

**AGENDA**  
**FRANKLIN TOWNSHIP REGULAR MEETING**

**Date: October 2, 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 September 11, 2017
- b. Executive Session Meeting Minutes of September 11, 2017

**3. RESOLUTIONS**

- a. Resolution 2017-64 RE: Resolution expressing opposition to legislative proposals regarding the Open Public Meetings Act and Open Public Records Act
- b. Resolution 2017-65 RE: Tax Refund Block 45 Lots 14 and 14 Q Farm \$3,445.68
- c. Resolution 2017-66 RE: Tax Refund Block 57 Lot 1 \$2,529.74

**4. Approval/Execution**

- a. Raffle License 2017-8 RE: Habitat for Humanity, October 15, 2017, On-Site 50/50 at OK 4WD
- b. Raffle License 2017-9 RE: Musconetcong Watershed Association, Off-Site Merchandise Raffle, 5/6/18
- c. Approval RE: Warren County Public Safety Department, Interlocal Service Agreement for the Provision of 9-1-1 Telecommunications Service, Non-Emergency Call-Taking, Radio Dispatching and Related Services

**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. Presentation by Coalition RE: Current Drug trends and what the Family Guidance Center is doing to address the issue

**6. FIRST READING/INTRODUCTION OF:**

- a. Ordinance 2017-6 RE: Chapter 15 (Vehicles & Traffic Chapter)
- b. Ordinance 2017-7 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
- c. Discussion//Approval RE: Franklin Township Ordinance 1985-3 adopted 4-29-1985 apply to the OU2 T&I area
- d. Discussion/Approval RE: Final Settlement Letter – Declaratory Judgement

**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:**