

## REORGANIZATION MEETING

The Franklin Township Committee held their annual reorganization meeting on Tuesday, January 3, 2012 at the hour of 7:00 p.m. Denise L. Cicerelle opened the meeting in accordance with the "Open Public Meeting Act" Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

**Present were:** Bonnie Butler, Joe Flynn, Jacob Pence, Michael Toretta, Sarah Payne, Denise L. Cicerelle, Municipal Clerk, Raymond Read, OEM, Jim Onembo, Zoning, Ron Read, DPW Foreman.

### **Flag Ceremony performed by Franklin Township Girl Scouts (Troop #94277) and Boy Scouts (Cub Pack #65)**

Attorney, Kevin Benbrook swore in Committee-elect Jacob Pence for a (3) three year term on the Franklin Township Committee, Terms of office January 1, 2012 - December 31, 2014. Mr. Pence's wife Sandra held the bible swearing in her husband along with sons Jacob Jr. and James.

**Nominations for Mayor** for the year 2012 were opened, Mike Toretta nominated, Bonnie Butler, Joe Flynn seconded the motion. Mike Toretta made motion to close nominations for Mayor and seconded by Joe Flynn. All in favor to close nomination for Mayor. (5) Yes, (0) No, Motion carried.

**Roll Call Vote for Mayor:** Bonnie Butler, Joe Flynn, Jacob Pence, Michael Toretta, Sarah Payne.

**Chair declares Bonnie Butler is Mayor for 2012.**

**Nominations for Deputy Mayor** for the year 2012 were opened. Sarah Payne nominated, Mike Toretta and seconded by Jacob Pence. Bonnie Butler nominated, Joe Flynn, Mr. Flynn removed his name from nomination for Deputy Mayor. Bonnie Butler made motion to close nominations for Deputy Mayor and seconded by Joe Flynn. All in favor to close nomination for Deputy Mayor (5)Yes, (0) No, Motion carried

**Roll Call Vote for Deputy Mayor:** Bonnie Butler, Joe Flynn, Jacob Pence, Michael Toretta, Sarah Payne.

**Chair declares Mike Toretta is Deputy Mayor for 2012.**

Freeholder, Rick Gardner, swore in Bonnie Butler as Mayor for a one (1) year term, Ms. Butler's father, Bill held the bible for his daughter, and Mike Toretta as Deputy Mayor, Ms. Butler held the bible for Mr. Toretta, for a one year term for the year 2012.

At this time, the remainder of the meeting was turned over to Mayor Butler.

Freeholder, Rick Gardner, swore in the line officers of the Franklin Township Rescue Squad for a (1) year term.

Freeholder, Rick Gardner, swore in the line officers of the Franklin Township Fire Department for a (1) year term.

**ROLL CALL OF COMMITTEE PRESENT:** Bonnie Butler, Joe Flynn, Jacob Pence, Michael Toretta, Sarah Payne. (5) Yes

At this time, Mayor Butler opened the floor for any comments or concerns to be addressed to the representative from the New Jersey State Police. Hearing no public questions and/or comments. Trooper advised that the stat sheets for year end have not been prepared.

On motion by Sarah Payne and seconded by Mike Toretta the following Regular Meeting Minutes from December 5, 2011 were accepted as posted. Unanimous Vote.

At this time Mayor Butler invited past Mayor Jeff DeAngelis up front to present his mayoral proclamation adding that Mr. DeAngelis served 2 terms on committee and his last year as mayor. He was the liaison for the township insurance and credited to reducing full-time employee health insurance cost as well as an \$8,000 savings annually on the township phone bills.

The following Proclamation was presented for approval:

**PROCLAMATION  
HONORING  
JEFF DEANGELIS**

**Whereas**, Jeff DeAngelis has been serving the Township of Franklin, since 2006, as a Township Committee Member, and;

**Whereas**, Jeff DeAngelis has been serving on the Township Committee since January, 2006 and is currently serving as Mayor since January, 2011, his term to expire, on December 31, 2011 and;

**Whereas**, the office of the Mayor is the oldest among public servants; and

**Whereas**, Jeff has served as liaison to the Land Use Board, Insurance, Fire Company and Rescue Squad and;

**Whereas**, Jeff has served as the past President of the Franklin Township Youth Association and;

**Whereas**, he has pledged to be ever mindful of his neutrality and impartiality, rendering equal service to all; and,

**Whereas**, Jeff has shown unselfish devotion to the community – knowing he has shared in its growth and success; civic dedication such as his is the measure through which achievement is attained, and, therefore, the strength of every community; and,

**Whereas**, it is most appropriate that we recognize the accomplishments of

**Jeff DeAngelis**

**Therefore, be it Proclaimed**, that the Township Committee of Franklin Township, Warren County, in the State of New Jersey, does hereby recognize Jeff DeAngelis for his dedication to public service and his many accomplishments on behalf of the residents of Franklin Township.

\_\_\_\_\_  
Bonnie Butler, Committeeperson

\_\_\_\_\_  
Sarah Payne, Committeeperson

\_\_\_\_\_  
Michael Toretta, Committeeperson

\_\_\_\_\_  
Joe Flynn, Committeeperson

\_\_\_\_\_  
Jacob R. Pence, Committeeperson

I hereby certify the above to be a true copy of a Proclamation to be memorialized by the Franklin Township Committee Members at a regularly scheduled meeting, to be held on Monday, December 5th, 2011.

\_\_\_\_\_  
Denise L. Cicerelle, Municipal Clerk

Continuing, Mayor Butler, presented various Resolutions by number and a quick briefing as to what each one represented as follows:

**RESOLUTION 2012-1**

**BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey that the regular meetings of the Township Committee for the year 2012 shall be held the first Monday of each month at the Franklin Township Municipal Building, Broadway, N.J. at the hour of 7:00 p.m. unless otherwise noted.

The Franklin Township Committee chose the following meeting dates for the year 2012.

**TAKE NOTICE** that pursuant to provisions of Section 231 of the "Open Public Meetings Act" Chapter 231, PL 1975 the following is a schedule of the Regular Meetings of the Franklin Township Committee of the Township of Franklin, County of Warren to be held for the year 2012. All meetings unless otherwise indicated shall be held at 7:00 p.m. at the Franklin Township Municipal Building, 2093 Rt. #57, Broadway, N.J. 08808.

