

**TOWNSHIP COUNCIL  
MEETING SUMMARY  
March 10, 2009**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Councilwoman Eberle*
4. Roll Call
5. Commendations/Proclamations:
  - a) *Girl Scout Week*
  - b) *National Women’s History Month*
6. Mayor’s Report
7. Deputy Mayor’s Report
8. Public Discussion (5 minutes per speaker)
9. Council Comments
10. Council Discussion Items – *Chamber of Commerce Request to Use Council Chambers – **Approved.***
11. Approval of Minutes – *None Submitted.*
10. Approval of Warrants – **Approved.**
11. Public Hearing and Adoption of Ordinances on Second Reading
  - a) *Ordinance No. 3778 – Ordinance Deleting and Repealing Chapter 183, Property Maintenance and Replacing it with a New Chapter 183, Property Maintenance. - **Adopted***
  - b) *Ordinance No. 3818 – Amend Chapter 13, Boards, Commissions and Committees, Article V, Business and Industrial Advisory Board, Section 13-11, Membership. - **Adopted***
12. Introduction of Ordinances on First Reading – *None.*
13. Consent Agenda Resolutions – **Adopted, except where noted.**

- a) *Resolution #09-091* – Award Purchase – Maintenance of ARCVIEW/GIS Program – March 1, 2009 to February 28, 2010 – ESRI, Inc. – Amount Not to Exceed \$8,693.15.
- b) *Resolution #09-092* – Authorize Tax Title Lien Redemptions – Outside Buyers.
- c) *Resolution #09-093* – Authorize Submission of Municipal Alliance for the Prevention of Substance Abuse Grant in the amount of \$43,870.00 with a 25% cash match from Township in the amount of \$10,968.00 and an in-kind match from the Township in the amount of \$32,902.00.
- d) *Resolution #09-094* – Authorize Insertion in FY2009 Budget - Municipal Alliance for the Prevention of Substance Abuse Grant in the amount of \$43,870.00 with a 25% cash match from Township in the amount of \$10,968.00 and an in-kind match from the Township in the amount of \$32,902.00.
- e) *Resolution #09-095* – Authorize Interlocal Service Agreement – Mutual Police Aid – Somerset County and Somerset County Municipalities.
- f) *Resolution #09-096* – Re-Acceptance of Parkside Street.
- g) *Resolution #09-097* – Authorize Insertion in FY2009 Budget – NJDOT Grant – Resurfacing of Matilda Avenue - \$150,000.00.
- h) *Resolution #09-098* – Authorize Change Order #1 – Kossuth Street Reconstruction – DeSantis Construction Inc. – Change Order Amount: \$15,559.02 – New Contract Amount: \$320,251.87.
- i) *Resolution #09-099* – Authorize Purchase – Police Duty and Practice Ammunition – Thomas J. Morris III-Eagle Point Gun Shop – Amount Not to Exceed \$28,363.00.
- j) *Resolution #09-100* – Authorize Release of Planning/Building Escrows and Inspection Fees.
- k) *Resolution #09-101* – Award State Contract – Park Shelters – Dunham Lebed Park and Castleton Park – RCP Shelters – Amount Not to Exceed \$11,595 per shelter.
- l) *Resolution #09-102* – Removal of John Tibbs, Tenant Member of the Rent Leveling Board and Appointment of John Tibbs as Alternate #1 Member for a one-year term ending December 31, 2009.
- m) *Resolution #09-103* – Supporting Participation in the Sustainable Jersey Municipal Certification Program.
- n) *Resolution #09-104* – Authorize Traffic Control Signal Agreements – Amwell Road at DeMott Lane.

- o) *Resolution #09-105* – Authorize Traffic Control Signal Agreement – Amwell Road at South Middlebush Road.
- p) *Resolution #09-106* – Authorize Traffic Control Signal Agreement – Amwell Road at Cedar Grove Lane.
- q) *Resolution #09-107* – Approval of Fireworks Display – The Palace – Vittal/Saran Wedding – April 11, 2009 – 9:00 p.m. – 10-12 minutes.
- r) *Resolution #09-108* – Authorize Reduction of Performance Guarantee – L’Oreal USA Inc. – Docket #PLN-08-00001 – Block 86.03/Lot 10.15 & 10.31 – 100 Commerce Drive – Site Improvements – From \$850,093.20 to \$504,895.20.
- s) *Resolution #09-109* – Authorize Release of Performance Guarantee – Franklin Industrial Partners – Docket #PLN2002-0066 – Block 517.04/Lot 2.12 – Varga Lane – Site Improvements - \$1,030,592.70.
- t) *Resolution #09-110* – Authorize Release of Performance Guarantee – Whiterock/Grayrock Partners – Docket #PLN2006-0019 – Block 483/Lot 1.01 & Block 486/Lots 1.01 & 22.01 – Corner of Madison Avenue and Adams Street – Site Improvements - \$152,959.20.
- u) *Resolution #09-111* – Authorize Reduction of Performance Guarantee – Cedar Manor, LLC – Docket #PLN2006-0026 – Block 468.08/Lot 1 & 2.01 – 102 Pierce Street – Site Improvements – From \$1,601,870.28 to \$679,696.47.
- v) *Resolution #09-112* – Authorize Amendment – 2007 Historical Preservation Grant from Somerset County - \$50,000.00 – Mothballing the Trap Rock Houses located on Canal Road.
- w) ~~*Resolution #09-113* – Award Professional Services Contract – Financial Management Advisory Services – Lerch, Vinci & Higgins, LLP – Amount Not to Exceed \$15,000.00. - **Removed**~~
- x) *Resolution #09-114* – Authorize Issuance of Raffles License.

16. Council Liaison/Representative Appointments

A. *Senior Affordable Housing Advisory Committee Council Member*

- Nominations for One (1) Council Member to the Senior Affordable Housing Advisory Committee for an unexpired three (3) year term ending December 31, 2009.

B. *Transportation Subcommittee*

- Nominations for One (1) Council Members to the Transportation Subcommittee each for a one-year term ending December 31, 2009.

17. Board and Commission Appointments

A. *2009 Municipal Wastewater Management Planning Committee- **Appointed***

- Robert Sokolowski, Director of Sewerage Authority
- Thomas Zilinek, Township Engineer
- Dr. Theodore Chase, Planning Board Chairman
- Deputy Mayor Daniel Glicklich, Sewerage Authority Liaison
- Mark Healey, Director of Planning

B. *Advisory Recreation Council*

1. Nominations for One (1) Regular Members of the Advisory Recreation Council, for a three-year term ending December 31, 2011.
2. Nominations for One (1) Teen-Age Public School Non-Voting Male Member, for a one-year term ending December 31, 2009.

C. *Business & Industry Advisory Committee*

- Nominations for One (1) Board of Adjustment Member of the Business & Industry Advisory Committee, for a one-year term ending December 31, 2009.

D. *Cable Television Advisory Committee*

- Nominations for One (1) Regular Member of the Cable Television Advisory Committee, for an unexpired two-year term ending December 31, 2009.

E. *Historic Preservation Commission*

- Nominations for One (1) Alternate #2 Member of the Historic Preservation Commission, for a two-year term ending December 31, 2010.

F. *Rent Leveling Board*

1. Nomination for One (1) Citizen Member of the Rent Leveling Board for an unexpired 3-year term ending December 31, 2010.
2. Nominations for One (1) Alternate #2 Member of the Rent Leveling Board, for a one-year term ending December 31, 2009.

G. *Senior Affordable Housing Advisory Committee*

1. Nominations for One (1) Regular Members of the Senior Affordable Housing Advisory Committee, for a three-year term ending December 31, 2011.
2. Nominations for One (1) Alternate #2 Member of the Senior Affordable Housing Advisory Committee for a three-year term ending December 31, 2011.

*H. Senior Citizen Advisory Committee*

- Nominations for One (1) Non-Senior Citizen Club Member of the Senior Citizen Advisory Committee for a one-year term ending December 31, 2009.

*I. Sewerage Authority*

- Nominations for One (1) Alternate No. 2 Member of the Sewerage Authority, for an unexpired five-year term ending January 31, 2012.

*J. Somerset County Cultural & Heritage Advisory Council*

- Nominations for One (1) Franklin Township Representative of the Somerset County Cultural & Heritage Advisory Council for a one-year term ending December 31, 2009.

*K. Trails Advisory Committee*

- Nominations for One (1) Regular Members of the Trails Advisory Committee, for a four-year term ending December 31, 2012.

18. Executive Session

- a) Personnel: Terms & Conditions of the Position of Township Manager & Township Clerk*

19. Adjournment