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**REGULAR MEETING OF THE TOWNSHIP COUNCIL**  
**TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY**  
**JULY 9, 2002**

The Regular Meeting of the Township Council of the Township of Franklin, County of Somerset, New Jersey, held at 475 DeMott Lane, Somerset, was called to order by the Mayor at 8:01 P.M.

The Mayor read a statement indicating all requirements of P.L. 1975, Chapter 231 (The Open Public Meeting Act) had been met.

The Mayor led the entire assembly in the Pledge of Allegiance.

The invocation was given by Councilman Sumter.

The Township Clerk called the roll.

Present: Mayor Eberle, Deputy Mayor Grippo, Ms. Barrier, Mr. Chivukula, Mr. Levine, Mr. Mazzola, Mr. McKenzie, Mr. Mettler, Mr. Sumter

Absent: No One

Also Present: Louis N. Rainone, Esq., Township Attorney, Kenneth W. Daly, Township Manager, Jean C. Pellicane, RMC, Township Clerk

**COMMENDATION – MURRAY ROTHBLATT – SPECIAL POLICE**

**Read by Mayor Eberle**

**BE IT KNOWN** that the Mayor and Township Council of the Township of Franklin in the County of Somerset, State of New Jersey do hereby recognize and commend

***MURRAY ROTHBLATT***

for his many years of service to the Township of Franklin and his dedication to the safety and well being of our residents as

- ***Civil Defense Officer - June 1964 to 1972***
- ***Deputy Director of Civil Defense - 1968 to 1972***
- ***Deputy Director of the Office of Emergency Management - 1972 to 2002***

***As well as continuing to serve as Special Police Officer since 1964.***

Mayor Eberle presented the Commendation to Murray Rothblatt. All members of Council added their personal commendations.

Mayor Eberle introduced Carl Luxhoj, resident of the Township, who is working towards his Eagle Scout award as a Boy Scout by attending this Council meeting.

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Mayor Eberle noted that approval of the minutes has been deferred to August 13<sup>th</sup>.

**WARRANTS – JULY 9, 2002**

Mayor Eberle noted that there are no warrants for approval on this date because of the change over to Fiscal Year 2003.

**ORDINANCE HEARING – AUTHORIZE REFERENDUM AT NOVEMBER 5, 2002 GENERAL ELECTION – AMEND CHARTER TO PROVIDE FOR ELECTED MAYOR**

Township Clerk Pellicane read by title:

**"AN ORDINANCE AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, TO PROVIDE FOR THE SUBMISSION OF A QUESTION REGARDING THE ELECTION OF AN AMENDMENT TO THE TOWNSHIP'S CHARTER AT THE 2002 GENERAL ELECTION"**. Township Clerk Pellicane noted that the Township Attorney has approved the Affidavit of Publication and that a public hearing on the ordinance is in order.

Motion was made by Mr. Chivukula and seconded by Mr. Mettler to open the public hearing; the motion was carried unanimously.

The Mayor then asked for persons desiring to speak to give their names and addresses to the Clerk.

Agnes Messineo, 154 Schoolhouse Road, objected to the adoption of the proposed ordinance noting that in November 1998, a Charter Study Commission was approved by the voters. The Charter Study Commission completed their report, conducted public hearings, and reached the decision to leave the selection of the Mayor by the Council. Ms. Messineo noted that the system has worked well.

Michael Orsini, 24 Nepote Place, noted that 1) the proposed change will not effect the form of government; 2) the elected mayor will still have the same limited powers as the present appointed mayor; 3) the current process diminishes the stature of the Mayor in a growing community such as Franklin; 4) one two-year term is not sufficient to accomplish his/her goals and identity; and 5) the perception that ward councilmembers can not serve as Mayor is incorrect since ward councilmembers can run for mayor and, if elected, resign from their ward council position. There is, however, need to educate the voters on the issue to enable them to vote as informed voters.

John Grosso, 61 Hollywood Avenue, spoke in favor of an elected mayor who would provide stability from a four-year term but with no added powers. There have been concerns expressed about a future change to a system with political patronage. The democratic government is based on politics.

