

**TOWNSHIP COUNCIL
MEETING SUMMARY
MARCH 25, 2008**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Councilman Prasad*
4. Roll Call
5. Commendations/Proclamations – *Safe Night*
6. Mayor’s Report
7. Deputy Mayor’s Report
8. Public Hearings on 2008 CDBG Applications
9. Public Discussion (5 minutes per speaker)
10. Council Comments
11. Council Discussion Items: *Cultural Committee/Cable Committee/Technical Committee*
12. Approval of Minutes: *None Submitted.*
13. Approval of Warrants - *Approved*
14. Public Hearing and Adoption of Ordinances on Second Reading - *Adopted*
 - a) *Ordinance No. 3748 – Amend Code Chapter 138, Food Establishments, Section 138-1, Adoption of Standards; Chapter 201, Sewers & Sewage Disposal, Article III, Sewage Disposal Systems, Section 201-14, Adoption of Standards; and Chapter 384, Water, Article III, Application for Water Service, Section 384-7, Contents of application; inspections and tests; fees.*

15. Introduction of Ordinances on First Reading - ***Introduced***

- a) *Ordinance No. 3749* – Amend Code Chapter 132, Fire Prevention Fees, Article III, Permits and Fees, Section 132-11, Additional required permits, inspections and fees. *Public Hearing and further consideration of ordinance is scheduled for April 22, 2008 at 7:00 p.m. in Council Chambers.*

16. Consent Agenda Resolutions - ***Adopted***

- a) *Resolution #08-129* – Accept Resignation from Open Space Advisory Committee from Robert Thomas as a Regular Member for an unexpired three-year term ending December 31, 2009.
- b) *Resolution #08-130* – Authorize Issuance of Special Event Permit – Franklin Township Food Bank – Tour de Franklin – April 27, 2008 – 6:00 a.m. to 4:00 p.m.
- c) *Resolution #08-131* – Authorize Execution of Grant – 2008 Recreation Opportunities for Individuals with Disabilities in the amount of \$5,000.00.
- d) *Resolution #08-132* – Authorize Execution of Grant – 2008 Governor’s Council on Alcoholism and Drug Abuse, Drug enforcement Demand Reduction funding for Franklin Township for the Franklin Municipal Alliance Program in the amount of \$43,616.00.
- ~~e) *Resolution #08-133* – Award State Contract – Carpet Showcase, Inc. – Carpeting for Police Department – Amount Not to Exceed \$105,910.18 - ***DELETED 03/25/08***~~
- f) *Resolution #08-134* – Amend Professional Services Agreement – McManimon & Scotland, LLC – Township Attorney Services – 2008 – Amend Source of Funding to remove as Township employee and adding to contract amount a flat monthly payment for attendance at Council meetings.
- g) *Resolution #08-135* – Award Morris County Coop Bid – Sign Blanks for use by Public Works – April 1, 2008 to December 31, 2008 – Atlas Flasher & Supply Co., Inc.; Custom Products, Inc.; and Garden State Highway Products, Inc. – Amount Not to Exceed \$30,000.00.
- h) *Resolution #08-136* – Award State Contract – Weapons for Police – Lawmen Supply Company – Amount Not to Exceed \$9,873.81.
- i) *Resolution #08-137* – Reject Bids – Compactor (roller) with trailer and trade in of 1988 and 1977 rollers.

- j) Resolution #08-138 – Award Bid – Fire Hydrants and Replacement Parts – April 1, 2008 to March 31, 2009 – Brent Material Company – Amount Not to Exceed \$60,000.00.
- k) ~~Resolution 08-139 – Award State Contract – Furniture Purchasing Office – Trendway – Amount Not to Exceed \$3,114.00 – *Removed from Agenda*~~
- l) Resolution #08-140 – Award Fair and Open Professional Services Agreement – Consultant services for Preparing an Energy Audi on the Township Municipal Building Electric and HVAC Systems – PMK Group, Inc. – Amount Not to Exceed \$9,000.00.
- m) ~~Resolution #08-141 – Rescind Contract – Janitorial Services, Municipal Buildings – October 1, 2007 to September 30, 2008 – Trujillo Cleaning Services – Non Compliance with Contract. - *Withdrawn*~~
- n) ~~Resolution #08-142 – Award Contract – Janitorial Services, Municipal Buildings – April 1, 2008 until new bid and contract awarded – Amount Not to Exceed \$16,000.00 (April – June). - *Withdrawn*~~
- o) Resolution #08-143 – Authorize Release of Winter Bond – Kenneth Corsun - Block 24, Lots 7-8 – 328 Ridge Blvd. – Install Concrete Apron - \$500.00.
- p) Resolution #08-144 – Authorize Refund of Water Overpayments.
- q) Resolution #08-145 – Authorize Tax Title Lien Redemption – Outside Buyer.
- r) Resolution #08-146 – Authorize Release of Street Opening Surety.
- s) Resolution #08-147 – Authorize Discharge of Affordable Housing Agreement and Discharge of Second Repayment Mortgage - Block 34.09, Lot 59.02 C0047 – 8 Opal Court, Franklin Park.
- t) Resolution #08-148 - Authorize Discharge of Affordable Housing Agreement and Discharge of Second Repayment Mortgage - 16 Fisher Drive, Franklin Park.
- u) Resolution #08-149 – Authorize the Execution of Various Documents in Connection with the Somerset County Improvement Authority’s Somerset Municipal Banc Program – 2008.
- v) Resolution #08-150 – Authorize Tax Court Stipulation of Settlement – Pram/South Realty LLC – Block 347, Lot 7 – 1135 Hamilton Street – Years 2006 & 2007.

- w) *Resolution #08-151 – Authorize Fireworks Display – Squeo/Tartamella Wedding – The Palace – April 5, 2008 – 9:00 p.m. (10-12 minutes).*
- x) *Resolution #08-152 – Amend Resolution #08-113 – Towing of Township-Owned Vehicles – March 12, 2008 to March 11, 2009 – Correct Amount Per Hour for Award for Vehicles Weighing 12,000 pounds or more – Anthony Motors - \$185.00 per hour.*
- y) *Resolution #08-153 – Authorize Agreement between Somerset County and Franklin Township – Installation of a Traffic Signal at the Intersection of South Middlebush Road and Amwell Road.*
- z) *Resolution #08-154 – Award Non-Fair and Open Professional Services Agreement – Bond Counsel Services – Wilentz, Goldman & Spitzer – Amount Not to Exceed \$30,000.00.*
- aa) *Resolution #08-155 – Reject Bids – Operational Audit of Department of Community Affairs – Over Budget Amount.*
- bb) *Resolution #08-156 – Award Bid – Housing Rehabilitation of 51 Henry Street – J&A Renovations – Amount Not to Exceed \$14,730.00.*
- cc) *Resolution #08-157 – Authorize Issuance of Special Event Permit – Saint Matthias Church – Annual Carnival – May 13-16, 2008 (6 p.m. to 10 p.m.); May 17, 2008 (2 p.m. to 10 p.m.); and May 18, 2008 (2 p.m. to 9:00 p.m.).*
- dd) Resolution #08-159 – Authorize Raffles (Added 03/25/08)***

17. Resolution, Voted on Separately - ***Adopted***

- a) *Resolution #08-158 – Authorize Release of Winter Bond – Canal Walk Associates LLC - Block 513.29, Lot 8 – 12 Delaware Crossing – \$500.00.*

18. Board and Commission Appointments

A. *Advisory Board of Health*

- Nominations for One (1) Student Non-Voting Member of the Advisory Board of Health for a one-year term ending December 31, 2008.

B. *Advisory Recreation Council*

- Nomination for Two (2) Regular Members of the Advisory Recreation Council each for a three-year term ending December 31, 2010. *(One seat is Renee Jenkins' seat – who was appointed on 01/08/08 and has never contacted Alice Osipowitz or my office – she has been unreachable for a couple of years.)*

C. *Agricultural Advisory Committee – Charlotte English appointed.*

- Nominations for One (1) Regular Member of the Agricultural Advisory Committee, each for a one-year term ending December 31, 2008.

D. *Business & Industry Advisory Committee*

1. Nominations for One (1) Business Owner with More than 50 Employees to the Business & Industry Advisory Committee, for a four-year term ending December 31, 2011.
2. Nominations for One (1) Small Business Owner with Less than 10 Employees to the Business & Industry Advisory Committee, for a four-year term ending December 31, 2011. *(Kanti Patel who was appointed on January 8, 2008 declined appointment.)*

E. *Cable Television Advisory Committee*

- Nominations for Four (4) Regular Members of the Cable Television Advisory Committee, each for a two-year term ending December 31, 2009.

F. *Historic Preservation Commission*

- Nominations for One (1) Regular Member of the Historic Preservation Commission, for an unexpired two-year term ending December 31, 2008.

G. *Joint Advisory Committee/Kingston Village*

- Nominations for One (1) Regular Members of the Joint Advisory Committee/Kingston Village, for a three-year term ending December 31, 2010.

H. *Open Space Advisory Committee*

- Nominations for One (1) Regular Member of the Open Space Advisory Committee, for an unexpired three-year term ending December 31, 2009. *(Robert Thomas' unexpired term.)*

I. *Senior Affordable Housing Advisory Committee*

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

J. *Task Force on Open Space and Parks in Southern Portion of Township of Franklin*

- Nominations for One (1) Trails Advisory Committee Member to the Task Force on Open Space and Parks in the Southern Portion of Township of Franklin. (***Jack Connolly was incorrectly appointed to Task Force – The Trails Advisory Committee recommended the appointment of Frank McLaughlin to the Task Force.***)

K. *Trails Advisory Committee*

- Nominations for Two (2) Regular Members of the Trails Advisory Committee, each for a four-year term ending December 31, 2011.

19. Adjournment