January	3	Re-Org	July	2
February	**	6	August	6
March	5		September	10
April	2		October	1
May	7		November	5
June	4		December	3

Wednesday, January 2,  
2013 (Re-Org)

**\*\*February 6, 2012 Meeting will begin at 6:00 p.m. to meet with the Auditors and the regular Township Meeting session will begin promptly at 7:00 p.m.**

**\*Budget Workshop Meeting will be held as follows:**  
November 19, 2012 6:00 pm

**\*Additional Workshop Meetings will be held as follows:**  
February 13, 2012, March 12, 2012, June 11, 2012, September 17, 2012 at 7:00 pm

Dated: January 3, 2012

- Disposition
1. Star-Gazette
  2. Express-Times
  3. Clerks Office
- Municipal Building Broadway, N.J. 08808

**RESOLUTION 2012-2**

**BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey that the regular meetings of the Franklin Township Historical Commission for the year 2012 shall be held the third Monday of each month at the Franklin Township Municipal Building, Broadway, N.J. at the hour of 7:00 p.m. unless otherwise noted.

The Franklin Township Historical Commission chose the following meeting dates for the year 2012.

**TAKE NOTICE** that pursuant to provisions of Section 231 of the "Open Public Meetings Act" Chapter 231, PL 1975 the following is a schedule of the Regular Meetings of the Franklin Township Historical Commission, of the Township of Franklin, County of Warren to be held for the year 2011. All meetings unless otherwise indicated shall be held at 7:00 p.m. at the Franklin Township Municipal Building, 2093 Rt. #57, Broadway, N.J. 08808.

January 16	August ( <b>NO SCHEDULED MEETING</b> )
February 20	September 17
March 19	October 15
April 16	November 19
May 21	December 17
June 18	
July 16	

Dated: January 3, 2012

Disposition

1. Star-Gazette
2. Clerks Office

Municipal Building Broadway, N.J. 08808

### **RESOLUTION 2012-3**

**WHEREAS**, the Township Committee of the Township of Franklin, County of. Warren, State of New Jersey deems it necessary to incorporate a purchase order system so that the State Directive requiring an encumbrance system be enacted, and

**WHEREAS**, by Order of the Mayor and Committee that system be initiated, utilizing pre-numbered purchase orders, and encumbering any purchase of \$1,000.00 or over

**WHEREAS**, P.L. 1983, chapter 8, Local Fiscal Affairs Law, N.J.S.A. 40A 59-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of local units monies.

**BE IT RESOLVED**, that the following Cash Management Plan be adopted by the Township of Franklin.

A. Designation of Official Depositories:

1. The following institutions are designated Official Depositories.

PNC Bank	TD/Commerce Bank
Bank of America	Chase Manhattan Bank

2. Designated Official Depositories are required to submit to the Financial Officer of the Township of Franklin a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act notification of eligibility which must be filed semi-annually in the Department of Banking as of June 30th, and December 31st, of each year.

3. Designated Official Depositories are required to submit to the Financial Officer a copy of the Institutions' Annual Report on an annual basis.

B. Deposit of Funds

All funds shall be deposited within forty-eight hours (48) of receipt in accordance with State Statutes.

1. Operating funds shall be deposited into interest bearing accounts to maximize earnings.

2. Trust funds may be deposited into interest bearing accounts, Non interest bearing accounts should be regularly monitored for availability of funds for investment except where either State, Federal . laws or Local Ordinances prohibit the earnings of interest on such funds. .

C. Designation of Allowable Investment Instruments

The Township may permit deposits and investments in such depositories as permitted in section 4 of P.L. 1970 Chapter 23666 (c. 17:9-44)

D. Definitions of Acceptable Collateral and Protection of Township Assets.

1. All designated. depositories must conform to all applicable state statutes.

2. All depositories shall obtain the highest amount possible F.D.I.C.,and

or F.S.L.I.C. coverage of all Township Assets. (Demand and Certification of Deposits.).

3. Collateral will be required for all deposits and investment of the Township except for those in the State Cash management fund, collateral must have a market value of not less than 100% of all deposits and investments

E. Reporting Procedures:

The Financial Officer shall prepare for the Township Committee for the following investment reports.

1. Monthly reporting: A listing of all investments as part of the Financial Officer's monthly report.

2. The Financial Officer, shall prepare a schedule of outstanding investments for the independent auditors as of December 31st, of each year and at other such times as required by the auditors.

F. Maximum Maturity Policy:

Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Government.

G. Bonding:

The following Official shall be covered by surety bonds, said surety bonds to be examined by the Independent Auditor to insure their proper execution:

- Financial Officer
- Tax Collector

Staff members of the Department of Finance not covered by separate surety bonds shall be covered by a Public Employees' Faithful Performance Bond in the minimum amount of \$5,000.00.

H. Compliance:

The Cash Management Plan of the Township of Franklin shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

**RESOLUTION 2012-4**

**BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Warren, and State of New Jersey that the Clerk's fees for permanent registration and election fees and services for the year 2012 shall be and the same set at \$300.00 per each election.

**RESOLUTION 2012-5**

**BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Warren, and State of New Jersey, that all merchants of Franklin Township, County of Warren, doing retail business within the Township be obligated to obtain a mercantile license in the amount of \$50.00 during the month of January. Penalty after February 28, 2012 to be an additional \$10.00.

**RESOLUTION 2012-6**

**BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey that the following job titles for the year 2012 be made

DPW Foreman  
 DPW Asst. Foreman  
 DPW Road Repairer/Operator  
 Municipal Clerk  
 Office Assistant  
 Tax Collector  
 Tax Assessor  
 Chief Financial Officer  
 Asst. Treasurer  
 Construction Official

Ronald Read  
 Richard Frankenfield  
 Joe Biel, Sr.  
 Denise L. Cicerelle  
 Margaret Housman  
 Karin Kneafsey  
 Eloise Hagaman  
 Dawn Stanchina  
 Denise L. Cicerelle  
 Walter VanLieu

Plumbing Inspector	William Barry Gleason
Fire Inspector	Thomas Lance
Electrical Inspector	Joseph Rossi
Animal Control Officer	Betty & Gary Wysocki
Dog Licensing Officials	Denise L. Cicerelle/Margaret Housman
Health Officer	(5) Twsp. Comm. Members & Zoning Officer
Emergency Management Coordinator	Raymond Read
Deputy Emergency Mgt. Coordinator	Clint Ziegler
Deputy Emergency Mgt. Coordinator	Denise L. Cicerelle
9-1-1 Coordinator	Raymond Read
Zoning Officer	James Onembo
Land Use Board Secretary	Margaret Housman
Open Space Clerk	Margaret Housman
Tax Search Officer	Karin Kneafsey
Assessment Search Officer	Denise L. Cicerelle
Registrar Vital Statistics	Denise L. Cicerelle
Deputy Registrar Vital Statistics	Kelley D. Smith
Alternate Deputy Registrar	Margaret Housman
Municipal Judge	Share w/Knowlton Twsp.
Municipal Prosecutor	Share w/Knowlton Twsp.
Public Defender	Share w/Knowlton Twsp.
Sgt. At Arms	Share w/Knowlton Twsp.
Recycling Coordinator	Roger Bulava
Site Manager	Christine Carter
Maintenance/Event Supervisor	

**RESOLUTION 2012-7**

The following Temporary Budget for the year 2012 as prepared by Dawn Stanchina, C.F.O. was presented.