Shirley Petruika, 49 Ninth Street, questioned how a Ward Councilmember would become eligible to run for Mayor and how the public will be educated on the proposed change. Township Attorney Rainone explained the process whereby a Ward Councilmember can run for Mayor in the at-large election. If elected, the candidate would have to resign the Ward Council seat. Township Attorney Rainone advised that the sample ballot produced for the November election will contain the question and an interpretative statement. The Council would not spend public money providing a campaign to educate the public.

Motion was made by Deputy Mayor Grippo and seconded by Mr. McKenzie to close the public hearing; motion was carried unanimously.

Ms. Barrier noted that she has no problem with allowing people to elect the mayor, since each member of the Council shares and will continue to share 1/9<sup>th</sup> of the power to make decisions and the Mayor has the same power to place items on the agenda and seek the support of other members of

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Council. The present system provides checks and balances with equal power so no one party can rein tyrannically over the people. The Charter Study Commission spoke to the question of an elected Mayor. Our present system has served us well. There is need to know how the voters will be fully educated on the implications and ramifications of the question. Ms. Barrier noted that to put the question on the ballot without providing adequate information is doing disservice to the people.

Deputy Mayor Grippo noted that with the elected mayor, the form of government remains exactly the same as now, except that the person who chairs the meeting would be directly voted for by the public instead of appointed by the Council. Deputy Mayor Grippo moved to have the Council conduct three public meetings between now and the election, at 7:30 p.m. before the first regular council meeting in August, September and October, to allow the Township Attorney to explain the ramifications, answer questions, give information, and educate the public on the many forms of government in New Jersey.

Mr. Mazzola noted his opinion that there is no reason not to let the voters make the decision but he has a responsibility to let people know his opinion. If the amendment to the charter does not facilitate any change or shift responsibility in any way, why do it. At a prior meeting, it was suggested that the mayor's term of office be changed to four years so that the Mayor can develop an agenda. Under our form of government, that power belongs to the entire Council, not just the Mayor. The Mayor has no stature or identity in this form of government. In terms of stability of operation of the government, our current form is the most efficient, with a non-political, non-partisan executive hired to make the hard decisions. Mr. Mazzola noted his concern that one political faction accomplished a change in our form of government to eliminate non-partisan May Municipal Elections and replace them with partisan elections in November, and is now seeking a change to provide for an elected Mayor.

Ms. Barrier noted that there is a great political advantage to having an elected Mayor and the proposal will institute a major change in the process. Under the present system, eight candidates appear on the ballot for at-large seats and the voters select four. The change will limit the at-large candidates to six and limit the choice of the voters since the choice of who will run for Mayor has been already made for the voters by the political parties by the same procedure currently used for selection of Mayor by the Council.

Mr. Chivukula noted that the election procedure in the country is constantly evolving. The change of the election to November increased voter participation from 18% to 40%. With the proposed system, the Mayor can be elected from a different political party than the at-large councilmembers, and will provide continuity and an identity to residents and officials from other municipalities. While the Charter Study Commission studied the possibility of an elected mayor, their major focus was on having a strong mayor versus a weak mayor which led to their decision to retain the weak mayor option.

Mr. McKenzie noted that the change offers the opportunity to run for Mayor to anyone from either party and noted his support for the proposition of having the voters decide.

Mr. Sumter noted his initial concern that ward councilmembers would not be able to run for Mayor and that there would not be sufficient voters to elect a Black Mayor in the future. His concerns have been satisfied by the information provided by the Township Attorney and he now supports the proposition of having the voters decide.

Mr. Levine noted that he is generally in favor of letting the public decide the ballot question but expressed his concern that all existing members of Council have the ability to run for Mayor and that appropriate methods be used by the political parties to select mayoral candidates.

Ms. Barrier questioned the possibility of having the candidate who receives the greatest number of votes in the election serve as Mayor. Township Attorney Rainone responded that the option would not be permitted under the Faulkner Act.

