

The Work Session/Regular Meeting of the Township Council of the Township of Franklin, County of Somerset, New Jersey, was called to order by the Mayor at 7:18 p.m.

Mayor Levine called the Work Session/Regular Meeting of the Township Council to order. Mayor Levine stated "In accordance with Section 5 of the Open Public Meeting Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Work Session/Regular Meeting of the Township Council of the Township of Franklin, County of Somerset was made by the posting on the bulletin board at the Municipal Complex and transmitted to the officially designated newspapers, a list of dates, annually, indicating that this Work Session/Regular Meeting would take place at the Franklin Township Municipal Complex at 7:00 p.m. on January 10, 2006. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk."

Everyone present participated in the Pledge of Allegiance and Mayor Levine led the Invocation.

The Township Clerk called the roll.

Present: Ms. Ashley-Williams, Ms. Danile, Ms. Eberle, Mr. Levine, Mr. McKenzie, Mr. Regan, Ms. Ritchie, Mr. Sumter, Mr. Vassanella

Absent: None

Also present: Louis N. Rainone, Esq., Township Attorney, Kenneth W. Daly, Township Manager, Ann Marie McCarthy, Township Clerk

COMMENDATIONS

Eagle Scouts Commendations

Mayor Levine and Mr. Regan presented the following Eagle Scout Commendations:

John Clyde Jr.

WHEREAS, the **EAGLE SCOUT GOLD AWARD** is the highest honor which can be attained within the ranks of the Boy Scouts; and

WHEREAS, *John S. Clyde, Jr. of Boy Scout Troop No. 113* has attained such Award;

WHEREAS, John's project was the construction of over a mile of trail on the Griggstown portion of the Ten Mile Run Greenway; and

NOW, THEREFORE, I, BRIAN D. LEVINE, MAYOR of the Township of Franklin, County of Somerset, State of New Jersey, on behalf of the Township Council and the citizens of the Township of Franklin, do hereby commend

JOHN S. CLYDE, JR.
BOY SCOUT TROOP NO. 113

for the honor he has bestowed upon his community, Boy Scout Troop No. 113, family and friends as a recipient of the Eagle Scout Award.

Daniel J. Bobev

WHEREAS, the **EAGLE SCOUT GOLD AWARD** is the highest honor which can be attained within the ranks of the Boy Scouts; and

WHEREAS, *Daniel J. Bobev of Boy Scout Troop No. 113* has attained such Award;

WHEREAS, Daniel's project was the construction of a Barn Swallow nesting structure on the Griggstown portion of the Ten Mile Run Greenway; and

NOW, THEREFORE, I, BRIAN D. LEVINE, MAYOR of the Township of Franklin, County of Somerset, State of New Jersey, on behalf of the Township Council and the citizens of the Township of Franklin, do hereby commend

**DANIEL J. BOBEV
BOY SCOUT TROOP NO. 113**

for the honor he has bestowed upon his community, Boy Scout Troop No. 113, family and friends as a recipient of the Eagle Scout Award.

2005 Pee Wee Football Champions

Mayor Levine, Ms. Ritchie and Mr. Vassanella presented the following commendations:

Pee Wee Football Players

WHEREAS, the Township of Franklin wishes to recognize the character, talent and hard work exemplified by the Franklin Township Pop Warner Football Team for their outstanding athletic performance during the 2005 Season; and

WHEREAS, the 2005 Warrior Pee Wee Football Team: Taylor Black; Dahvey Bogue; Damion Brooks; Michael Calafiore; Thomas Connell; Lyle Cook; Georges Destin; Steven Gaines; Thomas Garrett; Dennis Goodman; Timothy Granick; Corey Greene; Kevin Greene; Kijana Haney; Elijah Hargrove; Marquise Hastings; Karon Henderson; Julian Hollinger; Kareem Hyman; Kevin Hyman; Maurice Jackson; Keith Lewis; Hiram Lowery; Stephen Mayer; Kye Morgan; Taoman Napier; Henry Peralta; Jerel Pittman; Daniel Rasimowicz; Tre'shon Revan; Darryl Robinson; Dylan Triggs; Khari Voorhees and James Wetzal won the 2005 Pee Wee Garden State Championship; and

WHEREAS, special recognition is given to Head Coach Benny Stanley; Assistant Coaches Jessie Frazier, Phil Osley, Mark Calafiore and Michael Hollinger and Business Managers Shelby Miller and Charlotte Lewis for their dedication and exemplary leadership during the 2005 Season; and

WHEREAS, we are pleased to publicly commend the Warriors Pee Wee Football Team; their Coaches and Business Managers for their fine efforts, their sportsmanship, inspired team play, and to extend this token of affection and admiration with which they are regarded in this community; and

NOW, THEREFORE, I, BRIAN LEVINE, MAYOR of the Township of Franklin, County of Somerset, State of New Jersey, on behalf of the Township Council and the citizens of Franklin Township, hereby congratulate the 2005 Pee Wee Garden State Champions for their outstanding achievements and commend them for their display of sportsmanship and leadership.

Pee Wee Football Cheerleaders

WHEREAS, the Township of Franklin wishes to recognize the character, talent and hard work exemplified by the Franklin Township Pop Warner Pee Wee Football Cheerleading Squad for their outstanding athletic performance and support throughout the 2005 Season; and

WHEREAS the 2005 Warrior Pee Wee Cheerleading Squad: Katrina Bragg; Lindsay Egan; Dayna Enalls; Gabriella Gerber; Azah Gibbs; Tianna Gresham; Brianna Holcomb; Quintessence Jones; Ciara McQueen; Ashlyn Moreen; Brianna Patterson; Aliyah Robinson; Monique Robinson; Jade Tankard; Tyasia Thomas; Ayana Voorhees and Kayla Waters put forth

great effort in cheering their team to victory in the 2005 Pee Wee Garden State Championship; and

WHEREAS, special recognition is hereby given to Head Coach Shanel Robinson; Assistant Coaches Michele Voorhees and Cassandra Holcomb and Junior Coaches Alyssa Natel and Adrienne Cook for their dedication and exemplary leadership during the 2005 Football Season;

WHEREAS, we are pleased to publicly commend the Warrior Cheerleading Squad and their Coaches for their commitment, disciplined teamwork and desire for excellence, and to extend this token of affection and admiration with which they are regarded in this community; and

NOW, THEREFORE, I, BRIAN LEVINE, MAYOR of the Township of Franklin, County of Somerset, State of New Jersey, on behalf of the Township Council and the citizens of Franklin Township, hereby commend the 2005 Warrior Pee Wee Cheerleading Squad for their outstanding achievements and commend them for their display of sportsmanship and leadership.

Franklin Township Pop Warner Board

WHEREAS, the Franklin Township Pop Warner Association has served the youth of our Community for thirty-three (33) years by providing scholastic, athletic and social goals and recognition; and

WHEREAS, the Franklin Township Pop Warner Association in its 2005 Season has achieved success and honors in football, cheerleading and scholastic accomplishments; and

WHEREAS, the Franklin Township Pop Warner Pee Wee Football Team won the 2005 Pee Wee Garden State Championship; and

NOW, THEREFORE, I, BRIAN D. LEVINE, MAYOR of the Township of Franklin, County of Somerset, State of New Jersey on behalf of the Township Council, all residents of the Township of Franklin, especially our young residents who particularly benefit from the efforts and talents of so many volunteers, do hereby thank the following members of the Franklin Township Pop Warner Association: Matthew Perry, President; Corey Putvinski, Secretary; Lois Roberts, Treasurer; Dennis Harris, Athletic Director; Keith Stewart, Assistant Athletic Director; Carolyn Knight, Cheer Director; Msiba Holliman, Assistant Cheer Director; Latanya Nunn Johnson, Director of Parents; Tom McLaughlin, Equipment Manager and Pat Flynn, EMT/Trainer and do commend the Franklin Township Pop Warner Association participants for the honors they have bestowed upon our community during the 2005 Football Season.

