

The Work Session/Regular Meeting of the Township Council of the Township of Franklin, County of Somerset, New Jersey, was called to order by the Township Clerk at 7:13 p.m.

Mayor Levine called the Work Session/Regular Meeting of the Township Council to order. Mayor Levine stated "In accordance with Section 5 of the Open Public Meeting Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Work Session/Regular Meeting of the Township Council of the Township of Franklin, County of Somerset was made by the posting on the bulletin board at the Municipal Complex and transmitted to the officially designated newspapers, a list of dates, annually, indicating that this Work Session/Regular Meeting would take place at the Franklin Township Municipal Complex at 7:00 p.m. on January 25, 2005. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk."

Everyone present participated in the Pledge of Allegiance and Deputy Mayor McKenzie led the Invocation.

The Township Clerk called the roll.

Present: Ms. Ashley-Williams, Mr. Chivukula, Ms. Danile, Ms. Eberle, Mr. Levine, Mr. McKenzie, Ms. Ritchie, Mr. Sumter

Absent: Mr. Regan

Also present: Louis N. Rainone, Esq., Township Attorney, Kenneth W. Daly, Township Manager, Ann Marie McCarthy, Township Clerk

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING

Overview of 2005 Program Year

Bonnie von Ohlen, Grants Coordinator, made the following presentation:

**Community Development
Block Grant Hearing
1/25/05**

- \$364,845 Available
- Applications due 3/15/05
- Second public hearing 3/22/05
- July submission to HUD
- 2005-2009 Consolidated Plan
- Needs, resources to address those needs.

Good Evening.

Tonight we begin to plan our fourth year Community Development Block Grant Program and our second Consolidated Plan for the Years 2005-2009.

Notices about tonight's hearing have been posted at the municipal building, the library, mailed to interested persons and organizations on our mailing list, posted on the web site and advertised as a display ad in the Home News.

This year, a total of \$364,845 is expected to be available, a reduction of 6% which all grantees are experiencing. The level of funding beyond next year is uncertain.

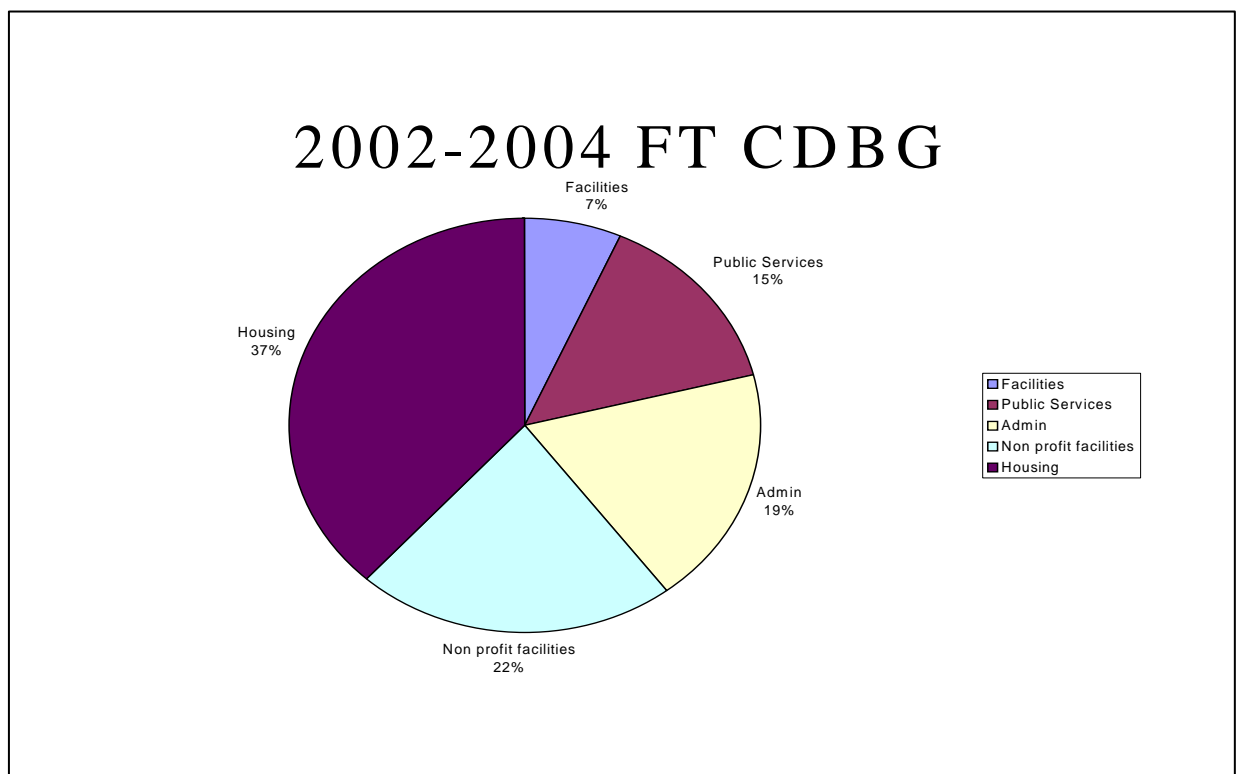
Applications for funding are available tonight and are also posted on the Township's web site. Applications are due March 15, 2005 and a second public hearing I scheduled for March 22, 2005 at which time organizations can make a brief presentation on their request for funds. The Council Finance Committee will review the applications and made a recommendation to the Council. The recommendations will be posted in the newspaper and on the web site with a 30-day review period and then the Council will approve the proposed action plan, which includes the activities that will subsequently be sent to HUD. The Program Year is expected to begin September 1, 2005.

Eligible Activities

- Benefit low and moderate income households
- Benefit low and moderate income areas
- Public Service 15% cap
- Admin./Planning 20% cap

The main criteria for funding is that the activity benefit low and moderate income households either directly or benefit households through improvements in their neighborhood.

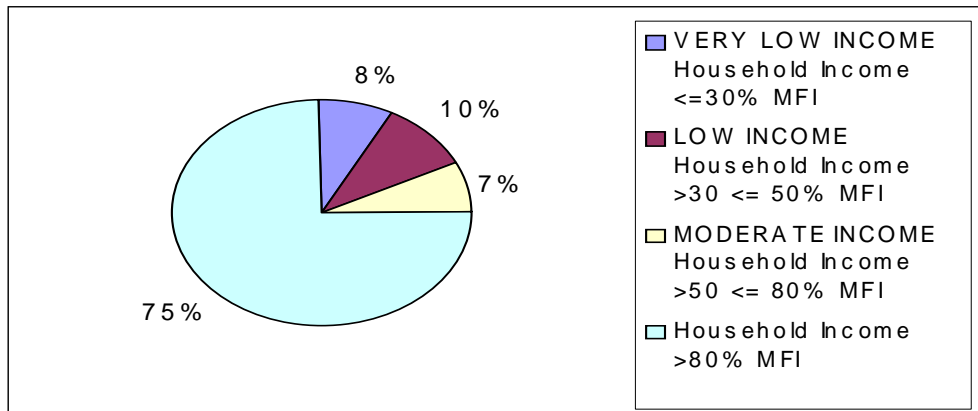
The grant is basically a bricks and mortar program, preferring construction and rehabilitation activities over public services. There is a 15% cap on public services which is primarily defined as funding operating costs or equipment.