Mr. Mettler agreed with Mr. Chivukula that democracy is an evolving process and cited the many changes in our election system over the years including the rights of women and people without money and land holdings to vote. Mr. Mettler noted that he served on the Charter Study Commission which looked at strong versus weak mayor proposals but also looked at the mayor's position since the 1959 adoption of the present form of government. Possible problems of an elected, weak mayor are 1)

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perception by residents that the Mayor has more power than he/she does; 2) upset of the balance of power between the Mayor and Council; 3) frustration for the elected mayor by not being able to do things requested by the public; 4) potential conflict with the Township Manager.

Motion was made by Mr. Chivukula and seconded by Mr. McKenzie to adopt and publish notice of final passage in accordance with law.

The Clerk polled the Board, the vote being as follows:

<b><u>AYES</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>
Mr. Chivukula	Mr. Levine	Ms. Barrier	No One
Mayor Eberle	Mr. McKenzie	Mr. Mazzola	
Mr. Grippo	Mr. Sumter	Mr. Mettler	<b><u>ABSENT</u></b>
			No One

Motion was carried.

Ms. Barrier noted that her negative vote is based on her concern over the proposed change, not because she does not have faith in the voters' decision.

**ORDINANCE HEARING – ACCEPT EASEMENTS – PRINCETON HIGHLANDS, PHASES 4, 5 & 6**

Township Clerk Pellicane read by title:

"AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE FROM PRINCETON HIGHLANDS DEVELOPERS – (6) UTILITY ACCESS EASEMENTS; (7) CONSERVATIVE EASEMENTS; (9) DRAINAGE EASEMENTS; (1) ACCESS & DRAINAGE EASEMENT; (1) DRAINAGE & SIGHT TRIANGLE EASEMENT". Township Clerk Pellicane noted that the Township Attorney has approved the Affidavit of Publication and that a public hearing on the ordinance is in order.

Motion was made by Mr. Mazzola and seconded by Ms. Barrier to open the public hearing; the motion was carried unanimously.

The Mayor then asked for persons desiring to speak to give their names and addresses to the Clerk.

No one from the public spoke.

Motion was made by Mr. Sumter and seconded by Mr. Mazzola to close the public hearing; motion was carried unanimously.

Motion was made by Mr. Mazzola and seconded by Ms. Barrier to adopt and publish notice of final passage in accordance with law.

The Clerk polled the Board, the vote being as follows:

<b><u>AYES</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>
Ms. Barrier	Mr. Levine	No One	No One
Mr. Chivukula	Mr. Mazzola		
Mayor Eberle	Mr. McKenzie	<b><u>ABSENT</u></b>	
Mr. Grippo	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

**ORDINANCE HEARING – AMEND CODE – NEW CHAPTER 194 – RIGHT OF ENTRY**

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Township Clerk Pellicane read by title:

**"AN ORDINANCE AMENDING TH CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERST AND STATE OF NEW JERSEY, ADDING A NEW CHAPTER 194, RIGHT OF ENTRY"**. Township Clerk Pellicane noted that the Township Attorney has approved the Affidavit of Publication and that a public hearing on the ordinance is in order.

Motion was made by Mr. Mazzola and seconded by Mr. Chivukula to open the public hearing; the motion was carried unanimously.

The Mayor then asked for persons desiring to speak to give their names and addresses to the Clerk.

John Grosso, 61 Hollywood Avenue, questioned the purpose of the ordinance. Township Attorney Rainone responded that the ordinance does not deal with police matters but with administrative ordinances and provides a process through Superior Court whereby various township officials can present evidence and get permission to access private property for inspections or investigations when it is suspected that laws are being broken.

Motion was made by Mr. Chivukula and seconded by Mr. Sumter to close the public hearing; motion was carried unanimously.

Motion was made by Mr. Chivukula and seconded by Mr. Mazzola to adopt and publish notice of final passage in accordance with law.

The Clerk polled the Board, the vote being as follows:

<b><u>AYES</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>
Ms. Barrier	Mr. Levine	No One	No One
Mr. Chivukula	Mr. Mazzola		
Mayor Eberle	Mr. McKenzie	<b><u>ABSENT</u></b>	
Mr. Grippo	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

Ms. Barrier noted that she is still not completely satisfied with the ordinance but the final version is much improved. Mr. Mazzola and Mr. Mettler thanked the members of Council and the Township Attorney for a good ordinance.