**WHEREAS**, N.J.S.A. 40 A-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2012 budget, temporary appropriations should be made for the purpose and time therein provided: and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2012, and:

**WHEREAS**, the total appropriations in the prior years budget, exclusive of any appropriations made for interest and debt redemption, capital improvement fund and public assistance, is the sum of \$1,843,772.00; and

**WHEREAS**, 26.25% of the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption, capital improvement fund, public assistance, is the sum of \$483,990.15

**NOW, THEREFORE BE IT RESOLVED**, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer, Dawn Stanchina

**Temporary Budget**

General Admin: S/W	\$2625.00
General Admin: OE	\$8531.00
Human Resources (personnel): OE	\$ 656.00
Mayor & Council: S&W	\$4342.00
Municipal Clerk: S& W	\$13,482.00
Financial Admin: S&W	\$7723.00
Financial Adm: OE	\$ 788.00
Audit Services:OE	\$6431.00
Rev Admin (Tax Coll):S&W	\$7059.00
Rev. Admin (Tax Col.): OE	\$ 656.00
Tax Assessment: S&W	\$8223.00
Tax Assessment:OE	\$2625.00
Legal Services (Lgl Dept):OE	\$9188.00
Engineering Services: OE	\$18,900.00
Historical Sites Office: OE	\$ 131.00
Land Use: S&W	\$5163.00
Land Use: OE	\$3938.00
Zoning Officer: S& W	\$6051.00
Zoning Officer: OE	\$ 394.00
Construction Official: S& W	\$14,351.00
Construction Official: OE	\$ 27.00
Employee Group Insurance	\$15,750.00
Unemployment Insurance	\$ 0.00

Other Insurance Premiums	\$21,558.00
Emergency Management:S& W	\$1066.00
Emergency Management:OE	\$ 919.00
Aide to Volunteer Fire Companies	\$7875.00
Contrib to First Aid Org.	\$6563.00
Fire: OE	\$3413.00
Road,Maintenance:S& W	\$44,888.00
Road Maintenance:OE. .	\$50,717.00
Solid Waste Collection:S&W	\$2324.00
Solid Waste Collection:OE	\$1646.00
Building & Grounds:OE	\$11,813.00
Animal Control Services:S& W	\$2244.00
Animal Control Services:OE	\$ 0.00
Recreation: S&W	\$ 0.00
Recreation: OE	\$2888.00
Maintenance of Parks: OE	\$ 0.00
Electricity	\$4463.00
Street Lighting	\$3675.00
Gasoline	\$4276.00
PERS	\$12,276.00
Social Security	\$8925.00
Employment Compensation: SDI/SUI Tax	\$ 840.00
MDA Grant	\$1327.00
Volunteers Fire Asst. Grant	\$ 656.00
Municipal Court: OE	\$10,500.00
Clean Communities Program: OE	\$2538.00
Reserve for Uncollected Taxes	\$158,582.00
Capital Improvement Fund	\$13,125.00
Improvements to Building	\$7,875.00
NJDOT-Asb-Bway Sidewalks	\$19,425.00
NJDOT-Asbury Historic Dist. Sidewalks	\$27,502.00
Recreation Equipment	\$2625.00
Payment of Notes	\$39,664.00
Note Interest	\$3341.00
<b>TOTAL</b>	<b>\$616,563.00</b>

**Resolution 2012-8**

**TOWNSHIP OF FRANKLIN COUNTY OF  
WARREN STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR  
PROFESSIONAL SERVICES-MUNICIPAL AUDITOR**

**WHEREAS**, the Township of Franklin has a need to acquire a Municipal Auditor as a fair and open contract pursuant to provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, ARDITO & CO., LLP has submitted a proposal, indicating they will provide the auditor services for the anticipated fee of \$23,230; and,

**WHEREAS**, ARDITO & CO., LLP has completed and submitted a Business Entity Disclosure Certification which certified that ARDITO & CO., LLP has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit ARDITO & CO., LLP from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with ARDITO AND CO., LLP as described herein as auditors on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

**Resolution 2012-9**

**TOWNSHIP OF FRANKLIN COUNTY OF  
WARREN STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR  
PROFESSIONAL SERVICES-LAND USE BOARD ATTORNEY**

**WHEREAS**, the Township of Franklin has a need to acquire a Land Use Board Attorney as a fair and open contract pursuant to provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, Vogel, Chait, Collins and Schneider has submitted a proposal, indicating they will provide the attorney services for the anticipated fee at an hourly rate of \$150.00; and all others see Schedule of Fees, and,

**WHEREAS**, Vogel, Chait, Collins and Schneider has completed and submitted a Business Entity Disclosure Certification which certified that Vogel, Chait, Collins and Schneider has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one

year, and that the contract will prohibit Vogle, Chait, Collins and Schneider from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Vogel, Chait, Collins and Schneider as described herein as Land Use Board Attorney on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

### **Resolution 2012-10**

#### **TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY**

#### **RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-PROFESSIONAL PLANNING SERVICES**

**WHEREAS**, the Township of Franklin has a need to acquire a Municipal Planner as a fair and open contract pursuant to provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, James T. Kyle, PP/AAICP of Kyle Planning and Design has submitted a proposal, indicating they will provide the planning services for the anticipated fee at an hourly rate of \$140.00 for all others see Schedule of Fees; and,

**WHEREAS**, James T. Kyle, PP/AAICP of Kyle Planning and Design has completed and submitted a Business Entity Disclosure Certification which certified that James T. Kyle, PP/AAICP of Kyle Planning and Design has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit James T. Kyle, PP/AAICP of Kyle Planning and Design from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Kyle Planning and Design as described herein as planner on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

**Resolution 2012-11**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-MUNICIPAL ENGINEER FOR FRANKLIN TOWNSHIP COMMITTEE**

**WHEREAS**, the Franklin Township Committee has a need to acquire a Municipal Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17, 500; and

**WHEREAS**, the anticipated term of this contract is 3 years; and

**WHEREAS**, Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has submitted a proposal dated, November 12, 2009 indicating they will provide the engineer services for the Franklin Township Committee and Franklin Township Land Use Board and,

**WHEREAS**, Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has completed and submitted a Business Entity Disclosure Certification which certified that Michael S. Finelli, PE, PP, CME of Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., from making any reportable contributions through the term of the contract, and

