

Roll Call Vote; Burgess_____ Repmann _____ Soloway_____Darocha_____ Blew_____

Motion to authorize the Mayor and/or Deputy Mayor to sign the Agreement for Professional Services Between the Township of Franklin and Lavery, Selvaggi, Abromitis & Cohen for Year 2017. **(Standard)**

Moved _____ Second _____

Roll Call Vote; Burgess_____ Repmann _____ Soloway_____Darocha_____ Blew_____

Discussion: Voucher submittal process **(subcommittee)**

Discussion: Sustainable New Jersey consulting services for improved technology **(Burgess)**

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

Motion to Adopt Resolution 2017 – 11.1 Amend Resolution 2017 – 11 Nick Caponegro salary. **(Darocha)**

Moved _____ Second _____

Roll Call Vote; Burgess_____ Repmann _____ Soloway_____Darocha_____ Blew_____

- **Department of Public Works: Repmann & Darocha**

Discussion: Parking lot and compliance with handicap markings **(Repmann)**

- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**

Motion to Adopt Resolution 2017 – 22 appoint Timothy Dieterman Plumbing Subcode Official and Plumbing Inspector. **(Soloway)**

Moved _____ Second _____

Roll Call Vote; Burgess_____ Repmann _____ Soloway_____Darocha_____ Blew_____

Motion to award survey contract for the Foster Farm, Block 28 Lot 24. **(Attorney)**

Moved _____ Second _____

Roll Call Vote; Burgess_____ Repmann _____ Soloway_____ Darocha_____ Blew_____

Motion to Authorize Maser Consulting to Perform Additional Survey Work for NJDEP Land Replacement Project Not to Exceed \$3,900.00 to be Paid from the Open Space Account. **(Attorney)**

Moved _____ Second _____

Roll Call Vote; Burgess_____ Repmann _____ Soloway_____ Darocha_____ Blew_____

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Twp. Comm. Reg. Mtg.
Thursday, January 26, 2017

Discussion: Hope Hill Farm (Soloway)

Discussion: Open Space liaison (Mayor)

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

Motion to appoint Mark Mroz to the Recreation Committee for a three (3) year term beginning January 1, 2017 and terminating December 31, 2019. (Repmann)

Moved _____ Second _____

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 _____