

**TOWNSHIP OF FRANKLIN
MEETING SUMMARY
FEBRUARY 23, 2010**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Councilman Kramer*
4. Roll Call
5. Commendations/Proclamations – *None*
6. 2010 Community Development Block Grant (CDBG) Program
 - a) *Overview of 2010 Program Year & Initiation Consolidated Plan 2010-2014 Planning Cycle*
 - b) *Public Hearing*
7. ~~Presentation – *Cable Television Advisory Committee*~~ – **Removed from Agenda**
8. Mayor’s Report
9. Deputy Mayor’s Report
10. Public Discussion
11. Council Comments/Reports
12. Council Discussion Item: *Middlebush Park (Sherman & Kramer)*
13. Approval of Minutes: - **Approved**
 - a) *Work Session/Regular Meeting – December 8, 2009*
 - b) *Special Meeting – December 15, 2009*
14. Approval of Warrants. - **Approved**
15. Public Hearing and Adoption of Ordinances on Second Reading - **Adopted**
 - a) *Ordinance No. 3845-10 – Amend Code of the Township of Franklin, County of Somerset, State of New Jersey, More Particularly, Chapter 112, Development, Article VI, Wireless Communications Antennas.*

- b) *Ordinance No. 3846-10* – Amending the Code of the Township of Franklin, County of Somerset, State of New Jersey, More Particularly, Chapter 112, Development, Section 112-4, Definitions and Schedule 2, Lot and Yard Requirements.
 - c) *Ordinance No. 3861-10* – Amend the Code of the Township of Franklin, County of Somerset, State of New Jersey, More Particularly, Chapter 142, Garbage, Rubbish and Refuse, Article V, Refuse Containers/Dumpsters (Requirements as per NJDEP).
 - d) *Ordinance No. 3862-10* – Amend the Code of the Township of Franklin, County of Somerset and State of New Jersey, More Particularly, Chapter 201, Sewers & Sewage Disposal, Article VI, Private Storm Drain Inlet Retrofitting (Requirements as per NJDEP).
16. Ordinances on Introduction and First Reading - ***Introduced***
- a) *Ordinance No. 3870-10* – Authorize Acceptance of Maintenance Agreement (Detention Basin/Drainage Easement) – Kerani Realty, LLC – Block 5.02, Lot 61.08 – Riddering Drive. *Public Hearing & Further Consideration scheduled for March 23, 2010 at 7:00 p.m. in Council Chambers.*
17. Consent Agenda Resolutions - ***Items #d, I & j voted on separately and adopted - all other items adopted as consent.***
- a) *Resolution #10-084* – Authorize Acceptance of Street – Bertram Avenue.
 - b) *Resolution #10-085* – Authorize Release of Performance Guarantees.
 - c) *Resolution #10-086* – Authorize Release of Planning/Building Escrows & Inspection Fees.
 - d) *Resolution #10-087* – Award Contract – Birdsall- Services Group – Professional Engineering/Landscape Architectural Services - Hamilton Street Streetscape Project – Amount Not to Exceed \$9,300.00.
 - e) *Resolution #10-088* – Authorize Refund of Tax/Water Overpayments.
 - f) *Resolution #10-089* – Authorize Fiber Optics Agreement – Metro Optics – Howard Avenue & Campus Drive.
 - g) *Resolution #10-090* – Authorize Stipulation of Settlement – Vijay Bhartiya – 60 Suydam Road – Year 2009.

- h) *Resolution #10-091* – Confirm Approval of Fireworks Display – Nicholson/Walsh Wedding – February 20, 2010.
- i) *Resolution #10-092* – Award Bid – Services at Convenience Center, Including Rental of Compactor, Containers & Hauling of Filled Containers – Midco Waste Systems – Amount: Paid through User Fees.
- j) *Resolution #10-093* – Award Fair & Open Contract – Appraisal Services for Open Space – April 1, 2010 to March 31, 2011 – Joseph L. Mazotas & Sterling DiSanto & Associates – Amount Not to Exceed \$25,000.00 per vendor.
- k) *Resolution #10-094* – Authorize Issuance of Raffles/Bingo Licenses.

18. Old Business

A) Appointments

1. *Advisory Board of Health:*

- Nominations for One (1) Non-Voting Student Member of the Advisory Board of Health for a 1-year term expiring 12/31/10.

2. *Advisory Recreation Council:*

- a) Nominations for One (1) Non-Voting Teen Public School Female of the Advisory Recreation Council, for a 1-year term expiring 12/31/10. **i – Courtney G. Smith Appointed**
- b) Nominations for One (1) Non-Voting Teen Private School Male Member and One (1) Non-Voting Teen Private School Female Member of the Advisory Recreation Council, each for a 1-year term expiring 12/31/10.

3. *Housing Authority:*

- Nominations for One (1) Regular Member of the Housing Authority for an unexpired 5-year term expiring 02/08/13. – **Lynn Levine Appointed**

4. *Human Relations Commission*

- Nominations for One (1) Regular Member of the Human Relations Commission for an unexpired 3-year term expiring 12/31/10.

5. *Municipal Ethics Board:*
 - Nominations for One (1) Regular Member of the Municipal Ethics Board, for a 5-year term expiring 12/31/14. *(There are 2 Republicans; 2 Democrats & 1 Libertarian presently serving on the Board. The maximum of one political party on the Board is 3.)*

6. *Rent Leveling Board:*
 - a) Nominations for One (1) Tenant Member of the Rent Leveling Board for a 3-year term expiring 12/31/12.
 - b) Nominations for One (1) Citizen Member of the Rent Leveling Board for an unexpired 3-year term expiring 12/31/11.
 - c) Nominations for One (1) Alternate #1 Member and One (1) Alternate #2 Member of the Rent Leveling Board, each for a 1-year term ending 12/31/10.

7. *Senior Citizen Advisory Committee:*
 - a) Nomination for One (1) Non-Senior Citizen Club Member of the Senior Citizen Advisory Committee for a 1-year term expiring 12/31/10. *(This is a senior citizen who does not belong to any senior club.)*
 - b) Nomination for One (1) Non-Senior Citizen Resident of the Senior Citizen Advisory Committee for a 1-year term expiring 12/31/10. *(This is a person who is not a senior citizen yet (under 65).)*

8. *Sewerage Authority:*
 - Nomination for One (1) Alternate #2 Member of the Sewerage Authority for an unexpired 5-year term expiring 01/31/12.

9. *Somerset County Cultural and Heritage Advisory Committee:*
 - Nominations for One (1) Franklin Township Representative to the Somerset County Cultural and Heritage Advisory Committee for a 1-year term expiring 12/31/10.

10. *Trails Advisory Committee:*

- Nominations of One (1) Regular Member of the Trails Advisory Committee for a 4-year term expiring 12/31/13.

B. Mayoral Appointments

- *Library Board of Trustees*

- 1) Appointment of Regular Member for a five-year term expiring 12/31/14.
- 2) Appointment of Regular Member for an unexpired five-year term expiring 12/31/13.
- 3) Acknowledge Service or Appoint Designee for a one-year term expiring 12/31/10.

19. Executive Session: *Personnel/Contract Negotiations*

20. Potential Action on Resolution #10-095 - Authorizing Issuance of an RFQ/RFP for Operation, Maintenance and Management Services for the Franklin Township Water System. - ***Adopted***

21. Adjournment - ***9:58 p.m.***