MAYOR'S REPORT

Mayor Levine made the following report:

- Welcome to those attending and TV viewers.
- Thanked the FTTV-25 volunteers.
- Explained how the meeting is conducted for the benefit of audience and viewers.
- Announced that the only public discussion time is #12 on the agenda.
- Announced that the Township received a \$150,000 grant for Hamilton Street Improvements. He thanked Assemblymen Chivukula for all of his help.

DEPUTY MAYOR REPORT

Deputy Mayor Ashley-Williams made the following report:

- Announced that they received many applications for board and commission appointments. She announced that there are 149 appointments listed on tonight's agenda.
- Reported that she and the Mayor have discussed how to better govern Franklin Township and have agreed to preparing a standard attendance form for the boards and commissions. She stated that if a member does not attend meetings, they should be asked to step down from their appointment.
- Reported that she and the Mayor will be visiting various meetings throughout the year and are available for any assistance to the boards and commissions.
- Reported the Council Retreat is to be scheduled later in January or in February.
- Announced that the Tulipwood Whitehaven was entered onto the National Register of Historic Places on September 9, 2005.
- Thanked the volunteers and the youth involved in Pop Warner for their involvement and noted that the Township is proud of all of them.

REVIEW OF THE PREPARED AGENDA

Mayor Levine led the following review of the prepared agenda:

- Update by the Township Attorney regarding the Fair Share Plan was added to the Discussion Items.
- Amendments were made to the December 20, 2005 Special Meeting and the January 1, 2006 Reorganization Meeting Minutes.
- A brief discussion ensued regarding Resolution #06-004 – Authorize Change Order – 2004 Street Resurfacing Program.
- A brief discussion ensued regarding Resolution #06-017 – Award Bid for Water Meters.
- A brief discussion ensued regarding the appointments. It was decided to do certain appointments by consent and others individually.

DISCUSSION ITEMS

Vacate Winslow Street & Deed Restrict Property to Adjoining Property Owners

Mr. Daly gave a brief summary and stated the Planning Board has recommended that a portion of Winslow Street be vacated and to deed restrict the property to the adjoining property owners as per PLN - Sherylee Rubin. A brief discussion was held by Council and it was the consensus to vacate the portion of Winslow Street as recommended by the Planning Board, but not the deed restrict the property to the adjoining property owners. An ordinance will be prepared and introduced at a later meeting.

Hamilton Street Streetscape

Mr. Daly reviewed the materials received by Council regarding the Hamilton Street Streetscape. He reported that as part of the overall revitalization project of Hamilton Street,

general physical improvements have been contemplated including a redesign of the streetscape. The Township has obtained a \$90,000 grant to implement a streetscape design plan.

Retail Overlay – Elizabeth Avenue

Mr. Daly reviewed the proposed Retail District Overlay ordinance for the Elizabeth Avenue area. He reported that the proposed ordinance has been reviewed by the Planning Board. Ms. Ritchie stated that this has been in the works for a long time. She stated that it is a great proposal which allows restaurants, office supply within the zone. It will allow businesses the availability to them. It will decrease traffic and supplement businesses.

Fire District Salaries

Mr. Rainone reviewed his opinion that if Council does not approve fire district salaries, the Commissioners cannot be paid. Mr. Rainone stated that Council has the authority to reject the salaries and set an appropriate salary.

Ms. Ritchie stated that there is concern regarding this difference in salaries among the fire districts as well as the large annual increases in some salaries. Mr. McKenzie agreed.

Mr. Daly explained that the fire districts are separate government entities that impose their own taxes with approval of their budgets every February. He stated that each fire district has a different tax rate. He stated that a vehicle of communication could be through the Board of Fire Prevention.

Deputy Mayor Ashley-Williams stated that only two districts have sent in their salary information. She suggested that a letter be sent to all fire districts requesting information.

Ms. Danile stated that there must be a more appropriate range. She stated that as it stands the range from \$200 to \$7000. She stated that they are looking for guidance.

As a result of a brief discussion by Council, it was the consensus for a letter to be drafted and sent all the fire districts requesting salary information including the amount and justification as to why that amount. Council requested that comparable salaries of other fire districts be asked for. All information is to be submitted to the Financial Oversight Committee for their review and recommendation.

Council Retreat

After a brief discussion, it was the consensus of Council to schedule their Retreat on Sunday, February 26, 2006 from 2:00 p.m. to 6:00 p.m.

Mr. Vassanella suggested that Council choose an annual retreat date such as the first Sunday of January.

Update of Fair Share Plan

Mr. Rainone updated Council on the status of the Township's Housing Element submission to COAH. He stated that COAH has given the Township 45 days to either submit a plan that it endorsed by both the Planning Board and Council or to apply for a formal waiver application. Mr. Rainone stated that the Planning Board has noticed their January 18th meeting to continue discussion of the plan. He stated that the deadline is February 11. He noted that the Planning Board has one meeting – January 18th and Council has one meeting – January 24th before the deadline. Mr. Rainone recommended that a subcommittee of both boards be formed to meet along with Mr. Daly and himself to work towards a consensus and/or an alternative plan. Mr. Rainone recommended that the subcommittee include the Mayor, Deputy Mayor and Council's Representative to the Planning Board and he explained subcommittee

procedures. A very lengthy discussion ensued regarding the time constraints of the deadline and who would be appointed to the subcommittee.

Deputy Mayor Ashley-Williams moved to accept Mr. Rainone's recommendation that the subcommittee be composed of the Mayor; the Deputy Mayor, Class 3 Planning Board Member, the Township Manager and the Township Attorney. Said motion was seconded by Mr. Sumter.

A brief discussion ensued regarding the subcommittee. Ms. Ritchie asked to be replaced by either Mr. Regan or Mr. Vassanella. This was not acceptable to Deputy Mayor Ashley-Williams or Mr. Sumter. Deputy Mayor Ashley-Williams withdrew her motion. Mr. Regan declined.

Ms. Danile moved for the appointment of the following members to the subcommittee to meet with the Planning Board subcommittee to discuss the Fair Share Plan: the Mayor, Deputy Mayor, Mr. Vassanella, the Township Manager and the Township Attorney. Said motion was seconded by Ms. Ritchie.

Mr. Daly made a point of information that the subcommittee should be comprised of two members who are in favor of the plan and one member that is not.

A brief discussion ensued regarding the composition of the subcommittee. Ms. Danile amended her motion that the subcommittee be composed of the Mayor, Ms. Danile, Mr. Sumter, the Township Manager and the Township Attorney. Said motion was seconded by Mr. Regan and carried unanimously upon voice vote.

Mr. Daly read from a letter he wrote to Council dated December 16, 2005 clarifying facts regarding the Fair Share Plan process. He also read supportive statements regarding Ms. Ritchie. Ms. Ritchie thanked Mr. Daly for putting the facts on record.

Deputy Mayor Ashley-Williams moved to make the Planning Board Appointments at this time so that Council can move forward on the business of the Township. Said motion was seconded by Ms. Ritchie and carried unanimously upon voice vote.

Planning Board Class IV Member

Mr. McKenzie nominated Robert Thomas as a Class IV Member of the Planning Board for a four-year term ending December 31, 2009. Said motion was seconded by Mr. Sumter.

Mayor Levine nominated Michael Orsini as a Class IV Member of the Planning Board for a four-year term ending December 31, 2009.

The Township Clerk polled Council on nominations for Planning Board Class IV Member for a four-year term ending 12/31/09 as follows:

<u>Robert Thomas</u>		<u>Michael Orsini</u>
Ashley-Williams	Danile	Levine
Eberle	McKenzie	
Regan	Ritchie	
Sumter	Vassanella	

Planning Board Class IV Member

Ms. Danile nominated Michael Orsini as a Class IV Member of the Planning Board for a four-year term ending December 31, 2009. Said motion was seconded by Mr. Vassanella.

Mayor Levine nominated Joseph Danielson as a Class IV Member of the Planning Board for a four-year term ending December 31, 2009.

The Township Clerk polled Council on nominations for Planning Board Class IV Member for a four-year term ending 12/31/09 as follows:

<u>Michael Orsini</u>		<u>Joseph Danielson</u>
Ashley-Williams	Danile	Levine
Eberle	McKenzie	
Regan	Sumter	
Vassanella		

Ms. Ritchie voted against both nominations.

