

## REGULAR MEETING

The Franklin Township Committee held its regular monthly meeting at 7:00 pm on Monday, November 5, 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, Michael Toretta, Sarah Payne, Jacob Pence, Joe Flynn, Denise L. Cicerelle, Municipal Clerk, Raymond Read, OEM/Fire Chief (arrived at approximately 7:35pm), Michael Finelli, Municipal Engineer .

Following the flag salute a roll call of committee members present.

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

The Regular Meeting Minutes of October 1, 2012 were accepted on motion by Sarah Payne, and seconded by Jacob Pence, Unanimous Vote. Executive Meeting Minutes of October 1, 2012 were accepted on motion by Sarah Payne, and seconded by Joe Flynn, Unanimous Vote.

### **ENGINEER'S REPORT:**

Mr. Finelli briefed the committee as to pending projects.

### **Open Public Session – As to Engineer's Report Only**

At this time Mayor Butler opened up the floor for any comments only for the Engineer, Hearing no public comment.

### THIRD STREET DRAINAGE PROBLEMS (Flood Control Grant Application)

- As reported by Attorney Benbrook at the October 3, 2011 Committee meeting, Mr. Chiu executed the easement agreement with the Township. As of the date of this report, I am unaware of the status of the Demasi easement and agreement. However, based upon the Township securing the Chiu easement, our office was authorized to proceed with the survey field work and design phases of the project in the effort to get the project in a position to be designed and "out to bid" in 2012. Our office has completed all of the field survey work on the project and has developed the base maps for the eventual development of construction plans. We continue to work on the design of the regional stormwater management basin in an effort to develop the construction plans for the project. The design of this project has proved somewhat challenging in conjunction with the stormwater management evaluation for the canal. We have recently been successful in developing a design scheme that we believe will satisfy the stormwater management design requirements.
- Our office has recently spoken with the NJDEP representative coordinating and administering this project, Mr. James Watt. We provided Mr. Watt with an update and he was both pleased to receive a phone call from our office and also pleased with our update on the status of the project. Mr. Watt encouraged our office, on behalf of Franklin Township, to submit an extension request letter to the NJDEP in order to make certain that any necessary extension is granted. Mr. Watt confirmed that any extension request will absolutely be granted by the NJDEP based upon the progress made on the project to date.
- Please be advised that our office submitted an extension request to the NJDEP via correspondence dated July 13, 2012. A copy of the letter and all of the supporting attachments were sent to Denise Cicerelle for the Township's records. On September 10, 2012, our office received confirmation of the NJDEP's approval of our extension request. The project and its funding have been extended to August 31, 2015. A fully executed extension agreement (Amendment/Modification Form) was forwarded by Denise to the NJDEP subsequent to Mayor Butler's signature.

- We will continue to update the Township as the design phase of the project proceeds and also advise the Township regarding any construction and/or environmental (NJDEP) permits which may be required in conjunction with this project. Our office has filed a request with the NJDEP for a Natural Heritage Database search and has received a response from the NJDEP for same.
- We have recently filed, via correspondence from our office dated September 10, 2012, a second reimbursement request from the NJDEP for this project in the amount of \$24,967.45. This amount represents the majority of the soft costs (survey, engineering, design, etc.) which are reimbursable through this particular grant. We have coordinated this through both Denise C. and Dawn S. and hope to receive this reimbursement in the very near future.
- On September 21, 2012, a meeting was held at our office consisting of two (2) members of the Warren County Planning Department (Dave Dech and Elizabeth Roy) who were also representing the Warren County Morris Canal Commission. Mayor Butler and representatives of our office were also in attendance. Invitations were made to the NJDEP, but the NJDEP representatives declined to attend. The meeting provided an overview and a status update to both Mayor Butler and the Warren County representatives in attendance. Sets of progress prints were provided to all in attendance. In general, the meeting was productive and will allow our office to continue to proceed forward in order to complete the design for the Regional Stormwater Management facility within the Morris Canal.
  - It is our understanding that the Warren County Canal Commission was going to meet and discuss the project at a Commission meeting scheduled in October, 2012. To date, our office is unaware if this meeting took place and has not received any feedback/comments from any Canal Commission and/or County Planning Department representatives. We are in the process of contacting Jim Lee to potentially utilize his professional consulting services as both a Morris Canal “expert” and archaeologist as required by the Warren County Planning Department and Canal Commission. A field meeting with Mr. Lee is in the process of being scheduled.