**PUBLIC DISCUSSION**

Motion was made by Mr. Chivukula and seconded by Mr. Sumter to open the meeting for public discussion; motion was carried unanimously.

Mayor Eberle asked that persons who desired to speak give their names and addresses to the Township Clerk.

David Brook, 280 South Middlebush Road, Meadows Foundation, spoke in reference to four, soon to be five, houses owned by the Township and managed by the Meadows Foundation:

1. Noted his concern with a recently enacted amendment to the Foundation's By Laws and its impact on their ability to manage and maintain the houses;
2. Noted that the interior of the Van Lieu/Suydam house has been restored and questioned the Foundation's ability to provide the supervision necessary to complete restoration of the exterior of the house being funded by a Somerset County Grant and with volunteers and donated materials since the By-Law change has forced him to resign from the Board of Trustees.
3. Noted that a Historic Structures Report has been completed for the Van Lieu/Suydam house.

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4. Requested that Council consider the Van Lieu/Suydam House for grant monies available through the Township.
5. Noted the need to determine if the best interests of the Township are being pursued and if the Foundation is the proper steward for the buildings being held in trust for the Township.

Chip Hoever, 9 Stallion Court:

1. Commended the Council, Senior Citizen Clubs and Township staff for 4<sup>th</sup> of July celebration.
2. Noted valid points on both sides of the elected mayor issue, but his experience on a homeowners' association board has demonstrated that, while having equal power, the President has more power in the eyes of residents.
3. Noted the need to educate the voters on the issue and offered to print at no charge a non-partisan informational newsletter.
4. Questioned the method used to inform residents of the water restriction. Township Manager Daly responded that ads were placed in all local newspapers.
5. Thanked the Council and staff for their continued support getting correction of construction problems at Countryside.
6. Noted that roof vents are now being installed in Countryside and his concern with their location in relation to firewalls. Mr. Hoever will contact Construction Official Jim Anderson on this issue.

Michael Orsini, 24 Nepote Drive, commented on Consent Agenda Resolution K dealing with the language of the Pledge of Allegiance, his concern with the political reaction to the Court's decision and noted that God needs to be in our hearts, minds and deeds – not in our courts and schools.

Harold Leventhal, 360 DeMott Lane:

1. Thanked Freeholder Director Robert Zaborowski for donation of a defibrillator to the Senior clubs.
2. Noted the increased voter participation in November elections versus what was experienced with May Municipal elections.
3. Noted that he will question the senior clubs to see if they want Council to make presentations at their meetings on the issue of an elected mayor.

John Grosso, 61 Hollywood Avenue:

1. Questioned the purpose of Consent Agenda resolution C, Water connection fee and if this increases water rates. Township Manager Daly responded that township ordinance requires the auditor to calculate the water connection fee for new hookups each year based on a set formula based on actual cost. The resolution does not deal with water rates, however, an increase in water rates will be proposed as part of FY2003 budget deliberations.
2. Questioned the purpose of Consent Agenda resolutions G & H. Township Clerk Pellicane responded that the two liquor licenses involved in the resolutions were issued in 1997 and 1999 to business operating out of the Quality Inn Motel at 1850 Easton Avenue. The licenses were issued under the Hotel/Motel exception of the Statute and Township law. Both businesses ceased operations shortly after opening and, since the licenses were under the hotel/motel exception, the licenses were merely abandoned and not renewed. The State Alcoholic Beverage Control Division has requested Council resolution officially retiring both license numbers.

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3. Questioned why the Schoor DePalma Professional Service Agreement authorized by Consent Agenda resolution M cannot be done in house with existing staff. Township Manager Daly responded that staff consists only of the Township Engineer, the Capital Projects Engineer who is fully involved with other projects, and the Assistant Engineer who is not licensed.
4. Reiterated his belief that is no such thing as a non-partisan government and that the voters have the right to vote for mayor.

Motion was made by Mr. Mazzola and seconded by Mr. McKenzie to close the public portion of the meeting; motion was carried unanimously.