Planning Board Class II Member

A discussion ensued regarding who appointed the Planning Board Class II Member – the Mayor or Council. Mr. Rainone rendered his opinion that the Class I appointment is the Mayor's and the Class II appointment is Council's. Mayor Levine disagreed and stated that it is his opinion that the Class II appointment is a Mayoral appointment.

Mr. McKenzie nominated Frank Hasner as a Class II Member of the Planning Board for a one-year term ending December 31, 2006. Said motion was seconded by Mr. Sumter.

The Township Clerk polled Council on nominations for Planning Board Class II Member for a one-year term ending 12/31/06 as follows:

<u>Frank Hasner</u>	
Ashley-Williams	Danile
Eberle	Levine
McKenzie	Regan
Ritchie	Sumter
Vassanella	

At this time, Mr. Regan left the meeting.

Planning Board Alternate #1 Member

Mr. McKenzie nominated Marvin Coble as Planning Board Alternate #1 Member for a two-year term ending December 31, 2007. Said motion was seconded by Mr. Sumter.

Mayor Levine nominated Anthony Denning as Planning Board Alternate #1 Member for a two-year term ending December 31, 2007.

The Township Clerk polled Council on nominations for Planning Board Alternate #1 Member for a two-year term ending 12/31/07 as follows:

<u>Marvin Coble</u>		<u>Anthony Denning</u>
Ashley-Williams	Danile	Levine
Eberle	McKenzie	
Ritchie	Sumter	
Vassanella		

*Regan Absent

Planning Board Alternate #2 Member

Ms. Danile nominated Daniel Glicklich as Planning Board Alternate #2 Member for an unexpired two-year term ending December 31, 2006. Said motion was seconded by Mr. McKenzie.

Mayor Levine nominated Joseph Danielson as Planning Board Alternate #2 Member for an unexpired two-year term ending December 31, 2006.

The Township Clerk polled Council on nominations for Planning Board Alternate #2 Member for an unexpired two-year term ending 12/31/06 as follows:

<u>Daniel Glicklich</u>		<u>Joseph Danielson</u>	
Ashley-Williams	Danile	Levine	
Eberle	McKenzie		
Ritchie	Sumter		
Vassanella			

*Regan Absent

APPROVAL OF MINUTES

Mayor Levine presented the following minutes for approval: November 22, 2005 Work Session/Regular Meeting; December 20, 2005 Special Meeting, as amended; and January 1, 2006 Reorganization Meeting, as amended.

Deputy Mayor McKenzie moved the approval of the following minutes: November 22, 2005 Work Session/Regular Meeting; December 20, 2005 Special Meeting, as amended; and January 1, 2006 Reorganization Meeting, as amended.

Said motion was seconded by Ms. Ashley-Williams and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile*			Regan
Eberle*	Levine			Sumter
McKenzie	Ritchie			Vassanella

*Ms. Danile and Ms. Eberle both abstained from the approval of the November 22, 2005 minutes because they were absent from their meeting.

APPROVAL OF WARRANTS

Mayor Levine presented the following warrants in the amount of for November 22, 2005 to the Township Council for payment:

1	Current	1,273,277.15
5	Water Operating	122,911.96
6	Water Capital	19,676.75
4	General Capital	886,332.01
15	Trust Others	11,260.00
21	Recreation Trust	114.99
12	Open Space Trust	239.66
2	Grant	13,619.52
26	Affordable Housing	16,434.86
3	Collector Trust	91,883.25
14	Dog Revenue	95.40
30	Payroll Agency	466,104.63
	Sub-Total	2,901,950.18
25	Escrow Account	52,821.93
	Grand Total	2,954,772.11

Ms. Danile moved that warrants in the amount of \$2,954,772.11 for January 10, 2006 to be paid. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

PUBLIC DISCUSSION

Deputy Mayor Ashley-Williams moved to open the meeting for public discussion. Said motion was seconded by Ms. Danile and carried unanimously upon voice vote.

Mayor Levine announced that this meeting is open for public discussion on any item of interest, which does not have a public hearing of its own. He stated that if anyone was interested in speaking to raise their hand and when recognized, state their name and address.

Ted Chase, 159 Old Georgetown Road, commended Ms. Ritchie and noted that it is valuable to have a Planner on Board. He stated that her meeting with the developer has been taken out of proportion. He stated that the Planning Board has continued its hearing of the Master Plan and Fair Share Plan. He invited Council's subcommittee to attend the hearing. He stated the Planning Board would appoint their subcommittee at that time. He stated the subcommittees can meet after the Planning Board meeting. Reports from the subcommittee can be given at the January 24th Council meeting and the January 25th Planning Board Work Session.

Mr. Rainone explained the deadline to COAH is February 11th. If the subcommittees do not meeting until after January 18th, special meetings of both boards will need to be scheduled. He stated that he would begin to draft the waiver.

Ms. Ritchie left at 10:03 p.m.

Mr. Chase endorsed the reappointment of Andrew Cozzi and announced the resignation of Lisa Zussman as alternate of the Environmental Commission.

Mr. Chase stated if the portion of Winslow Street was vacated the lot would cease as a corner lot and become appropriate in size for the zone.

Courtney Throckmorton, 591 Somerset Street, stated that the Fair Share Plan comes down to one project – the Bennetts/Veronica site. He expressed his opinion that Ms. Ritchie recuse herself from the matter.

Philip Kramer, 429 Canal Road, stated that in early November, someone had refuted his calculations regarding tax assessment. He stated that he stands by his calculations. In regards to the Fire District, agreed that the disparity between the salaries between the districts is questionable and noted that fire safety is valuable. Mr. Kramer opposed the Bennetts/Veronica project and supported the selling of RCAs to keep student enrollment down.

Mr. Kramer stated that he has not dropped the debate issue and asked Mr. Rainone to state on record what he has told him. Mr. Rainone stated that his opinion has not changed and he is looking into some of the issues.

Lucretia Cortelyou, 1892 Amwell Road, commented on Township Council actions taken this year and how this year's Reorganization Meeting has differed from past Reorganization Meetings. She stated that Council was lax in their responsibility by leaving the Planning Board and Board of Adjustment with no quorums this past week.

Mr. McKenzie moved to closed the public discussion. Said motion was seconded by Mr. Sumter and carried unanimously upon call of the roll.

COUNCIL COMMENTS

Ms. Danile reminded everyone of the Martin Luther King breakfast on Monday. She stated that Mr. Kramer's calculations came to the same conclusion as her September presentation.

Deputy Mayor Ashley-Williams spoke of celebrating Martin Luther King Day by taking time and reflecting. Mayor Levine agreed that it should be a day of reflection.

Mr. Daly stated that he has tickets for the Martin Luther King Breakfast at \$16 per person.

Ms. Eberle stated that the Martin Luther King Breakfast is a wonderful expression of warmth and love. Mr. Sumter added that he does not want green eggs.

Mr. McKenzie announced that January is School Board Recognition Month and would be presenting proclamations to the School Board at their meeting.

ORDINANCE - INTRODUCTIONS

Ordinance No. 3585

Mayor Levine presented the following ordinance:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, SOMERSET COUNTY, NEW JERSEY MORE PARTICULARLY CHAPTER 163, MUNICIPAL SERVICES - SCHEDULE A (ADD SOMERSET GLEN CONDOMINIUM)

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006.

Ms. Danile moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006 at 7:00 p.m. in the Council Chambers, Municipal Building. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Ordinance No. 3586

Mayor Levine presented the following ordinance:

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 97, SPECIAL EVENTS BY AMENDING THE ENTIRE CHAPTER

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006.

Ms. Danile moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006 at 7:00 p.m. in the Council Chambers, Municipal Building. Said motion was seconded by Mr.

Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Ordinance No. 3587

Mayor Levine presented the following ordinance:

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 47, POLICE DEPARTMENT BY AMENDING THE ENTIRE CHAPTER TO INCLUDE THE POSITION OF DEPUTY POLICE CHIEF

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006.

Ms. Danile moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006 at 7:00 p.m. in the Council Chambers, Municipal Building. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Ordinance No. 3588

Mayor Levine presented the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF EMERGENCY ACCESS EASEMENT THAT ALLOWS EMERGENCY ACCESS TO AND FROM LOT 7.01, BLOCK 516.