**WHEREAS**, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., as described herein as engineers on and in behalf of the Township of Franklin for 3 years; 2010-through the end of the calendar year 2012 and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

**Resolution 2012-12**

**TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-LAND USE BOARD ENGINEER**

**WHEREAS**, the Township of Franklin has a need to acquire a Land Use Board Engineer as a fair and open contract pursuant to provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., has submitted a proposal, indicating they will provide the engineer services for the anticipated fee at an hourly rate of \$112.50; for all others see Schedule of Fees, and,

**WHEREAS**, Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has completed and submitted a Business Entity Disclosure Certification which certified that Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit

Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., as described herein as engineer on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

### **Resolution 2012-13**

#### **TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY**

#### **RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-MUNICIPAL ATTORNEY**

**WHEREAS**, the Township of Franklin has a need to acquire a Municipal Attorney as a fair and open contract pursuant to provisions of *NJ.S.A. 19:44A-20.5*; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, Kevin P. Benbrook of Benbrook & Benbrook, LLC, has submitted a proposal, indicating they will provide the attorney services for an annual retainer of \$30,000 payable in equal monthly installments of \$2,500.00; and, any litigation in excess of 75 hours, the agreement would establish an hourly litigation rate of \$165.00 per hour; and,

**WHEREAS**, Kevin P. Benbrook of Benbrook & Benbrook, LLC, has completed and submitted a Business Entity Disclosure Certification which certified that Kevin P. Benbrook of Benbrook & Benbrook, LLC, has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit Kevin P. Benbrook of Benbrook & Benbrook, LLC, from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Kevin P. Benbrook of Benbrook & Benbrook, LLC, as described herein as attorneys on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

**Resolution 2012-14**

**TOWNSHIP OF FRANKLIN COUNTY OF  
WARREN STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR  
PROFESSIONAL SERVICES-MUNICIPAL OPEN SPACE ADVISOR**

**WHEREAS**, the Township of Franklin has a need to acquire a Municipal Open Space Advisor as a fair and open contract pursuant to provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, Barbara Heskins Davis of The Land Conservancy of New Jersey, has submitted a proposal, indicating they will provide the open space services shall be paid in a lump sum amount not to exceed \$12,000.00 payable in 4 quarterly installments of \$3,000.00; and,

**WHEREAS**, Barbara Heskins Davis of The Land Conservancy of New Jersey, has completed and submitted a Business Entity Disclosure Certification which certified that Barbara Heskins Davis of The Land Conservancy of New Jersey, has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit Barbara Heskins Davis of The Land Conservancy of New Jersey from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Barbara Heskins Davis of The Land Conservancy of New Jersey, as described herein as open space advisors on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

**Resolution 2012-15**

**TOWNSHIP OF FRANKLIN COUNTY OF  
WARREN STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR  
PROFESSIONAL SERVICES-MUNICIPAL BOND COUNSEL**

**WHEREAS**, the Township of Franklin has a need to acquire a Municipal Bond Counsel as a fair and open contract pursuant to provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the anticipated term of this contract is one year; and,

**WHEREAS**, John G. Hudak of The Law Office of John G. Hudak, ESQ., LLC, has submitted a proposal, indicating they will provide the bond counsel services for bond sale, the anticipated fee of \$1,100 plus \$1.10 per thousand dollars of bonds issued; for all other services see Schedule of Fees, and,

**WHEREAS**, John G. Hudak of The Law Office of John G. Hudak, ESQ., LLC, has completed and submitted a Business Entity Disclosure Certification which certified that John G. Hudak of The Law Office of John G. Hudak, ESQ., LLC, has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit John G. Hudak of The

Law Office of John G. Hudak, ESQ., LLC from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with John G. Hudak of The Law Office of John G. Hudak, ESQ., LLC, as described herein as open space advisors on and in behalf of the Township of Franklin for the year 2012; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

### **RESOLUTION 2012-16**

**WHEREAS**, It is resolved that the Mayor and Township Committee of each municipality in the County of Warren, in order to file Municipal Tax Appeals, pass a Resolution allowing the Attorney for the Municipality, to file and prosecute said appeals.

**NOW, THEREFORE BE IT RESOLVED**, by a majority of the members of the Governing Body of the Township of Franklin, County of Warren, State of New Jersey, that the Municipal Attorney and/or Special Counsel are hereby authorized to file, prosecute, stipulate, modify, agree upon and otherwise perform the duties which are required of said Attorney, in the process of prosecution and/or filing of Municipal Tax Appeals.

**IT IS THEREFORE**, on this 3rd day of January 2012, Resolved as aforesaid by the Township Committee of the Township of Franklin, in the County of Warren and State of New Jersey.

### **CERTIFICATION**

I, Denise L. Cicerelle, Clerk of the Township of Franklin, County of Warren, and State of New Jersey, hereby certify the foregoing Resolution is a true and correct copy of a Resolution adopted by the Township Committee. Of the Township of Franklin at a regular meeting held on Monday, January 3rd, 2011.

### **RESOLUTION 2012-17**

**WHEREAS**, the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, desires not to refund tax overpayments under the amount of \$10.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of said Township of Franklin that all tax over-payments under the amount of \$10.00 shall not be refunded, but shall be applied to the subsequent quarter's tax receivable.

**RESOLUTION 2012-18**

**RESOLUTION OF THE TOWNSHIP OF FRANKLIN,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
FIXING THE RATE OF INTEREST TO BE CHARGED  
ON DELINQUENT TAXES OR ASSESSMENTS**

**WHEREAS**, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**WHEREAS**, N.J.S.A. 54-4-67 has been amended to permit the fixing of said rates of 8% per annum on the first, \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Franklin, County of Warren, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8%.per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18%.per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31<sup>st</sup> an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2012, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two (2) of this resolution shall be charged interest from due date as set forth in paragraph one (1) of this resolution.

4. This Resolution shall be published in its entirety in the Star-Gazette, the official newspaper of the Township of Franklin.

5. A certified copy of this Resolution be provided by the Township Clerk to the Tax Collector, Township Attorney and Township Auditor for the Township of Franklin.

Dated: January 3, 2012

**CERTIFICATION**

I, Denise L. Cicerelle, Clerk of the Township of Franklin, County of Warren, and State of New Jersey hereby certify the foregoing Resolution is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Franklin at a regular meeting held on Monday, January 3, 2011

**RESOLUTION 2012- 19**

**WHEREAS, Ordinance 2002-14** provides for the establishment of a "Land Use Board" consisting of nine members that shall be appointed by the Mayor of the Township of Franklin. The appointments for the year 2012 for the coming year were made on January 3, 2012 as follows.