To date the Township has received a little more than \$1 million in CDBG funds. This chart depicts how they have been spent. The greatest percentage of funds have been allocated for housing rehabilitation. There is a huge demand for these deferred non-interest loans. I am happy to report that after some delay, the program is up and running. The Township has hired an housing coordinator that is a building inspector and will be administering the program in conjunction with activities funded by the Township's Affordable Housing Trust Fund.

Non-profit facilities include renovations to the Somerset Community Action Program facilities and other smaller projects. Facilities include park improvements and demolition of unsafe structures in the redevelopment area. Public services include purchase of vans (one for the seniors and one for the Food Bank) and an after school program for very low income households administered by the Division of Community Resources in cooperation with the Franklin Township Board of Education.

All Households



The next few slides were developed by HUD-supplied data from their own run of the 2000 Census data. A requirement of the Consolidated Plan is that it include an analysis of the low and moderate income household population in the Township.

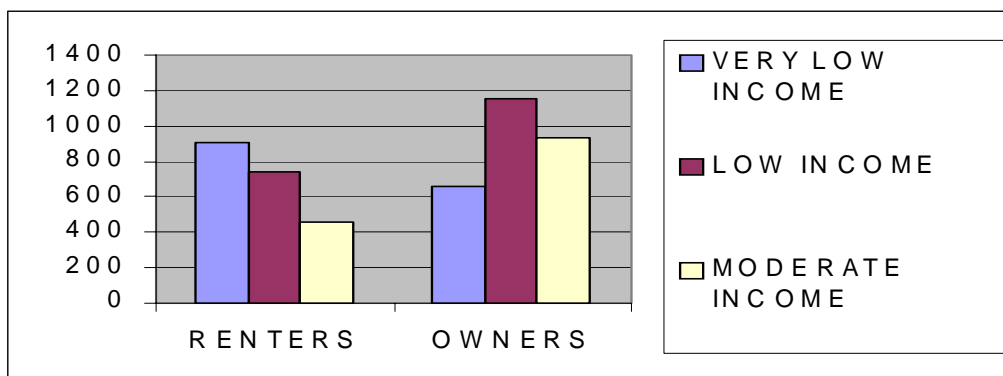
This slide indicates the proportion of low and moderate income households which is defined as those making less than 80% of the Township’s median or less. 25% of the Township’s households, or 4,843 households make less than 80% of the Township’s median income. The median for Franklin Township is \$67,923.

Moderate income is considered between 50% and 80% of the median or between \$33,961 and \$54,338. This category includes 1,383 households or 8% of the total community.

Low income is between 30% and 50% or between \$20,377 and \$33,961. This includes 1,895 households, another 10%.

Less than 30% of the median is considered very low income. 8% of the Township’s households (1,565 households) are very low income, making less than \$20,377 annually.

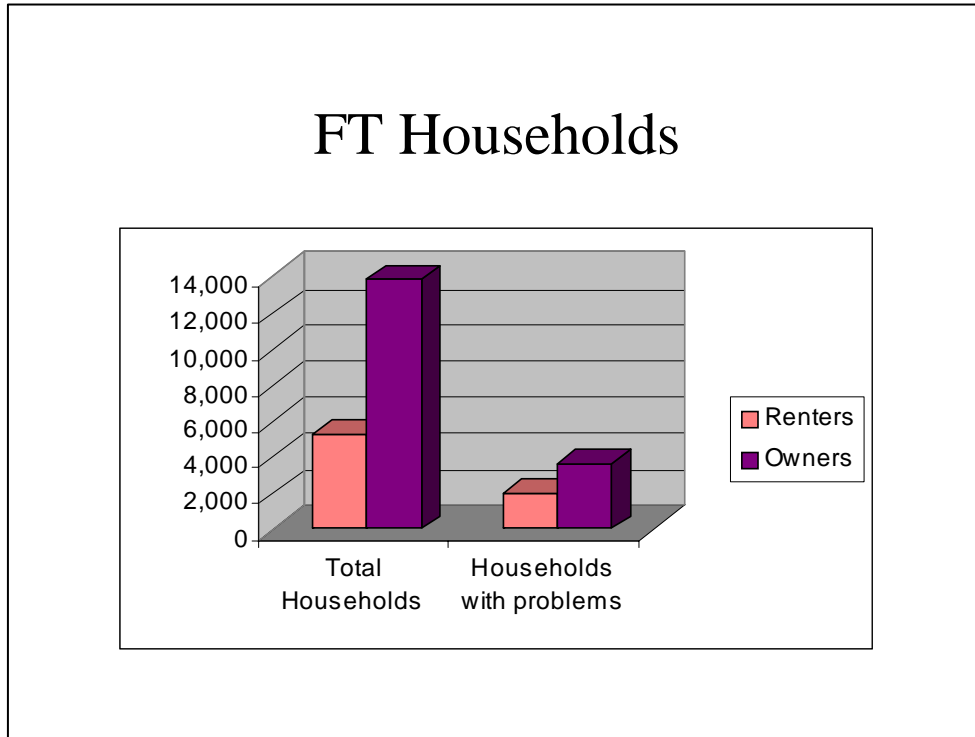
FT Low/Moderate Income Renters/Homeowners



This slide depicts the breakdown of low and moderate income households into renters and homeowners. There are approximately 5,341 renters in the Township. Approximately 40% of

these households are low and moderate income. Not surprising, a greater portion of renters is low and moderate income than that of owners.

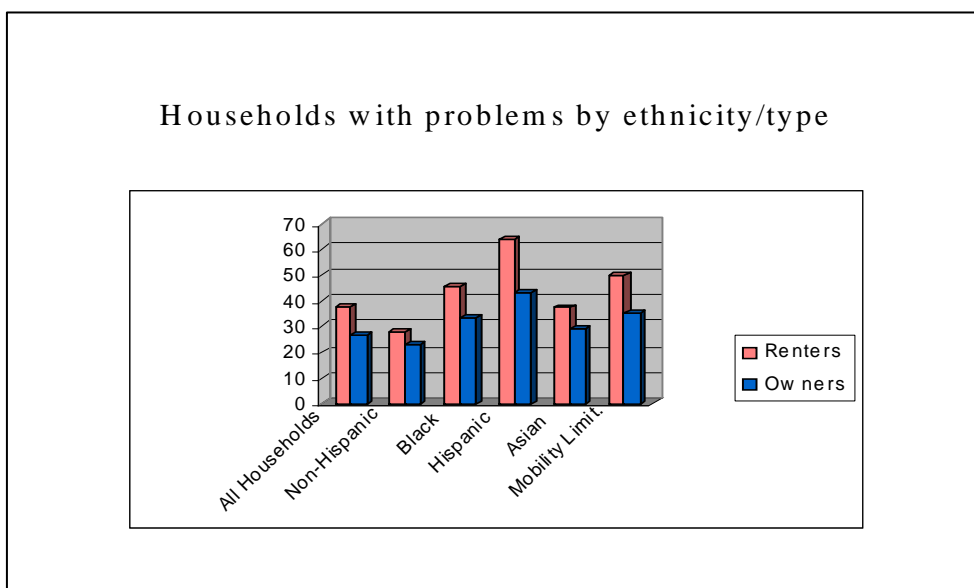
A smaller percentage of low and moderate income households are homeowners. This is not surprising given the cost of owning a home in this high housing market. There are 13,873 homeowners in the Township. Approximately 2,739 of these are low and moderate income homeowners.