#### TOWNSHIP WASTEWATER MANAGEMENT PLAN

- The Township Committee should be advised that the New Jersey Legislature recently enacted new legislation (Bill #S-3156) which both reinstates previously withdrawn sewer service areas as well as extending the period of protection for wastewater management plans and service areas. This bill also establishes a 180-day timeframe for all wastewater planning agencies (i.e. Franklin Township) to submit plan updates to the NJDEP.
- Our office recently received a letter from the NJDEP approving and confirming award of an additional \$15,000. grant for the work required in conjunction with the development of a Township WMP. Our office, via letter dated February 9, 2012, forwarded the grant agreement to the Township for the Mayor to execute as required.
- We recently completed the initial phases of work on the Township’s WMP. Mayor Butler had met with Gene Weber and myself at our office on July 16, 2012 to review the WMP. Subsequent to that meeting, our office submitted the WMP to the NJDEP with all required supporting documents via correspondence dated July 16, 2012.
- Our office previously forwarded all the required paperwork and supporting documentation to Dawn Stanchina, CFO, for her execution and submittal to the NJDEP for additional reimbursement. The voucher amount submitted for reimbursement in conjunction with the recent work completed on this project to date totaled \$3,528.26. Our office is unaware if the Township has received any recent reimbursement but, if not, should receive this reimbursement in the near future.
- At this juncture, we are in the process of addressing some of the comments received from the NJDEP regarding the Township WMP. We will keep the Committee apprised as this project and Plan move forward through the review/approval process with the NJDEP.

#### HIGHLANDS PLAN CONFORMANCE

**(No change since last month’s report)**

- Please refer to our engineer's report, December 2, 2011, for previously provided information regarding this project.

## 2010 TRANSPORTATION ENHANCEMENT APPLICATION

### **(No change since last month's report)**

- Please refer to our engineer's report, December 2, 2011, for previously provided information regarding this project.
- Our office has finally received a quote from A&A Curbing Inc. (the original contractor on the project) for the additional work required in the areas adjacent to the Asbury Deli. Their proposal was in the amount of \$15,300. Their work would also include some other miscellaneous sidewalk and handicap ramp replacement/upgrade work. At the April 2, 2012 Township Committee meeting, the Township Committee awarded a change order to A&A Curbing in the amount of 15,300 to perform the outstanding work in question.
- A&A commenced work at the project site the week of May 21, 2012. The balance of remaining work, which consisted primarily of the upgrades and sidewalk installation in the area of the Asbury Deli along with some other selected driveway aprons and sidewalks, was completed on May 30, 2012. Representatives of the NJDOT visited the site during the construction phase (please make note that this is a very unusual occurrence) and complemented the Township on their decision to move forward to finish the project.
- We recently forwarded a copy of a letter from the NJDOT, dated June 12, 2012, to the Township Committee. As per that letter, the NJDOT has accepted the project with no corrective actions necessary. Based upon the history of this project and the prior "conflict" with the NJDOT, I was very pleased to receive this letter.
- At this juncture, we are now in a position to move forward with the balance of the administrative close-out components of this grant to have the Township secure its final reimbursement for this project. We have commenced with the various administrative tasks required to be developed and submitted to the NJDOT to secure final project reimbursement. We have been coordinating with Mayor Butler, Denise Cicerelle and Dawn Stanchina towards the completion and execution of all required NJDOT close-out documents. Our office has received the required documents from the Township. We have submitted all final NJDOT close-out documents, via correspondence dated September 12, 2012, in an effort to complete this project and receive the final reimbursement due the Township. The final reimbursement amount due the Township equates to \$66,904.00.