- Class 1: Mayor Bonnie Butler            1 year exp. 12/12
- Class 2: James Onembo            1 year exp. 12/12
- Class 3: Sarah Payne            1 year exp. 12/12
- Class 4: John VanSaders            exp. 12/12
  
- Alt. #1 Ron Sigler            1 year exp. 12/12
  
- Alt. #2 David Schnorrbusch    1 year exp. 12/12
- Alt. #3 Sudha Kantor            1 year exp. 12/12
- Alt. #4 Pat Banes            1 year exp. 12/12

**RESOLUTION 2012-20**

**WHEREAS**, the Franklin Township Committee has deemed it necessary to appoint the following members to the Local Board of Health for a period of one (1) year.

- Mayor Bonnie Butler
- Deputy Mayor Mike Toretta
- Joe Flynn
- Sarah Payne
- Jacob Pence
- Jim Onembo

**RESOLUTION2012-21**

**WHEREAS**, the Franklin Township Committee has deemed it necessary to appoint the following members to the Open Space Commission that shall be appointed by the Mayor of the Township of Franklin. The appointments for the year 2012 for the coming year were made on January 3, 2012 as follows.

Morris Land Conservancy	1 yr.	exp. 12/12
Beth Barry	3 yr.	exp. 12/12
Open Position	3 yr.	exp. 12/14
Jacob Pence – Alternate #1	1 yr.	exp. 12/12
Tirdad Hoghooghi – Alternate #2	1 yr.	exp. 12/12

**Resolution 2012-22**

**WHEREAS**, there exists vacancies on the newly enacted Public Safety Committee and;

**WHEREAS**, the following appointments to fill said vacancy for a period of one year has been enacted, and:

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals take their place on the Public Safety Committee for a period of one year effective January 3, 2012.

- (1) Township Committee members  
Jacob Pence –Mayor Bonnie Butler
- (2) Chief Raymond Read
- (3) Asst. Fire Chiefs Shawn Weilaman and George Young
- (4) Rescue Squad Chief Karen Chiu
- (5) OEM Coordinator Raymond Read
- (6) Deputy OEM Coordinator- Clint Ziegler
- (7) Dawn Stanchina, CFO

**RESOLUTION 2012-23**

**APPOINTMENT OF PUBLIC DEFENDER**

**WHEREAS**, the administration of the Municipal Court requires the appointment of a Public Defender, for a 1 year term, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

**WHEREAS**, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

**WHEREAS**, Franklin Township will also be sharing a Public Defender with Lopatcong Township;

**BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Public Defender for Franklin Township as approved by Lopatcong Township;

**NOW THEREFORE BE IT RESOLVED**, pursuant to N.J.S.A. 2B:12-1(a) and Rules 1:33-4(a)&(b) it is ordered, Lopatcong Township is directed to maintain the interlocal court agreement on a month to month basis beginning January 1, 2012 and not continuing beyond March 30, 2012.

On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2012-23** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>	
Bonnie Butler	X			
Joe Flynn	X			
Sarah Payne	X			
Michael Toretta	X			
Jacob Pence			X	(4) Yes (0) No (1) Abstained
			Motion Carried	

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2012.

\_\_\_\_\_  
Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-24**

**APPOINTMENT OF COURT ADMINISTRATOR**

**WHEREAS**, the administration of the Municipal Court requires the appointment of a Deputy Court Administrator, to perform the duties of the Court Administrator during her absence from this position ; and

**WHEREAS**, Franklin Township will be sharing a Court Administrator and Deputy Court Administrator with Lopatcong Township;

**BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey to approve the appointment of the Deputy Court Administrator for Franklin Township as appointed by Lopatcong Township

**NOW THEREFORE BE IT RESOLVED**, pursuant to N.J.S.A. 2B:12-1(a) and Rules 1:33-4(a)&(b) it is ordered, Lopatcong Township is directed to maintain the interlocal court agreement on a month to month basis beginning January 1, 2012 and not continuing beyond March 30, 2012.

On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2012-24** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained

Motion Carried

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2012.

\_\_\_\_\_  
Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-25**

**APPOINTMENT OF SERGEANT AT ARMS**

**WHEREAS**, the administrator of the Municipal Court requires the appointment of a Sergeant at Arms, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

**WHEREAS**, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

**WHEREAS**, Franklin Township will also be sharing a Sergeant at Arms with Lopatcong Township;

**BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Sergeant at Arms for Franklin Township as approved by Lopatcong Township

**NOW THEREFORE BE IT RESOLVED**, pursuant to N.J.S.A. 2B:12-1(a) and Rules 1:33-4(a)&(b) it is ordered, Lopatcong Township is directed to maintain the interlocal court agreement on a month to month basis beginning January 1, 2012 and not continuing beyond March 30, 2012.

On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2012-25** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained

Motion Carried

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2011.

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Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-26**

**APPOINTMENT OF JUDGE**

**WHEREAS**, the administrator of the Municipal Court requires the appointment of a Judge, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

**WHEREAS**, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

**WHEREAS**, Franklin Township will also be sharing a Judge with Lopatcong Township;

**BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Judge for Franklin Township as approved by Lopatcong Township

**NOW THEREFORE BE IT RESOLVED**, pursuant to N.J.S.A. 2B:12-1(a) and Rules 1:33-4(a)&(b) it is ordered, Lopatcong Township is directed to maintain the interlocal court agreement on a month to month basis beginning January 1, 2012 and not continuing beyond March 30, 2012.

On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2012-26** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained

Motion Carried

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2012.

\_\_\_\_\_  
Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-27**

**APPOINTMENT OF PROSECUTOR**

**WHEREAS**, the administrator of the Municipal Court requires the appointment of a Prosecutor, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

**WHEREAS**, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

**WHEREAS**, Franklin Township will also be sharing a Prosecutor with Lopatcong Township;

**BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Prosecutor for Franklin Township as approved by Lopatcong Township.

**NOW THEREFORE BE IT RESOLVED**, pursuant to N.J.S.A. 2B:12-1(a) and Rules 1:33-4(a)&(b) it is ordered, Lopatcong Township is directed to maintain the interlocal court agreement on a month to month basis beginning January 1, 2012 and not continuing beyond March 30, 2012.

On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2012-27** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained
Motion Carried			

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2012.

