

**TOWNSHIP OF FRANKLIN
COUNCIL AGENDA
TUESDAY, JANUARY 10, 2012
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation** – *Councilwoman Francois*
- 4. Administration of Oath of Office** – *Brian G. Regan*
- 5. Roll Call**
- 6. Commendations/Proclamations:** *None*
- 7. Mayor’s Report**
- 8. Deputy Mayor’s Report**
- 9. Community Development Block Grant Program**
 - a) Public Hearing on Analysis of Impediments to Fair Housing*
 - b) [Resolution #12-007](#) – Approve Impediments to Fair Housing*
- 10. Public Discussion**
- 11. Standing Committee Reports**
 - a) Administration*
 - b) Financial Oversight*
 - c) Public Safety*
 - d) Land Use, Open Space, Parks & Recreation*
 - e) Public Works*
- 12. Council Comments**
- 13. Council Discussion Item:** *2012 Fire District Commissioner Salaries*
- 14. Approval of Minutes:**
 - a) Amended September 27, 2011 Executive Session*
 - b) November 10, 2011 Work Session/Regular Meeting & Executive Session*
 - c) November 22, 2011 Work Session/Regular Meeting & Executive Session*
- 15. Approval of Warrants**

16. Public Hearing and Adoption of Ordinances on Second Reading – None

17. Ordinances on Introduction and First Reading

- a) [Ordinance No. 3959-12](#) – An Ordinance Amending the Code of the Township of Franklin, County of Somerset, State of New Jersey, More Particularly Chapter 112, Land Development, Article XII, Sign Regulations. *Public Hearing and further consideration is scheduled for February 21, 2012 at 7 p.m. in Council Chambers.*
- b) [Ordinance No. 3960-12](#) – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 345, Taxation, with a New Article III, Development and Redevelopment Tax Abatements and/or Tax Exemptions that would Establish a Policy and Procedure for the Township’s Receipt, Review and Consideration of Applications for Tax Abatements and/or Tax Exemptions. *Public Hearing and further consideration is scheduled for February 7, 2012 at 7 p.m. in Council Chambers.*
- c) [Ordinance No. 3961-12](#) – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 226, Vehicles & Traffic, Section 226-20, Stop Intersections and Section 226-21, Yield Intersections (Hawthorne Drive Area). *Public Hearing and further consideration is scheduled for February 7, 2012 at 7 p.m. in Council Chambers.*
- d) [Ordinance No. 3962-12](#) – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 284, Recycling, Section 284-.1, Days and Hours of Operation (Convenience Center). *Public Hearing and further consideration is scheduled for February 7, 2012 at 7 p.m. in Council Chambers.*

18. Consent Agenda Resolutions

- a) [Resolution #12-008](#) – Authorize Change Order – CDBG Rehabilitation Contract – Neumann Construction – 124 Clifton Street – Original Contract: \$5,620.00 – Change Order: \$2,600.00 – New Contract Total: \$8,220.00.
- b) [Resolution #12-009](#) – Award Lease Agreements – Township Owned Farmland – Lawrence Terhune (Lot 1 at \$28 per tillable acre & Lot 2 at \$40 per tillable acre) – George Manioudakis (Lot 3 at \$53 per tillable acre).
- c) [Resolution #12-010](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- d) [Resolution #12-011](#) – Authorize Stipulation of Settlement – Tax Appeal – Sterling Oversight, LLC (Huntingdon Life Sciences Inc. - tenant) – 101 Mettler’s Road – Block 511, Lot 1.02 – Year 2011.
- e) [Resolution #12-012](#) – Authorize Stipulation of Settlement – Tax Appeal – Three Zero Two M. Franklin Twp. – 8 Heller Park Lane – Block 514, Lot 10.11 – Years 2010-2011.

- f) [**Resolution #12-013**](#) – Authorize Stipulation of Settlement – Tax Appeal – Heller VII Partnership, LP – 11 Heller Park Lane – Block 514, Lot 10.12 – Years 2010-2011.
- g) [**Resolution #12-014**](#) – Authorize Stipulation of Settlement – Tax Appeal – 101 Mettler’s Road, c/o SJP Properties – 101 Mettler’s Lane – Block 511, Lot 1.01 – Years 2008-2010.
- h) [**Resolution #12-015**](#) – Authorize Stipulation of Settlement – Tax Appeal – Heller II Partnership, LP – 15 Heller Park Lane – Block 514, Lot 10.13 – Years 2010-2011.
- i) [**Resolution #12-016**](#) – Authorize Stipulation of Settlement – Tax Appeal – 561 Somerset Partners LLC #1151 – 561 Somerset Street – Block 166, Lot 17 – Years 2009-2012.
- j) [**Resolution #12-017**](#) – Authorize Release of Performance Guarantees.
- k) [**Resolution #12-018**](#) – Authorize Release of Planning and Building Review Escrows & Inspection Fees.
- l) [**Resolution #12-019**](#) – Authorize Issuance of Bingo and Raffle Licenses.
- m) [**Resolution #12-020**](#) – Authorize Refund of Construction Water Meter Escrows.
- n) [**Resolution #12-021**](#) – Award Purchase Over \$8500 – Dyntek – Communication and Network Equipment – Amount Not to Exceed \$15,268.20.
- o) [**Resolution #12-022**](#) – Extend Contract – Services at the Convenience Center – Midco Waste System – March 1, 2012 to February 28, 2013 – Fees to be Paid through User Fees.
- p) [**Resolution #12-023**](#) – Authorize Reimbursement of Repairs to Van Liew-Suydam House – Meadows Foundation – Amount Not to Exceed \$9,204.00.
- q) [**Resolution #12-024**](#) – Authorize Reduction of Performance Guarantees.
- r) [**Resolution #12-025**](#) – Authorize Stipulation of Settlement – Tax Appeal – Public Service Electric & Gas Company – Belmont Drive – Block 517.05, Lot 35.13 – Year 2011.
- s) [**Resolution #12-026**](#) – Authorize Stipulation of Settlement – Tax Appeal – Commerce Bank – 3221 Route 27 – Block 34.08, Lot 55 – Years 2009-2011.
- t) [**Resolution #12-027**](#) – Authorize Stormwater Detention Facility Maintenance Agreement – 495 Weston Canal Road, LLC & 465 Meadow Lane, LLC TIC – Docket #PLN-11-00004 – Block 516, Lot 7.01 – 495 Weston Canal Road.
- u) [**Resolution #12-028**](#) – Support in Concept for the Sustainable Raritan River Initiative.