**ORDINANCE INTRODUCTION – ACCEPT DEDICATION OF OPEN SPACE – K. HOVNANIAN REAL ESTATE INVESTMENT, INC. – BLOCK 36.01/LOT 78**

Township Clerk Pellicane read by title:

**"AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FOR OPEN SPACE – K. HOVNANIAN REAL ESTATE INVESTMENT, INCORPORATED – BLOCK 36.01/LOT 78"** which is presented to Council for adoption on first reading, posting, publication in accordance with law for public hearing on.

Mr. Mazzola so moved. Mr. Chivukula seconded the motion. Township Clerk Pellicane polled the Board, the vote being as follows:

<b><u>AYES</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>
Ms. Barrier	Mr. Levine	No One	No One
Mr. Chivukula	Mr. Mazzola		
Mayor Eberle	Mr. McKenzie	<b><u>ABSENT</u></b>	
Mr. Grippo	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

**ORDINANCE INTRODUCTION – AMEND CODE – CHAPTR 218, TAXICABS**

Township Clerk Pellicane read by title:

**"AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 218, TAXICABS"** which is presented to Council for adoption on first reading, posting, publication in accordance with law for public hearing on.

Mr. Chivukula so moved. Mr. Mettler seconded the motion. Township Clerk Pellicane polled the Board, the vote being as follows:

<b><u>AYES</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>
Ms. Barrier	Mr. Levine	No One	No One
Mr. Chivukula	Mr. Mazzola		
Mayor Eberle	Mr. McKenzie	<b><u>ABSENT</u></b>	
Mr. Grippo	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

REGULAR MEETING – JULY 9, 2002ORDINANCE INTRODUCTION – BOND ORDINANCE – AMEND ORDINANCE NO. 3247, RENOVATIONS AND IMPROVEMENTS TO LIBRARY – AMEND AMOUNT FROM \$6,100,000.00 TO \$6,137,276.00 TO INCLUDE ADDITIONAL GRANT MONIES RECEIVED

Township Clerk Pellicane read by title:

"BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 3247 HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"), ON OCTOBER 23, 2001, ENTITLED, "BOND ORDINANCE PROVIDING FOR RENOVATIONS AND IMPROVEMENTS TO THE FRANKLIN TOWNSHIP PUBLIC LIBRARY, BY AND IN THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, IN THE STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$6,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,795,000 BONDS AND/OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", TO INCREASE THE APPROPRIATION THEREIN BY \$37,276 AND TO DECREASE THE AUTHORIZATION OF BONDS AND NOTES THEREIN BY \$1,033,600" which is presented to Council for adoption on first reading, posting, publication in accordance with law for public hearing on.

Mr. Chivukula so moved. Ms. Barrier seconded the motion. Township Clerk Pellicane polled the Board, the vote being as follows:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ms. Barrier	Mr. Levine	No One	No One
Mr. Chivukula	Mr. Mazzola		
Mayor Eberle	Mr. McKenzie	<u>ABSENT</u>	
Mr. Grippo	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

RESOLUTION - CONSENT AGENDA**Read by Township Clerk Pellicane**

The items listed within the Consent Agenda portion of this meeting have been referred to the Township Council for reading and study, are considered routine and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is required, the item may be removed from the agenda by request of a Township Council member and placed on the regular agenda.

- A. Tax Title Lien Redemptions:  
Gaines - Block 85/Lot 56.03 C0179 - \$227.77 – 179 Kingsberry Drive  
Tamburino – Block 150/Lot 86 - \$858.81 – 687 Somerset Street  
Meister – Block 212/Lot 20 - \$6,155.23 – 655 Hamilton Street  
Aboagy - Block 241.01/Lot 7 - \$2,041.91 – 217 Highland Avenue  
Hoffman – Block 287.02/Lot 41 - \$4,931.31 – 25 Arden Street  
Wells – Block 299/Lot 31 - \$301.58 – 228 Hillcrest Avenue  
Goff – Block 307/Lot 14 - \$1,498.36 – 170 Hillcrest Avenue
- B. Purchase/Extraordinary Unspecifiable Service – Unum/Provident Insurance Co. –  
FY2003 Long Term Disability Insurance - \$65,375.88
- C. Determination of Water Connection Fee – SFY2003
- D. Escrow Release – Special Event Permit:  
First Baptist CDC – Naaman Williams Park/Community Picnic
- E. Escrow Release – Street Opening Permits:  
K. Hovnanian Companies – #5804 – 32 Suydam Road - \$300/\$300