\_\_\_\_\_  
Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-28**

**Appointment of Deputy Court Administrators from Phillipsburg Municipal Court For**

**Franklin Township Municipal Court**

**WHEREAS**, the administration of the Municipal Court requires the appointment of a Deputy Court Administrator to perform the duties of the Court Administrator during her absence from this position; and

**WHEREAS**, Bruce A. Jones, Judge of the Municipal Court of Franklin Twp. has recommended the appointment of Laurie Kaulius, CMCA and Sue Zagra, DMCA court administrators of Phillipsburg Municipal Court as Acting Deputy Court Administrators for this Municipal Court; and

**WHEREAS**, Laurie Kaulius and Sue Zagra has satisfactorily completed all the required courses for the position of Municipal Court Administrator; and

**WHEREAS**, Franklin Township Municipal Court Committee has also recommended the appointment of Laurie Kaulius and Sue Zagra as the Acting Deputy Court Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Franklin, County of Warren, State of New Jersey to approve the appointment of Laurie Kaulius and Sue Zagra as Acting Deputy Court Administrators for the Franklin Township Municipal Court to act in the capacity of the Court Administrator of this court during her absence.

**BE IT FUTHER RESOLVED**, by the governing body that Laurie Kaulius and Sue Zagra shall be compensated for these services at the same rate as the Court Administrator receives for call outs.

On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2012-28** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained

Motion Carried

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2012.

\_\_\_\_\_  
Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-29**

**Appointment of Deputy Court Administrators from Greenwich Municipal Court for Franklin Township Municipal Court**

**WHEREAS**, the administration of the Municipal Court requires the appointment of a Deputy Court Administrator to perform the duties of the Court Administrator during her absence from this position; and

**WHEREAS**, Bruce A. Jones, Judge of the Municipal Court of Franklin Twp. has recommended the appointment of Sue Fleming, MCA and Leslie Storezski, DMCA court administrators of Greenwich Municipal Court as Acting Deputy Court Administrators for this Municipal Court; and

**WHEREAS**, Franklin Township Municipal Court Committee has also recommended the



On Motion by Mike Toretta and seconded by Joe Flynn to approve **Resolution 2011-31** be adopted as read. Introduced and Approved on January 3, 2012.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained
Motion Carried			

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2011.

\_\_\_\_\_  
Denise L. Cicerelle, Clerk  
Franklin Township  
Warren County, State of New Jersey

**RESOLUTION 2012-32**

**WHEREAS**, the Franklin Township Committee has deemed it necessary to appoint the following members to the Historical Commission that shall be appointed by the Mayor of the Township of Franklin. The appointments for the year 2012 for the coming year were made on January 3, 2012 as follows:

**MEMBER**

Fred Kinney	2 year exp. 12/2012
Judy Rosensteel	2 year exp. 12/2012
Joe Flynn	4 year exp. 12/2012
Bonnie Hamler	4 year exp. 12/2012
Brenda Higgins	4 year exp. 12/2012

**ALTERNATES**

Amy Perkins	2 year exp. 12/2012
John O'Brien	2 year exp. 12/2012

**ADVISOR**

**RESOLUTION 2012-33**

**WHEREAS**, N.J .S.A. 40A: 4-19 provides authority for appropriating in a resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20th, of the year preceding the beginning of the fiscal year; and

**WHEREAS**, the date of this resolution is subsequent to December 19th.; and

**WHEREAS**, principal and interest will be due on dates from January 1st to December 31st., inclusive, on sundry bonds and notes issued and outstanding; and

**NOW, THEREFORE, BE IT RESOLVED**, that the following appropriations be made to cover the period from January 1st to December 31st inclusive.

Debt - Principal Debt – Interest	\$401,164.00
	\$43,039.00

**RESOLUTION 2012-34**

**SCHOOL BOARD RECOGNITION MONTH**

**WHEREAS**, New Jersey's public schools serve more than 1.2 million children from Kindergarten through Grade 6; and

**WHEREAS**, The direction of public education in New Jersey is chartered locally by individual school boards, whose 4,800 members serve as advocates for public education as they work with administrators, teachers, parents and local residents; and

**WHEREAS**, Boards of Education provide accountability to the democratic system of governing the schools by communicating the needs of the district to the community while impressing upon administrators the public's expectations for the school district; and

**WHEREAS**, School Board members receive no remuneration for their services;  
and

**WHEREAS**, The Township of Franklin is justly proud of the academic, athletic and social achievements of the students in our community; and ,

**WHEREAS**, the New Jersey State Board of Education and the New Jersey School Boards Association have declared January 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Franklin Township Committee does hereby commend the service of the Franklin Township Board of Education and its members to our community and its children; and be it further

**RESOLVED**, that the Franklin Township Committee proclaims January as **SCHOOL BOARD RECOGNITION MONTH** in Franklin Township, and urges all citizens to join in recognizing the dedication of local school board members, past and present, as we work together to improve educational opportunities for our children.

Dated: January 3, 2012

On motion by Mike Toretta and seconded by Joe Flynn the aforementioned **Resolution 2012-34** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Joe Flynn	X		
Sarah Payne	X		
Jacob Pence			X
Michael Toretta	X		
Bonnie Butler, Mayor	X		

(4) Yes (0) No (1) Abstained Motion Carried

**CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on January 3, 2012.

\_\_\_\_\_  
Denise L. Cicerelle, Municipal Clerk  
Franklin Township



**RESOLUTION 2012-35**

**TONNAGE GRANT**

**WHEREAS**, The Mandatory Source Separation and Recycling Act P.L.1987, C.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, The New Jersey Department of Environmental Protection is promulgating recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, A resolution authorizing this municipality to apply for such tonnage grants for 2011 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Franklin to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, Such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Franklin, County of Warren, that Franklin Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Roger Bulava to ensure that the application is properly filed, and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

On motion by Mike Toretta and seconded by Joe Flynn to adopt the aforementioned **Resolution 2012-35**.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Joe Flynn	X		
Sarah Payne	X		
Jacob Pence			X
Michael Toretta	X		
Bonnie Butler, Mayor	X		
		(4) Yes (0) No (1) Abstained	Motion Carried

Dated: January 3, 2012

**A MUNICIPAL RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT MUST BE SUBMITTED WITH THE GRANT APPLICATION**

**RESOLUTION 2012-36**

**Public Agency Compliance Officer**

**WHEREAS**, The Township of Franklin (hereinafter "Public Agency") in accordance with N.J.A.C. 17:27-3.5 that each agency shall designate a Public Agency Compliance Officer; and

**WHEREAS**, the New Jersey Department of Treasury, Division of Contracts Compliance and Equal Employment Opportunity in Public Contracts; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of The Township of Franklin, in the County of Warren and State of New Jersey, as follows:

- 1. The Township of Franklin hereby designates Denise L. Cicerelle, RMC, as its Public Agency Compliance Officer.