- v) [Resolution #12-029](#) – Approve Submission of Grant Application & Execution of Grant Contract with NJDOT for the Installation on a Crossing Signal and other Safety Improvements at the Intersection of Claremont Road and Baylor Avenue.
- w) [Resolution #12-030](#) – Authorize Agreement between Somerset County and Franklin Township – Recycling Services – January 1, 2012 to December 31,2012 - \$23.85 per household per year.
- x) [Resolution #12-031](#)- Authorize Budget Transfers – TY2011 Municipal Budget.
- y) [Resolution #12-032](#) – Amend Temporary Emergency Budget – CY2012 Municipal Budget.
- z) [Resolution #12-033](#) – Accept Resignation – Berit Marshall – Agricultural Advisory Committee.
- aa) [Resolution #12-034](#) – Authorize Street Opening Permit Escrow Releases.
- bb) [Resolution #12-035](#) – Support of the “PGIA”S and “LPA”S identified by the County Planning Board in Coordination with Township Representatives.
- cc) [Resolution #12-036](#) – Award Fair and Open Extraordinary, Unspecifiable Services Agreements for the following Recreation Programs: Tennis; Art; Sports; Basketball Camp and Science.

19. Resolutions, Voted On Separately – None

20. Old Business

a) Boards and Commissions Appointments

1. Planning Board:

- a) Nominations for One (1) Class II Member (Township Official) of the Planning Board for a 1-year term ending 12/31/12.
- b) Mayor’s Acknowledgement of Service as Class I Planning Board Member or Announce appointment of designee for a 1-year term ending 12/31/12.

2. Environmental Commission:

- Nominations for one (1) Alternate Member #2 of the Environmental Commission for a 2-year term ending 12/31/13.

3. Historic Preservation Advisory Commission:

- Nominations for One (1) Alternate #2 Member (Class C) of the Historic Preservation Advisory Commission for an initial 1-year term ending 12/31/12.

4. Advisory Board of Health:

- Nominations for one (1) Student Non-Voting Member of the Advisory Board of Health for a 1-year term ending December 31, 2012.

5. Advisory Recreation Council:

- a) Nominations for One (1) Regular Member of the Advisory Recreation Council for a 3-year term ending December 31, 2014.
- b) Nominations for one (1) Non-Voting Teen Public School Male Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.
- c) Nominations for one (1) Non-Voting Teen Public School Female Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.
- d) Nominations for one (1) Non-Voting Teen Private School Male Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.
- e) Nominations for one (1) Non-Voting Teen Private School Female Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.

6. Cable Television Advisory Committee:

- Nominations for One (1) Regular Member of the Cable Television Advisory Committee for a 2-year term ending December 31, 2013.

7. Joint Advisory Committee/Kingston:

- Nominations for one (1) Franklin Representative of the Joint Advisory Committee/Kingston, for an unexpired 3-year term ending December 31, 2013.

8. Rent Leveling Board:

- a) Nominations for one (1) Tenant Member to the Rent Leveling Board for an unexpired 3-year term ending December 31, 2012.
- b) Nominations for one (1) Landlord Member to the Rent Leveling Board for an unexpired 3-year term ending December 31, 2013.
- c) Nominations for one (1) Alternate No. 1 Member and one (1) Alternate No. 2 Member to the Rent Leveling Board, each for a 1-year term ending December 31, 2012.

9. Senior Citizen Advisory Committee:

- Nominations for one (1) Non-Senior Citizen Member to the Senior Citizen Advisory Committee for a 1-year term ending December 31, 2012.

10. Agricultural Advisory Committee:

- Nominations for One (1) Regular Member of the Agricultural Advisory Committee for an unexpired 1-year term ending December 31, 2012.

11. Library Board of Trustees Appointments by Mayor:

- a) Announcement of One (1) Regular Member to the Library Board of Trustees for an unexpired 5-year term ending December 31, 2013.

b) East Millstone First Aid and Rescue Squad Building

21. Executive Session:

- a) Personnel – CY2012 Municipal Budget*
- b) Litigation – Update on Gus Sudah*
- c) Contract Negotiations – SOA/PBA*
- d) Litigation – E&J Equities*

22. Adjournment