

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

**Date: December 4, 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 2-3)**

**2. MINUTES**

- a. Regular Meeting Minutes of November 6, 2017
- b. Executive Session Meeting Minutes of November 6, 2017

**3. RESOLUTIONS**

- a. Resolution 2017-70 RE: Municipal Alliance Grant for Fiscal Year for 2019 for Franklin/Mansfield/Washington Borough
- b. Resolution 2017-71 RE: Res. 2017-71 Change in Risk Management Consultant/Ahart, Frinzi & Smith effective 1/1/2018 for Employee Health/Dental/Life/AD&D and Volunteer Sickness and AD&D as well as approval/execution for Broker of Record Letters
- c. Resolution 2017-72 RE: Regulating the growth of Brush, Noxious Weeds and Grass, Etc.
- d. Resolution 2017-73 RE: Tax Refund Block 37 Lot 6 \$95,872.26
- e. Resolution 2017-74 RE: Lipardi Property

**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. Discussion RE: Rob Lagonera, ACO, Feral Cats in Township

**OLD BUSINESS:**

**7. PUBLIC HEARINGS:**

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

- Motion to open Public Hearing
- Public Comments
- Motion to close Public Hearing
- Motion to adopt

**8. UPDATES/DISCUSSIONS/APPROVALS:**

- a. Discussion/Approval RE: Walking Path Plans Update – Engineer Finelli

**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. Contract Negotiations – Professional Services

**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:**