On motion by Mike Toretta and seconded by Je Flynn the aforementioned **Resolution 2012-35** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Jacob Pence			X
Joe Flynn	X		
Michael Toretta	X		
Sarah Payne	X		
Bonnie Butler, Mayor Carried	X	(4) Yes (0) No (1) Abstained	Motion

**RESOLUTION 2012-37**

**APPOINTMENT OF  
MUNICIPAL  
AGRICULTURE  
ADVISORY BOARD**

**WHEREAS**, the Franklin Township Committee has deemed it necessary to appoint the following members to the Municipal Agriculture Advisory Board that shall be appointed by the Mayor of the Township of Franklin. The appointments are for the year 2012.

- Robert Hood
- Joel Reger
- Roger Woolf

**RESOLUTION  
2012-38**

**JOINING THE WARREN COUNTY  
COOPERATIVE PRICING COUNCIL (WCCPC)**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF FRANKLIN  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE WARREN COUNTY  
COOPERATIVE PRICING COUNCIL HEREIN AFTER REFERRED TO AS THE “LEAD AGENCY”  
FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK  
MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.**

**BE IT RESOLVED** by Franklin Township of the Township of Franklin, County of Warren and State of New Jersey:

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Franklin

Pursuant to the provisions of N.J.S.A. 40A: 11-11(5), the Mayor is authorized to enter into a Cooperative Pricing Agreement with the Warren County Cooperative Pricing Council for the purchase of work, materials and supplies.

The Warren County Cooperative Pricing Council entering into contracts on behalf of the Township of Franklin shall be responsible for complying with the provisions of Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

All Resolutions or parts inconsistent with this Resolution shall be and the same are hereby repealed.

**CERTIFICATION**

I, Denise L. Cicerelle, Registered Municipal Clerk of the Township of Franklin, County of Warren and State of New Jersey, do hereby certify that this is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Franklin at their regular meeting held on January 3, 2012.

Witness, my hand and seal of the Township of Franklin on this 3rd day of January 2012.

\_\_\_\_\_  
**Denise L. Cicerelle, RMC/CMR**

**RISK MANAGEMENT CONSULTANT**

**RESOLUTION 2012-39**

**WHEREAS, Franklin Township (Warren)** has resolved to join the Public Alliance Insurance Coverage Fund (“PAIC”) following a detailed analysis; and

**WHEREAS,** the Bylaws of PAIC require that each entity designate a Risk

Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that P AIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the does hereby appoint **Wells Fargo Insurance Services** as its Risk Management Consultant in accordance with the Fund's Bylaws.

On motion by Mike Toretta and seconded by Joe Flynn the aforementioned **Resolution 2012-39** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Sarah Payne	X		
Joe Flynn	X		
Michael Toretta	X		
Jacob Pence			

X (4) Yes (0) No (1) Abstained  
Motion Carried

#### **RESOLUTION 2012-40**

#### **PUBLIC ALLIANCE INSURANCE COVERAGE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP**

**WHEREAS**, Franklin Township (W), hereafter referred to as "**Public Entity**" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**"; and

**WHEREAS**, said renewal membership terminates as of January 1, 2012 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; and

**WHEREAS**, the **Public Entity** is afforded the following types of coverages:

- Workers' Compensation
- Package (property, boiler & machinery, crime, auto & general liability, including Police Professional)
- Public Officials Liability
- Excess Liability
  - Auto & General Liability (including Police Professional)
  - Public Officials Liability
- Environmental Impairment Liability

**WHEREAS**, the **Public Entity** desires to renew said membership.

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The **Public Entity** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2012, and ending January 1, 2015 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
3. The **Public Entity** hereby appoints the mayor as the **Public Entity's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Public Entity's** renewal of its membership.

On motion by Mike Toretta and seconded by Joe Flynn the aforementioned **Resolution 2012-40** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Bonnie Butler	X		
Sarah Payne	X		
Joe Flynn	X		
Michael Toretta	X		
Jacob Pence			X (4) Yes (0) No (1) Abstained
			Motion Carried

On motion by Mike Toretta and seconded by Joe Flynn the aforementioned **Resolutions 2012-1** through and including **Resolution 2012-40** be adopted as amended and read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Joe Flynn	X		
Sarah Payne	X		
Jacob Pence			X
Michael Toretta	X		
Bonnie Butler, Mayor	X		(4) Yes (0) No (1) Abstained
			Motion Carried

**First Reading and Introduction -**

**Ordinance 2012-1**

**SALARY ORDINANCE TOWNSHIP OF FRANKLIN  
WARREN COUNTY, NJ**

**BE IT ORDAINED**, by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey that;

1. The Compensation of each member of the Township Committee of the Township of Franklin, County of Warren and Sate of New Jersey shall be and the same is hereby set at 2,900.00 per annum. payable quarterly. Mayor \$4,938.00 per yr.
2. The salaries and wages of the Officers and other employees of the Township of Franklin, County of Warren, and State of New Jersey hereinafter set forth, shall be as follows:

Assessor, per year	\$31,324.00
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Collector, per year	\$26,891.00
Tax Searches	All fees
Chief Financial Officer, per year	\$25,134.00
Assistant Treasurer, per year	\$ 4,288.00
Municipal Clerk, per year	\$53,434.00
Office Assistant, per year	\$10,000.00
Registrar/Deputy Registrar/Alt. Deputy Registrar	\$3.00 per original Marriage Application/Certified copies-All Fees
Assessment Searches	All fees
Dog Licensing Official, per year	\$ 2,000.00
Zoning/Code Enforcement Officer, per year	\$23,054.00
Land Use Board Secretary, per year	\$19,669.00
LUB Special Meetings to be paid at \$150	Out of Applicants Fee
Animal Control Officer	\$ 6,034.00
Dog Canvasses, every other year	\$ 500.00
Emergency Management Co-Ord., per year	\$ 6,551.00
911 Co-Ord., per year	\$ 1,510.00
Recycling Co-Ord., per year	\$ 8,596.00
DPW Foreman	\$ 52,314.00
DPW Asst. Foreman	\$ 50,534.00
DPW Road Repairer/Operator	\$ 48,363.00
All Department of Public Works. Employees time and a half over 8 hour day.	
Day Laborer	\$ 18.00/hour
Emergency Call Out	\$ 16.37/hour
Construction Official, per year	\$ 28,649.00
Maintenance/Event Supervisor	\$10.00/hour
Open Space Clerk, per year	\$ 5,000.00
Plumbing Inspector, per year	\$ 13,659.00
Fire Inspector, per year	\$ 6,029.00
Electrical Inspector, per year	\$ 6,335.00

ALL AUTHORIZED TOWNSHIP OFFICIALS OR EMPLOYEES OF THE TOWNSHIP WHILE ON OFFICIAL BUSINESS FOR THE TOWNSHIP, WHEN A SWORN VOUCHER IS APPROVED BY THE TOWNSHIP COMMITTEE, SHALL BE PAID PER THE IRS STANDARD MILEAGE RATE, PER MILE, FOR USE OF THEIR OWN PERSONAL VEHICLE.