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006.

Ms. Danile moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006 at 7:00 p.m. in the Council Chambers, Municipal Building. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Ordinance No. 3589

Mayor Levine presented the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF DRAINAGE EASEMENT FOR BLOCK 101, LOTS 90-91 AND A DRAINAGE AND WATER MAIN EASEMENT FOR BLOCK 101, LOTS 58.01, 60.01 AND 87.

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006.

Ms. Danile moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006 at 7:00 p.m. in the Council Chambers, Municipal Building. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Ordinance No. 3590

Mayor Levine presented the following ordinance:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY MORE PARTICULARLY CHAPTER 105, CONSTRUCTION CODES, UNIFORM – SECTION 105-2 - FEES, ADDING SUBSECTION 105-2 (B) (3) – WAIVER OF FEES WHEN A GENERAL WATER EMERGENCY IS DECLARED.

Mayor Levine stated that the foregoing ordinance is presented to the Township Council for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006.

Ms. Danile moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on February 14, 2006 at 7:00 p.m. in the Council Chambers, Municipal Building. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

CONSENT AGENDA ITEMS

Resolution #06-22 was added to the Consent Agenda Items.

Upon motion by Ms. Danile, seconded by Mr. McKenzie, the following consent agenda items were adopted as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Resolution #06-004 Authorize Change Order – Della Pello Paving Inc. – 2004 Street Resurfacing – Original Contract: \$694,220.00 – Change Order Amount: \$50,123.94 – New Contract Amount: \$744,343.94.

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on May 24, 2005, authorized the awarding of a contract to

DELLA PELLO PAVING INC.

40 Milltown Road

Union, NJ 07083

An amount not to exceed \$694,220.00; and

WHEREAS, during the course of the contract, it was discovered after work began:

1. The bid quantity was estimated and the as-built quantity is actual construction quantities;
2. Bid quantities were estimated for construction in 2004 and the project was not bid until 2005, the roads deteriorated over the 2004-05 winter season;
3. Due to a design concept change, the milling quantity was increased, thus resulting in the need for the leveling course and resetting of several manholes and inlets was eliminated.

resulting in the need to increase the contract as follows:

CHANGE ORDER NO. 1:

2004 Street Resurfacing Program – Amount not to exceed \$50,124.94

New Contract Total not to exceed \$744,343.94; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with Della Pello Paving Inc.; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Order on behalf of the Township.

Resolution #06-005 Authorize Extension of Contract – Binsky Services for the HVAC Maintenance for the Public Safety Building for the period of February 1, 2006 through January 31, 2007 in an amount not to exceed \$42,235.00 and Carrier Corporation for the HVAC Maintenance for the Other Township Buildings for the period of February 1, 2006 through January 31, 2007 in an amount not to exceed \$33,350.00.

WHEREAS, the Township Council awarded a contract on January 11, 2005 for the following:

BINSKY SERVICES (Public Safety Building)

281 Centennial Avenue

Piscataway, NJ 08854

Total amount not to exceed \$42,235

CARRIER CORPORATION (All Other Township Buildings)
14-30 Madison Road
Fairfield, NJ 07004

Total amount not to exceed \$33,350

WHEREAS, the original specifications stated that the contract could be extended for an additional year at the existing terms and conditions if mutually acceptable to the Township and the vendors; and

WHEREAS, the Purchasing Administrator recommends the extension of said contracts; and

WHEREAS, the Chief Financial Officer has certified in writing, hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following contracts be extended for the February 1, 2006 to January 31, 2007 contract period:

BINSKY SERVICES (Public Safety Building)
281 Centennial Avenue
Piscataway, NJ 08854

Total amount not to exceed \$42,235

CARRIER CORPORATION (All Other Township Buildings)
14-30 Madison Road
Fairfield, NJ 07004

Total amount not to exceed \$33,350

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed companies.

Resolution #06-006 Authorize Release of Planning and Building Review Escrows.

WHEREAS, the Township of Franklin, Somerset County has received escrow monies for purposes of professional fees incurred for review of and/or testimony concerning an application for development in accordance with Section 112-29 of the Code of the Township of Franklin; and

WHEREAS, the project has been completed and the Township Engineer has certified to the Township Clerk the amount of money charged against the escrow and has recommended that the balance remaining as set forth be returned to the applicant:

APPLICANT:	Kerani Realty Limited Liability Company
ADDRESS:	108 Washington Road Princeton, NJ 08540
DOCKET NO.	Application Withdrawn
BLOCK/LOT:	5.02/61
LOCATION:	4075 Route 27
AMOUNT DEPOSITED:	\$2,000.00
AMOUNT CHARGED:	<u>0.00</u>
AMOUNT TO BE REFUNDED:	\$2,000.00

APPLICANT:	Stephen Brenner
ADDRESS:	P.O. Box 5540 Somerset, NJ 08875-5540
DOCKET NO.	PLN20003-0048

BLOCK/LOT:	507/19.01		
LOCATION:	177 Cedar Grove Lane		
AMOUNT DEPOSITED:	\$3,800.00 <Schoor>	\$1,500.00 <Heyer>	\$200.00 <In-Hse>
AMOUNT CHARGED:	<u>3,565.63</u>	<u>1,277.50</u>	<u>200.00</u>
AMOUNT TO BE REFUNDED:	\$ 234.37	\$ 222.50	\$ 0.00

APPLICANT: First Industrial Realty Trust Inc.
 ADDRESS: 200 Phillips Road
 Exton, PA 19341

DOCKET NO. PLN2003-0020
 BLOCK/LOT: 468.08/2.03
 LOCATION: 142 Pierce Street
 AMOUNT DEPOSITED: \$30,434.76 <CME>
 AMOUNT CHARGED: 25,914.50
 AMOUNT TO BE REFUNDED: \$ 4,520.26

APPLICANT: Praise Presbyterian Church
 ADDRESS: 15 Cedar Grove Lane
 Somerset, NJ 08873

DOCKET NO. PLN2002-0015
 BLOCK/LOT: 468.09/31
 LOCATION: 15 Cedar Grove Lane
 AMOUNT DEPOSITED: \$16,042.08 <Schoor>
 AMOUNT CHARGED: 14,541.75
 AMOUNT TO BE REFUNDED: \$ 1,500.33

APPLICANT: Sidney Byrd Sr.
 ADDRESS: 179 Matilda Avenue
 Somerset, NJ 08873

DOCKET NO. ZBA2002-0394
 BLOCK/LOT: 222/4
 LOCATION: 179 Matilda Avenue
 AMOUNT DEPOSITED: \$300.00 <In-Hse>
 AMOUNT CHARGED: 250.00
 AMOUNT TO BE REFUNDED: \$ 50.00

APPLICANT: APL Development Corp.
 ADDRESS: 338 Northern Boulevard
 Great Neck, NY 11021

DOCKET NO. ZBA2002-0319
 BLOCK/LOT: 171.02/17.02
 LOCATION: 81 Douglas Avenue
 AMOUNT DEPOSITED: \$500.00 <In-Hse>
 AMOUNT CHARGED: 240.00
 AMOUNT TO BE REFUNDED: \$260.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the remaining escrow monies be returned to the above named applicant; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby directed to refund the escrow amounts herein.

Resolution #06-007 Authorize Release of Performance Guarantee – First Industrial – PLN2003-0020 – Block 468.08/Lot 2.03 – 142 Pierce Street – Site Improvements - \$834,780.60.

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

ITEM: Irrevocable Letter of Credit

NAME OF APPLICANT: First Industrial
 ADDRESS OF APPLICANT: 311 S. Wacker Drive #4000
 Chicago, IL 60606

NUMBER: SLT751705
 IN THE AMOUNT OF: \$834,780.60

FOR: Block 468.08/Lot 2.03 – 142 Pierce Street – Site Improvements

WHEREAS, the aforesaid applicant has requested release of the aforesaid Performance Bond; and

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Performance Bond;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the aforesaid Irrevocable Letter of Credit in the amount of \$834,780.60 be released to the above named applicant.