## HALFWAY HOUSE ROADWAY STABILIZATION PROJECT

- As you are all aware, we were successful in securing a NJDOT Discretionary Grant for this project in the amount of \$115,000.
- A second proposal from ANS Geo, Inc. in the amount of \$5,400 was previously provided to the Township and the Township Committee awarded the geotechnical work on this project to ANS Geo, Inc. at the December 5, 2011 meeting. The geotechnical exploration work (i.e. borings and soils evaluation) has been performed and our office has received the report and recommendations from ANS Geo, Inc. Based upon receipt of their report, we are now finally in a position to continue with the design work in an effort to get the project "out to bid" in the Spring/early Summer of 2012. Our office has been in contact with the Township DPW and is well aware of the need to get this project "out to bid" and to construction as soon as possible.
- Our office completed the construction plans and specifications and put the project "out to bid" in mid-April, 2012. The bid opening was held on May 3, 2012 at the Municipal Building where two (2) bids were received for the project. Both bids were in excess of the engineer's estimate and the DOT grant amount. Our office previously provided the Township Committee with a memo, dated May 4, 2012, which recommended that the project be re-bid and not awarded to either of the two (2) original bidders based upon their bids both being well in excess of the engineer's estimate. The Township Committee took that action and both bids were rejected and our office was authorized to re-bid the project.
- Our office slightly revised the construction plans and bid specifications and then put the project "out to bid" in May, 2012. A total of ten (10) bid packages (plans and specifications) were picked up by prospective bidders. A bid opening was held on May

31, 2012. Attorney Benbrook developed a separate correspondence on this matter outlining the options available to the Township regarding a potential contract award.

- This matter was discussed at some length at the June 4, 2012 Committee meeting. Based upon the recommendation made by Attorney Benbrook, the Township Committee adopted Resolution 2012-68 which allowed for a direct negotiation and subsequent contract award to Tillerman Landscaping. The Tillerman Landscaping bid for this project was \$136,473 which included an “if and where directed” item for the drilling of Soldier Piles in the amount of \$27,000. I am cautiously optimistic that we may not need to use any of that particular line item in the contract.
- Please be advised that based upon the fact that Halfway House Road will be closed during the construction of the retaining wall, the NJDOT is requiring a road closure plan with a detour route be submitted for their review and information. This plan was developed and forwarded to all involved parties (NJDOT, Warren County, Washington Township) and has received approval for the proposed detour route.
- A Notice of Award was sent to Tillerman Landscaping on June 14, 2012. Our office has been coordinating with Tillerman regarding the execution of the project contract, approval of the performance bond and all other required supporting contract related documents (insurance certificate, etc). All required contract documents have been submitted, approved and fully executed.
- A pre-construction meeting for this project was held on August 8, 2012 at the Township Municipal Building. Mobilization efforts by the contractor commenced during the week of September 17, 2012. Construction activity for the project commenced on September 18, 2012 and the contractor has been steadily working at the project to date. As the project continues to move forward through construction, we will certainly keep the Township Committee apprised of both the progress and budget.
- An initial payment voucher was submitted to the NJDOT for the initial reimbursement due the Township for this project via correspondence from our office dated August 14, 2012. The initial payment voucher totals \$86,250. which equates to 75% of the grant amount of \$115,000. I am unaware if the Township has received this reimbursement amount as of the date of this report.
- As the project has been moving forward during the month of October, as of the date of this report, the project is nearly complete with some minor and final close-out and punchlist items yet to be completed. The contractor has submitted a progress voucher (Payment #2) in the amount of \$58,447.20 which we have approved for payment by the Township. Based upon the initial voucher amount of \$12,436.20 and Voucher #2, the total billings towards this project equate to \$70,883.40. We are still well within the total contract amount and budget and will look to close-out the project during the month of November with a final payment due the contractor in December.

#### WILLOW GROVE ROAD DRAINAGE EASEMENT

**(No change since last month's report)**

- Please refer to our engineer's report, December 2, 2011, for previously provided information regarding this project.

#### TOWNSHIP-OWNED PROPERTIES: PHOTOVOLTAIC (SOLAR) RFP

**(No change since last month's report)**

- The Township and our office previously received an update from Mr. Kotzias (Alethea) relative to the approval from PJM and JCP&L for the interconnection to the power grid and their projected costs. As a result, it is my understanding that the Beidelman Road project is still feasible, but the Sigler property project may not be economically viable. I would recommend that Mr. Kotzias attend a future Township Committee meeting to give the Township Committee an update regarding the status of both sites and Alethea's position on proceeding forward. We will continue to keep the Township Committee abreast of Alethea's progress with the potential future solar development of the two (2) municipal properties in question.
- As per Mayor Butler's request, our office, at the April 2, 2012 meeting, provided the Township Committee with copies of a plan entitled “Possible Property Reconfiguration

Plan,” prepared by our office, dated October, 2010, for the Sigler property. I forwarded this plan to the Committee in an effort to spur on some discussion relative to some potential options for the property should the Solar Farm concept not proceed forward. Attorney Benbrook then provided the Township Committee with an update regarding the likelihood and economic feasibility of the conversion of both the Beidelman Road property and the Sigler property to Solar Farms as per the current lease agreement with Alethea.