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- K. Hovnanian Companies - #5805 – 36 Suydam Road - \$300/\$300  
 South Jersey Paving - #5429 – Suydam Road Right of Way - \$300/\$300  
 South Jersey Paving - #5428 – Suydam Road - \$300/\$300
- F. Discharge of Affordable Housing Mortgage – Seloumi to Baltazar – Block 20.10/Lot 11.02 C1905 – 245 Columbus Drive
- G. Retirement of Liquor License under Hotel/Motel Exception – Ottoman
- H. Retirement of Liquor License under Hotel/Motel Exception – Savanna
- I. Release of Executive Session Minutes
- J. Authorize Raffle/Bingo Licenses
- K. Oppose Change in Language – Pledge of Allegiance
- L. Professional Service Agreement – Ellen E. Ritchie – Planning Services – \$100.00 per hour/Not to exceed \$40,000.00
- M. Professional Service Agreement – Schoor DePalma – Design of Traffic Signal/Pierce Street & Davidson Avenue - \$13,500.00

THE FOLLOWING ARE THE ITEMS OF THE CONSENT AGENDA:

**A. 02-321 RESOLUTION - TAX TITLE LIEN REDEMPTION - OUTSIDE BUYER**

**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:

<u>DATE OF SALE</u>	<u>BLOCK/LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
June 13, 2002	85/56.03 C0179	GAINES, W. & WALKER, L. 179 Kingsberry Drive Somerset NJ 08873	\$ 227.77
<b>PAID: June 21, 2002 CERT #02-0050</b>			
<b>LIENHOLDER: Mabel Arinzeh</b>			
<b>108 Drake Road Somerset NJ 08873</b>			
June 7, 2001	150/86	TAMBURINO, ROBERT	\$ 858.81
33 Burns Road North Brunswick NJ 08902 (687 Somerset Street)			
<b>PAID: June 18, 2002 CERT #01-221</b>			
<b>LIENHOLDER: Wachovia CT/M.D. SASS II</b>			
<b>123 South Broad Street, PA 1328 Philadelphia PA 19109</b>			
June 7, 2001	212/20	MEISTER, SCOTT 2 South Dover Avenue Somerset NJ 08873	\$ 6,155.23

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(655 Hamilton Street)

**PAID: June 21, 2002 CERT #01-05****LIENHOLDER: American Tax Funding  
PO Box 882658 Orlando FL 32886-2658**June 10, 1999 241.01/7 ABOAGYE, ALFRED \$ 2,041.91  
217 Highland Avenue

Somerset NJ 08873

**PAID: June 14, 2002 CERT #99-136****LIENHOLDER: James C. Older  
87 East Mountain Road Hillsborough NJ 08844**June 13, 2002 287.02/41 HOFFMAN, ELMER & D. \$ 4,931.31  
25 Arden Street  
Somerset NJ 08873**PAID: June 21, 2002 CERT #02-0135****LIENHOLDER: Herbert Sehgel  
PO Box 284 Kingston NJ 08528**April 28, 1994 299/31 WELLS, RAF M. & PATRICIA \$ 301.58  
228 Hillcrest Avenue  
Somerset NJ 08873**PAID: June 21, 2002 CERT #7176****LIENHOLDER: Richard Lindmar  
100 Lexington Circle Matawan NJ 07747-3776**June 7, 2001 307/14 GOFF, WINDIE \$ 1,498.36  
170 Hillcrest Avenue  
Somerset NJ 08873**PAID: June 19, 2002 CERT #01-126****LIENHOLDER: James C. Older  
87 East Mountain Road Hillsborough NJ 08844****B. 02-322 RESOLUTION - AUTHORIZE PURCHASE – UNUM/PROVIDENT  
INSURANCE CO. - FY2003 LONG TERM DISABILITY INSURANCE POLICY  
- AN AMOUNT NOT TO EXCEED \$65,375.88**