HUD defines those households with problems as those with cost burden – those who spend more than 30% of their income on rent or mortgages including utilities and taxes. Also, included in this category are those living in overcrowded conditions or in substandard housing. These last two categories are dwarfed by those with cost burden.

This chart illustrates the proportion of renters to homeowners and the proportion of those who are spending more than 30% of their income on housing. These are households that HUD would like to target assistance. HUD estimates there are 5,668 (2,008 and 3,662 homeowners) that are cost-burdened.

For renters, programs that encourage affordable home ownership for these households should be given priority. For owners, one way of assisting those with cost burden problems is to provide funds for rehabilitation of their homes. Otherwise, they would not be preserved, enhancing their's and the community's investment. Unfortunately, the needs far exceeds the resources available.



This slide breaks down those households with housing problems by ethnicity and type of tenure. As you can see, this slide illustrates that the burden is disproportionately carried by minority households and those that are mobility limited.

Consolidated Plan

- Housing Needs
- Non-Housing Community Development Needs
- Strategies to meet the needs
- Resources available to implement the strategies.

The Consolidated Plan will outline these and other housing and community development needs of Township residents for the next five years.

The plan will present more detailed data concerning low and moderate income households in the Township, the housing market and resources available to address those needs.

Right now I encourage anyone to raise an issue that was presented here or to discuss another need that was not mentioned and should be addressed in the Township's Consolidated Plan.

At this time, Mayor Levine recognized School Board Recognition Month and School Board Members in attendance. After the presentation, the public hearing for the Community Block Grant Program was held.

School Board Recognition Month

Mayor Levine and Deputy Mayor McKenzie presented the following proclamation to Franklin Township Board of Education members:

WHEREAS, New Jersey's public schools serve more than 1.4 million children from Pre-Kindergarten through 12th grade; and

WHEREAS, The direction of public education in New Jersey is charted locally by individual school boards, whose 4,800 members serve as advocates for public education as they work with administrators, teachers, parents and local residents; and

WHEREAS, Boards of Education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to school administrators the public's expectations for the school district; and

WHEREAS, School Board members receive no remuneration for their services; and

WHEREAS, The Franklin Township Council is justly proud of the academic, athletic and social achievements of the students in our community; and

WHEREAS, The New Jersey School Boards Association has declared January 2005 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members,

NOW, THEREFORE, WE, Brian D. Levine, Mayor & Fred A. McKenzie, Deputy Mayor of the Township of Franklin in the County of Somerset, State of New Jersey, on behalf of the Township Council and all of the residents do hereby proclaim January 2005 as **SCHOOL BOARD RECOGNITION MONTH**, and urge all citizens to join in recognizing the dedication of local school board members, past and present, as we work together to improve educational opportunities for our children.

/s/ Brian D. Levine, Mayor

/s/ Fred A. McKenzie, Deputy Mayor

School Board Member Certificates of Appreciation

Mayor Levine and Deputy Mayor McKenzie presented Certificates of Appreciation to the following School Board Members: Eva Nagy; Peter Jordan and Jay Hernandez. Certificates of Appreciation for the remaining members would be forwarded to them.

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING (continued)**Council Questions and Comments**

Mr. Chivukula asked if the charts titled, 2002-2004 Franklin Township CDBG and All Households were for a three-year period. Ms. von Ohlen replied in the affirmative. He asked where the data was retrieved from. Ms. von Ohlen replied that the information was obtained from the 2000 census and has not been updated since. Mr. Chivukula suggested that updated information be obtained.

Mr. Sumter asked if this was a yearly program. Ms. von Ohlen replied in the affirmative. Mr. Sumter asked if monies have been set aside for parks. Ms. von Ohlen stated that no specific funds have been set aside for parks. She stated that all requests are considered. She stated the park improvements are required to be located in low/moderate income areas. Mr. Sumter stated that Naaman Williams Park is in need of restrooms. Ms. von Ohlen stated that Alice Osipowitz, Parks and Recreation Director, could prepare a proposal.

Ms. Ashley-Williams asked what mean do the numbers represent on the chart entitled, "Households with problems by ethnicity/type." Ms. von Ohlen replied 1000s.

Deputy Mayor McKenzie asked how the program is developed. Ms. von Ohlen replied that they consult with various departments and the Housing Authority. A checklist from HUD is used as a baseline. Deputy Mayor McKenzie asked if there is any community input. Ms. von Ohlen replied there are two public hearings required. The public hearing in March is more specific. Mr. Daly added they solicit to community groups to submit proposals. The hearing on the proposals is March 22, 2005.

Mr. Chivukula asked if there were any specific problems. Ms. von Ohlen replied that 95% of the problems are cost burden. Mr. Chivukula recommended that the information data be updated since it is from 2000 and has changed.

Ms. Ritchie stated that during the master plan process, the housing outlet will be updated with state plan projections. This information will help with next year's program. The information will be closer to the actual numbers.

Public Comments

Mr. Chivukula moved to open the meeting to the public to discuss the Community Development Block Grant 2005 Program. Said motion was seconded by Ms. Ritchie and carried unanimously upon voice vote.

Jim Vassenella, 39 Austin Avenue, asked what criteria did a neighborhood need be able to apply for these funds. Ms. von Ohlen replied that the block group area are Blocks 532 and 533 on the census tract which is from the New Brunswick border to Churchill Avenue. Mr. Vassenella asked if a park, two blocks away, would meet the guidelines for neighborhood criteria for an application for restrooms. Ms. von Ohlen stated it may if the households in the neighborhood are low/moderate income housing. She stated she would provide information on the plan and a map to Mr. Vassenella.

Mr. Chivukula closed the meeting to the public regarding the Community Development Block Grant 2005 Program. Said motion was seconded by Mr. Sumter and carried unanimously upon voice vote.

Ms. von Ohlen introduced April Harpstreet, Housing Coordinator to Council. Mr. Chivukula asked the status of the Housing Rehabilitation Program problems with contractors and if RFPs were being prepared and if new contractors were to be hired. Ms. Harpstreet replied that presently there are 35 contractors involved in the program. She has sent letters regarding updating their status. She has received five responses. She stated that she is familiar with other contractors in the area and would contact them. Mr. Chivukula asked what the priority process was for the requests made by citizens who were not able to fix their homes. Ms. Harpstreet gave a brief status report and noted that there is a waiting list. Mr. Daly added that the problem with the program is that there is not enough funding. Mr. Chivukula asked if there were plans to catch up and fix those on the waiting list. Mr. Daly stated that the program receives \$100,000 annually and its costs approximately \$18,000 per house.

Mr. Chivukula spoke of a federal program, New Market Tax Credit, and suggested to see if Blocks 531 and 532 could be eligible. Ms. Harpstreet discussed her goal of implementing an Emergency Fund Program.

Mr. Sumter asked how long the waiting list is. Ms. von Ohlen replied there are approximately 100 households on the list and noted that they may not all qualify. She stated that 6-8 homes are completed each year. It would take a long time to catch up. Mr. Daly stated that more money is needed and there is a need to identify as many resources as possible.

Ms. Ashley-Williams asked why Council waited until the end of the month to recognize January as School Board Recognition Month. Deputy Mayor McKenzie replied he did not become aware of it until last week.

MAYOR'S REPORT

Mayor Levine announced that the Council Retreat is scheduled for Monday, February 7, 2005 from 6:30 to 9:30 p.m. at the Municipal Building. He thanked all the volunteers for video recording the Council meetings.

Mr. Chivukula asked for a briefing from the Redevelopment Agency Council Representatives. Ms. Ashley-Williams stated she would make a report following the Mayor's and Deputy Mayor's Reports. Mayor Levine noted that the agenda once included Council Reports and suggested Council look into reinstating these reports when reorganizing their meeting agenda.

Mayor Levine continued his report and stated that the Public Discussion portion of the meeting is the only time the public will have a chance to speak. He commended the Department of Public Works for their work in plowing the snow. He announced that there is a breakfast at the Franklin Park School, tomorrow at 8AM for the tsunami relief efforts.

DEPUTY MAYOR'S REPORT

Deputy Mayor McKenzie spoke of the Millstone Redevelopment Meeting held last week. He stated there was a lot of public interest. He stated that there were many great comments as well as a good history lesson of the area. Deputy Mayor McKenzie stated he drove around town and commended the Department of Public Works for a job well done.

REDEVELOPMENT AGENCY REPORT

Ms. Ashley-Williams reported that the Business Plan Subcommittee met on January 24th. They held their first public meeting on January 12th where many comments were received. She stated that many of the comments were good and the subcommittee is considering how to incorporate them into the plan. She stated they plan to meet monthly.

Ms. Ashley-Williams reported that the Redevelopment Agency met last week where the attorney briefed them on the status of the Gateway Project. She reported that the revised agreement has not been signed and they are basically working with no agreement. She

reported that there are several options involving the developer: solicit RFPs to find a new developer or work with the current developer. The Township Manager has been directed to send a letter to the CRDC and Penrose Developers requesting a response and a revised agreement within 10 days. The subcommittee will meet again and Mr. Daly will present options. The subcommittee will report to the full Agency in February, which is after they have heard the decision from the developer.

Ms. Ashley-Williams announced that the Joint Meeting of the Redevelopment Agency and the Planning Board will be held at the March 21st meeting of the Redevelopment Agency.

Mayor Levine clarified that the agreement with the Redevelopment Agency should have been signed and the terms in the agreement have not been met. He stated that it is possible that the redevelopment may not happen.

REVIEW OF PREPARED AGENDA

Mayor Levine led a discussion of the prepared agenda. Mr. Daly asked that Discussion Item 10b – Vacation of Kuhn Street (430 West Pointe Avenue) be pulled. He stated that he has not had a chance to review the reports and there is an issue that the departments were not aware of. He would like time to have the departments revise their reports.

COUNCIL DISCUSSION ITEMS

Vacation of a portion of Marshall Street

Mr. Daly gave a brief report of the reports submitted by the various reports and noted the report from Engineering was the most relevant. It stated the condition of the street and that it is designated a paper street which is used by businesses for access. He recommended that this issue be turned over to the business plan subcommittee of the Redevelopment Agency. He stated that closure of this street may help or hurt the businesses in the area. He stated that the decision should be coordinated with the Redevelopment Agency.

Sign Ordinance Amendments

Mr. Rainone reported that at a number of meetings, realtors have expressed their concerns regarding the sign ordinance. He reiterated previous statements that Ordinance 3482 did not amend the section of the ordinance that dealt with realty signs. The enforcement section of the ordinance was amended and enforcement conducted with a new vigor. This ordinance amendment would allow the placement of a maximum of eight (8) directional signs be placed on private property, other than the property for sale. The signs would have to be removed by dusk and they cannot be on the public right-of-way. This amendment does not permit the placement of signs on utility poles.

Mr. Daly added that the ordinance also provides as an exception the placement of “no trespassing, no hunting signs” to be placed on trees and fences.

A brief discussion ensued among Council members regarding the amendment to the sign ordinance. Ms. Ritchie moved to add this ordinance to the agenda for first reading. Said motion was seconded by Mr. Chivukula and carried unanimously upon call of the roll.

Council Retreat Agenda

Mayor Levine reviewed the draft agenda for the Council Retreat as presented. He stated the Council Retreat is scheduled for Monday, February 7, 2005 from 6:30-9:30 pm in the Municipal Building. Mayor Levine stated that he, Deputy Mayor McKenzie and Mr. Daly would work out the time limits for each portion of the Retreat.

Kingston Village Public Meeting

Mr. Daly reported that the annual public meeting of the Joint Kingston Village Advisory Meeting is scheduled to be held on Monday, January 31, 2005. They invited Council members to attend. Mayor Levine, Ms. Ashley-Williams and Ms. Eberle replied they would attend. Mr. Ritchie expressed her disappointment she cannot attend because she would be attending the Master Plan public hearing.

Set Hearing Date for Halftime Pub Violations

Ms. McCarthy reported that the attorney for the licensee has requested another rescheduling of the violation hearing due to his being out of the country until February 23rd. Ms. McCarthy gave a brief status report and the recommendation from Officer Rizzo. Ms. McCarthy recommended that the hearing be rescheduled to Tuesday, March 1, 2005 at 7:00 p.m. and to amend the notice of charges to include additional violations.

Ms. Ritchie moved that the hearing be re-scheduled to March 1, 2005 at 7:00 p.m. and to send a letter to the licensee with the amended notice of charges. It should be emphasized that the hearing will not be re-scheduled again and if counsel for the licensee cannot attend, he should make arrangement for other counsel to represent his client. Said motion was seconded by Deputy Mayor McKenzie and carried unanimously upon call of the roll.

APPROVAL OF WARRANTS

Mayor Levine presented the following warrants in the amount of \$1,632,925.74 for January 25, 2005 to the Township Council for payment:

1	Current	952,534.73
5	Water Operating	444,781.66
6	Water Capital	---
4	General Capital	5,288.68
15	General Trust	3,973.90
18	Self Insurance Trust	2,725.31
21	Recreation Trust	946.95
12	Open Space Trust	5,991.11
2	Grant	24,407.15
26	Affordable Housing	132.50
3	Collector Trust	191,025.39
14	Dog Revenue	1,103.36
13	Redevelopment Agency	15.00
23	Agency	---
	Sub-Total	1,632,925.74
25	Escrow Account	---
	Grand Total	1,632,925.74

Deputy Mayor McKenzie moved that warrants in the amount of \$1,632,925.74 for January 25, 2005 to be paid. Said motion was seconded by Mr. Chivukula and carried unanimously upon call of the roll.

PUBLIC DISCUSSION

Upon motion by Mr. Sumter, seconded by Ms. Eberle and carried unanimously upon voice vote, the meeting was opened to the public for discussion.

Ava Gacser, 38 Eton Way, reported on a dispute between her neighbor, Ellen Vastola and their condominium association for installing a non-compliant stormdoor. She stated that Ms. Vastola had requested alternate dispute resolution twice and was denied. She stated that the association is now suing her neighbor. She stated that the Department of Community Affairs does not have the power or the resources to require associations to comply with their regulations. She

reported on the many improprieties and unfair practices that occur within her association. She asked Council to review S-2016 that amends the “Common Interest Community and Homeowners’ Association Act.” She urged Council to adopt a resolution supporting the bill.

Mr. Rainone replied that Council does not have jurisdiction to regulate Condominium Associations, the Department of Community Affairs regulates them. He stated that he would review the bill and provide advice to Council.

Ellen Vastola, 43 Norwich Place, explained her problem with her Association and her non-complying storm door. She stated that she had no idea of the stringent rules and regulations or the Association until she read her master deed. She stated that she has been a good citizen and lived in her condominium for over 15 years. She stated that she had no idea her storm door was not in compliance with Association rules since she observed many other storm doors. She stated she has requested alternative dispute resolution and has been stalled, delayed and ignored by the Association. The Association Board is currently suing her. She addressed all the problems she has incurred over the last two years. She stated that the Department of Community Affairs does not have the manpower to implement the law and noted it is a weak law.

At this time, the meeting recessed for one (1) minute to allow the camera operator to change videotapes.

John McConville, 5 Stone Leigh Way, thanked Council for having copies of ordinances available to the public during the meeting. Mr. McConville commented on the sign ordinance amendments; the proposed bond ordinance regarding purchasing the pistol range and had some general questions regarding resolutions presented on the consent agenda. Mr. McConville stated that he heard at a meeting the night before that the Township would be floating bonds to help start the redevelopment area. He stated that when this project was started it was with the belief of not using any Township money. He suggested that the business plan be for two years instead on one year.

Courtney Throckmorton, 591 Somerset Streets, stated comments relating to his opposition to the Redevelopment Agency and eminent domain. He stated that the area is valuable and the people would work to revitalize area if they did not have the threat of eminent domain. Mr. Throckmorton reprimanded Council for making the mistake of rezoning Block 123 and for the problems the Renaissance project is having.

Grace Evans, 38 Crown Road, stated that the John Grosso Truth Squad started last October to address issues they feel are fabricated. She stated that John Grosso was a man of honor and often spoke at Council meetings. She stated that even though members of the Truth Squad are not at every Council meeting, it does not mean that they do not care what happens in the Township.

James Vassenella, 39 Austin Road, acknowledged Mr. Chivukula’s efforts regarding relief for the tsunami disaster victims. He asked for clarification of the amendments to the sign ordinance. He stated that he is neither for nor against the amendments. Mr. Rainone replied that signs of any type are not allowed in the right of way. Mr. Vassenella asked if homeowners who are selling homes when soliciting other property owners to place signs on their properties violate the Township’s no-knock ordinance. Mr. Rainone replied in the negative.

Philip Kramer, 429 Canal Road, TUF, stated that he has attended many meetings. He stated that John Grosso was an advocate for ten (10) minutes per public speaker. He suggested that Council return to that policy. He asked that if other municipalities have similar sign ordinances, why are they not having the same problems that Franklin Township is experiencing. He suggested that the other municipalities must have not been enforcing their ordinance with as much vigor as Franklin Township. He stated that he is in favor of the amendments and added that he would like to see the ordinance regulations more relaxed that it is currently.

Ray Betterbid, 4 Denby Court, stated that most of the public that speaks at meetings seems to only find things to complain about and give negative feedback. He suggested that people also give some positive feed back during the public discussion portion. He stated that several meetings

ago he asked Mr. Throckmorton to provide the names of those in Block 123 who are not willing to sell. He stated that he has not heard from Mr. Throckmorton to date.

Deputy Mayor McKenzie moved to close the public discussion portion of the meeting. Said motion was seconded by Ms. Ashley-Williams and carried unanimously upon voice vote.

COUNCIL COMMENTS

Ms. Ritchie announced that the second Master Plan input meeting is scheduled for Thursday, January 27th at 7:30 at the Hillcrest School. She reminded Council that they need to complete the Municipal Assessment Survey for the Millstone-Valley Coalition regarding environmental issues in the Township by the end of the week.

Mr. Chivukula stated in response to Mr. McConville's comments that he is not in favor of floating bonds. He stated that would be bad for the Township and misleading to the public.

Ms. Danile stated that she attended a Parks and Recreation Award Ceremony that honored youths and adults that promote the spirit of volunteerism. Ms. Danile addressed the on-going problems that are occurring with the redevelopment area. She stated that the residents and businesses in the area have been approached for input for the project. Input has been continuously sought throughout this process. Ms. Danile recommended and urged that Township issues and concerns be brought to Council members at meetings.

Ms. Ashley-Williams thanked Mr. Betterbid for his comments, noting it is good to know that they are appreciated for the work they are doing. She reported on the first meeting held this year by the Human Relations Commission. She stated that it was a good meeting and the Township needs to be more proactive to address the diversity of the Township. She stated that even though the same questions and concerns are brought up at the Redevelopment Agency meetings, she welcomes all comments, questions and concerns. She stated that the problems with the redevelopment are unclear at this time and they will know more when the 10-day period has expired. She stated that Council has not entertained any discussion regarding tax abatement or bonds. These proposals have not been presented to Council. She stated that she is available by email and telephone and has office hours on Monday evenings.

Ms. Eberle thanked Mr. Betterbid for his words of encouragement. She stated that she would be attending the Kingston Village Joint Public Meeting. She stated she attended a Renaissance Area/Church Area reception and was informed that a \$50,000 grant was given to improve the area. She stated that corporations are able to assist communities and help them with programs. She stated that the Martin Luther King breakfast was inspirational.

Mr. Sumter commended the Department of Public Works for their efforts in removing the snow in a timely manner. He commended the Truth Squad for attending meetings and providing the truth.

Deputy Mayor McKenzie stated that the Council Retreat items are ambitious and will help make the Township more efficient. He encouraged Council members to come to the Retreat with open minds and hoped for public input. He stated that it is a win-win situation for the betterment of Franklin Township.

Ms. Ashley-Williams replied to Mr. McConville's comments regarding a two-year business plan and stated that it is not possible with the Township's form of government. She stated that there are times when the Council changes members due to elections from one year to the next. She stated that Council would try to hold the Retreat earlier next year.

Mayor Levine agreed with Ms. Ashley-Williams prior comments that Council has not been presented with any proposals regarding tax abatements or bonds for the redevelopment project. He also agreed with Ms. Ashley-Williams response regarding the Retreat and the business plan.

INTRODUCTION OF NEW ORDINANCES

Ordinance No. 3526

Mayor Levine presented the following ordinance:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, SOMERSET COUNTY, NEW JERSEY, MORE PARTICULARLY CHAPTER 226, VEHICLES & TRAFFIC - SECTION 226-13, PARKING PROHIBITION (ADD KATHRYN STREET)

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 22, 2005.

Mr. Chivukula moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 22, 2005. Said motion was seconded by Ms. Ashley-Williams and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula			Regan
Danile	Eberle			
Levine	McKenzie			
Ritchie	Sumter			

Ordinance No. 3527

Mayor Levine presented the following ordinance:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, SOMERSET COUNTY, NEW JERSEY, MORE PARTICULARLY CHAPTER 3, ADMINISTRATION OF GOVERNMENT – ARTICLE VI, PUBLIC HEALTH; ADVISORY BOARD OF HEALTH; BOARD OF HEALTH - SECTION 3-50, ADVISORY BOARD OF HEALTH BY ADDING AN ABSENTEEISM POLICY FOR ADVISORY BOARD OF HEALTH MEMBERS

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 22, 2005.

Mr. Chivukula moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 22, 2005. Mr. Sumter seconded said motion.

A brief discussion ensued regarding the term “excusable absence”. It was explained that the intention of the ordinance was for those appointees who never attend any meetings. This policy is consistent with the absentee policy for the Planning Board, Board of Adjustment, Rent Leveling Board and Environmental Commission. Ms. Ashley-Williams suggested defining “excusable absence”. Ms. Ritchie stated she would not be in favor of defining “excusable absence”. She stated that there are safeguards in the ordinance and in twenty years this clause has never been used. Mr. Chivukula suggested providing definitions for “excusable absence” in a separate ordinance. At the conclusion of the discussion, it was the consensus of Council to table the ordinance. It would be scheduled as a discussion item at the next meeting.

Deputy Mayor McKenzie moved to table the foregoing ordinance. Said motion was seconded by Ms. Ashley-Williams and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula	Ritchie		Regan
Danile	Eberle			

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 22, 2005.

Mr. Chivukula moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 22, 2005. Said motion was seconded by Ms. Danile and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula			Regan
Danile	Eberle			
Levine	McKenzie			
Ritchie	Sumter			

CONSENT AGENDA

Upon motion by Ms. Danile, seconded by Mr. Chivukula, the following Consent Agenda, as amended, was adopted as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula			Regan
Danile	Eberle			
Levine	McKenzie			
Ritchie	Sumter			

Resolution #05-042 Authorize Refund of Tax Overpayments.

WHEREAS, there appears on the books of the Collector of Revenue, refunds due, resulting from Tax Overpayments; and

WHEREAS, refunds are to be made to the persons who have made these overpayments;

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer of the Township of Franklin, Somerset County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.

<u>BLOCK/LOT</u>	<u>NAME/ADDRESS</u>	<u>QTR/YR</u>	<u>AMOUNT</u>
468.11/18.04	BRE/ESA PROP.LLC. C/O BLAU & BLAU 55 Morris Avenue Springfield NJ 07081	4/04 Tax Appeal	35,207.97
424.19/1	COUNTRYWIDE MAIL STOP SV-24 PO Box 10211 Van Nuys CA 91499-6089 Attn: TJ Bennett	4/04 Added Assmt. Paid Twice	5,940.86
20.14/36	KONG, JIANSHE & PING YANG 15 Cobbler S Circle Franklin Park NJ 08823	4/04 Added Assmt. Paid Twice	8,693.35

Resolution #05-043 Authorize Tax Title Lien Redemptions – Outside Buyers.

WHEREAS, at a sale of land for delinquent taxes and all liens held by the Collector of Taxes of Franklin Township, Somerset County, various blocks and lots were sold to the following persons; and

WHEREAS, said property and/or liens have been redeemed by the owners thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption in the following specific amount;

NOW, THEREFORE, BE IT RESOLVED that the amounts covering the certificates of sale, together with all the charges due the said individuals at the time of redemption be and the same are hereby ordered refunded to the said individuals, and the proper officials of the Township of Franklin, Somerset County, New Jersey are hereby authorized and empowered to execute a voucher to the said individuals in the following amounts:

Date of Sale: June 10, 2003
Block/Lot: 386.11/2
Name & Address: Homeside Lending Incorporated
 2 Driftwood Drive
 Somerset NJ 08873
Amount: \$22, 271.51
Make Check Payable To: American Tax Funding
 PO Box 862658
 Orlando FL 32886-2658
Certificate No.: 03-199
Payment Received: December 30, 2004

Date of Sale: June 7, 2001
Block/Lot: 135.01/6
Name & Address: Chemedlin, John
 902 Hamilton Street
 Somerset NJ 08873
Amount: \$232.08
Make Check Payable To: Fernwood Funding
 92 Main Avenue
 Wallington NJ 07057
Certificate No.: 01-28
Payment Received: January 3, 2005

Date of Sale: June 10, 2003
Block/Lot: 74.01/1.01
Name & Address: Van Cleef, John H. Jr
 1548 Millstone River Road
 Somerset NJ 08875
 (139 Van Cleef Road
Amount: \$9,711.59
Make Check Payable To: Plymouth Financial Company
 PO Box 2288
 Morristown NJ 07962-2288
Certificate No.: 03-055
Payment Received: January 7, 2005

Date of Sale: June 7, 2001
Block/Lot: 176/15.01
Name & Address: Blackwell, Marc & Roseann
 PO Box 1194
 Somerset NJ 08873
 (40 Kossuth Street)
Amount: \$16,056.74
Make Check Payable To: Plymouth Financial Company
 PO Box 2288
 Morristown NJ 07962-2288
Certificate No.: 01-196
Payment Received: January 6, 2005

Date of Sale: June 10, 2003
Block/Lot: 176/15.01
Name & Address: Blackwell, Marc & Roseann
 PO Box 1194
 Somerset NJ 08873
 (40 Kossuth Street)
Amount: \$7,980.44
Make Check Payable To: Michael Mastellone
 PO Box 109
 Cedar Knolls NJ 07927
Certificate No.: 03-109
Payment Received: January 6, 2005

Date of Sale: June 8, 2004
Block/Lot: 176/15.01
Name & Address: Blackwell, Marc & Roseann
 PO Box 1194
 Somerset NJ 08873
 (40 Kossuth Street)
Amount: \$3,812.61
Make Check Payable To: James C. Older
 87 East Mountain Road
 Hillsborough NJ 08844
Certificate No.: 040053
Payment Received: January 6, 2005

Date of Sale: June 10, 2003
Block/Lot: 528.04/19.03
Name & Address: International Bank of China
 264 South Street
 Morristown NJ
 (360 Campus Drive)
Amount: \$130,960.44
Make Check Payable To: Wachovia Coll Agt/SASS Muni IV
 123 South Broad Street, PA 1328S
 Philadelphia PA 19109
Certificate No.: 03-240
Payment Received: January 13, 2005

Date of Sale: June 8, 2004
Block/Lot: 108/38
Name & Address: 48 Berry Street Corporation
 48 Berry Street
 Somerset NJ 08873
Amount: \$7,635.88
Make Check Payable To: Crusader Servicing Corporation
 179 Washington Lane
 Jenkintown PA `9046
Certificate No.: 040038
Payment Received: January 14, 2005

Resolution #05-044 Authorize Cancellation of Outstanding Checks.

WHEREAS, The Township of Franklin had maintained account number 4214035942 Entitled the Payroll at Bank of America, and

WHEREAS, This account has not been used since December of 2003 when the banking structure was modified to employ the use of a Payroll Account at Commerce Bank, and

WHEREAS, the reconciliation of this account has on 12-31-04 unidentified balance which is the sum of aged outstanding or voided checks or stopped payment transactions processed through this account, and

WHEREAS, this unidentified balance is not being carried in connection with any transaction of the Township SFY05 operations,

NOW, THEREFORE, BE IT RESOLVED that the balance in the amount of \$30,474.78, which represents prior year transactions, is hereby cancelled into the Current Fund Surplus Account.

Resolution #05-045 Authorize Release of Special Event Escrow to St. Sharbel Marconite Church in the amount of \$300 for the St. Sharbel Festival held in June 2004.

WHEREAS, by resolution adopted on May 25, 2004 by the Township Council granting permission for St. Sharbel Marconite Church to conduct a festival from June 25-27, 2004; and

WHEREAS, the St. Sharbel Marconite Church deposited with the Township Clerk the amounts required by Ordinance No. 526 guaranteeing maintenance of the grounds on which the festival was conducted; and

WHEREAS, approval has been received from the Franklin Township Health Department that the grounds on which the events were held has been inspected and restored to the original condition;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, Somerset County does hereby authorized the Township Treasurer to issue checks to St. Sharbel Marconite Church in the amount of \$300.00 representing return of escrow monies being held as maintenance guarantees for its festival.

Resolution #05-046 Award State Contract to GovConnection, Inc. for various computer licenses in an amount not to exceed \$31,144.30.

WHEREAS, the Township of Franklin desires to purchase items as follows through State Contract, which items exceed the prevailing bid threshold:

VENDOR: **GovConnection, Inc.**
 706 Milford Road
 Merrimack, NH 03054
 State Contract No. A56534

ITEMS: **Various Computer Licenses**

COST: **\$31,144.30**

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above named vendor to purchase the specified items under State Contract.

Resolution #05-047 Authorize Extension of Contract to Communications Specialists, Inc. for service and maintenance of Department of Public Works radios from December 1, 2004 to November 30, 2005 in an amount not to exceed \$2,363.60 for maintenance and \$7,000.00 for service.

WHEREAS, by resolution adopted October 10, 2000 sealed bids were received and awarded to Communication Specialists for Service and Maintenance of Radios for the Department of Public Works; and

WHEREAS, by resolution adopted September 23, 2003 said contract was extended for the period December 1, 2003 to November 30, 2004; and

WHEREAS, a need exists to extend said contract for the period December 1, 2004 to November 30, 2005;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bids be awarded:

COMMUNICATIONS SPECIALISTS, INCORPORATED

11C Harts Lane

East Brunswick NJ 08816

An amount not to exceed \$2,363.60 for Maintenance / \$7,000.00 for Service for the period December 1, 2004 to November 30, 2005; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed companies.

Resolution #05-048 Authorize Extension of Contract to Midco Waste System for recycling transfer center from March 1, 2005 to February 28, 2006 in an amount not to exceed \$132,800.00.

BE IT AND IT IS HEREBY RESOLVED that the resolution adopted February 26, 2002 awarding bids for Recycling Transfer Center for the period March 1, 2002 to February 29, 2004 and extended by resolution adopted March 9, 2004 for the period of March 1, 2004 to February 28, 2005:

Midco Waste System

5 Industrial Drive

New Brunswick, NJ 08901

be extended for the period March 1, 2005 to February 28, 2006 in an amount not to exceed \$132,800.00; and

WHEREAS, the Chief Financial Officer has certified hereon that funds are available and the Township Attorney has reviewed the certification and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk be and the same are hereby authorized to enter into a contract with the above listed company.

Resolution #05-049 Authorize Registration Renewal for Commodity Resale System – Resale of gasoline to Somerset County Board of Social Services from March 23, 2005 to March 22, 2010.

WHEREAS, in 2001, an agreement was set up with the Somerset County Board of Social Services (member) for the resale of gasoline with the Township of Franklin as the Lead Agency; and

WHEREAS, said agreement, made official through the State Cooperative Purchasing Division of Local Government Services, allows the Board to purchase gasoline at the Township's tanks at the Municipal Building; and

WHEREAS, the Board reimburses the township the cost for the gasoline; and

WHEREAS, this method saves the Board the time to go back and forth to a county gasoline facility and saves money from purchasing at a commercial gas station and it is at no cost to the Township;

WHEREAS, the Township's commodity resale system registration expires on March 22, 2005 and the Township desires to renew its registration for the period of March 23, 2005 through March 22, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, State of New Jersey that it hereby authorizes the renewal of registration for the commodity resale system for the resale of gasoline from the Township to the Somerset County Board of Social Services for the period of March 23, 2005 to March 22, 2010.

Resolution #05-050 Authorize Payment of CDBG Subgrant Agreements with HUD 2004 to Franklin Township Food Bank in the amount of \$20,000 for the purchase of a cargo van; Great Expectations in the amount of \$100,000 for site improvements and to SCCOAH for Housing Counseling in the amount of \$7,000.

WHEREAS, November 9, 2004 the following resolutions were adopted by the Township Council authorizes the subgrantee agreements with HUD for 2004:

1. #04-488 – Franklin Township Food Bank – Purchase of a Cargo Van in the amount of \$20,000.00
2. #04-489 – Great Expectations – Site Improvements in the amount of \$100,000.00
3. #04-490 – Somerset County Coalition on Affordable Housing – Housing Counseling in the amount of \$7,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, State of New Jersey that it hereby authorizes payment of the funds to the following subgrantees:

Franklin Township Food Bank
60 Millstone Road, Somerset, NJ 08873
Purchase of a Cargo Van in the amount of \$20,000.00

Great Expectations
One Eastern Avenue, Somerville, NJ 08876
Site Improvements in the amount of \$100,000.00

Somerset County Coalition on Affordable Housing
600 First Avenue, Raritan, NJ 08869
Housing Counseling in the amount of \$7,000.00

Resolution #05-051 Authorize Payment for Membership in Joint Insurance Fund to Central Jersey Joint Insurance Fund for the period of January 1 to June 30, 2005 in the amount of \$323,631.72.

WHEREAS, the Township of Franklin desires to purchase items as follows which are exempt from the bidding requirements of the Local Public Contracts Law and meeting the requirements for an Extraordinary Unspecifiable Service:

VENDOR: CENTRAL JERSEY JOINT INSURANCE FUND

ITEMS:

- **Workers' Compensation including Employer's Liability, USL&H and Harbor Marine/Jones Act.**
- **General Liability including Police Professional Liability, Employee Benefits Liability, Quasi-Municipal Organization Liability, Garage Keeper's Liability, Failure to Supply (gas, water and electricity), Riot, Civil Commotion or Mob Action, Good Samaritan, disinfecting release hazard and skateboard facility.**
- **Automobile Liability including PIP and Uninsured/Underinsured Motorists' Coverage.**
- **Blanket Public Employees Bond including employee dishonesty and public faithful performance; forgery or alteration; theft, disappearance and destruction; robbery and safe burglary; and computer fraud with funds transfer.**
- **Property including Boiler and Machinery.**
- **Excess Workers' Compensation**
- **Excess General Liability**
- **Non-Owned Aircraft Liability**
- **Excess Auto Liability**
- **Public Officials Liability/Employment Practices Liability**
- **Optional Excess POL/EPL**
- **Directors and Officers Liability**
- **Optional Excess Liability**
- **Excess Public Employees Bond**
- **Excess Public Officials Bond**
- **Annual Aggregate Insurance**

COST: Not to exceed \$323,631.72 for the period January 1 to June 30, 2005

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed said certificate and is satisfied that said certificate is in proper form; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey:

- (1) Authorizes the Mayor and Township Clerk to execute a contract with the above named vendor to purchase the specified items, which contract shall be maintained on file with the Township Clerk and available for public inspection.
- (2) This contract is awarded without competitive bidding and in accordance with the requirements for Extraordinary Unspecifiable Services in accordance with NJSA 40A:11-5(1) (M) of the Local Public Contracts Law.
- (3) A notice of this action shall be printed in the **LEGAL NEWSPAPER OF THE TOWNSHIP** as required by law within ten (10) days of its passage.
- (4) The vendor shall supply the Township of Franklin with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by NJAC 17:27, a copy of which shall be attached to and incorporated in the Extraordinary Unspecifiable Service Agreement authorized herein.
- (5) The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Township from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged

violations of the Act. A copy of the Act shall be attached to and incorporated in the Extraordinary Unspecifiable Service Agreement authorized herein.