- George Kotzias from Alethea Cleantech appeared at the July 2, 2012 Committee meeting and addressed the Township Committee regarding the status of both the Sigler and Beidelman sites. As per this discussion, it appears that Alethea will not be proceeding forward on the Sigler site, but will be proceeding forward on the Beidelman site. Beyond the execution of any required extensions to the existing agreement/contract between the Township of Franklin and Alethea Cleantech on the Beidelman site, I believe that the next formal step in the process would be for Alethea to authorize their engineers to develop Site Plan drawings and submit same to the Township Land Use Board for approval. Obviously, this has not occurred to date and I am unaware of any specific timeframe for these Site Plans to be developed and submitted to the Township.
- It is my understanding that as per a written request from George Kotzias of Alethea, the Township has modified their existing agreement with Alethea for the Beidelman Road project. This consideration was outlined in a correspondence from Kevin Benbrook, Esq. to Mr. Kotzias’ attorney, dated September 19, 2012.

#### FEMA LOCAL AID INFRASTRUCTURE FUNDING

**(No change since last month’s report)**

- Bill Gleba from our office, along with both Ron Read, representing the Township DPW, and Sonny Read, Township OEM Coordinator, have been meeting to review candidates and develop cost estimates and have also met with the FEMA representatives representing Franklin Township on October 11, 2011. I am certain that both Sonny and Ronny Read and our office will continue to move this process forward and keep the Township Committee apprised of hopeful and expected reimbursement by FEMA through this program. At this juncture, the Township should be aware that the funding provided is a 75% grant with a 25% Township match, but this 25% Township match does include both man hours and equipment hours which will become a credit towards the Township’s 25% match.
- Bill Gleba continues to coordinate with Ron Read relative to the prioritization of the various roadway repairs and/or reconstruction work eligible through the FEMA program. At some point in the near future, the Township will need to make a decision on how aggressively they would like to pursue the FEMA funding (for eligible roadways and infrastructure) based upon the 25% match requirement as part of this program. Our office and Ron Read continue to coordinate with our FEMA representative regarding eligible roadways/projects, FEMA’s determination of eligibility, Township credits towards our 25% match and the overall reimbursement program.
- The Township Committee should be advised that our office has submitted the required RPA form to FEMA associated with the October snowstorm. At this juncture, no action has been taken regarding this particular storm event and any potential reimbursement which the Township may be eligible for. We will continue to coordinate with both FEMA and the designated Township representatives in conjunction with all of the RPA’s submitted and to secure any eligible reimbursement monies due Franklin Township.
- As per an e-mail which was sent to the Township Committee and other involved municipal representatives by me on March 30, 2012, I received notification of a pending FEMA disbursement in the amount of \$12,811.67 associated with the Stewartsville Road repair work. This amount reflects 75% of the total amount of monies expended for the project which was \$17,082.22.
- Our office was contacted on June 1, 2012 by FEMA representative, Elizabeth Vasquez, regarding reimbursement for the October snowstorm. A meeting was held on June 6, 2012 at the Municipal Building where Township representatives met with FEMA representatives in an effort to move this particular reimbursement process forward. Bill Gleba from our office was in attendance at this meeting.

- Two (2) additional FEMA reimbursements were received during the month of October, one (1) totaling \$1,750.28 and one (1) totaling \$2,918.76. These are the Township's component (75%) of eligible FEMA reimbursement monies attributable to volunteer time expended and debris removal, respectively. Our office previously forwarded the required FEMA paperwork to the Township for their review and execution. I am sure that Sonny Read will further update the Township on the overall status of our FEMA reimbursement.