Resolution #06-008 Award Purchase over \$8500.00 – Kulinski Memorials – Markers for Veterans Memorial – Amount Not to Exceed \$14,422.00.

WHEREAS, the Township of Franklin desires to purchase items as follows which do not exceed the bid threshold but which exceed the limits set forth in Chapter 3, Section 3-13; and

WHEREAS, quotations as required by NJSA 40A:11-1 et seq. have been received;

VENDOR: Kulinski Memorials
 809 South Main Street
 Manville, NJ 08835

ITEMS: Markers for Veterans Memorial

COST: Not to exceed \$14,422.00

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed said certificate and is satisfied that said certificate is in proper form; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above named vendor to purchase the specified items.

Resolution #06-009 Authorize Corrective Resolution – Settlement of Tax Court Appeal, NSG America, Inc. – Bloc 468.11/Lot 17 – 8 World’s Fair Drive – 2003 Assessment from \$5,022,800.00 to \$4,175,100.00.

WHEREAS, NSG America, Inc., is the owner of certain property located on 8 World’s Fair Drive and known as Block 468.11, Lot 17; and

WHEREAS, the owner has filed appeals to the Tax Court of New Jersey for said premises of an added assessment for the year 2003; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached;
and

WHEREAS, the current added assessment on the subject premises for the tax year 2003
is as follows:

<i>LAND</i>	\$ 0
IMPROVEMENTS	<u>\$5,022,800</u>
TOTAL	<u>\$5,022,800</u>

WHEREAS, the following reduced added assessment is proposed for 2003:

<i>LAND</i>	\$ 0
IMPROVEMENTS	<u>\$4,175,100</u>
TOTAL	<u>\$4,175,100</u>

WHEREAS, all tax refunds are to be made payable jointly to NSG America, Inc., plaintiff
and McGimpsey & Cafferty, attorneys for plaintiffs, and forwarded to Thomas J. Cafferty, Esq.,
McGimpsey & Cafferty, 285 Davidson Avenue, suite 404, Somerset, NJ 08873; and

WHEREAS, the Township Attorney and the Tax Assessor have recommended that said
settlement to the Township Council; and

WHEREAS, the Township Council is of the opinion that said settlement is in the best
interests of the Township of Franklin;

NOW, THEREFORE, BE IT RESOLVED this 10th day of January, 2006, by the Township
Council of the Township of Franklin, County of Somerset, State of New Jersey, that the
settlement in this matter as set forth herein above be and the same is approved and the
Township Attorney is hereby authorized and directed to affect said settlement.

Resolution #06-010 Authorize Reimbursement of Fees for Connecting to Public in the Zone of
Involvement in Franklin Park – Kathleen Koster – 38 Evelyn Avenue,
Franklin Park – Total Amount of Fees to be Reimbursed: \$3,127.64.

WHEREAS, as per Municipal Code Chapter 236, Water, Section 236.53.1, in situations
where the Health Officer declares a general water emergency, the following fees may be waived by
resolution of the Township Council (effective April 28, 2004):

- a) Well Abandonment Fee as stated in Section 236-7E
- b) Curb Connection Capital Fees as stated in Section 236-15
- c) Curb Connection Tap Fees as stated in Section 236-15.01
- d) Meter Charges as stated in Section 236-16; and

WHEREAS, the Health Director declared a general water in the Franklin Park Area of
Involvement; and

WHEREAS, Kathleen Koster of 38 Evelyn Avenue, Franklin Park as requested the
waiver of the following fees:

Curb Connection Tap Fee:	\$1,893.98
Meter Fee:	200.00
Curb Connection Capital Fee:	<u>1,033.66</u>
Total Amount:	\$3,127.64

and meets all the requirements necessary for reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin that the following fees are hereby waived and will be reimbursed as follows:

Kathleen Koster
38 Evelyn Avenue
Franklin Park, NJ 08823

Curb Connection Tap Fee:	\$1,893.98
Meter Fee:	200.00
Curb Connection Capital Fee:	<u>1,033.66</u>
Total Amount:	\$3,127.64

Resolution #06-011 Award State Contract – Dell Marketing – New SQL Server for GIS and Township Management Program – Amount Not to Exceed \$27,777.76.

WHEREAS, the Township of Franklin desires to purchase items as follows through State Contract, which items when combined with prior purchases exceed the prevailing bid threshold:

VENDOR: Dell Marketing
One Dell Way
MS 8723
Round Rock, TX 78682
State Contract No. A81247

ITEMS: New SQL Server for GIS and Township Management Program
COST: \$27,777.76

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above named vendor to purchase the specified items under State Contract.

Resolution #06-012 Authorize Tax Title Lien Redemptions – Outside Buyers.

WHEREAS, at a sale of land for delinquent taxes and all liens held by the Collector of Taxes of Franklin Township, Somerset County, various blocks and lots were sold to the following persons; and

WHEREAS, said property and/or liens have been redeemed by the owners thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption in the following specific amount;

NOW, THEREFORE, BE IT RESOLVED that the amounts covering the certificates of sale, together with all the charges due the said individuals at the time of redemption be and the same are hereby ordered refunded to the said individuals, and the proper officials of the Township of Franklin, Somerset County, New Jersey are hereby authorized and empowered to execute a voucher to the said individuals in the following amounts:

Date of Sale: June 9, 2005
Block/Lot: 206/8
Name & Address: Household Finance
961 Weigel Drive
Elmhurst, IL

(For 52 Miller Avenue)

Amount: \$13,894.70
Make Check Payable To: Wachovia Cust. For Plymouth Park
P.O. Box 2288
Morristown, NJ 07962-2288

Certificate No.: 05-053
Payment Received: December 7, 2005

Date of Sale: June 9, 2005
Block/Lot: 264/54
Name & Address: Oguekwe, Olivia
110 Arlington Avenue
Somerset, NJ 08873

Amount: \$17,688.36
Make Check Payable To: Wachovia Cust. For Plymouth Park
P.O. Box 2288
Morristown, NJ 07962-2288

Certificate No.: 05-065
Payment Received: December 5, 2005

Date of Sale: June 9, 2005
Block/Lot: 273/7
Name & Address: Pruitt, Mary & Juzwiak, J.
321 Highland Avenue
Somerset, NJ 08873

Amount: \$14,717.54
Make Check Payable To: Stuart Lasher
P.O. Box 83
Milltown, NJ 08850

Certificate No.: 05-066
Payment Received: December 9, 2005

Date of Sale: June 10, 2003
Block/Lot: 287.02/42
Name & Address: Bennett, Alma D.
27 Arden Street
Somerset, NJ 08873

Amount: \$8,685.18
Make Check Payable To: Herbert Seigel
Certificate No.: 03-165
Payment Received: December 16, 2005

Date of Sale: June 10, 2003
Block/Lot: 502/49.01
Name & Address: Yuchnovitz & Miller
315 Davidson Avenue
Somerset, NJ 08873

Amount: \$81.70
Make Check Payable To: Martha E. Addison
118 Southridge Woods Blvd.
Monmouth Junction, NJ 08852

Certificate No.: 03-233
Payment Received: December 16, 2005

Date of Sale: April 10, 1997
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
92-11 35th Ave., #4C

Jackson Hts., NY
 (For 612 Hamilton Street)
Amount: \$596.10
Make Check Payable To: Kenneth Kanter
 136 Wallington Avenue
 Wallington, NJ 07057
Certificate No.: 97-128
Payment Received: December 27, 2005

Date of Sale: June 11, 1998
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
 92-11 35th Ave., #4C
 Jackson Hts., NY
 (For 612 Hamilton Street)

Amount: \$682.25
Make Check Payable To: Fernwood Funding
 92 Main Avenue
 Wallington, NJ 07057
Certificate No.: 98-75
Payment Received: December 27, 2005

Date of Sale: June 8, 2000
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
 92-11 35th Ave., #4C
 Jackson Hts., NY
 (For 612 Hamilton Street)

Amount: \$1,350.27
Make Check Payable To: Fernwood Funding
 92 Main Avenue
 Wallington, NJ 07057
Certificate No.: 00-40
Payment Received: December 27, 2005