**WHEREAS**, the Township of Franklin desires to purchase items as follows which are exempt from the bidding requirements of the Local Public Contracts Law and meeting the requirement of an Extraordinary Unspecifiable Service:

**VENDOR: UNUM/PROVIDENT LIFE INSURANCE COMPANY  
2211 Congress Street  
Portland Maine 04122****ITEM: Long Term Disability Insurance****COST: \$65,375.88 for the period July 1, 2002 to June 30, 2003**

**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 certificate is in proper form;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset that the above purchase be authorized subject to the following provisions:

- (1) This contract is awarded without competitive bidding as a exemption under the provisions of the Local Public Contracts Law, NJSA 40A:11-5(1)(m).
- (2) A notice of this action shall be printed in the **LEGAL NEWSPAPER OF THE TOWNSHIP** as required by law within ten (10) days of its passage.

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- (3) The vendor shall supply the Township of Franklin with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by NJAC 17:27, a copy of which shall be attached to and incorporated in the contract authorized herein.
- (4) The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Township from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the contract authorized herein.

**C. 02-323 RESOLUTION - DETERMINATION OF WATER CONNECTION FEE - FY2003**

**WHEREAS**, the Township of Franklin adopted an Ordinance to determine connection charges; and

**WHEREAS**, the charges for curb connection shall be calculated by the following formula:

**CF (Connection Fee) in year (Y)**

**Total System Cost through Year FY-03**  
**# of Equivalent Connections as of FY-03**

**WHEREAS**, the Township Council shall determine the Total Number of Equivalent Units for the previous year, the Total System Cost for the previous year, and the Connection Charge for the present year in accordance with the formula; and

**WHEREAS**, the Township shall determine the fee to be paid Annually on or before January of each year;

**NOW, THEREFORE, BE IT RESOLVED** on this 27<sup>th</sup> day of June, 2002 that the Number Equivalent Units for the previous year was 25,049; and the Total System Cost for the previous year was \$25,877,177.23; and the Connection Charge for the period beginning July 1, 2002 and ending June 30, 2003 is \$1,033.06.

**D. 02-324 RESOLUTION - RELEASE OF SPECIAL EVENT ESCROW - FIRST BAPTIST CDC – COMMUNITY PICNIC/GRAND OPENING OF NAAMAN WILLIAMS PARK - SATURDAY, JUNE 23, 2002 - \$300.00**

**WHEREAS**, by resolution of the Township Council permission was granted for the following Organizations to conduct Special Events on the dates indicated below; and

**WHEREAS**, the Organization deposited with the Township Clerk the amounts required by Ordinance No. 526 guaranteeing maintenance of the grounds on which Special Events were conducted; and

**WHEREAS**, approval has been received from the Franklin Township Health Department that the grounds on which the events were held has been inspected and restored to the original condition;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Township Council of the Township of Franklin, Somerset County does hereby authorized the Township Treasurer to issue checks to the following Organizations representing return of escrow monies being held as maintenance guarantees for the Special Events:

<b>First Baptist CDC</b>	<b>\$300.00</b>
<b>Attn: Ms. Stephanie Ferrier</b>	
<b>630 Franklin Boulevard, Suite 102</b>	
<b>Somerset NJ 08873</b>	
Community Picnic/ Township's Grand Opening	
Naaman Williams Park on Saturday, June 23, 2002	

REGULAR MEETING – JULY 9, 2002**E. 02-325 RESOLUTION - RELEASE OF STREET OPENING ESCROW DEPOSIT**

**WHEREAS**, the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received from the Department of Public Works stating that all work has been completed in accordance with Standards of Ordinance No. 599;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset, New Jersey, that the Finance Officer is hereby authorized to release Street Opening Escrow Funds to the following:

