

AGENDA
FRANKLIN TOWNSHIP REGULAR MEETING

Date: September 11, 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 August 7, 2017

3. RESOLUTIONS

- a. Proclamation RE: National Domestic Violence Awareness Month, October, 2017
- b. Presentation RE: Proclamation (In support of the (F.O.P.) Fibrodysplasio Ossificans Progressiva Awareness Initiative
- c. Resolution 2017-60 RE: Tax Refund Block 1 Lot 15 QFarm Tax Sale Cert#14-012 and #15-001
- d. Resolution 2017-61 RE: Tax Refund Block 2 Lot 2 Tax Sale Cert#14-009
- e. Resolution 2017-62 RE: Approval to submit/execute a Grant Application with NJDOT for Resurfacing of Stewartsville Road Project
- f. Resolution 2017-63 RE: Regulating the growth of Brush, Noxious Weeds and Grass, etc.

4. Approval/Execution

- a. Renewal of the HVAC Maintenance Plan RE: Fras-Air/General Heating, Air Conditioning & Plumbing -September 1st 2016 – August 31, 2017 \$672.00
- b. Raffle License 2017-7 RE: Franklin Twsp. Youth Assn., On-Site 50/50 various dates in September through November starting 9/30/17 – 11/8/17

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)**
- b. Review/Approval RE: Best Practices Check List -CY2017 - Best Practices Inventory Checklist (The inventory is a constructive way encouraging municipalities to consider/embrace a range of best practices that will help improve financial accountability and transparency)
- c. Discussion/Approval RE: Municipal Planning Incentive Grant Easement Purchase Application for an Individual Farm – Santino Santini Jr., Dominick C. Santini and Clara Santini (Estate)

6. FIRST READING/INTRODUCTION OF:

- a. Ordinance 2017-6 RE: Chapter 15 (Fire Department)
- b. Ordinance 2017-7 RE: Vehicles and Traffic Chapter

OLD BUSINESS:

7. UPDATES/DISCUSSIONS/APPROVALS:

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

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:

- a. Personnel - Department of Public Works

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: