

WORK SESSION/REGULAR MEETING OF THE TOWNSHIP COUNCIL
TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY
JANUARY 27, 2004

The Work Session/Regular Meeting of the Township Council of the Township of Franklin, County of Somerset, New Jersey, held at 475 DeMott Lane, Somerset, was called to order by the Mayor at 7:00 p.m.

The Mayor read a statement indicating all requirements of P.L. 1975, Chapter 231, (The Open Public Meeting Act) had been met.

The Mayor led the entire assembly in the Pledge of Allegiance.

The invocation was given by Mr. Chivukula.

The Township Clerk called the roll.

Present: Ms. Ashley-Williams, Mr. Chivukula, Ms. Eberle, Mayor Levine, Deputy Mayor McKenzie, Mr. Regan, and Mr. Sumter.

Absent: Mr. Schrum

Also Present: Louis N. Rainone, Esq., Township Clerk, Kenneth W. Daly, Township Manager, Ann Marie McCarthy, RMC, CMC, Township Clerk

Deputy Mayor McKenzie stated that Mr. Schrum was unable to attend tonight's meeting due to illness.

Mayor Levine announced that tonight's meeting would be shortened due to weather conditions. He stated that the Discussion Items would be deferred to the February 3, 2004 Work Meeting and the Commendation and Appointments would be deferred to the February 10, 2004 Regular Meeting. Mayor Levine also stated the Public Discussion would be limited to thirty (30) minutes and each speaker would have two (2) minutes to speak. He informed the public that they would have more time to address the Council at future meetings.

MINUTES – WORK SESSIONS – OCTOBER 7, 2003 AND DECEMBER 2, 2003

Motion was made by Mr. Chivukula and seconded by Mr. Sumter to approve the Minutes of the Work Sessions of October 7, 2003 and December 2, 2003; motion was carried unanimously by those Council members present at those meetings.

WARRANTS – JANUARY 27, 2004

1. Current	7,669,746.46
5. Water Operating	172,152.37
6. Water Capital	75,228.00
4. General Capital	16,361.02
15. General Trust	23,567.02
18. Self Insurance Trust	1,976.00
21. Recreation Trust	3,276.61
12. Open Space Trust	4,908.32
2. Grant	14,272.95
17. Workers' Compensation	0
Unemployment Trust	0
Employee Payroll Deduction	0
3. Collector Trust	98,153.21
14. Dog Revenue	0

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	Community Foundation	0
22.	Payroll	0
13.	Redevelopment Agency	0
23	Agency Payroll	0
	SUB-TOTAL	8,340,939.39
25.	Escrow Account	5,692.83
19.	Void Checks	0
20.	Adjustments	0
	GRAND TOTAL	<u>\$8,346,632.22</u>

Motion was made by Mr. Chivukula and seconded by Mr. Sumter. Township Clerk McCarthy polled the Board, the vote being as follows:

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

Motion was carried.

ORDINANCE #3430, Introduction

Mayor Levine stated the following 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 24, 2004:

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 3049 HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP ON MAY 25, 1999 ENTITLED, "BOND ORDINANCE PROVIDING FOR THE FEASIBILITY STUDY PHASE OF DRAINAGE IMPROVEMENTS TO THE EASTON FARMS AREA OF THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF," TO INCREASE THE APPROPRIATION THEREIN BY \$4,369,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$4,160,952 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF AND TO AMEND THE DESCRIPTION THEREOF.

Deputy Mayor McKenzie so moved. Mr. Chivukula seconded the motion. Township Clerk McCarthy polled the Board, the vote being as follows:

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

Motion was carried.

ORDINANCE #3431, Introduction

Mayor Levine stated the following 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 24, 2004:

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AN ORDINANCE TO ACQUIRE BY PURCHASE OR CONDEMNATION CERTAIN LANDS WITHIN THE TOWNSHIP OF FRANKLIN, SOMERSET COUNTY, 0.703 ACRE PORTION OF BLOCK 34.09, LOT 59.02 – VLIET ROAD FOR PURCHASE OF LAND UNDER WATER TANK.

Deputy Mayor McKenzie so moved. Mr. Chivukula seconded the motion.

Mr. Chivukula asked if information was received from the Homeowners Association. Mr. Daly replied that he has spoken to the Homeowners Association's attorney and found that the Board has the authority to negotiate. Mr. Daly stated there is a Board meeting on January 28th to discuss the options of selling or leasing. He recommended that the ordinance be introduced and be kept active. The ordinance can always be held back or tabled if needed. The cell tower application to the Board of Adjustment has been postponed at this time waiting for the results of this ordinance.

Township Clerk McCarthy polled the Board, the vote being as follows:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ashley-Williams	Chivukula		
Eberle (only to introduction)	Levine	<u>ABSENT</u>	
McKenzie	Regan	Schrum	
Sumter			

Motion was carried.

ORDINANCE #3432, Introduction

Mayor Levine stated the following 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 24, 2004:

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF A UTILITY EASEMENT ON BLOCK 34.09, LOT 59.02, IN AND BY WATER UTILITY OF THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$65,000 THEREFORE FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF.

Mr. Chivukula so moved. Mr. Sumter seconded the motion. Township Clerk McCarthy polled the Board, the vote being as follows:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ashley-Williams	Chivukula		
Eberle (only to introduction)	Levine	<u>ABSENT</u>	
McKenzie	Regan	Schrum	
Sumter			

Motion was carried.

CONSENT AGENDA

Mr. Chivukula moved the adoption of the Consent Agenda. Mr. Sumter seconded the motion.

Township Clerk McCarthy polled the Board, the vote being as follows:

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Ashley-Williams
Eberle
McKenzie
Sumter

AYES

Chivukula
Levine
Regan

NAYS

ABSENT
Schrum

ABSTAIN

Motion was carried.

Resolution #04-045: Award Contract to Capitol Supply Cons. Products, Inc.; Rocal, Inc.; & Garden State Hwy. Products, Inc. – Sign Blanks – Contract Period 03/01/04 – 02/28/06 – Not to exceed \$18,000 each year.

WHEREAS, a notice to bidders for the receipt of bids for Sign Blanks for the Department of Public Works was published in the Courier News on November 20, 2003 with one addendum published December 8, 2003 for receipt on December 18, 2003;

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

**BID AWARD--B04-117DPW, SIGN BLANKS
OPENING: DECEMBER 18, 2003**

U-CHANNEL POSTS

All channel posts to be rib-back channel posts manufactured from high tensile steel with galvanized or green baked enamel finishes. Designed to provide an attractive appearance and years of maintenance-free service. Punched full length with 7/16" holes on 1" centers.

LINE ITEM	QTY	DESCRIPTION	CAPITOL SUPPLY	
			BID PRICE/UNIT	TOTAL
<u>UPT</u> <u>1</u>	100	6' Delineator post, wt 1.12 lb/foot	\$ 2.57	\$ 257.00
UPT2	200	10' U Channel post for road signs w/ pointed ends, wt. 2 lb/foot	\$ 6.70	\$ 1,340.00
UPT3	200	12' U Channel post for road signs w/ pointed ends, wt. 3 lb/foot	\$ 12.05	\$ 2,410.00
UPT4	100	3" U Channel post for road signs w/ pointed ends, wt. 2 lb/foot	\$ 3.15	\$ 15.00
		TOTAL FOR UPT		\$ 4,322.00

ALUMINUM POSTS

LINE ITEM	QTY	DESCRIPTION	CAPITOL SUPPLY	
			BID PRICE/UNIT	TOTAL
<u>APT</u>	200	10' Aluminum Street sign posts 2 3/8" O.D. minimum wall thickness 0.109"	\$ 19.71	\$ 3,942.00
		TOTAL FOR APT		\$ 3,942.00

ALUMINUM CAPS-SIGN HOLDERS

LINE ITEM	QTY	DESCRIPTION	GARDEN SATE	
			BID PRICE/UNIT	TOTAL
<u>SH1</u>	200	Sign Holder Head #990X w/ (Tee) Allen set screws	\$ 3.49	\$ 698.00
AC2	300	Aluminum caps for extruded street sign blanks to fit 3/8" O.D. round aluminum posts #922X w/allen set screws	\$ 3.67	\$ 1,101.00
		TOTAL FOR SH AND AC		\$ 1,799.00

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All letters, numbers and border corners are to be priced as individual packages, and are heat activated

LINE ITEM	QTY	DESCRIPTION	GARDEN STATE	
			BID PRICE/UNIT	TOTAL
<u>L1</u>	10 pkg	Letters 3" black Series B 3M #605 Letters A-Z	\$ 3.13	\$ 31.30
L2	10 pkg	Letters 4" white Series B 3M #2290 Letters A-Z	\$ 3.78	\$ 37.80
L3	10 pkg	Letters 4" black series B 3M #605 Letters A-Z	\$ 3.78	\$ 37.80
L4	3 Sets	6" White letters Series B 3M #2290 Alphabetical Order	\$ 8.15	\$ 24.45
L5	3 Sets	6" Black letters Series B 3M #2290 Alphabetical Order	\$ 8.15	\$ 24.45
L6	10 pkg	Letters 3" white series C 3M #605 Letters A-Z	\$ 3.19	\$ 31.90
L7	10 pkg	Letters 4" black series C 3M #605 Letters A-Z	\$ 3.89	\$ 38.90
L8	3 sets	6" black letters series C 3M #605 Alphabetical Order	\$ 8.32	\$ 24.96
L9	2 sets	2" red letters series C 3M #2772 Alphabetical Order	\$ 1.63	\$ 3.26
L10	2 sets	3" red letters series C 3M #2772 Alphabetical Order	\$ 3.19	\$ 6.38
L11	2 sets	4" red letters series C 3M #2772 Alphabetical Order	\$ 3.89	\$ 7.78
		TOTAL FOR L		\$ 268.98

LINE ITEM	QTY	DESCRIPTION	GARDEN STATE	
			BID PRICE/UNIT	TOTAL
<u>N1</u>	3 sets	Nos. 0-9 2" black series B, 3M #605	\$ 1.62	\$ 4.86
N2	3 sets	Nos. 0-9 2" white series B, 3M #2290	\$ 1.62	\$ 4.86
N3	3 sets	Nos. 0-9 4" black series B 3M #605	\$ 3.78	\$ 11.34
N4	3 sets	Nos. 0-9 4" white series B 3M #2290	\$ 3.78	\$ 11.34
N5	3 sets	Nos. 0-9 6" black series B 3M #605	\$ 8.15	\$ 24.45
N6	3 sets	Nos. 0-9 6" white series 3M #2290	\$ 8.15	\$ 24.45
N7	3 sets	Nos. 0-9 2" black letters 3M #605	\$ 1.79	\$ 5.37
N8	3 sets	Nos. 0-9 4" black series C 3M #605	\$ 4.12	\$ 12.36
N9	2 sets	Nos. 0-9 2" red series C 3M #2772	\$ 1.72	\$ 3.44
N10	2 sets	Nos. 0-9 3" red Series C 3M #2772	\$ 3.31	\$ 6.62
N11	2 sets	Nos. 0-9 4" red series C 3M 2772	\$ 4.02	\$ 8.04
		TOTAL FOR N		\$ 117.13

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LINE ITEM	QTY	DESCRIPTION	ROCAL	
			BID PRICE/UNIT	TOTAL
B1	5 rolls	1/2" border tape black 3M #605	\$ 12.00	\$ 60.00
B2	5 rolls	3/4" border tape black 3M #605	\$ 15.00	\$ 75.00
B3	10 pkg	1/2" border corners black 3M #605	\$ 2.00	\$ 20.00
B4	10 pkg	3/4" border corners black 3M #605	\$ 4.25	\$ 42.50
B5	5 rolls	1/2" border tape 3M #2772	\$ 10.00	\$ 50.00
B6	5 rolls	3/4" border tape 3M #2772	\$ 15.00	\$ 75.00
B7	10 pkg	1/2" border corners 3M #2772	\$ 2.00	\$ 20.00
B8	10 pkg	3/4" border corners 3M #2772	\$ 3.40	\$ 34.00
		TOTAL FOR B		\$ 376.50

REFLECTIVE SHEETING--SUPER ENGINEER GRADE

Sheet shall all be heat activated

LINE ITEM	QTY	DESCRIPTION	ROCAL	
			BID PRICE/UNIT	TOTAL
RS1	2 rolls	white 6"x50 yds	\$ 101.25	\$ 202.50
RS2	2 rolls	Blue 6" x 50 yds	\$ 101.25	\$ 202.50
RS3	2 rolls	black 6" x 50 yds	\$ 101.25	\$ 202.50
RS4	2 rolls	green 6" x 50 yds	\$ 101.25	\$ 202.50
RS5	1 roll	yellow 24" x 50 yds	\$ 405.00	\$ 405.00
RS6	1 roll	Blue 24" x 50 yds	\$ 405.00	\$ 405.00
RS7	1 roll	orange 24" x 50 yds	\$ 405.00	\$ 405.00
RS8	1 roll	yellow 30" x 50 yds	\$ 506.25	\$ 506.25
RS9	1 roll	Blue 30" x 50 yds	\$ 506.25	\$ 506.25
RS10	1 roll	white 30" x 50 yds	\$ 506.25	\$ 506.25
RS11	1 roll	orange 30" x 50 yds	\$ 506.25	\$ 506.25
		TOTAL FOR RS		\$ 4,050.00

SIGN FACE ONLY -- SUPER ENGINEER GRADE

All sign faces shall be pressure sensitive

LINE ITEM	QTY	DESCRIPTION	GARDEN STATE	
			BID PRICE/UNIT	TOTAL
SF1	50	18" x 24" No Dumping \$200 fine	\$ 4.41	\$ 220.50
SF2	5	24" x 12" detour sign M4-8	\$ 2.94	\$ 14.70
SF3	5	30" x 24" detour sign M4-9L	\$ 7.35	\$ 36.75
SF4	5	30" x 24" detour sign M4-9R	\$ 7.35	\$ 36.75
SF5	5	48" x 18" detour sign M4-10L	\$ 8.82	\$ 44.10
SF6	5	48" x 18" detour sign M4-10R	\$ 9.19	\$ 45.95

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SF7	100	30"x30" stop signs R1-1 Octagon	\$ 4.35	\$ 435.00
SF8	10	30"x30"x30" yield R1-2 triangle	\$ 5.79	\$ 57.90
SF9	10	36"x36"x36" yield R1-2	\$ 7.35	\$ 73.50
SF10	100	24"x30" speed limits R2-1	\$ 7.35	\$ 735.00
SF11	5	24"x30" reduced speed ahead R2-5A	\$ 5.88	\$ 29.40
SF12	5	24"x24" no right turns R3-1	\$ 5.88	\$ 29.40
SF13	5	24"x24" No left turns R3-2	\$ 4.41	\$ 22.05
SF14	5	24"x18" no right turns R3-1P	\$ 4.41	\$ 22.05
SF15	5	24"x18" no left turns R3-2P	\$ 9.19	\$ 45.95
SF16	10	30"x30" no right turns R3-1	\$ 9.19	\$ 91.90
SF17	10	30"x30" No Left Turns R3-2L	\$ 9.19	\$ 91.90
SF18	5	24"x24" No U Turns R3-4	\$ 5.88	\$ 29.40
SF19	5	30"x30" left lane must turn left R3-7L	\$ 9.19	\$ 45.95
SF20	5	30"x30" right lane must turn right R3-7R	\$ 9.19	\$ 45.95
SF21	10	30"x30" lane use control arrow R3-8	\$ 9.19	\$ 91.90
SF22	10	30"x30" (modified) lane use control arrow R3-8	\$ 9.19	\$ 91.90
				\$ -
SF23	15	30"x30" do not enter R5-1	\$ 9.19	\$ 137.85
SF24	15	36"x36" do not enter R5-1	\$ 13.23	\$ 198.45
SF25	10	24"x24" No Trucks R5-2	\$ 5.88	\$ 58.80
SF26	10	30"x30" No Trucks R5-2	\$ 9.19	\$ 91.90
SF27	10	36" x 12" One Way R6-1L	\$ 4.41	\$ 44.10
SF28	10	36" x 12" One Way R6-1R	\$ 4.41	\$ 44.10
SF29	100	12" x 18" No Parking Any Time R7-1A	\$ 2.21	\$ 221.00
SF30		BLANK		
SF31	50	12" X 18" No Stopping or Standing R7-19	\$ 2.21	\$ 110.50
SF32	25	12" x 18" Handicap Parking R7-8	\$ 2.21	\$ 55.25
SF33	25	10"x12" Handicap Parking R7-8P--Fine \$250.00	\$ 1.22	\$ 30.50
SF34		BLANK		
SF35	20	12" x 18" No Parking Here to Corner R7-25	\$ 2.21	\$ 44.20
SF36	25	12" x 18" Plain No Parking R8-3	\$ 2.21	\$ 55.25
SF37	25	12" x 18" No Parking R8-3L	\$ 2.21	\$ 55.25
SF38	25	12" x 18" No Parking R8-3R	\$ 2.21	\$ 55.25
SF39	10	12" x 18" No Parking Fire Lanes R8-31	\$ 2.21	\$ 22.10

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SF40	10	12" x 18" No Parking Fire Lanes R8-31A	\$ 2.21	\$ 22.10
SF41	5	24" x 24" No Turn on Red R10-9A	\$ 5.88	\$ 29.40
SF42	5	24" x 36" Stop Here On Red R10-6	\$ 8.82	\$ 44.10
SF 43	100	18" x 24" Weight Limit ____ Tons R12-1	\$ 4.41	\$ 441.00
SF44	6	48" x 38" Road Closed R11-2	\$ 14.70	\$ 88.20
SF45	25	30" x 30" School Advance S1-1	\$ 9.19	\$ 229.75
SF46	10	36"x36" School Advance S1-1	\$ 13.23	\$ 132.30
SF47	25	30"x30" School Xing Signs S2-1	\$ 9.19	\$ 229.75
SF48	10	36" x 36" School Xing Signs S2-1	\$ 13.23	\$ 132.30
SF49	10	30"x30" Right Turns W1-1R	\$ 9.19	\$ 91.90
SF50	10	30"x30" Left Turns W1-1L	\$ 9.19	\$ 91.90
SF51	10	30"x30" Right Curve W1-2R	\$ 9.19	\$ 91.90
SF52	10	30"x30" Left Curve W1-2L	\$ 9.19	\$ 91.90
SF53	10	30"x30"right Reverse Turn W1-3R	\$ 9.19	\$ 91.90
SF54	10	30"x30" Left Reverse Turn W1-3L	\$ 9.19	\$ 91.90
SF55	10	30"x30" Left Reverse Curve W1-4L	\$ 9.19	\$ 91.90
SF56	10	30"x30" Right Reverse Curve W1-4R	\$ 9.19	\$ 91.90
SF57	10	30"x30" Left Winding Road W1-5L	\$ 9.19	\$ 91.90
SF58	15	30"x30" Right Winding Road W1-5R	\$ 9.19	\$ 137.85
SF59	20	48"x24" Large Arrow W1-6	\$ 11.76	\$ 235.20
SF60	10	48"x24" Large Double Arrow W1-7	\$ 11.76	\$ 117.60
SF61	50	18"x24" Chevrol Alignment Sign W1-8	\$ 4.41	\$ 220.50
SF62	5	30"x30" Cross Road Sign W2-1	\$ 9.19	\$ 45.95
SF63	10	30"x30" Side Road Sign W2-2	\$ 9.19	\$ 91.90
SF64	10	30"x30" Side Road Sign W2-3	\$ 9.19	\$ 91.90
SF65	10	30"x30" "T" Symbol W2-4	\$ 9.19	\$ 91.90
SF66	50	12"x18" Chevron Alignment Sign W1-8	\$ 2.21	\$ 110.50
SF67	1	30"x30" Stop Ahead W3-1A	\$ 11.81	\$ 11.81
SF68	15	24"x18" Stop Ahead W3-1P	\$ 4.41	\$ 66.15

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SF69	10	30"x30" Yield Ahead W3-2A	\$ 11.81	\$ 118.10
SF70	10	24"x18" Yield Ahead W3-2P	\$ 4.41	\$ 44.10
SF71	15	30"x30" Signal Ahead W3-3A	\$ 10.21	\$ 153.15
SF72	15	24"x18" Signal Ahead W3-3P	\$ 4.41	\$ 66.15
SF73	5	30"x30" Pavement Width Trans W4-2	\$ 9.19	\$ 45.95
SF74	5	30"x30" Road Narrows W5-1	\$ 9.19	\$ 45.95
SF75	5	30"x30" Narrow Bridge W5-2	\$ 9.19	\$ 45.95
SF76	5	30"x30" Narrow Bridge W5-2A	\$ 9.19	\$ 45.95
SF77	5	24"x18" Narrow Bridge W5-2P	\$ 4.41	\$ 22.05
SF78	10	30"x30" One Lane Bridge W5-3	\$ 9.19	\$ 91.90
SF79	5	30"x30" Divided Highway W6-1	\$ 9.19	\$ 45.95
SF80	5	24"x18" Divided Highway W6-1P	\$ 4.41	\$ 22.05
SF81	5	30"x30" Divided Highway Ends W6-2	\$ 9.19	\$ 45.95
SF82	5	24"x18" Divided Highway Ends W6-2P	\$ 4.41	\$ 22.05
SF83	5	30"x30" Hill W7-1	\$ 9.19	\$ 45.95
SF84	5	24"x18" Hill W7-1P	\$ 4.41	\$ 22.05
SF85	5	30"x30" Bump W8-1	\$ 9.19	\$ 45.95
SF86	10	30"x30" Slippery When Wet W8-5	\$ 9.19	\$ 91.90
SF87	10	24"x18" Slippery When Wet W805P	\$ 4.41	\$ 44.10
SF88	25	18"x24" Slow Children W9-11	\$ 4.41	\$ 110.25
SF89	25	18"x24" Slow Children at Play W9-12	\$ 4.41	\$ 110.25
SF90	10	30"x30" Ped. Advance W11-2	\$ 9.19	\$ 91.90
SF91	10	30"x30" Ped. Xing W11A-2	\$ 9.19	\$ 91.90
SF92	10	24"x18" Ped Xing W11-2P	\$ 4.41	\$ 44.10
SF93	5	30"x30" Fire Station W11-8	\$ 9.19	\$ 45.95
SF94	5	24"x18" Fire Station W11-8P	\$ 4.41	\$ 22.05
SF95	50	18"x18" Speed Limit Supp. W13-1	\$ 3.31	\$ 165.50
SF96	25	30"x30" "No Outlet" W14-2	\$ 9.19	\$ 229.75
SF97	5	36"x48"x36" No Passing Zone W14-3	\$ 17.64	\$ 88.20

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SF98	536"x36" Road Closed W20-3	\$ 13.23	\$ 66.15
SF99	536"x36" One Lane Road W20-4	\$ 13.23	\$ 66.15
SF100	1036"x36" Flagman W20-7	\$ 13.23	\$ 132.30
SF101	1036"x36" Flag Person Ahead W20-7A	\$ 13.25	\$ 132.50
SF102	1024"x18" Flag Person Ahead W20-7AP	\$ 4.41	\$ 44.10
SF103	1036"x36" Men Working W21-1	\$ 13.23	\$ 132.30
SF104	536"x36" Road Machinery W21-3	\$ 13.23	\$ 66.15
SF105	536"x36" Roadwork W21-4	\$ 13.23	\$ 66.15
SF106	1212"x6" Right of Way R1-3	\$ 0.76	\$ 9.12
SF107	109"x12" Push Button for Walk Signal R10-4	\$ 1.14	\$ 11.40
			\$ -
SF108	624"x30" Reduce Speed R2-5B	\$ 7.35	\$ 44.10
SF109	530"x30" Right Lane Ends W9-1	\$ 9.19	\$ 45.95
SF110	536"x36" Right Lane Ends W9-1	\$ 13.23	\$ 66.15
SF111	1030"x30" Bike Crossing W11-1	\$ 9.19	\$ 91.90
SF112	1036"x36" Bike Crossing W11-2	\$ 13.23	\$ 132.30
SF113	1024" x 18" Bike Crossing W11-3	\$ 4.41	\$ 44.10
SF114	1030"x30" Deer Crossing W11-3	\$ 9.19	\$ 91.90
SF115	1036"x36" Deer Crossing W11-3	\$ 13.23	\$ 132.30
SF116	1024"x18" Deer Crossing W11-3P	\$ 4.41	\$ 44.10
SF117	530"x30" Farm Machine W11-5	\$ 9.19	\$ 45.95
SF118	536"x36" Farm Machine W11-5	\$ 13.23	\$ 66.15
SF119	524"x18" Farm Machine W11-5P	\$ 4.41	\$ 22.05
SF120	536"x36" Right Lane Closed Ahead W20-5	\$ 13.23	\$ 66.15
			\$ -
SF121	1030"x30" Playground W15-1	\$ 9.19	\$ 91.90
SF122	1036"x36" Playground W15-1	\$ 13.23	\$ 132.30
SF123	1024"x18" Playground W15-1P	\$ 4.41	\$ 44.10
SF124	524"x8" School S4-3	\$ 2.07	\$ 10.35
SF125	1024"x10" When Children are Present S4-2	\$ 2.61	\$ 26.10
			\$ -

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SF126	25	36"x36" Soft Shoulder W8-4	\$ 13.23	\$ 330.75
SF127	25	30"x30" Soft Shoulder W8-4	\$ 9.19	\$ 229.75
SF128	25	24"x24" Soft Shoulder W8-4	\$ 5.88	\$ 147.00
SF129	25	36"x36" No Outlet W14-2	\$ 13.23	\$ 330.75
SF130	25	30"x30" No Outlet W14-2	\$ 9.19	\$ 229.75
SF131	25	24"x24" No Outlet W14-2	\$ 5.88	\$ 147.00
SF132	25	12"x36" Bridge/Object Markers; Black Stripes on Yellow OM-1L	\$ 4.41	\$ 110.25
SF133	25	8"x24" Bridge/Object Markers; Black Stripes on Yellow OM-1L	\$ 1.96	\$ 49.00
SF134	25	6"x24" Bridge/Object Markers; Black Stripes on Yellow OM-1L	\$ 1.47	\$ 36.75
SF135	25	12"x36" Bridge/Object Markers; Black Stripes on Yellow OM-1R	\$ 4.41	\$ 110.25
SF136	25	8"x24" Bridge/Object Markers; Black Stripes on Yellow OM-1R	\$ 1.96	\$ 49.00
SF137	25	6"x24" Bridge/Object Markers; Black Stripes on Yellow OM-1R	\$ 1.47	\$ 36.75
SF138	25	12"x36" Bridge/Object Markers; Black Stripes on Yellow OM-1R	\$ 4.41	\$ 110.25
SF139	10	24"x30" Do Not Pass R4-1	\$ 7.35	\$ 73.50
SF140	10	24"x30" Pass With Care R4-2	\$ 7.35	\$ 73.50
SF141	10	24"x30" Keep Right (Picture) R4-7	\$ 7.35	\$ 73.50
SF142	10	24"x18" Plaque R4-7P	\$ 4.41	\$ 44.10
SF143	10	24"x30" Keep Right R4-7A	\$ 7.35	\$ 73.50
SF144	10	24"x30" Keep Right R4-7B	\$ 7.35	\$ 73.50
SF145	10	24"x30" Keep Left R4-8	\$ 7.35	\$ 73.50
SF146	10	24"x18" Plaque R4-8P	\$ 4.41	\$ 44.10
SF147	10	12"x18" No Parking This Side of Street R7-36	\$ 2.21	\$ 22.10
SF148	10	36"x30" State Law Yield Pedestrian R9-9B	\$ 11.03	\$ 110.30
SF149	10	24"x24" Diamond Face "We have many children but none to spare. Please drive with care"	\$ 5.88	\$ 58.80
		TOTAL FOR SF		\$13,586.53

ALUMINUM SIGN BLANKS

All Sign Blanks shall be pressure sensitive

LINE ITEM	QTY	DESCRIPTION	CAPITOL SUPPLY	
			BID PRICE/UNIT	TOTAL
AL1	200	12"X6" Sign Blanks 0.080" minimum thickness or better	\$ 0.79	\$ 158.00
AL2	200	12"X18" Sign Blanks 0.080" minimum thickness or better	\$ 2.29	\$ 458.00

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AL3	25	18"X18" Sign Blanks 0.080" minimum thickness or better	\$ 3.44	\$ 86.00
AL4	10	20"x20" Sign Blanks 0.080" minimum thickness or better	\$ 5.82	\$ 58.20
AL5	200	24"x6" Extruded Sign Blanks 0.080" minimum thickness or better	\$ 1.53	\$ 306.00
AL6	10	24"x10" Sign Blanks 0.080" minimum thickness or better	\$ 2.06	\$ 20.60
AL7	10	24"x12" Sign Blanks 0.080" minimum thickness or better	\$ 3.06	\$ 30.60
AL8	30	24"x18" Sign Blanks 0.080" minimum thickness or better	\$ 4.57	\$ 137.10
AL9	30	24"x24" Sign Blanks 0.080" minimum thickness or better	\$ 6.10	\$ 183.00
AL10	30	24"x30" Sign Blanks 0.080" minimum thickness or better	\$ 7.63	\$ 228.90
AL11	15	24"x36" Sign Blanks 0.080" minimum thickness or better	\$ 9.15	\$ 137.25
AL12	20	30"x6" Extruded Sign Blanks 0.080" minimum thickness or better	\$ 1.92	\$ 38.40
AL13	75	30"x30" Sign Blanks 0.080" minimum thickness or better	\$ 9.52	\$ 714.00
AL14	15	30"x30" Circular Sign Blanks 0.080" minimum thickness or better	\$ 9.78	\$ 146.70
AL15	50	30"x30" Octagon Sign Blanks 0.080" minimum thickness or better	\$ 9.26	\$ 463.00
AL16	10	30"x30"x30" Triangle Sign Blanks 0.080" minimum thickness or better	\$ 5.97	\$ 59.70
AL17	10	36"x12" Sign Blanks 0.080" minimum thickness or better	\$ 4.57	\$ 45.70
AL18	5	36"x36" Circular Sign Blanks 0.125" minimum thickness or better	\$ 26.67	\$ 133.35
AL19	5	36"x36" octagon Sign Blanks 0.125" minimum thickness or better	\$ 23.55	\$ 117.75
AL20	10	36"x36"x36" Triangle Sign Blanks 0.125" minimum thickness or better	\$ 14.16	\$ 141.60
AL 21	5	48"x24" Sign Blanks 0.125" minimum thickness or better	\$ 21.31	\$ 106.55
AL22	10	48" x 30" Sign Blanks	\$ 26.64	\$ 266.40
		0.125" minimum thickness or better		\$ -
AL23	10	36"x30" Sign Blanks	\$ 19.98	\$ 199.80
AL24	10	36"x36" Square Sign Blanks	\$ 23.93	\$ 239.30
AL25	10	36"6" Extruded Sign Blank	\$ 5.39	\$ 53.90
		TOTAL FOR AL		\$ 4,036.80

MISCELLANEOUS

All items shall be pressure treated

			ROCAL	
LINE ITEM	QTY	DESCRIPTION	BID PRICE/UNIT	TOTAL
M1	100	Red Reflector 4"x8": 2 holes Super Engineering Grade Delineators Unit	\$ 0.70	\$ 70.00
M2	100	White Reflector 4"x8": 2 holes Super Engineering Grade Delineators Unit	\$ 0.70	\$ 70.00

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M3	5	Cases of graffiti cleaner to clean off engineer grade sign faces (price per can)	\$ 4.24	\$ 21.20
M4	5	Cases of graffiti cleaner to clean off super engineer grade sign faces	\$ 50.50	\$ 252.50
M5	15	Sign Faces 24"x36" No Trucks Reg. Veh Weight 8000 lb. or Over R5-2 Modified	\$ 9.54	\$ 143.10
		TOTAL FOR M		\$ 556.80

SIGN FACE ONLY--HIGH INTENSITY GRADE

All Items shall be pressure treated

			GARDEN STATE	
LINE ITEM	QTY	DESCRIPTION	BID PRICE/UNIT	TOTAL
	100	30"X30" Stop Signs R1-1 Octagon	\$ 11.76	\$ 1,176.00
HI-SF1A	20	36"x36" Stop Signs R1-1 Octagon	\$ 16.92	\$ 338.40
HI-SF2	10	30"x30" x 30" Yield, R1-2 Triangle	\$ 5.64	\$ 56.40
HI-SF3	10	36"x36"x36" Yield F1-2 Triangle	\$ 7.52	\$ 75.20
HI-SF4	15	30"x30" Stop Ahead W3-1A	\$ 15.11	\$ 226.65
HI-SF5	15	24"x18" Stop Ahead W3-1P	\$ 5.64	\$ 84.60
HI-SF6	10	30"x30" Yield Ahead W3-2A	\$ 15.11	\$ 151.10
HI-SF7	10	24"x18" Yield Ahead W3-2P	\$ 5.64	\$ 56.40
HI-SF8	15	24"x18" Signal Ahead W3-3P	\$ 5.64	\$ 84.60
		TOTAL FOR HI-SF		\$ 2,249.35

Resolution #04-046: Final Approval & Acceptance of the Public Improvement known as the Henry Street Sidewalks from Dunbar Street to Hamilton Street.

WHEREAS, the Township of Franklin, Somerset County, New Jersey has, in accordance with the plans entitled "Construction Plans for Henry Street Improvements from Somerset Street to Hamilton Street, Franklin Township, Somerset County, New Jersey, as prepared by Keller and Kirkpatrick, Inc. undertaken the installation of the sidewalks on both sides of Henry Street, a local road, as shown on the referenced plans, from Dunbar Street, a local road, to Hamilton Street, a Country Road; and

WHEREAS, the project has now been completed; and

WHEREAS, during the construction of this improvement minor changes to the original plans and designs have been made, within the scope of the unit price contract, with the knowledge and approval of the Township's Capital Project Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, Somerset County, New Jersey hereby formally approves the final "as built" plans and designs as reflected on the plans entitled "Construction Plans for Henry Street Improvements from Somerset Street to Hamilton Street, Franklin Township, Somerset County, New Jersey" as

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well as all shop drawings, revised plans, sketches, delivery tickets and related documents contained in the project file; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Franklin, Somerset County, New Jersey accepts the sidewalk improvements as completed; and

BE IT FURTHER RESOLVED that a certified copy of the resolution shall be placed in the permanent project file together with one copy of the plans and other documents referred to above with a notation referring to the Resolution of Approval placed thereon.

Resolution #04-047: Discharge Mortgage – SCCOAH – Taylor – Block 34.01, Lot 16.02 C 0327 – 58 Taylor Drive.

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 58 Taylor Drive, Block 34.01, Lot 16.02 C 0327 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 #04-048: Award Contract to National Waterworks for Mobile Radio Vehicle Transceiver and Meter Transceiver Units – Not to exceed \$3500 for the Vehicle Transceiver and \$135 per transceiver unit.

WHEREAS, a notice to bidders for the receipt of bids for Mobile Radio Vehicle Transceiver & Meter Transceiver Units was published in the Courier News on November 20, 2003 for receipt on December 8, 2003; and

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;

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

NATIONAL WATERWORKS
700 Challenger Way
Forked River, NJ 08731

Amount not to exceed \$3500 for Transceiver and \$135 per transceiver unit.

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 #04-049: Award Appraisal Services Contract to Lasser Sussman Assoc, LLC; Value Research Group, LLC; Integra; Sterling DiSanto & Assoc. & Joseph L. Mazotas for open space purchases and farmland preservation – Contract Period 02/01/04 – 01/31/05 – Not to exceed \$25,000.

WHEREAS, a need exists to contract for the below noted services for the Township of Franklin, County of Somerset, New Jersey; and

WHEREAS, the Chief Financial Officer has certified in writing, a copy of which certification is attached hereto, that funds are available; and

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WHEREAS, the Municipal Attorney has reviewed the attached certificate of the Chief Financial Officer and is satisfied that said certificate is in proper form; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, as follows:

- (1) The Mayor and Township Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendors, which agreements shall be maintained on file with the Township Clerk and available for public inspection.
- (2) These agreements are awarded without competitive bidding as a "PROFESSIONAL SERVICE" under the provisions of the Local Public Contracts Law because they are a recognized profession licensed and regulated by law and it is not possible to obtain competitive bids.
- (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 Professional 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 Professional Service Agreement authorized herein.

VENDOR: LASSER SUSSMAN ASSOCIATES, LLC

ADDRESS: 220 South Orange Avenue
Livingston, NJ 07039-5817

VENDOR: VALUE RESEARCH GROUP, LLC

ADDRESS: 310 South Livingston Avenue, Suite 104
Livingston, NJ 07039

VENDOR: INTEGRA

ADDRESS: 161 Madison Avenue, PO Box 2135
Morristown, NJ 07962-2135

VENDOR: STERLING DiSANTO & ASSOC.

ADDRESS: 145 West End Avenue/PO Box 977
Somerville, NJ 08876

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VENDOR: JOSEPH L. MAZOTAS

ADDRESS: 344 Nassau Street
Princeton, NJ 08540

SERVICE: Preparation of appraisals for open space purchases and farmland preservation for the period February 1, 2004 to January 31, 2005.

CONTRACT AMOUNT: Not to exceed \$25,000.00 for the services of all 5 vendors.

Resolution #04-050: 4th of July Celebration – Township of Franklin – Fireworks Display Approval – Friday, 07/02/04 (rain date Friday, 07/09/04).

WHEREAS, the Township of Franklin has made application for permission to hold a fireworks display on Friday, July 2, 2003 in conjunction with Independence Day (rain date Friday, July 9, 2004) to be conducted on Township Owned Property within the Municipal Complex; and

WHEREAS, the Uniform Fire Code (NJAC 5:18 et seq.) and the New Jersey Fireworks Act (NJSA 21:2-1 et. seq.) provides that the Governing Body of the Municipality may, upon application in writing, grant permission for a public display of fireworks by certain specified groups, including Municipalities;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby grant permission to the Township of Franklin to hold a public display of fireworks on Friday, July 2, 2004 in conjunction with Independence Day (rain date July 9, 2004) to be conducted on Township Owned Property within the Municipal Complex subject to the following conditions:

- (1) **Submission to the Director of Fire Prevention an application pursuant to and meeting the specifications of the Uniform Fire Code and the New Jersey Fireworks Act;**
- (2) **Approval of the location of the storage place for said fireworks by the Director of Fire Prevention;**
- (3) **Submission of Certificate of Insurance by the Township of Franklin covering the fireworks display and naming the Township of Franklin, Franklin Township Employees, Franklin Township Library and Villagers; and**

BE IT FURTHER RESOLVED that, as permitted by the Uniform Fire Code, the fee for this permit is hereby waived.

Resolution #04-051: 4th of July Fireworks Award Contract to Schaefer Pyrotechnics, Inc. – Friday, 07/02/04 (rain date Friday, 07/09/04) – Not to exceed \$15,000.

WHEREAS, a need exists to contract for the below noted services for the Township of Franklin, County of Somerset, New Jersey; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available; and

WHEREAS, the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

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WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, as follows:

- (1) The Mayor and Township Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Township Clerk and available for public inspection.
- (2) This agreement is awarded without competitive bidding as a "PROFESSIONAL SERVICE" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and it is not possible to obtain competitive bids.
- (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 Professional 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 Professional Service Agreement authorized herein.

VENDOR NAME: Schaefer Pyrotechnics, Inc.
ADDRESS: 376 Hartman Bridge Road, Ronks, PA 17572
CONTRACT AMOUNT: Not to exceed \$15,000.00
SERVICE: Fireworks Exhibition (07/02/04) for the Township of Franklin, Somerset County

Resolution #04-052: Dedication of Fees – Weddings performed by Mayor and Deputy Mayor – 01/01/04 to 12/31/04 – Veterans Memorial Fund

WHEREAS, Section 127-10 of the Code provides any person that seeks to have the Mayor or Deputy Mayor of Franklin Township perform a marriage ceremony shall be required to tender to the Township Clerk the sum of fifty (\$50.00) dollars payable to a non-profit organization to be selected by the applicant from a list of designated non-profit organizations maintained by the Township Clerk of the Township of Franklin. Said list of non-profit organizations shall be designated by resolution of the Township Council and shall remain in effect until amended by subsequent resolution thereof; and

WHEREAS, the Township of Franklin, in conjunction with local veteran organizations, is endeavoring to plan and construct a Veterans Memorial within the Municipal Complex and is embarking upon a major fundraising campaign to provide for the funding of the Memorial;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby amend the list of designated non-profit organization to receive donations from wedding ceremonies performed by the Mayor and Deputy Mayor during the one-year period beginning January 1, 2004 and ending December 31, 2004, to provide that all such donations shall be made to the Veterans Memorial Fund.

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Resolution #04-053: Amend Developers Agreement - Pulte Homes Corporation – Somerset Run

WHEREAS, on February 6, 2002 the Franklin Township Planning Board granted preliminary and final site plan and subdivision approval for the Colonial Park development to Pulte Home Corporation (hereinafter "The Developer or "Pulte") consisting of 755 units of senior housing and a recreation facilities on property known and described as Block 468.12 , Lot 1.01 and Block 507, Lots 3.5,7,21,38-43,67 and 68 on the Tax Map of the Township of Franklin; and

WHEREAS, As a condition of approval Pulte is required to enter into a Developer's Agreement covering off-tract improvement fees, parkland dedication and the road alignment of New Brunswick Road; and

WHEREAS, The Township Manager has met with the applicant concerning all issues outlined in the Planning Board approval; and

WHEREAS, the Township Council authorized the execution of a developer agreement between Pulte Home Corporation on May 14, 2002 and there is now a need to amend that agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin that the Mayor and Township Clerk are hereby authorized to execute an amendment to the Developer Agreement with Pulte Home Corporation, said agreement to be prepared by the Township Attorney and to contain the following provisions:

1. **Pulte shall complete New Brunswick Road by the end of the sixth month following the last frost of the year (as determined by the Township Engineer) in which all permits for the work have been obtained.**
2. **Pulte shall complete the portion of New Brunswick Road which ends at the secondly entrance of the project by June 30, 2004**

Resolution #04-054: Amend HVAC Maintenance Contract with Automated Bldg. Controls, Inc. – Additional amount not to exceed \$6,000 (Total amended contract amount - \$36,000).

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the resolution adopted June 26, 2003, awarding the following bid for the one year period beginning on the date of Notice to Proceed:

AUTOMATED BUILDING CONTROLS, INC.
3320 Route 66
Neptune, NJ 07753

be amended to not to exceed the full amount of \$36,000.00; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into amended contract with the above listed company; and

BE IT FUTHER RESOLVED that 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; and

BE IT FURTHER RESOLVED that continuation of the terms of this contract is contingent upon availability of funds in the FY2004 Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract

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Resolution #04-055: Discharge of CDBG Mortgage – Carol Butts – Block 288, Lot 35 – 41 Holly Drive

WHEREAS, the Township of Franklin holds a mortgage for Carol Butts for premises known as Block 288/Lot 35 located at 41 Holly Drive, Somerset, NJ in conjunction with dwelling renovation through the CDBG Housing Rehabilitation Program; and

WHEREAS, the property owners have paid to the Township of Franklin the balance due on the mortgage dated July 24, 1998 and recorded in Book 2960, Page 057 and dated January 14, 1999 and recorded in Book 3053, Page 318 both with the County Recording Officer;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Township Clerk be and they are hereby authorized to sign Discharge of Mortgage for Lot 35 in Block 288 and to have same filed with the County Recording Officer.

Resolution #04-056: Authorize 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:

<u>NAME OF ORGANIZATION</u>	<u>DATE OF RAFFLE/BINGO</u>
Franklin Township Food Bank, Inc. 60 Millstone Road, Somerset, NJ On-Premise Raffle – RL#1421 On-Premise 50/50 – RL#1422 Drawings: McAteer's Restaurant, Somerset	March 26, 2004 7:00 pm – 11:00 pm

Resolution #04-057: Tax Title Lien Redemption – Outside Buyer – Various.

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:

<u>DATE OF SALE</u>	<u>BLOCK/LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
June 10, 2003	20.04/11.01 C3901	VICKERIE, COLINE M. 1 Balboa Lane Franklin Park NJ 08823	\$ 733.55
PAID:	January 5, 2004	CERT #03-010	
LIENHOLDER:	JNH Funding Corporation		

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90 Dayton Avenue, Bldg. 6C Passaic NJ 07055

June 10, 2003	20.10/11.02 C2006	QUIGLEY, JOHN & MAUREEN 196 Columbus Drive Franklin Park NJ 08823	\$ 898.64
PAID:	January 5, 2004	CERT #03-012	
LIENHOLDER:	James C. Older	87 East Mountain Road Hillsborough NJ 08844	
June 08, 2000	34.06/16.05 C0131	SHAH, KAPIL & TARUNA 38 Canterbury Court Piscataway NJ 08854 (44 Amberly Court)	\$ 3,121.96
PAID:	January 2, 2004	CERT #20-154	
LIENHOLDER:	James C. Older	87 East Mountain Road Hillsborough NJ 08844	
June 10, 2003	65/4	BATES, ANTHONY P. 1107 Washington Commons Hillsborough NJ 08844 (9 Williams Street)	\$12,065.78
PAID:	January 9, 2003	CERT #03-052	
LIENHOLDER:	Wachovia Cust for Phoenix Tax Lien Services 123 South Broad Street, PS 1328P Philadelphia PA 19109		
June 13, 2002	88.02/33.01	MANSARAY, PATRICIA 224 Bennetts Lane Somerset NJ 08873	\$51,036.64
PAID:	January 8, 2004	CERT #020053	
LIENHOLDER:	Crusader Servicing Corporation 179 Washington Lane Jenkintown PA `9046		
June 13, 2002	200/4	TAYLOR, LEONA 68 Highland Avenue Somerset NJ 08873	\$ 46.56
PAID:	January 6, 2004	CERT #020104	
LIENHOLDER:	ALMAR 2 Kiel Avenue #202 Kinnelon NJ 07405		
June 10, 2003	360/27	GARVIN, WILLIAM & HELEN 20 Johnson Road Somerset NJ 08873	\$ 3,857.83
PAID:	January 5, 2004	CERT #03-186	
LIENHOLDER:	Sequoia Investments PO Box 5600 Woodbridge NJ 07095		
June 10, 2003	417.02/257	KENT, KIMBERLY 257 Glastonbury Lane Somerset NJ 08873	\$18,406.29
PAID:	January 5, 2004	CERT #03-208	
LIENHOLDER:	American Tax Funding PO Box 862658 Orlando FL 32886-2658		

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June 13, 2002	417.02/417	McCORMICK D. & C. 417 Hawshead Way Somerset NJ 08873	\$ 4,306.82
PAID:	January 5, 2004	CERT #020170	
LIENHOLDER:	James Pilewski 3 Devon Lane	Warren NJ 07059	
June 10, 2003	424.10/303 C0083	VAN DYKE, DONNA 83 Oswestry Way Somerset NJ 08873	\$ 982.40
PAID:	January 6, 2004	CERT #03-222	
LIENHOLDER:	JN Properties 175 Market Street #301	Paterson NJ 07505	

Resolution #04-058: Authorize Refund of Tax Overpayments – Various.

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>
360/27	SEQUOIA INVESTMENTS PO Box 5600 Woodbridge NJ 07095	1/04	13.26
11.11/1	FIRST AMERICAN 1201 Elm Street Suite 400 – Recovery Department Dallas TX 75270	1/03 3/03 4/03	1,841.31 1,547.80 1,547.80
34.03/16.01 C0273	PRINCETON ASSURANCE CORP 2482 Pennington Road, Suite 2 Pennington NJ 08534	4/03	956.24
62/4	NJ LENDERS CORP 219 Paterson Avenue Little Falls NJ 07424	4/03	1,028.36
74.01/6.14	WILLIAM LING 10 Sunflower Road Somerset NJ 08873	4/03	1,660.80
354/4	MICHAEL KLEIN 21 Hadler Drive Somerset NJ 08873	4/03	2,881.73

Resolution #04-059: Authorize Refund of Water Overpayments – Various.

WHEREAS, there appears on the books of the Collector of Revenue water monies to be refunded as follows:

<u>BLOCK/LOT</u>	<u>NAME/ADDRESS</u>	<u>REASON</u>	<u>AMOUNT</u>
34.09/59.02 C0053	ALMAR 2 Kiel Avenue #202 Kinnelon NJ 07405	Recording Fee	\$10.00

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

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the Township of Franklin, County of Somerset and State of New Jersey be instructed to draw checks in the amounts covering the overpayments and to deliver such checks to the proper person.

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004

Resolution #04-060: Performance Guarantee Release – Ortho McNeil Pharmaceutical – Block 17.01/Lot 8.03 – 1 Cottontail Lane - Docket No. PLN2003-0033 - \$250,302.00.

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

ITEM: PERFORMANCE BOND

NAME OF APPLICANT: **ORTHO McNEIL PHARMACEUTICAL**

ADDRESS OF APPLICANT: 731 Skippack Pike PO Box 1205
Blue Bell PA 19422

NUMBER: 81890940

INSURANCE COMPANY: Federal Insurance Company
3 Mountain View Road
Warren NJ 07061-1615

IN THE AMOUNT OF: \$250,302.00

FOR: Site Improvements for Docket No. PLN20032-0033; Block 17.01/Lot 8.03 – 1 Cottontail Lane; and

WHEREAS, the aforesaid applicant has requested release of the aforesaid Performance Guarantee; and

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Performance Guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the aforesaid Performance Guarantee be released the applicant.

Resolution #04-061: Release of Planning/Building Review & Inspection Escrow – Various.

WHEREAS, the Township of Franklin, Somerset County has received escrow monies for purposes of professional fees incurred for review of and/or testimony concerning an application for development in accordance with Section 112-29 of the Code of the Township of Franklin; and

WHEREAS, the project has been completed and the Township Engineer has certified to the Township Clerk the amount of money charged against the escrow and has recommended that the balance remaining as set forth be returned to the applicant:

APPLICANT: COUNTY OF SOMERSET

ADDRESS: 21 North Bridge Street Somerville NJ 08876

DOCKET NO: PLN2003-0013

BLOCK/LOT: 512/5.01, 5.02 & 5.03

LOCATION: Amwell Road & Mettlers Road Plan Review

AMOUNT DEPOSITED:	\$1,600.00	Heyer	\$2,400.00	In-House
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AMOUNT CHARGED:	<u>1,105.00</u>		<u>520.00</u>	
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AMOUNT TO BE REFUNDED:	\$ 495.00		\$1,880.00	
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APPLICANT: ORTHO McNEIL PHARMACEUTICAL

ADDRESS: 1000 Route 202, PO Box 300 Raritan NJ 08869

DOCKET NO: PLN2003-0033

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004

BLOCK/LOT: 517.01/8.03
 LOCATION: 1 Cottontail Lane Plan Review
 AMOUNT DEPOSITED: \$600.00 Heyer \$2,400.00 In-House
 AMOUNT CHARGED: 580.00 520.00
 AMOUNT TO BE REFUNDED: \$ 20.00 \$1,900.00

APPLICANT: ORTHO McNEIL PHARMACEUTICAL

ADDRESS: 1000 Route 202, PO Box 300 Raritan NJ 08869
 DOCKET NO: PLN2003-0033
 BLOCK/LOT: 512/5.01, 5.02 & 5.03
 LOCATION: 1 Cottontail Lane
 AMOUNT DEPOSITED: \$3,000.00 Inspection Escrow
 AMOUNT CHARGED: 970.00
 AMOUNT TO BE REFUNDED: \$2,030.00

APPLICANT: NY/NJ SCIENTIFIC, INCORPORATED

ADDRESS: PO Box 5155 Middlebush NJ 08875
 DOCKET NO: PLN2001-0051
 BLOCK/LOT: 75/12
 LOCATION: 4 Railroad Avenue
 AMOUNT DEPOSITED: \$3,000.00 Plan Review
 AMOUNT CHARGED: < 375.00 >
 AMOUNT TO BE REFUNDED: \$2,625.00

APPLICANT: NY/NJ SCIENTIFIC, INCORPORATED

ADDRESS: PO Box 5155 Middlebush NJ 08875
 DOCKET NO: PLN2001-0051
 BLOCK/LOT: 75/12
 LOCATION: 4 Railroad Avenue
 AMOUNT DEPOSITED: \$899.28 Inspection Fees
 AMOUNT CHARGED: 700.00
 AMOUNT TO BE REFUNDED: \$199.28

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the remaining escrow monies be returned to the above named applicant; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby directed to refund the escrow amounts herein.

Resolution #04-062: Performance Guarantee/Escrow Rejection – PSE&G Services Corporation Block 517.02/Lot 35.13 – Pierce Street & Belmont Drive – Docket No. PLN2002-0099.

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

ITEM: PERFORMANCE BOND/ESCROW

NAME OF APPLICANT: **PSE&G SERVICES CORPORATION**
 Attn: Raymond A. Tripodi, Manager-:Licenses & Permits

ADDRESS OF APPLICANT: 80 Park Plaza
 Newark NJ 07102-4194

FOR: Docket No. PLN2002-0099 for work completed at PSE&G's Franklin township Unit Substation located on Block 517.02/Lot 35.13 – Pierce Street & Belmont Drive

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004

WHEREAS, the aforesaid applicant has requested release of Performance Guarantee and/or Escrow; and

WHEREAS, by report dated January 15, 2004, the Township Engineer recommends rejection of the request based upon the project not having a Certificate Occupancy issued by the Construction Department; and

WHEREAS, the **Municipal Land Use Law** requires the Governing Body, by resolution, to release or reject the release of Performance Guarantees within forty five (45) days of the report from the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, Somerset County, New Jersey does hereby reject the request from to release the aforesaid referenced Performance Guarantees for the reasons set forth above.

Resolution #04-063: Performance Guarantee Reduction – Kennedy Franklin (Walgreen’s) – Block 126.02/Lot 1 – Hamilton/Berry Streets – Docket No. PLN2002-0028 – Bond in the amount of \$99,460.62 (30% of original).

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

ITEM: IRREVOCABLE LETTER OF CREDIT

NAME OF APPLICANT: KENNEDY FRANKLIN (WALGREEN’S)
c/o Mark Investments

ADDRESS OF APPLICANT: 54 Jaconet Street Newton MA 02461

NUMBER: 2731

INSURANCE COMPANY: Sovereign Bank, New England
3 Friends Land, 2nd Floor
Newton PA 18940

IN THE AMOUNT OF: \$331,535.40

FOR: Site Improvements for Docket No. PLN2002-0028; Block 126.02/Lot 1 – Hamilton/Berry Streets; and

WHEREAS, the aforesaid applicant has requested reduction of the aforesaid Performance Guarantee; and

WHEREAS, the Township Engineer, after inspection, recommends reduction of the aforesaid Performance Guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the aforesaid Performance Guarantee be released upon receipt of a performance guarantee in the amount of \$99,460.62 (30% of the original).

Resolution #04-064: Performance Guarantee Release – JAMM Realty Corporation aka KE Schoolhouse, LLC – Block 514/Lot 16 – 50 Schoolhouse Road – Docket No. PLN2002-0010 – Upon receipt of cash payment in the amount of \$60,980.

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004

ITEM: PERFORMANCE BOND

NAME OF APPLICANT: **JAMM REALTY CORPORATION
aka KF SCHOOLHOUSE LLC**

ADDRESS OF APPLICANT: 520 US Highway 22 PO Box 6872
Bridgewater NJ 08807

NUMBER: PA0508130

INSURANCE COMPANY: The Insurance Company State of Pennsylvania
**70 Pine Street
New York NY 10270**

IN THE AMOUNT OF: \$107,398.00

FOR: Site Improvements for Docket No. PLN2002-0010; Block 514/Lot 16 – 50 Schoolhouse Road;
and

WHEREAS, the aforesaid applicant has requested release of the aforesaid Performance Guarantee; and

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Performance Guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the aforesaid Performance Guarantee be released upon receipt of cash payment in the amount of \$60,980.00.

