

AGENDA
FRANKLIN TOWNSHIP REGULAR MEETING

Date: November 6, 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 October 2, 2017
- b. Executive Session Meeting Minutes of October 2, 2017

3. RESOLUTIONS

- a. Resolution 2017-67 RE: Regulating the growth of Brush, Noxious Weeds and Grass, etc.
- b. Resolution 2017-68 RE: Tax Refund Block 18 Lot 14 total amount of \$37,181.81
- c. Resolution 2017-69 RE: Budget Transfer

NEW BUSINESS:

4. 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 RE: Musconetcong Watershed Association-Stormwater Education

5. FIRST READING/INTRODUCTION OF:

- a. Ordinance 2017-8 RE: An ordinance to amend Chapter 63 of the Code of the Township of Franklin entitled, "Dogs"

OLD BUSINESS:

6. PUBLIC HEARINGS:

- a. **Ordinance 2017-6** RE: **(Chapter 129) Vehicles and Traffic Chapter**
 - Motion to open Public Hearing
 - Public Comments
 - Motion to close Public Hearing
 - Motion to adopt
- b. **Ordinance 2017-7** RE: **(Chapter 15) Fire Department**
 - Motion to open Public Hearing
 - Public Comments
 - Motion to close Public Hearing
 - Motion to adopt

7. UPDATES/DISCUSSIONS/APPROVALS:

- a. Discussion/Approval RE: Walking Path Plans

REPORTS/UPDATES:

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

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: