

**TOWNSHIP OF FRANKLIN
MEETING SUMMARY
FEBRUARY 9, 2010**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Councilman Glicklich*
4. Roll Call
5. Commendations/Proclamations: *Black History Month- Read by Deputy Mayor Francois*
6. Presentations:
 - a) *Municipal Ethics Board – Presented by Agnes Messineo, Vice Chair*
 - b) ~~*Cable Television Advisory Committee – Removed from Agenda*~~
7. Mayor's Report
8. Deputy Mayor's Report
9. Public Discussion
10. Council Comments/Reports
11. Council Discussion Items:
 - a) *Wildlife Management Committee (Vassanella)*
 - b) *Open Space Action Plan (Kramer)*
 - c) *Roles of Boards/Commissions/Committees (Vassanella)*
 - d) *Distribution of Information to Council*
 - e) *Paperless Agenda (Kramer & Wright)*
12. Approval of Minutes: *None Submitted.*
13. Approval of Warrants - **Approved**
14. Public Hearing and Adoption of Ordinances on Second Reading
 - a) *Ordinance No. 3863-10 – Amend Code Chapter 384, Water, Repeal Article IX, Water Emergencies and Replace with New Article IX, Water Conservation and Water Emergencies. - **Tabled***

- b) *Ordinance No. 3864-10* – Ordinance Amending Code Chapter 226, Traffic and Vehicles, Section 226-13, No Parking (Adding Lillian Street) and Section 226-20, Stop Intersections (Add Lakeside Road & First Street). - **Adopted**

15. Ordinances on Introduction and First Reading – **All Introduced**

- a) *Ordinance No. 3865-10* – Ordinance Amending Chapter 260, Parks and Recreation, More Particularly Article VIII, Trails, Section 260-41, Permitted Uses (Remove Trails List). *Public Hearing and further consideration of this ordinance is scheduled for March 9, 2010 at 7:00 p.m., Council Chambers.*
- b) *Ordinance No. 3866-10* – Amend Code Chapter 226, Traffic and Vehicles, Stop Signs and Subtitle 1. *Public Hearing and further consideration of this ordinance is scheduled for March 9, 2010 at 7:00 p.m., Council Chambers.*
- c) *Ordinance No. 3867-10* – Amend Code Chapter 46, Personnel Policies, Section 46-12. Medical insurance coverage, Subsection B – Medical coverage cost and eligibility, (5) School crossing guards. *Public Hearing and further consideration of this ordinance is scheduled for March 9, 2010 at 7:00 p.m., Council Chambers.*
- d) *Ordinance No. 3868-10* – Amend Chapter 13, Boards, Committees and Commissions, Article XIII, Insurance Commission (Delete in its entirety); Article XV, Library Board of Trustees, Section 13-65, Membership (Amend to state Mayor or Designee); Article XXII, Absenteeism Policy, Section 13-92 Removal of board, commission or committee members not subject to state statute guidelines for the removal of such members. (Delete Senior Affordable Housing Advisory Committee); Chapter 26, Housing Authority, Section 26-2, Composition; terms of office; appointments (Add Council Liaison); Chapter 294, Rent Leveling Board, Article I, Rent Leveling Board, Section 294-8, Rent Leveling Board establishment; composition; chairperson; appointments; terms; services of attorney and secretary; compensation. (Add Council Liaison). (Ordinance as per recommendation of Adhoc Committee on Committees) *Public Hearing and further consideration of this ordinance is scheduled for March 9, 2010 at 7:00 p.m., Council Chambers.*
- e) *Ordinance No. 3869-10* – Authorize Acceptance of Easement Agreement – Ten Mile Run Homeowners Association – Block 20.12, Lot 61. *Public Hearing and further consideration of this ordinance is scheduled for March 9, 2010 at 7:00 p.m., Council Chambers.*

16. Consent Agenda Resolutions – **All Adopted unless otherwise noted**

- a) *Resolution #10-057* – Authorize Change Fund for Recreation Department.
- b) *Resolution #10-058* – Authorize Tax Title Lien Redemption – Outside Buyers.
- c) *Resolution #10-059* – Authorize Tax Remittals.
- d) *Resolution #10-060* – Authorize Refund of Tax and Water Overpayments.
- e) *Resolution #10-061* – Authorize Adjustment of Water Charges – Block 235, Lot 5.
- f) *Resolution #10-062* – Authorize Stipulation of Settlement – 725 Hamilton Street – Year 2007.

- g) *Resolution #10-063* – Authorize Change Order – 4 Holly Street – Stormbringer – Original Amount: \$4,875.00 – Change Order Amount: \$4,875.00 – New Contract Amount: \$9,750.00.
- h) *Resolution #10-064* – Award Non-Fair and Open Professional Services Contract – 2010 Bond Counsel – Wilentz, Goldman & Spitzer – Everett M. Johnson, Esq.
- i) *Resolution #10-065* – Award Non-Fair and Open Professional Services Contract – 2010 Public Defender – Dennis Auciello, Esq.
- j) *Resolution #10-066* – Award Professional Services Contract – 2010 Special Public Defender – William Kohlhepp, Esq.
- k) *Resolution #10-067* – Award Non-Fair and Open Professional Services Contract – 2010 Township Prosecutor – Hector Rodriguez, Esq.
- l) *Resolution #10-068* – Award Professional Services Contract – 2010 Township Associate Prosecutor – Joseph DeMarco, Esq.
- m) *Resolution #10-069* – Award Professional Services Contract – 2010 Township Alternate Prosecutors – James A. Key, Jr., Esq. and Douglas Singleterry, Esq.
- n) *Resolution #10-070* – Authorize Release of Monument Escrow – Internest/Bradford Homesuites – P2000039P – Block 468.11/Lot 18.06 – Installation of 5 Concrete Monuments – \$1,250.00.
- o) *Resolution #10-071* – Authorize Release of Planning and Building Escrows and Inspection Fees.
- p) *Resolution #10-072* – Authorize Release of Performance Guarantee/Submission of Maintenance Bond/Acceptance of Streets – New Era Land Development (Brenner) – PLN2003-0048 – Block 507/Lot 19.01 – 177 Cedar Grove Lane – Site Improvements.
- q) *Resolution #10-073* – Rescind Professional Services Contract – Public Health Nurse for Health Department – Delta-T Group North Jersey, Inc.
- r) *Resolution #10-074* – Amend Resolution #09-596, entitled, “Resolution Authorizing Refund of Non-Residential COAH Fees – Franklin Commons – JP Morgan Chase Bank – Block 521.02/Lot 5.04” – Change “Franklin Commons” in resolution to “JP Morgan Chase Bank”.
- s) ~~*Resolution #10-075* – Urging Legislature to Amend the Open Public Records Act to Address Various Technical and Practical Issues.~~ – **Removed from Consent Agenda and Defeated**
- t) *Resolution #10-076* – Approval of Person-to-Person Liquor License Transfer – License #1808-33-017-008 from Frank Hasner to PNB Associates, LLC.
- u) *Resolution #10-077* – Accept Resignation of Ike Agudosi, Human Relations Commission, effective immediately.
- v) *Resolution #10-078* – Authorize Execution of Grant Agreement – US Department of Energy – Energy Efficiency & Conservation Block Grant Program – Amount: \$555,500.00.

- w) *Resolution #10-079* – Authorize Insertion in FY2010 Municipal Budget – Chapter 159 - US Department of Energy – Energy Efficiency& Conservation Block Grant Program – Amount: \$555,500.00.
 - x) *Resolution #10-080* – Authorize Stipulation of Settlement – Hospitality Property Trust – 41 World’s Fair Drive – Year: 2009.
 - y) *Resolution #10-081* – Intent to Make Franklin Township a Sustainable Community.
 - z) *Resolution #10-082* – Authorize Developer’s Agreement – RPM Development, LLC – Block 142, Lot 12; Block 146, Lots 1-40; Block 148, Lots 1-8 and Block 150, Lot 1.
 - aa) *Resolution #10-083* – Approve Participation with the State of New Jersey in a Juvenile Justice Delinquency Prevention Program (NJ Juvenile Justice Commission Summer Expansion Grant).
17. Resolution Voted on Separately - ***Adopted***
- a) *Resolution #10-055* – Award Bid – Bundled Data and Voice Services (Metro Ethernet) – March 1, 2010 to February 28, 2013 – Business Automation Technologies, Inc., d/b/a/ Data Network Solutions – Not to Exceed \$144,000 for a three-year period.
18. Old Business
- A) Appointments
 - 1. *Advisory Board of Health:*
 - a) Nominations for One (1) Regular Member of the Advisory Board of Health for an unexpired 3-year term expiring 12/31/10. – ***Appointed V. Weber***
 - b) 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.
 - 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.
 - 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.

C. Deer Management

18. Executive Session – *Contract Negotiations*
19. Adjournment - ***Adjourned 11:40 p.m.***