Resolution #04-065: Performance Guarantee Release – NY/NJ Scientific, Incorporated – Docket No. PLN2001-0051 in the amount of \$17,895.60

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

ITEM: PERFORMANCE BOND

NAME OF APPLICANT: **NY/NJ SCIENTIFIC, INCORPORATED**

ADDRESS OF APPLICANT: PO Box 5155 Railroad Avenue
Middlebush NJ 08875

NUMBER: S248293NJY

INSURANCE COMPANY: PNC Bank
**Trade Services, 3rd Floor 500 First Avenue
Pittsburgh PA 15219**

IN THE AMOUNT OF: \$17,985.60

FOR: Site Improvements for Docket No. PLN2001-0051; Block 75/Lot 12 – 4 Railroad Avenue;
and

WHEREAS, the aforesaid applicant has requested release of the aforesaid Performance Guarantee; and

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Performance Guarantee;

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004

Vehicles may be viewed at the location noted above for the one (1) hour period preceding the auction.

Date: Tuesday, February 10, 2004

Time: 10:00 am

Place: Township Impound Yard

40 Churchill Avenue, Somerset NJ 08873

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>STYLE/COLOR</u>	<u>VIN. NUMBER</u>
1990	Nissan Stanza	4 door/Red	JN1FU21P8LT237525
1990	Toyota Tercel	2 door/Blue	JT2EL31F5L0502744
1986	Mercury Sable	4 door/Beige	1MEBP87U1GA651040
1991	Dodge Ram 150	Pickup/Silver	1B7GE16Y0MS248746
1989	Nissan Maxima	4 door/Gray	JN1HJ01P2KT244832
1988	Ford Bronco II	2 door/Tan	1FMCU14T0JUE08709
1992	Honda Civic	2 door/Black	2HGEH2341NH535383
1990	Eagle	4 door/Black	2E3CB56U3LH707814
1976	BMW	2 door/Black	2742794
1987	Mitsubishi Tredia	4 door/Blue	JA3BF46D1HZ002094
1987	Honda Civic	2 door	JHMEC1420HS026420
1989	Lincoln Continental	4 door	1LNLM9849KY749456
1981	Chevrolet	Pickup/Brown	1GCCC14D6BB109240
1988	Ford Tempo	4 door/Red	1FAPP3646JK168639
1985	Cadillac	4 door/Blue	1G6DW6988F9749003
1994	Mercury Tracer	4 door/White	3MARM10J3RR605699
1984	Toyota Supra	2 door/Black	JT2MA67L2EO102773
1990	Chevy Cavalier	2 door/Blue	1G1JC14G7L7156677
1993	Mitsubishi Eclipse	2 door/Brown	4A3CF34B7PE094039

All Vehicles have Transferable/Regular Titles

Vehicles may be viewed at the location noted above for the one (1) hour period preceding the auction.

BE IT FURTHER RESOLVED that Notice of Auction pursuant to Statute shall be published in the official newspaper of the Township on **January 30, 2004** in accordance with law.

APPOINTMENTS

MOTION: Rescind Appointment of Fred A. McKenzie as Council Liaison to the Fire Prevention Board and Appoint Brian Regan.

Deputy Mayor McKenzie moved to rescind his appointment as Council Liaison to the Fire Prevention Board and appoint Brian Regan as Council Liaison to the Fire Prevention Board. Said motion was seconded by Ms. Ashley-Williams and carried unanimously upon voice vote.

MOTION: Rescind Appointment of Fred A. McKenzie as Council Liaison to the Advisory Board of Health and Appoint Brian Regan.

Deputy Mayor McKenzie moved to rescind his appointment as Council Liaison to the Advisory Board of Health and appoint Brian Regan as Council Liaison to the Advisory Board of Health. Said motion was seconded by Ms. Ashley-Williams and carried unanimously upon voice vote.

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004APPOINTMENT OF COUNCIL PERSON WARD 2

Mr. Chivukula asked Mayor Levine if he had any preference of the three (3) candidates proposed for the Ward 2 Council vacancy. Mayor Levine replied that all three (3) candidates are qualified and would serve well on the Council. Mayor Levine announced that Council candidate Drew Hurley was unable to attend the meeting this evening due to a prior commitment and asked that Council not think he was not interested. Mayor Levine stated that Council candidates Shirley Pietrucha and Eugene Unger are in the audience this evening and Council has received resumes for all three (3) candidates.

Deputy Mayor McKenzie asked if Council could speak briefly to the candidates and for them to come forward. Mayor Levine stated that based on precedence of filling prior Council vacancies, the candidates expressed their desire not to be interviewed by Council. Mayor Levine stated that prior Councils have voted on a vacancy without speaking to the candidates during a meeting.

Deputy Mayor McKenzie stated that he does not know the candidates and feels it would be a disservice to the Township if Council just voted on a name. He reiterated his request that the candidates come forward to give their name and a brief statement.

Ms. Ashley-Williams agreed with Deputy Mayor McKenzie's statements and added that it is difficult to determine who is the best candidate without speaking to them. She stated that she personally did not know any of the candidates and stated it would be a disservice to the Township to vote for someone she did not know. Ms. Ashley-Williams stated if the candidates did not want to make a statement, then the Mayor should just present a name for a vote.

Mr. Sumter stated that he would like to speak to the candidates prior to voting.

Township Attorney Louis Rainone reminded the Council that a vote needs to be taken tonight to fill the Council vacancy. He stated if an impasse occurs or if Council refuses to vote on a candidate, they forfeit their right to select one of the candidates for the vacancy. After January 30, 2004, the selection of the candidate reverts to the Republican Municipal Committee.

Mr. Regan stated Council is not making an unreasonable request by asking the candidates to make a brief statement.

Deputy Mayor McKenzie stated the public should be aware that the candidates refused to make a brief statement and that Council only had resumes to use to make their appointment.

Mayor Levine announced that nominations for the position of Council person Ward 2 will be accepted.

Deputy Mayor McKenzie nominated Eugene Unger to fill the Council Ward 2 vacancy.

Ms. Ashley-Williams nominated Drew Hurley to fill the Council Ward 2 vacancy.

Mayor Levine asked if there were any other nominations. There being none, Deputy Mayor McKenzie moved to close the nominations. Said motion was seconded by Mr. Regan and carried unanimously upon voice vote.

Township Clerk polls the Council on the nominations as follows:

Eugene Unger

Mr. Chivukula

Ms. Eberle

Deputy Mayor McKenzie

Mr. Regan

Mr. Sumter

Drew Hurley

Ms. Ashley-Williams

WORK SESSION/REGULAR MEETING – JANUARY 27, 2004

Mayor Levine abstained from the vote. Mayor Levine announced that Eugene Unger has been appointed to fill the Council 2 vacancy.

Township Clerk McCarthy administered the oath of office to Mr. Unger. Mr. Unger took his place on the dais with Council.

PUBLIC DISCUSSION

Motion was made by Mr. Chivukula and seconded by Deputy Mayor McKenzie to open the meeting for public discussion; motion was carried unanimously.

Mayor Levine asked that persons who desired to speak, give their names and addresses to the Township Clerk.

Philip Kramer, 429 Canal Road (Taxpayers United in Franklin), congratulated Mr. Unger on his appointment to Council. Mr. Kramer thanked those responsible for getting the minutes and agendas on the website. He requested that all Council members have Township email addresses. He also requested that all legal notices be placed on the website.

Mr. Kramer stated he found the discussion regarding the Council appointment surprising because at the last meeting, appointments were made by reading names off a list. He stated that Council should remember that they represent everyone.

Motion was made by Mr. Chivukula and seconded by Deputy Mayor McKenzie to close the meeting for public discussion; motion was carried unanimously.

Ms. Ashley-Williams stated she speaks and votes for herself. She stated that she represents the people of Franklin Township. She stated she felt there was nothing wrong in asking the Council candidates to introduce themselves to Council prior to the vote. Ms. Ashley-Williams stated that she votes by her conscience, not by party affiliation.

ADJOURNMENT

Deputy Mayor McKenzie moved to adjourn the meeting at 7:35 p.m. Said motion was seconded by Mr. Chivukula. The motion carried unanimously upon voice vote.

Approved: *As submitted.*

Brian D. Levine, Mayor

Ann Marie McCarthy, Township Clerk

Date: *February 10, 2004*