3. The salaries of all full-time employees, the Land Use Board Secretary, shall be paid on the 15<sup>th</sup> and the last day of the month.
4. The salaries of the Mayor, Committee and the Zoning Official shall be paid quarterly.

5. The salaries of all other employees shall be paid on the last day of the month.

6. All Ordinance or parts of ordinances which are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

That this Ordinance shall remain in effect for one year. That said Ordinance will be presented for final reading and adoption at a public meeting to be held on February 6th, 2012 at the hour of 7:30 p.m. following publication in the Star-Gazette.

On motion by Sarah Payne and seconded by Mike Toretta the aforementioned **Ordinance 2012-1** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Jacob Pence			X
Joe Flynn	X		
Sarah Payne	X		
Michael Toretta	X		
Bonnie Butler	X	(4) Yes (0) No (1) Abstained	Motion carried

On motion by Committeeperson and seconded by  
Committeeperson the aforenoted  
**Ordinance 2012-1** be adopted.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstain</b>
Bonnie Butler			
Joe Flynn			
Sarah Payne			
Michael Toretta			
Jacob Pence		( ) Yes ( ) Absent	Motion carried

**First Reading and Introduction -**

**ORDINANCE 2012-2**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriations and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Franklin Township Committee of the Township of Franklin in the County of Warren finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Franklin Township Committee hereby determines that a 1 % increase in the budget for said year, amounting to \$12,548.59 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Franklin Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Franklin Township Committee of the Township of Franklin, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Township of Franklin shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$43,920.07, and that the CY 2012 municipal budget for the Township of Franklin be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

On motion by Committeeperson Mike Toretta and seconded by Committeeperson Joe Flynn the aforementioned **Ordinance 2012-2** be adopted at first reading. Final reading and adoption to take place on **February 6th, 2012 at 7:30 p.m.**

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstain</b>	
Joe Flynn	X			
Sarah Payne	X			
Jacob Pence			X	
Michael Toretta	X			
Bonnie Butler, Mayor	X (5)		Yes (0) No (0) Absent	Motion carried

On motion by Committeeperson  
Committeeperson  
2 be adopted.

and seconded by  
the aforementioned **Ordinance 2012-**

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstain</b>	
Bonnie Butler				
Joe Flynn				
Sarah Payne				
Michael Toretta				
Jacob Pence			( ) Yes ( ) Absent	Motion carried

**CERTIFICATION**

I, Denise L. Cicerelle, Registered Municipal Clerk of the Township of Franklin, County of Warren, State of New Jersey, do hereby certify that this a true and correct copy of an Ordinance introduced by the Township Committee of the Township of Franklin at their regular meeting held on January 3, 2012. Second reading, public hearing will be held on February 6th, 2012 at or near 7:30 PM in the Franklin Township Municipal Building, 2093 Rt. 57, Broadway, New Jersey.

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Denise L. Cicerelle

## **REPORTS/UPDATES**

### **Attorney Update:**

Mr. Benbrook advised that the CFO's from Lopatcong Township and Franklin Township will sit down to discuss court finances as well as Committeeperson Payne and/or Butler. Verizon billing issues looks like they have been resolved.

### **Committee Reports:**

#### **Joe Flynn**

Change Order for Roof Replacement Project through Jay of SSP Architects is still outstanding and needs to be resolved. The exterior lights of the municipal building still need to be fixed and the contractor will be contacted to complete this job. Also the first light post by Rt. 57 entering in by the Community Center appears the ballast is bad and also needs to be fixed.

#### **Michael Toretta**

Nothing to report.

#### **Sarah Payne**

Nothing to report.

#### **Jacob Pence**

Nothing to report.

#### **Bonnie Butler, Mayor**

Receiving phone calls as to an Open Space tract, need to review ordinance as to brush/noxious weeds. Attorney Benbrook will look into the ordinance for the February meeting.

#### **Open Space**

No one present

#### **Jim Onembo – Code Enforcement/Zoning**

Several of the houses that grass needed to be cut this past season by our sub-contractor have trees and limbs down from past storms and need to be cleaned up. Attorney Benbrook will discuss with Mr. Onembo further.

#### **Roger Bulava – Recycling**

Not present

#### **OEM**

Mr. Read has been working with FEMA to get reimbursements for past storms.

**FTYA**

No one present.

**Open Public Session**

No Public Comment

**EXECUTIVE SESSION**

**BE IT RESOLVED,** on this 3rd day of January, 2012, by the Township Committee of the Township of Franklin and pursuant to N.J.S.A. 10:4-1, that the Township Committee shall discuss the following matter in executive session

**ATTORNEY CLIENT PRIVILEGE**

It is not possible at this time for the Township Committee to determine when and under what circumstances the item which is to be discussed in executive session can be publicly disclosed.

**THEREFORE,** be it resolved on this 3rd, day of January, 2012 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:09 p.m.

On Motion by Joe Flynn and seconded by Mike Toretta to exit to executive session at 7:44 pm.  
Unanimous Vote.

On motion by Mike Toretta and seconded by Sarah Payne to return to the regular session at 8:25 p.m.  
Unanimous Vote.

Karen Chiu, Chief of the Franklin Rescue Squad questioned after review of the Budget Workshop Meeting Minutes, as to the budget monies for 2011 that was never claimed by the squad and is it still available. Mayor butler advised will discuss this with our CFO and let her know how this can be done. Mayor Butler also advised Ms. Chiu to have a letter submitted to the township committee at the February meeting as to what they will be budgeting for this year.

On motion by Joe Flynn and seconded by Jacob Pence, to pay appropriate bills including 3 bills taken off of November 2011 bills list as follows; TriState invoices dated 3/2/2011-3/30/2011 \$306.22, Mr. John invoices dated 10/14/2011 for Services at 410 Main St., Asbury and 52 Asbury-Broadway Rd., Washington \$161.62, Frasier invoice dated 8/14/2011 \$66.11.

<b>Roll Call:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstained</b>	
Joe Flynn	X				
Michael Toretta	X				
Sarah Payne				X	
Jacob Pence	X				
Bonnie Butler, Mayor	X		(4) Yes (0) No (1) Abstained		Motion carried

On motion by Mike Toretta and seconded by Joe Flynn, hearing no objection, meeting stands adjourned at 8:37 pm.

Respectfully submitted,

Denise L. Cicerelle, RMC/CMR  
Municipal Clerk