Date of Sale: June 7, 2001
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
 92-11 35th Ave., #4C
 Jackson Hts., NY
 (For 612 Hamilton Street)

Amount: \$130.91
Make Check Payable To: Fernwood Funding
 92 Main Avenue
 Wallington, NJ 07057
Certificate No.: 01-30
Payment Received: December 27, 2005

Date of Sale: June 10, 2003
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
 92-11 35th Ave., #4C
 Jackson Hts., NY
 (For 612 Hamilton Street)

Amount: \$405.19
Make Check Payable To: Wachovia-Cust./SASS MUNI V DRT
 123 S. Broad St., PA 1328S
 Tax Lien Services Group

Philadelphia, PA 19109
Certificate No.: 03-101
Payment Received: December 27, 2005

Date of Sale: June 8, 2004
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
92-11 35th Ave., #4C
Jackson Hts., NY
(For 612 Hamilton Street)
Amount: \$430.74
Make Check Payable To: Wachovia-Cust./SASS MUNI V DRT
123 S. Broad St., PA 1328S
Tax Lien Services Group
Philadelphia, PA 19109

Certificate No.: 04-051
Payment Received: December 27, 2005

Date of Sale: June 9, 2005
Block/Lot: 170/5
Name & Address: Giang, Bang & Jeanne
92-11 35th Ave., #4C
Jackson Hts., NY
(For 612 Hamilton Street)
Amount: \$343.65
Make Check Payable To: Wachovia-Cust./SASS MUNI V DRT
123 S. Broad St., PA 1328S
Tax Lien Services Group
Philadelphia, PA 19109

Certificate No.: 05-042
Payment Received: December 27, 2005

Date of Sale: June 9, 2005
Block/Lot: 34.02/16.03C0027
Name & Address: Morris, Linda
14 Daniel Drive
Franklin Park, NJ 08823
Amount: \$428.68
Make Check Payable To: SANJOY LLC
11 Stoneleigh Drive
Scotch Plains, NJ 07076

Certificate No.: 05-009
Payment Received: December 27, 2005

Date of Sale: June 7, 2001
Block/Lot: 267/20
Name & Address: Eyssen, Aracely & Jupan
120 Dayton Avenue
Somerset, NJ 08873
Amount: \$4,226.84
Make Check Payable To: Beyond Redemption
88 East Main Street, #315
Mendham, NJ 07945

Certificate No.: 01-124
Payment Received: December 28, 2005

Date of Sale: June 10, 2003
Block/Lot: 276/6.01

Name & Address: Franklin Boulevard, LLC
 4 Carmen Street
 Somerset NJ 08873
 (For 236 Franklin Boulevard)
Amount: \$11,070.85
Make Check Payable To: James C. Older
 87 East Mountain Road
 Hillsborough, NJ 08844
Certificate No.: 03-160
Payment Received: December 28, 2005

Date of Sale: June 9, 2005
Block/Lot: 424.08/14.01 C0088
Name & Address: Davis, Donna
 88 Marlowe Court
 Somerset, NJ 08873
Amount: \$17,150.29
Make Check Payable To: American Tax Funding
 PO Box 862658
 Orlando, FL 32886-2658
Certificate No.: 05-092
Payment Received: December 30, 2005

Resolution #06-013 Authorize Issuance of Raffles/Bingo Licenses.

WHEREAS, the following have made application to the Township of Franklin, Somerset County, for a Raffle/Bingo License; and

WHEREAS, said applications have been presented to the Mayor and the Chief of Police for Findings and Determinations; and

WHEREAS, the Clerk has reported that the proper fees have been paid;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be instructed to issue a **RAFFLE/BINGO LICENSE** to the following:

<u>NAME OF ORGANIZATION</u>	<u>DATE OF RAFFLE/BINGO</u>
Muhlenberg Regional Medical Center Park Avenue & Randolph Road, Plainfield, NJ Casino Night – RL#1535 Off-Premise 50/50 – RL#1536 Drawing: Somerset Marriott	April 1, 2006 6:00 pm – 11:00 pm
Franklin High School Band Parents Assoc. 500 Elizabeth Avenue, Somerset, NJ 08873 On-Premise Raffle – RL#1537 On-Premise Raffle – RL#1538 Drawings: Holiday Inn, Somerset	March 31, 2006 6:00 pm – 10:00 pm
Catholic Daughters of America #940 Court Regina Coeli 523 Front Street, Dunellen, NJ 08812 On-Premise Raffle – RL#1539 Off-Premise 50/50 – RL#1540 Drawings: DoubleTree Hotel, Somerset	April 2, 2006 12:00 pm – 5:00 pm

Resolution #06-014 Authorize Refund of Tax Overpayments.

WHEREAS, there appears on the books of the Collector of Revenue refunds due resulting from Tax Overpayments; and

WHEREAS, refunds are to be made to the persons who have made these overpayments;

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer of the Township of Franklin, Somerset County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.

<u>BLOCK/LOT</u>	<u>NAME/ADDRESS</u>	<u>QTR/YR</u>	<u>AMOUNT</u>
34.04/8.01C0064	THONDAPU, PRATAP & SUMITHA 44 PEAR TREE LANE FRANKLIN PARK, NJ 08823	4/05 OWNER AND MORT. CO. PAID	1,474.68
4424.02/11.48	HIRAMAN, RAAKESH & DIANA 45 FREEMONT COURT SOMERSET, NJ 08873	4/05 MORT CO. & TITLE CO. PAID	1, 613.97

Resolution #06-015 Authorize Change Order – JDL Contracting Company – CDBG Housing Rehabilitation for 404 Girard Avenue – Original Contract Amount: \$24,250.00 - Additional Amount Not to Exceed \$2,350.00 – New Total: \$26,600.00.

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on November 10, 2005, authorized the awarding of a contract to

**JDL CONTRACTING CO.
4 TIMOTHY AVENUE
KENDALL PARK, NJ 08824 An amount not to exceed \$24,250.00; and**

WHEREAS, during the course of the contract, it was discovered after work began there were additional requirements:

- a. part of the foundation required resurfacing;
- b. the level of the porch and the grade required additional steps;
- c. additional kitchen window due to improper installation of original window;
- d. garage window replacement due to rot on sill.

CHANGE ORDER NO. 1:
CDBG Work for 404 Girard Avenue – Amount not to exceed \$2,350.00

New Contract Total not to exceed \$26,600.00; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with Ronald Patrick's Plumbing; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Order on behalf of the Township.

Resolution #06-016 Authorize Disposition of Surplus Property – City of Paterson – Sale of Surplus 1985 GMC 700 Truck for \$1.00.

WHEREAS, pursuant to N.J.S.A. 40A:11-36 (2), municipalities are allowed to dispose of surplus property to another contracting unit without advertisement or auction;

WHEREAS, the Township owns a 1985 GMC 700 Truck that is no longer in service because it has mechanical and safety issues and since the Township owns no other GMC 700 Trucks, it does not have use for it for the parts; and

WHEREAS, the City of Paterson has several of these vehicles in their fleet and indicated a desire to purchase this truck to use it for its parts;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey that it hereby authorizes the disposal of the 1985 GMC 700 Truck to the City of Paterson in the amount of \$1.00.

Resolution #06-017 Award Bid for Water Meters to National Waterworks Inc. for the period of February 1, 2006 to January 31, 2007 in an amount not to exceed \$350,000.00.

Resolution #06-018 Award Bid for Improvements to Radio Based Water Monitoring System to Instrumentation Technology in an amount not to exceed \$145,000.00.

WHEREAS, a notice to bidders for the receipt of bids for Water Meters was published in the Courier News on November 29, 2005 with a bid opening of December 15, 2005; and

WHEREAS, the Chief Financial Officer has certified in writing, hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bid be awarded:

Instrumentation Technology
205 E. Inman Avenue
Rahway, NJ 07065

Improvements to Radio Based Water Monitoring System

Amount not to exceed \$145,000.00; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed company.

Resolution #06-019 Authorizing Township's Participation in County Shared Services Demonstration Grant and appointing Township Clerk as the County Shared Services Demonstration Grant Project Administrator.