Resolution #05-052 Accepting Resignation of Brian Regan as Council Liaison to the Health Advisory Board effective immediately.

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, County of Somerset, New Jersey, does hereby accept the resignation of Brian G. Regan as Council Liaison to the Advisory Board of Health, effective immediately.

Resolution #05-053 Accepting Resignation of Gloria Parker as Senior Affordable Housing Advisory Committee Member effective immediately.

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, County of Somerset, New Jersey, does hereby accept the resignation of Gloria Parker as a Regular Member of the Senior Affordable Housing Committee, effective immediately.

BE IT FURTHER RESOLVED that the Township Council does hereby thank and commend Gloria Parker for services performed on behalf of said Township.

Resolution #05-054 Authorize Decrease in Police Department Petty Cash Fund from \$1,000.00 to \$500.00.

WHEREAS, the Police Chief has determined that it is no longer necessary to have a petty cash fund in the amount of \$1,000.00; and

WHEREAS, the Police Chief has requested that the Police Department petty cash fund be decreased from \$1,000.00 to \$500.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey that it hereby authorizes the reduction of the Police Department Petty Cash Fund from \$1,000.00 to \$500.00.

Resolution #05-055 Authorize Issuance of Raffle & Bingo Licenses.

WHEREAS, the following have made application to the Township of Franklin, Somerset County, for a Raffle/Bingo License; and

WHEREAS, said applications have been presented to the Mayor and the Chief of Police for Findings and Determinations; and

WHEREAS, the Clerk has reported that the proper fees have been paid;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be instructed to issue a **RAFFLE/BINGO LICENSE** to the following:

NAME OF ORGANIZATION

DATE OF RAFFLE/BINGO

Muhlenberg Foundation, Inc.
Park Avenue & Randolph Road, Plainfield NJ
Off-Premise 50/50 – RL#1471
On-Premise Raffle – RL#1472
Drawing: Somerset Marriot

March 19, 2005
6:00 pm to 11:00 pm

Catholic Daughters of the Americas
Court Regina Coeli No. 940
523 Front Street, Dunellen, NJ
On-Premise Raffle – RL#1473
Off-Premise 50/50 – RL#1474

April 10, 2005
12:00 pm to 5:00 pm

Drawing: Double Tree Hotel, Somerset

St. Matthias Home School Association
170 JFK Boulevard, Somerset
Bingo – BL#1475
On-Premise Raffle – RL#1476
On-Premise Raffle – RL#1477
Drawings: St. Matthias School Cafeteria

April 15, 2005
6:00 pm to 11:00 pm

RESOLUTIONS TO BE CONSIDERED SEPARATELY

Resolution #05-056 Authorizing Discharge of Affordable Housing Mortgage from Shah, Nainesh, Patel, Rajnikant, 70 Topaz Drive, Franklin Park.

Upon motion by Mr. Chivukula, seconded by Ms. Danile, the following resolution was adopted as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula		Ritchie	Regan
Danile	Eberle			
Levine	McKenzie			
Sumter				

BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the Mayor and Township Clerk be and they are hereby authorized to execute a Discharge of Affordable Housing Management Services Mortgage for the premises known as 70 Topaz Drive; Block 34.09 Lot 59.02.111 on the tax map of the Township of Franklin, subject to the execution by the purchaser of a repayment mortgage in accordance with New Jersey Council on Affordable Housing regulations pursuant to NJAC 5:93-1 et seq.

Resolution #05-057 Authorizing Discharge of Affordable Housing Mortgage Diane M. Stuewe to Kelli A. Collazo, 31 Crabapple Lane, Franklin, Park.

Upon motion by Mr. Chivukula, seconded by Ms. Danile, the following resolution was adopted as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula		Ritchie	Regan
Danile	Eberle			
Levine	McKenzie			
Sumter				

BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the Mayor and Township Clerk be and they are hereby authorized to execute a Discharge of Affordable Housing Management Services Mortgage for the premises known as 31 Crabapple Lane; Block 34.03 Lot 16.01 C0216 on the tax map of the Township of Franklin, subject to the execution by the purchaser of a repayment mortgage in accordance with New Jersey Council on Affordable Housing regulations pursuant to NJAC 5:93-1 et seq.

APPOINTMENTS

Upon motion by Mr. Chivukula, the following appointments were made by consent agenda, seconded by Ms. Danile and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Chivukula			Regan
Danile	Eberle			
Levine	McKenzie			

Ritchie

Sumter

Heidi Kearnan; Diane Negri; John Moon; Linda Smith; and Matthew Perry as Regular Members of the Recreation Advisory Council, each for a three (3) year term ending December 31, 2007.

Beth Ann Clyde (Teen Public School); Jacqueline Diana (Teen Private School); Jonathan Kuligowski (Teen Public School) as Teenage Non-Voting Members of the Recreation Advisory Council, each for a one (1) year term ending December 31, 2005.

The following members of the Senior Citizen Advisory Committee, each for a one (1) year term ending January 31, 2006.

<i>Franklin Twp. Senior Citizen Club Member</i>	<i>Charles Seigel</i>
<i>Franklin Twp. Senior Citizen Club Alternate</i>	<i>Isabella McKenna</i>
<i>Franklin Park Senior Citizen Club Member</i>	<i>Thomas Allaway</i>
<i>Franklin Park Senior Citizen Club Alternate</i>	<i>Rose Allaway</i>
<i>Parkside Senior Citizen Club Member</i>	<i>Beverly Green</i>
<i>Parkside Senior Citizen Club Alternate</i>	<i>Dorothy Spencer</i>
<i>Somerset Senior Residence- DeMott La. Member</i>	<i>Mel Cohen</i>
<i>Somerset Senior Residence-DeMott La. Alternate</i>	<i>Marlene Galliotto</i>
<i>United Seniors of Franklin Member</i>	<i>Muriel Seigel</i>
<i>United Seniors of Franklin Alternate</i>	<i>Regina Doyle</i>

Fred A. McKenzie as Township Council Representative to the Youth Services Commission for a one (1) year term ending December 31, 2005.

Theodore Chase as Planning Board Member to the Open Space Advisory Committee with a term concurrent with Planning Board term.

Martha Belnavis; Dorothy M. Tompkins and Alexander Taylor Jr. as Regular Members of the Senior Affordable Housing Advisory Committee, each with a three (3) year term ending December 31, 2007.

Shirley Eberle as Council Liaison to the Health Advisory Board for an unexpired one (1) year term ending December 31, 2005.

ADJOURNMENT

Upon motion by Mr. Chivukula, seconded by Mr. Sumter, the meeting adjourned at 9:50 p.m. Said motion carried unanimously upon call of the roll.

Brian D. Levine, Mayor

Ann Marie McCarthy, Township Clerk

Approved:

Date: