

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

The Franklin Township Committee held a regular meeting at **7:30 P.M., Thursday, June 22, 2017**, at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Deputy Mayor Joseph Darocha called the meeting to order and led the flag salute.

Roll Call: Diane Burgess PRESENT Craig Repmann PRESENT

Susan Soloway PRESENT Joseph Darocha PRESENT Kathryn Blew ABSENT

Also present: Joseph Salvador as Municipal Attorney

Some public present: Lt. Timothy Snyder, Deb Nase and some other Locust Grove residents, Matt Papenfuhs

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 Soloway Second Burgess All present in favor. Motion carried.

Comments from the public: None

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

Moved Repmann Second Soloway All present in favor. Motion carried.

Motion to Adopt Ordinance 2017 – 05.

Moved Repmann Second Burgess

Comments/Discussion by the Committee: None

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

Motion to Adopt Ordinance 2017 – 07.

Moved Burgess Second Soloway

Comments/Discussion by the Committee: None

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

Motion carried.

Comments from the public on agenda items: None

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.

The Township Committee will not act on approval of minutes this evening and item will be on the July 27 agenda for consideration.

Motion to Adopt all items listed under the Consent Agenda with the exception of the June 8, 2017 minutes.

Moved Soloway Second Burgess

a. Approval of Bills for Payment

Current Fund Expenditures	\$ 4,243.00
Current Fund Expenditures	\$92,071.50
Bond & Escrow Account	\$ 2,000.00
Capital Improvement Fund	\$ 180.00
Driveway Trust	\$ 35.00
Land Use Board Escrow	\$ 1,670.00

Additional checks:

P017-00395 Finelli	\$ 8,730.00
P017-00407 Nisivoccia	\$ 7,025.00

TOTAL \$115,954.50

b. **Adoption of Resolution 2017 – 45** Special Item of Revenue \$11,569.29 Clean Communities Grant

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

Motion carried.

Department Head/Subcommittee Reports

- **Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess**

Committee Member Soloway reported that the subcommittee will be meeting next week.

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

Lt. Snyder said he has a resolution on the agenda for traffic enforcement. The newly hired Special Officer is working out nicely and currently reviewing policies and procedures of the department, learning the roads, etc. Erik Eccles will start soon at the police academy. Committee Member Soloway commended the Police Department for their presence, visibility and traffic assistance at the polo event earlier in the month.

Matt Papenfuhs, QFC emergency medical services, asked the status of the Snow Plow Agreement and their request for being able to purchase fuel at the lower municipal cost. He also asked if the Township Committee was satisfied with the financials provided to them and the Committee is awaiting comments from the Municipal Attorney on these matters. Mr. Salvador said the Municipal Attorney is still reviewing the fuel issue and is not yet prepared to comment. He encouraged Matt to feel free to reach out with any questions he may have.

Motion to **Adopt Resolution 2017 – 46** Safe Passage Event Fourth of July Weekend.

Moved Burgess Second Repmann All present in favor. Motion carried.

Motion to **Adopt Resolution 2017 – 41** Renew Liquor License Quakertown Recreation Club.

Moved Repmann Second Soloway

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

Motion carried.

Motion to **Adopt Resolution 2017 – 42** Renew Liquor License Clinton Wine & Spirits.

Moved Burgess Second Soloway

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

Motion carried.