WHEREAS, the Board of Chosen Freeholders of the County of Somerset has agreed to apply for a PARIS Grant in the amount of up to \$260,000.00; and

WHEREAS, the Board of Chosen Freeholders of the County of Somerset is acknowledging and accepting the responsibility of acting as applicant for this grant; and

WHEREAS, the Township of Franklin is eligible to apply for its own Public Archives & Records Infrastructure Support Grant in the amount of \$40,000.00, has chosen the option to participate in the Somerset County Shared Services Demonstration Grant; and

WHEREAS, the Township Council of the Township of Franklin is acknowledging and accepting responsibility for participating in this County Shared Services Demonstration Grant; and

WHEREAS, the Township Council is appointing Ann Marie McCarthy, Township Clerk as CSSD Project Manager to serve as the primary point of contact for purposes of the County Shared Services Demonstration Grant; and

WHEREAS, the State of New Jersey has made PARIS grants available to assist county and municipal governments in their records management, preservation and storage efforts; and

WHEREAS, the purpose of this grant is to conduct an archives and records management needs assessment and strategic plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin that the Township of Franklin does support and commit to participation in the PARIS County Shared Services Demonstration Grant for the purpose cited above.

Resolution #06-020 Appoint Donna Vieiro, Assistant Township Manager as Public Agency Compliance Officer for a one-year term ending December 31, 2006.

WHEREAS, N.J.A.C. 17:27-1.1 provides that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, N.J.A.C. 17:27-3.5 provides that each public agency shall annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey that Donna Vieiro, Assistant Township Manager be appointed as the Public Agency Compliance Officer for a one-year term ending December 31, 2006.

Resolution #06-021 Authorize Execution of Snow & Ice Control Agreement and Animal Control Services Agreement with Somerset Glen Condominium Association as per Municipal Code Chapter 163 – Municipal Services.

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the Mayor and Township Clerk are hereby authorized to execute agreements with the Somerset Glen Condominium Association to provide Municipal Services as per Code Chapter 163 for the impoundment of animal services and the removal of snow and ice.

Resolution #06-022 Authorize Release of Planning/Building Escrow.

WHEREAS, the Township of Franklin, Somerset County has received escrow monies for purposes of professional fees incurred for review of and/or testimony concerning an application for development in accordance with Section 112-29 of the Code of the Township of Franklin; and

WHEREAS, the project has been completed and the Township Engineer has certified to the Township Clerk the amount of money charged against the escrow and has recommended that the balance remaining as set forth be returned to the applicant:

APPLICANT: Chang Sik and Hook Soon Pack
ADDRESS: C/o Robert Either
PO Box 380
Metuchen, NJ 08840

DOCKET NO.	PLN2002-0069	
BLOCK/LOT:	417.07/20-21	
LOCATION:	187 Wilson Road	
AMOUNT DEPOSITED:	\$1,500.00 <In-Hse>	\$500.00 <Ritchie>
AMOUNT CHARGED:	<u>640.00</u>	<u>100.00</u>
AMOUNT TO BE REFUNDED:	\$ 860.00	\$400.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the remaining escrow monies be returned to the above named applicant; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby directed to refund the escrow amounts herein.

Resolution #06-023 Authorize Grant Application – State of New Jersey - \$50,000 – Design of Youth Center for Franklin Township.

WHEREAS, the Township of Franklin desires to apply for and obtain funding from the State of New Jersey for **\$50,000** to carry out a project to *design of Youth Center for Franklin Township*;

BE IT THEREFORE RESOLVED, that the Township Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby authorize the application for such funds; and upon receipt of the funding agreement from the State of New Jersey, does further authorize the execution of the funding agreement; and also upon receipt of the fully executed agreement from the State does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Franklin and the State of New Jersey;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith and act as representatives of the aforementioned organization:

Brian D. Levine, Mayor

Ann Marie McCarthy, Township Clerk

APPOINTMENTS

Council Liaison/Representative Appointments

Upon motion by Mr. McKenzie, seconded by Mr. Sumter, the following appointments were approved as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Shirley Eberle as *Advisory Board of Health Council Liaison* for a one-year term ending 12/31/06.

Teresa Danile as *Advisory Recreation Council Liaison* for a one-year term ending 12/31/06.

Shirley Eberle & Wandra Ashley-Williams as *Business and Industry Advisory Council Members*, each for a one-year term ending 12/31/06.

Brian G. Regan as *Cable Television Advisory Committee Council Liaison* for a one-year term ending 12/31/06.

James Vassanella & Ellen E. Ritchie as *Community Foundation Members* each for two-year terms ending 12/31/07.

James Vassanella & Brian D. Levine as *Emergency Life Support Committee Council Representatives*, each for a one-year term ending 12/31/06.

Brian G. Regan as *Fire Prevention Board Council Liaison, Regular* for a one-year term ending 12/31/06.

Brian D. Levine as *Fire Prevention Board Council Liaison, Alternate* for a one-year term ending 12/31/06.

Willis Sumter; Ellen E. Ritchie & James Vassanella as *Hamilton Street Business & Community Corporation Council Liaisons*, each for one-year terms ending 12/31/06.

Wandra Ashley-Williams as *Human Relations Commission Council Liaison* for a one-year term ending 12/31/06.

Shirley Eberle as *Joint Advisory Committee/Village of Kingston Council Liaison* for a one-year term ending 12/31/06.

Wandra Ashley-Williams as *Library Board of Trustees Council Liaison* for a one-year term ending 12/31/06.

Willis Sumter as *Municipal Cross Acceptance Committee Council Liaison* for a one-year term ending 12/31/06.

Ellen E. Ritchie as *Planning Board Class 3 Member* for a one-year term ending 12/31/06.

Wandra Ashley-Williams & Brian D. Levine as *Redevelopment Agency Council Representatives*, each for a one-year term ending 12/31/06.

Shirley Eberle as *Senior Citizen Advisory Committee Council Liaison* for a one-year term ending 12/31/06.

Fred A. McKenzie as *Sewerage Authority Council Liaison* for a one-year term ending 12/31/06.

Willis Sumter & Brian D. Levine as *Somerset Community Action Program Trustees*, each for a one-year term ending 12/31/06.

Brian G. Regan as *Somerset County Coalition on Affordable Housing Council Representative to the Board of Directors* for a one-year term ending 12/31/06.

Ellen E. Ritchie as *Special Improvement District Advisory Committee Council Liaison* for a one-year term ending 12/31/06.

Fred A. McKenzie as *Stormwater Management Committee Council Member* for a one-year term ending 12/31/06.

Teresa Danile; Willis Sumter; James Vassanella & Fred A. McKenzie as *Traffic Management Subcommittee Members* each for a one-year term ending 12/31/06.

Brian D. Levine & Brian G. Regan as *Youth Services Commission/Alliance Against Drug Abuse Council Liaisons* each for a one-year term ending 12/31/06.

James Vassanella & Fred A. McKenzie as *Board of Education Council Liaisons* each for a one-year term ending 12/31/06.

Board/Commission Appointments

Upon motion by Mr. McKenzie, seconded by Deputy Mayor Ashley-Williams, the following Board/Commission Appointments were approved as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Danile			Regan
Eberle	Levine			Ritchie
McKenzie	Sumter			
Vassanella				

Charles Spicer, Sr. & Robert Berkowitz as *Advisory Board of Health Regular Members*, each for a three-year term ending 12/31/08.

Paul Curry, Jr.; Michael Edwards & Tom Malone as *Advisory Recreation Council Regular Members* each for a three-year term ending 12/31/08 and Stephanie Eberle as *Advisory Recreation Council Regular Member* for an unexpired three-year term ending 12/31/07.

A.J. Payack as *Advisory Recreation Council Non-Voting Teen Public School Member – Male* and Rebecca Michaele as *Advisory Recreation Council Non-Voting Teen Public School Member – Female*, each for a one-year term ending 12/31/06.

Samantha Michaele as *Advisory Recreation Council Non-Voting Teen Private School Member – Female* for a one-year term ending 12/31/06.

Robert Puskas; Ryck Suydam; Berit Marshall & Frank Hasner as *Agricultural Advisory Committee Regular Members* each for a one-year term ending 12/31/06.

Ellen E. Ritchie as *Business & Industry Advisory Committee Planning Board Member* for a one-year term ending 12/31/06.

Paul Curry, Jr.; Harold Leventhal; Michael Steinberg & Gary Eisenberg as *Cable Television Advisory Committee Regular Members* each for a two-year term ending 12/31/07.

Michele Samarya-Timm; Emily Amon; Victor Stevens & Thomas Zilinek as *Clean Communities Committee Regular Members* each for a one-year term ending 12/31/06.

Arnold Schmidt as *Environmental Commission Chairman* for a one-year term ending 12/31/06.

Arnold Vernick as *Environmental Commission Regular Member* for a three-year term ending 12/31/08.

Dianne Pydeski as *Environmental Commission Alternate #2 Member* for a two-year term ending 12/31/07.

Nancy Hohnstine; Susan Goldey & Richard Goeke as *Historic Preservation Commission Regular Members* each for a two-year term ending 12/31/07.

Idaherma Williams as *Historic Preservation Commission Alternate #1 Member* for a two-year term ending 12/31/07.

Agnes Kulu-Banya as *Housing Authority Tenant Member* for a five-year term ending 02/08/11.

Murray Rothblatt; Edna Arguello Hitcher; Chandrakant Desai; Nora Catiis & Willie B. Good as *Human Relations Commission Regular Members* each for a three-year term ending 12/31/08.

Dr. Theodore Chase as *Planning Board Member* and Khalilah Stewart as *Planner* to the *Municipal Cross-Acceptance Committee* each for a one-year term ending 12/31/06.

Cynthia Dawn Voorhees as *Municipal Ethics Board Member – Republican* for a five-year term ending 12/31/10.

Robert Puskas as *Open Space Advisory Committee Agricultural Advisory Committee Member* for a one-year term ending 12/31/06.

Jeff Sherwood & Jack Connolly as *Open Space Advisory Committee Citizen Members* each for a three-year term ending 12/31/08.

Arnell Jenkins as *Rent Leveling Board Citizen Member* for a three-year term ending 12/31/08.

Eugene Armstead as *Rent Leveling Board Alternate #1 Member* for a one-year term ending 12/31/06.

Rozalyn Sherman & Rajiv Prasad as *a Regular Members* and Helen Verhage as *Alternate #2 Member* to the *Senior Affordable Housing Committee* each for a three-year term ending 12/31/08.

Grace Evans as *Senior Citizen Advisory Committee Non-Senior Citizen Club Member* for a one-year term ending 12/31/06.

Thomas Zilinek & Victor Stevens as *Somerset County Solid Waste Advisory Council Members*, each for a one-year term ending 12/31/06.

The following to the *Stormwater Management Committee*, each for a one-year term:

<u>Kenneth W. Daly</u>	<u>Township Manager</u>
<u>Thomas Zilinek</u>	<u>Township Engineer</u>
<u>Dr. Theodore Chase</u>	<u>Environmental Commission Member</u>
<u>Joseph Punia</u>	<u>Business & Industry Adv. Committee Member</u>
<u>Walter Galanowsky</u>	<u>Health Director</u>
<u>Joyce Miller</u>	<u>Purchasing Administrator</u>

Dominic Abbatiello as *Trails Advisory Committee Regular Member* for the unexpired four-year term ending 12/31/06.

The following to the *Youth Services Commission/Alliance Against Drug Abuse*, each for a one-year term ending 12/31/06:

<u>William Westfield</u>	<u>Superintendent of Schools</u>
<u>Eva Nagy</u>	<u>School Board President</u>
<u>Jeffrey Green, Esq.</u>	<u>Municipal Court Judge</u>
<u>Rev. Buster Soaries</u>	<u>Clergy Representative</u>
<u>Sullivan Bishop</u>	<u>Clergy Representative</u>
<u>Craig Novick</u>	<u>Chief of Police</u>
<u>Richard Grammar</u>	<u>Police Department Representative</u>
<u>Sean Hebbon</u>	<u>Police Department Representative</u>
<u>Kristen Durham</u>	<u>Police Department Representative</u>
<u>Alice Osipowitz</u>	<u>Recreation Director & Chairman</u>
<u>Orville Wilson</u>	<u>High School Principal</u>
<u>Anthony Bundy</u>	<u>Middle School Principal</u>
<u>Walter Galanowsky</u>	<u>Director of Health</u>
<u>Michel Samarya-Timm</u>	<u>Health Educator</u>
<u>Hazel Davis</u>	<u>Housing Authority Representative</u>
<u>Martha Camarda</u>	<u>Public Member</u>
<u>Diane Leach-Thompson</u>	<u>Public Member</u>
<u>Bruce McCracken</u>	<u>Public Member</u>
<u>Marie Thompson</u>	<u>Public Member</u>
<u>Valerie Northey</u>	<u>Public Member/FHS SAC</u>

<u>Doris Robinson</u>	<u>Public Member</u>
<u>Ava Stanley</u>	<u>Public Member</u>
<u>Ronnie Weiner</u>	<u>Somerset County Alliance Member</u>
<u>Dennis Sanders</u>	<u>Public Member</u>
<u>Celeste Freeland</u>	<u>Public Member</u>
<u>Bruce Medley</u>	<u>Public Member</u>
<u>Susan Kamins</u>	<u>SCYSA Representative</u>
<u>Phyllis Beals</u>	<u>Public Member</u>
<u>Janet Walton</u>	<u>Public Member</u>
<u>Charline Foendoe</u>	<u>Public Member</u>
<u>Euline Jackson</u>	<u>Public Member</u>
<u>Stacey Pelham Hale</u>	<u>Elementary SAC</u>
<u>Austin Shafer</u>	<u>Public Member/Youth Ministry</u>
<u>Kenneth W. Daly</u>	<u>Township Manager</u>
<u>Paul Hoffman</u>	<u>Library Representative</u>

Board of Adjustment Regular Member

Robert Shepard and Doris Bennett were nominated for the appointment of Board of Adjustment Regular Member for a four-year term ending 12/31/09.

The Township Clerk polled Council on nominations for Board of Adjustment Regular Member for a four-year term ending 12/31/09 as follows:

<u>Robert Shepard</u>		<u>Doris Bennett</u>
Ashley-Williams	Danile	Levine
Eberle	McKenzie	
Sumter	Vassanella	

Board of Adjustment Alternate #1

Grace Evans and Patrick Morris were nominated for the appointment of Board of Adjustment Alternate #1 Member for a two-year term ending 12/31/07.

The Township Clerk polled Council on nominations for Board of Adjustment Alternate #1 Member for a two-year term ending 12/31/07 as follows:

<u>Grace Evans</u>		<u>Patrick Morris</u>
Ashley-Williams	Danile	Levine
Eberle	McKenzie	
Sumter	Vassanella	

Sewerage Authority – Regular Member & Alternate #1 Member

Saul Cohen was nominated for the appointment of Regular Member of the Sewerage Authority for a five-year term ending January 31, 2011 and Efren Dato and Ed Francfort were nominated for the appointment as Alternate #1 of the Sewerage Authority for a five-year term ending January 31, 2011.

The Township Clerk polled Council on nominations for Sewerage Authority Regular Member and Alternate #1 Member each for a five-year term ending 01/31/11 as follows:

<u>Cohen</u>	<u>Dato</u>	<u>Francfort</u>
Ashley-Williams	Ashley-Williams	Levine
Danile	Danile	
Eberle	Eberle	
Levine	McKenzie	
McKenzie	Sumter	

Sumter
Vassanella

Vassanella

EXECUTIVE SESSION

Mr. McKenzie moved to table the Executive Session until the January 24, 2006 meeting. Said motion was seconded by Mr. Sumter and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Eberle	Danile		Regan
Levine	McKenzie			Ritchie
Sumter	Vassanella			

ADJOURNMENT

Mr. McKenzie moved to adjourn the meeting at 11:00 p.m. Said motion was seconded by Mr. Sumter and carried unanimously upon call of the roll.

Approved:

Brian D. Levine, Mayor

Date:

Ann Marie McCarthy, Township Clerk