2013 NJDOT TRUST FUND GRANT PROGRAM

- As previously directed by the Township Committee, our office prepared one (1) updated grant application to be submitted under this program. We previously forwarded to Denise Cicerelle one (1) draft Resolution for Good Springs Road which is the Township's only application for this year's program. The Township Committee took action on the Good Springs Road Resolution at the October 1, 2012 Committee meeting as part of their requirements for the submission of a complete application. The deadline for the submission of these applications was October 19, 2012 and the applications were submitted electronically through the SAGE system on October 18, 2012.
- At this juncture, I am unaware of the timeline associated with any announcement from the NJDOT regarding the award recipients through this year's program.

**NJSP**

No representative in attendance due to a fire call

**INTRODUCTION/ADOPTION OF:**

**The following Proclamation was presented for Adoption**

**American Education Week Proclamation**

**Whereas**, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

**Whereas**, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to a productive future; and;

**Whereas**, education employees, be they substitute educators, custodians, teachers, bus drivers, or librarians, work tirelessly to serve our children and communities with care and professionalism; and

**Whereas**, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

**Now, Therefore**, I, Bonnie Butler, serving as Mayor of Franklin Township, Warren County, New Jersey, do hereby proclaim November 12 – 16, 2012 as the 91st annual observance of American Education Week.

The aforementioned **Proclamation** be adopted by unanimous vote.

**I, Denise L. Cicerelle, Municipal Clerk, for the Township of Franklin, Warren County, NJ, hereby certify that this is a true copy of a Proclamation adopted by the Franklin Township Committee, November 5th 2012.**

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

Dated: November 5, 2012

The following **Resolution 2012-85** was presented for First Reading/Adoption

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

**RESOLUTION 2012- 85  
BUDGET TRANSFER**

WHEREAS, N.J.S.A. 40A:4-58 and 59 authorizes transfers from certain budget appropriations where it is expected that it will be insufficient, and

WHEREAS, it is reasonable expected that certain appropriations will not be sufficient for contemplated expenditures;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of Franklin Township, County of Warren, State of New Jersey, is hereby instructed to adjust the financial records in accordance with the provision of this Resolution:

**CURRENT FUND**

<u>Account:</u>	<u>From:</u>	<u>To:</u>
Road Maintenance OE	\$19,663.30	
Employee Group Insurance	\$ 2,508.00	
Other Insurance Premiums		\$ 2,113.00
Historical Sites Office OE		\$ 395.00
Land Use Board OE		\$ 4,000.00
Engineering OE		\$15,000.00
Solid Waste Collection OE		\$ 663.30
<hr/>		
<b>TOTALS</b>	<b>\$22,171.30</b>	<b>\$22,171.30</b>

On motion by Sarah Payne and seconded by Joe Flynn the aforementioned Resolution 2012-85 be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Jacob Pence	X		
Sarah Payne	X		
Joe Flynn	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	(0) No (0) Absent    Motion Carried

**CERTIFICATION**

I, Denise L. Cicerelle, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Franklin Township Committee at a meeting held on the 5th day of November, 2012.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 5th day of November, 2012.

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

Dated: November 5, 2012

**DISCUSSIONS/APPROVALS**

**Replacement Windows for Municipal Offices**

Committeeman Flynn passed out a spreadsheet for review, further discussion to ensue at the budget workshop meeting.

**Office Photocopier (Replacement Quotes)**

Committeeman Pence looking into additional quotes, further discussion to ensue at the budget workshop meeting.

**PNC Bank purchased BAN at a 1.69% interest rate (total Principal amount \$535,694; mature date of October 18, 2013)**

In order to meet reporting requirements of the Local Bond Law, the Certificate of Determination and Award was submitted to the Mayor and Township Committee at this meeting following the delivery of the Note.

On motion by Joe Flynn and seconded by Jacob Pence to approve the BAN accordingly.

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

**Alethea Cleantech Advisors (Lease Option Agreement, Second Amendment)**

Mayor and committee are looking for proof of payment prior to the execution of this document. This discussion will be tabled until our December meeting for further approval.

**Liquor License**

Asbury Willows Liquor License is in limbo right now, with their building up for sale. The township doesn't want to lose this license if it doesn't sell. The mayor will discuss this matter to the township attorney for further direction.

**REPORTS/UPDATES**

**Attorney Report – Report on File**

Attorney Benbrook not present at this meeting.

