

WORKSHOP MEETING

The Franklin Township Committee held their workshop meeting at 7:00 pm on Monday, September 17, 2012. Mayor Bonnie Butler 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: Mayor Bonnie Butler, Sarah Payne, Joe Flynn, Denise Cicerelle, Municipal Clerk.

Following the flag salute

ROLL CALL OF COMMITTEE MEMBERS PRESENT: Bonnie Butler, Joe Flynn, Sarah Payne (3) Present

ABSENT: Michael Toretta, Jacob Pence (2) Absent

DISCUSSIONS/APPROVALS

Community Center

Jay Perantoni and Emily Hammer of SSP attended this workshop and reviewed with the committee a proposed plan with Phases 1 and 2 and Floor Plan Schemes A and B. Renovations would include; bathrooms, office, storage for equipment and bleachers, kitchen renovations (access from inside the municipal building and in community center, if warranted) and possible showers installed for shelter purposes. The heating in the center was also discussed as to the updated energy audit process; Energy Savings Improvement Program. Also addressed, if solar panels would be able to heat the community center.

Postage Meter

Peggy and Denise have been reviewing Pitney Bowes (current carrier) vs. Stamps.com as it appears, with Stamps.com you will have to print postage from your computer and the cost savings doesn't seem worth the change. Additional information to follow once Pitney Bowes has been contacted.

Window Quotes

Committeeman Flynn updated committee as to the status of quotes. We have three bid packages out there and will also contact the previous two contractors to have them re-quote if they are interested.

Heating/Air Conditioning Quotes

After our regular meeting of September 10th, clarification was needed as to what quotes were approved with Service Experts. CFO needs to determine if the funds would be available to replace the oldest air conditioning system located out back, once we determine this we can then sign the agreement to approve Service Experts to go ahead with the job. Clerk will confirm with Service Experts that the proposal received is for the oldest unit.

Reports/Updates:

Township Committee:

Committeeman Flynn advised that we need to look into a community center person to oversee the people renting the facility. We need to review job descriptions to find a person to fit this position.

Committeeman Flynn also advised that after speaking with Youth Association President, Alan Kochanski, that they will be looking to provide a “safe environment”, repair a backstop and purchase a piece of equipment to maintain the fields. Mayor Butler suggested that they present this proposal to us at budget time.

Open Public Session:

Mark Blaszkka commented that the cracks in the Rocky Brook Development roads still need to be repaired as well as we should still consider putting in an emergency path.

EXECUTIVE SESSION

BE IT RESOLVED, on this 17th day of September, 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

Contract Negotiations

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 17th, day of September, 2012 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:47 p.m.

On Motion by Sarah Payne and seconded by Joe Flynn to exit to executive session at 8:47 pm. Unanimous Vote.

On motion by Sarah Payne and seconded by Bonnie Butler to return to the regular session at 9:10 p.m. Unanimous Vote.

On motion by Sarah Payne and seconded by Joe Flynn, excluding the Verizon and Caesar bills, and hearing no objection, to pay other bills, as per bill list submitted by the Chief Financial Officer.

Roll Call:	Yes	No	Absent	Abstained
Michael Toretta			X	
Joe Flynn	X			
Jacob Pence			X	
Sarah Payne	X			
Mayor, Bonnie Butler	X	(3) Yes	(0) No (2) Absent	Motion carried

On motion by Joe Flynn and seconded by Sarah Payne, hearing no objection, meeting stands adjourned at 9:12 pm.

Roll Call:	Yes	No	Absent	Abstained
Michael Toretta			X	
Joe Flynn	X			
Jacob Pence			X	
Sarah Payne	X			
Mayor, Bonnie Butler	X	(3) Yes	(0) No (2) Absent	Motion carried

Respectfully submitted,

Denise L. Cicerelle, RMC, CMR
Municipal Clerk