

**TOWNSHIP COUNCIL
MEETING SUMMARY
JUNE 10, 2008**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Mayor Levine*
4. Roll Call
5. Commendation: ~~*Robin Scudder (Advisory Board of Health Member)*~~ - ***Removed from Agenda***
6. Mayor's Report
7. Deputy Mayor's Report
8. Public Discussion (5 minutes per speaker)
9. Council Comments

Agenda Amended to Discuss and Act upon the following Resolutions:

- ***Resolution #08-303-*** *Authorize Release of Performance Bond – Centex Homes (Renaissance at Franklin) – Docket #PLN2001-0041 – Block 507/Lots37.04 & 47 – Clubhouse Site Improvements - \$493,779.48. - **Adopted***
 - ***Resolution #08-304-*** *Authorize Release of Performance Bond - Centex Homes (Renaissance at Franklin) – Docket #PLN2001-0034 – Block 507/Lots37.04 & 47 – On-Site Improvements - \$10,636,034.40 (Upon submission of 2-year Maintenance Bond in the amount of \$1,595,405.16). – **Tabled to June 24, 2008 Meeting.***
 - ***Resolution #08-305 -*** *Authorize Reduction of Performance Bond – Centex Homes (Renaissance at Franklin) – Docket #PLN2001-0034 – Block 507/Lots37.04 & 47 – Weston Road Improvements – From \$649,969.20 to \$194,990.76. - **Adopted***
10. Resolution #08-286 – *Award Emergency Contract - Schilke Construction Co., Inc. – Repairs to Water Main and Valves on Amwell Road – Amount Not to Exceed \$200,000.00. - **Adopted***
 11. Council Discussion Items
 - a) *Fair and Open Subcommittee Report – **Ordinance to be prepared for June 24th***
 - b) *Public Funding for Political Campaigns – Proposed Referendum*

- c) *Propose Elections be held on Saturdays*
 - d) *Propose Study for Financial Alternatives for Public Education – Resolution to be prepared for June 24th*
12. Approval of Minutes- *None Submitted.*
13. Approval of Warrants - *Approved*
14. Public Hearing and Adoption of Ordinances on Second Reading – *All Adopted*
- a) *Ordinance No. 3753 – Amend Bond Open Space Ordinance No. 3256 – Add Pagano Property located at 193 Bennetts Lane (Block 85, Lot 27 - +/- 7 acres).*
 - b) *Ordinance No. 3754 – Authorize Acquisition of Pagano Property located at 193 Bennetts Lane (Block 85, Lot 27 - +/- 7 acres).*
 - c) *Ordinance No. 3755 – Amend Code Chapter 226, Section 226-17, Vehicles over Designated Weight Excluded from Certain Streets (4 Ton Weight Limitation – New Brunswick Road and Davidson Avenue.)*
 - d) *Ordinance No. 3756 – Authorize Acceptance and Execution of Deeds of Water Line Easements – Docket #PLN-07-00049 – Block 86.01, Lot 9.86, Bennetts Lane.*
 - e) *Ordinance No. 3757 – Authorize Acceptance and Execution of Deeds and Easements – Somerset Douglas – Docket #PLN2004-0064 – Block 171.02, Lots 1-4, 237.02 & 238.02.*
15. Introduction of Ordinance on First Reading – *All Introduced*
- a) *Ordinance No. 3764 – Amend Code Chapter 46, Personnel Policies. (Exempt Managerial Staff and Confidential Staff). Further consideration and public hearing is scheduled for June 24, 2008 at 7:00 p.m. in Council Chambers.*
 - b) *Ordinance No. 3765 – Amend Code Chapter 62, Salary and Compensation. Further consideration and public hearing is scheduled for June 24, 2008 at 7:00 p.m. in Council Chambers.*
16. Consent Agenda Resolutions – *Adopted, except where noted.*
- a) *Resolution #08-287 – Authorize Master Public Works Shared Services Agreement for Sharing Public Works Equipment between Somerset County Municipalities, Somerset County, and each other.*
 - b) *Resolution #08-288 – Award Bid – Transmitters for Fixed Meter Reading System (Sensus) - HD Supply – Amount Not to Exceed \$200,000.00.*

- c) *Resolution #08-289* – Award Bid – Administer Township’s Affordable Housing Program – Somerset County Council on Affordable Housing (SCCOAH) – Amount Not to Exceed \$85,000.00.
- d) *Resolution #08-290* – Authorize Fire and First Aid Volunteers Life Insurance.
- e) *Resolution #08-291* – Authorize Mutual Police Aid Interlocal Services Agreement.
- f) *Resolution #08-292* – Authorize 2008 NJDOT Municipal Local Aid Grant – Matilda Street – Milling of Curb Line and Resurfacing - Amount of Grant Requested: \$150,000.00.
- g) *Resolution #08-293* – Authorize 2008 NJDOT Municipal Local Aid Grant – Martino Drive – Milling of Curb Line and Resurfacing - Amount of Grant Requested: \$150,000.00.
- ~~h) *Resolution #08-294* – Approval of Township Personnel Manual. – ***Tabled until June 24th Meeting***~~
- i) *Resolution #08-295* – Approval of Township Pandemic Influenza Response Plan.
- j) *Resolution #08-296* – Authorize Purchase Over \$8500 – Radar – Stalker Radar – Amount Not to Exceed \$26,800.00.
- k) *Resolution #08-297* – Award State Contract – Repeater (Police Department Equipment) – Motorola, Inc. – Amount Not to Exceed \$15,028.80.
- l) *Resolution #08-298* – Authorize Transfer of Funds.
- m) *Resolution #08-299* – Authorize Abandoned Vehicle Auction – July 16 and July 17, 2008.
- n) *Resolution #08-300* – Authorize Transfer of Court Overpayments.
- o) *Resolution #08-301* – Authorize Fireworks Display – The Palace at Somerset Park – June 14, 2008 at 9:00 p.m. (Tumboken Wedding) and June 21, 2008 at 9:00 p.m. (Balesterri Wedding).
- p) *Resolution #08-302* – Award State Contract – Emergency Equipment for Police Vehicles – Major Police Supply – Amount Not to Exceed \$9,210.96.
- q) *Resolution #08-303*- Authorize Release of Performance Bond – Centex Homes (Renaissance at Franklin) – Docket #PLN2001-0041 – Block 507/Lots37.04 & 47 – Clubhouse Site Improvements -\$493,779.48. – ***Moved to beginning of meeting and adopted.***

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- t) *Resolution #08-306-* Committing to Petition with a Third Round Affordable Housing Plan and to Expend Affordable Housing Trust Fund Monies on the Development of a Housing Element and Fair Share Plan for Franklin Township.

17. 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) *Business & Industry Advisory Board*

- Nominations for One (1) Business Owner with More than 50 Employees to the Business & Industry Advisory Board, for a four-year term ending December 31, 2011.
- Nominations for One (1) School Superintendent or Designee to the Business & Industry Advisory Board, for a four-year term ending December 21, 2011.
- Nominations for One (1) Resident Member to the Business & Industry Advisory Board, for a four-year term ending December 21, 2011. *Keith Henry appointed.*

c) *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.

d) *Historic Preservation Commission*

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

e) *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.

f) *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.

g) *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.

18. Adjournment