**Jim Onembo – Code Enforcement/Zoning**

Mr. Onembo not present at this meeting.

**Roger Bulava – Recycling**

Mr. Bulava not present at this meeting.

**DPW REPORT** – No report submitted

Mr. Read not present at this meeting due to a fire call.

**OPEN SPACE REPORT:**

No one present at meeting.

**Franklin Township Youth Association:**

No one present at meeting.

**Rescue Squad** – Chief Karen Chiu

Not present at this meeting.

**TOWNSHIP COMMITTEE REPORTS:**

**Joe Flynn**

Nothing further to report.

**Jacob Pence**

Residents inquiring about brush pick up after this storm

**Sarah Payne**

The website needs to be updated as to important items placed in the scroll bar tend to get missed by people viewing. Clerk will contact our webmaster to see what can be done. Also, the tree lighting ceremony is coming soon, it might be better to purchase lights for the pine tree along side of the building instead of lighting the pine tree planted for this purpose, as it is dead.

**Michael Toretta**

The DPW has been busy with storm clean up and opening up roads in the township. The crack sealing of roads in the development has been completed. Also two quotes received to purchase a bucket for the tractor, DPW Foreman has the quotes.

**Bonnie Butler, Mayor**

Mayor Butler informed that she is still trying to obtain revenue specifics from Knowlton Township Court. Concerned that the DPW is without hard hats and it is sensible that they wear them for certain tasks, such as cutting trees for their protection. The clerk will look into standards to meet OHSA/PEOSHA requirements.

**OEM/Fire Department** – Chief Sonny Read – Report on file.

Chief Read updated committee as to Hurricane Sandy efforts; road closures, power outages throughout the township and fire and rescue volunteer assistance. The National Guard assisted us with clearing of branches from roadways as well. Water was handed out to residents. Approximately 100 emergency calls were reported during the hurricane. We need to look into possible purchase of back up generators for the municipal building and the DPW garage. We had a delivery of diesel and gas at the road garage from the government. There is a shelter at Warren Tech open until next week that provides; food, wifi, showers. Mr. Read commended the great work with EMS/Fire/DPW/National Guard.

**OPEN PUBLIC SESSION**

**Cathy Pineno**

A thank you to Ronnie Read from the DPW who met the rescue squad during the hurricane to assist the ambulance to respond safely into Asbury for a squad call. Also there is some confusion with the utility companies as; JCP&L left a pole owned by Verizon, Verizon won't do anything until the power is off of the pole. Halfway House Road is still without power need direction as to how to accomplish all utilities to be restored without anything being overlooked.

**Carl Sigler**

Advised that there are approximately 6 trees down at the creek, mayor advised she will have the road foreman check into this.

**EXECUTIVE SESSION**

BE IT RESOLVED, on this 5th day of November, 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

**PENDING LITIGATION/PROFESSIONAL CONTRACTS**

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 5th, day of November, 2012 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:05 pm.

On Motion by Sarah Payne and seconded by Mike Toretta to exit to executive session at 8:05 p.m. Unanimous Vote.

On motion by Sarah Payne and seconded Jacob Pence to return to the regular session at 9:16 p.m. Unanimous Vote.

**MOTION FOR PAYMENT OF BILL LIST**

On motion by Joe Flynn and seconded by Mike Toretta, and hearing no objection, to pay bills as per bill list submitted by the Chief Financial Officer. Need verification as to the Knowlton Township Bill prior to mailing out.

Roll Call:	Yes	No	Absent	Abstained
Michael Toretta	X			
Joe Flynn	X			
Jacob Pence	X			
Sarah Payne	X			
Mayor, Bonnie Butler	X	(5) Yes	(0) No	(0) Absent
				Motion carried

**ADJOURNMENT**

On motion by Mike Toretta and seconded by Sarah Payne, hearing no objection, meeting stands adjourned at 9:22 pm.

Roll Call:	Yes	No	Absent	Abstained
Michael Toretta	X			
Joe Flynn	X			
Jacob Pence	X			
Sarah Payne	X			
Mayor, Bonnie Butler	X	(5) Yes	(0) No	(0) Absent
				Motion carried

Respectfully submitted,

Denise L. Cicerelle  
Municipal Clerk