

AGENDA
FRANKLIN TOWNSHIP REGULAR MEETING

Date: August 07, 2017
Regular Monthly Meeting 7:00 pm

1. Call to Order/Flag Salute (Mayor or Presiding Officer)

Adequate notice of this meeting has been provided as required by law, by posting of the annual meeting notice on the municipal bulletin board and by mailing to the "Star-Gazette" and "Express Times". In accordance with the "Open Public meetings Act" Chapter 231, P.L. 1975

NOTICE * This Agenda is subject to change by order of the Franklin Township Committee before, and/or during the scheduled meeting *

ROLL CALL OF COMMITTEE MEMBERS (Butler – Ferri - Pence – Toretta - DeAngelis)

CONSENT AGENDA:

(One Roll Call to approve the following agenda items 2-4)

2. MINUTES

- a. Regular Meeting Minutes of July 10, 2017

3. RESOLUTIONS

- a. Proclamation RE: Eagle Scout Clayton B. Donaldson (memorialization)
- b. Resolution 2017-53 RE: A Resolution authorizing payment in lieu of medical benefits for year August 1, 2016-July 31, 2017 (Denise Becton)
- c. Resolution 2017-54 RE: A Resolution authorizing the Tax Collector to refund a total sum of \$46,274.31, Tax Sale Cert#14-008 on Block 55 Lot 6

4. Approval/Execution

- a. Municipal Alliance County Contract RE: FY 2018 (July 1, 2017 – June 30, 2018)
- b. Social Affair Permit RE: Musconetcong Watershed Association, 10/14/17, 1-5pm, Rain Date 10/15/17.

NEW BUSINESS:

5. UPDATES/DISCUSSIONS/APPROVALS:

- a. Report/Update RE: New Jersey State Police - **(Open Public Session for State Police related items ONLY at this time)**

6. FIRST READING/INTRODUCTION OF:

- a. First Reading/Introduction RE: Chapter 15 (Fire Department)

OLD BUSINESS:

7. UPDATES/DISCUSSIONS/APPROVALS:

- a. Discussion/Approval RE: Walking Path Plans
- b. Discussion/Approval RE: Replacement Windows for Municipal Building

8. PUBLIC HEARING/ADOPTION

- a. Ordinance 2017-5 (Charitable Donation of Lipardi Property Block 37 Lots 12 and 20)
 - Motion to open Public Hearing
 - Public Comments
 - Motion to close Public Hearing
 - Motion to adopt

REPORTS/UPDATES:

- | | | |
|--------------------------|---------------------|-----------------------------|
| a. Attorney | e. DPW | i. OEM/Fire Department/EMS |
| b. Engineer | f. Open Space | j. Township Committee |
| c. Recycling Coordinator | g. FTYA | k. WC Health Dept (on file) |
| d. Zoning Officer | h. Community Center | |

CORRESPONDENCE: List on File

OPEN PUBLIC SESSION:

EXECUTIVE SESSION AGENDA: (if needed)

MOTION FOR PAYMENT OF BILL LIST:

- a. Motion requested to approve the list of vouchers for payment provided by the Chief Financial Officer

MOTION FOR ADJOURNMENT: