin Township School, The Quakertown Fire Company, posted on the bulletin board in the Municipal Building and the township website.

Flag Salute

Roll Call Diane Burgess _____ Craig Repmann _____ Susan Soloway _____

 Joseph Darocha _____ Kathryn Blew _____

PUBLIC HEARINGS

ORDINANCE 2017 – 05
**AN ORDINANCE TO PROVIDE FOR THE CHIP AND SEAL OF VARIOUS
ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF
FRANKLIN IN THE COUNTY OF HUNTERDON AND STATE OF NEW
JERSEY AND APPROPRIATING \$85,000.00 FROM THE CAPITAL
IMPROVEMENT FUND**

Motion to open the public hearing on Ordinance 2017 – 05.

Moved Second

Comments from the public on the budget:

Motion to close the public hearing on Ordinance 2017 - 05.

Moved Second

Motion to Adopt Ordinance 2017 – 05.

Moved Second

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

ORDINANCE 2017 – 06
**AN ORDINANCE TO PROVIDE FOR DRAINAGE IMPROVEMENTS AND
ASPHALT OVERLY OF OLD FRANKLIN SCHOOL ROAD AS A GENERAL
IMPROVEMENT FOR THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF
HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING
\$140,000.00 FROM THE CAPITAL IMPROVEMENT FUND**

Motion to open the public hearing on Ordinance 2017 – 06.

Moved _____ Second _____

Comments from the public:

Motion to close the public hearing on Ordinance 2017 – 06.

Moved _____ Second _____

Motion to Adopt Ordinance 2017 – 06.

Moved _____ Second _____

Comments/Discussion by the Committee:

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

ORDINANCE 2017 – 07
AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY TO AMEND, REVISE AND
SUPPLEMENT CHAPTER 125, “VEHICLES AND TRAFFIC,” OF THE CODE
OF THE TOWNSHIP OF FRANKLIN TO CREATE ARTICLE X
“COMMERCIAL VEHICLES”

Motion to open the public hearing on Ordinance 2017 – 07.

Moved _____ Second _____

Comments from the public:

Motion to close the public hearing on Ordinance 2017 – 07.

Moved _____ Second _____

Motion to Adopt Ordinance 2017 – 04.

Moved _____ Second _____

Comments/Discussion by the Committee:

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

Comments from the Public on Agenda Items

Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.

Motion to Adopt all items listed under the Consent Agenda.

Moved _____ Second _____

- a. Approval of Bills for Payment
- b. Approval of minutes June 8, 2017 Work Session and Executive Session
- c. Adoption of Resolution 2017 – 45 Special Item of Revenue \$11,569.29 Clean Communities Grant

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

Department Head/SubCommittee Reports

•Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess

Motion to offer employment to Ryan Pope, part-time general clerical at \$10.00 per hour effective Monday, June 26, 2017.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

•Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew

Motion to Adopt [Resolution 2017 – 46](#) Safe Passage Event fourth of July Weekend.

Moved _____ Second _____

Motion to Adopt [Resolution 2017 – 41](#) Renew Liquor License Quakertown Recreation Club.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

Motion to Adopt [Resolution 2017 – 42](#) Renew Liquor License Clinton Wine & Spirits.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

Motion to Adopt [Resolution 2017 – 43](#) Renew Liquor License Clinton Lodge #2434.

Moved _____ Second _____

Roll Call Vote: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

- **Department of Public Works: Repmann & Darocha**
- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**
- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

8:00 P.M. BOARD OF HEALTH (no applicants at this time)

Comments from the Public

Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session for discussion pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved _____ Second _____

Roll Call Vote: Burgess_____ Repmann_____ Soloway_____ Darocha_____ Blew_____

RETURN TO OPEN SESSION

Motion to return to open session.

Moved _____ Second _____

**ANY ACTION TO BE TAKEN BY THE COMMITTEE
ADJOURNMENT**

Motion to adjourn.

Moved _____ Second _____