<u>NAME/ADDRESS</u>	<u>PERMIT#</u>	<u>DEPOSIT/SURETY</u>
K. HOVNIANIAN COMPANIES 110 Fieldcrest Avenue CN 7825 Edison NJ 08818-7825	5804 32 Suydam Road 5805 36 Suydam Road	\$300.00/\$300.00 \$300.00/\$300.00
SOUTH JERSEY PAVING CONTRACTORS 7 Industrial Drive Cliffwood Beach NJ	5428 Suydam Road 5429 Suydam Road - Right of Way	\$300.00/\$300.00 \$300.00/\$300.00

**F. 02-326 RESOLUTION - DISCHARGE OF MORTGAGE – IRENE S. SELOUMI TO MARIA BALTAZAR- AFFORDABLE HOUSING MANAGEMENT SERVICES - BLOCK 20.10/LOT 11.02 C1905 - 245 COLUMBUS DRIVE, FRANKLIN PARK NJ**

**BE IT AND IT IS HEREBY RESOLVED** by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the Mayor and Township Clerk be and they are hereby authorized to execute a Discharge of Affordable Housing Management Services Mortgage for the premises known as 245 Columbus Drive, Block 20.10, Lot 11.02 C1905 on the tax map of the Township of Franklin, Irene S. Seloumi to Maria Baltazar subject to the execution by the purchaser of a repayment mortgage in accordance with New Jersey Council on Affordable Housing regulations pursuant to NJAC 5:93-1 et seq.

**G. 02-327 RESOLUTION - RETIREMENT OF LIQUOR LICENSE UNDER HOTEL/MOTEL EXCEPTION - OTTOMAN FOOD SUPPLY, INCORPORATED - 1808-36-018-005**

**WHEREAS**, Liquor License No. 1808-36-018-005, under the Hotel/Motel exception, was transferred to Ottoman Food Supply, Incorporated, trading as Michael's Restaurant and operating from 1850 Easton Avenue, Somerset NJ 08873, for the period April 8, 1997 to June 30, 1998; and

**WHEREAS**, the license was not renewed for the licensing period beginning July 1, 1998 and has been abandoned by the licensee;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby retire Liquor License No. 1808-36-018-005.

**H. 02-328 RESOLUTION - RETIREMENT OF LIQUOR LICENSE UNDER HOTEL/MOTEL EXCEPTION - IMAGINATION ENTERPRISES, INCORPORATED - 1808-36-035-001**

**WHEREAS**, Liquor License No. 1808-36-035-001, under the Hotel/Motel exception, was issued to Imagination Enterprises, Incorporated, trading as Savannah Restaurant and operating from 1850 Easton Avenue, Somerset NJ 08873, for the period March 19, 1999 to June 30, 2000; and

**WHEREAS**, the license was not renewed for the licensing period beginning July 1, 2000 and has been abandoned by the licensee;

**REGULAR MEETING – JULY 9, 2002**

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby retire Liquor License No. 1808-36-035-001.

**I. 02-329 RESOLUTION - RELEASE MINUTES - EXECUTIVE SESSIONS**

**WHEREAS**, the Township Council of the Township of Franklin, County of Somerset and State of New Jersey, as permitted by the Open Public meetings Act (NJSA 10:4-6 et. seq.), has conducted meetings closed to the public on matter of:

**PERSONNEL – DEPARTMENT HEAD SALARY SURVEY**  
**PERSONNEL – LONG TERM DISABILITY PRACTICES**  
**PERSONNEL – SALARIES/EXEMPT PERSONNEL**  
**LAND ACQUISITION – BOEKHOUT**  
**COLLECTIVE BARGAINING NEGOTIATIONS – 1999 – AFSME, BLUE COLLAR**  
**WORKERS/SUPERVISORS, WHITE COLLAR WORKERS,**  
**TELECOMMUNICATION WORKERS**  
**LAND ACQUISITION – TOTO/GIERLICH**  
**COLLECTIVE BARGAINING NEGOTIATIONS – 2000 – BLUE COLLAR**  
**WORKERS/SUPERVISORS, PBA, AFSME**  
**LAND ACQUISITION – CATALPA FARMS**  
**LITIGATION – HALL VS. YOUNG**  
**LITIGATION – PASQUALE VS FRANKLIN**  
**LAND ACQUISITION – BOARD OF EDUCATION HIGH SCHOOL SITE**  
**CONTRACT NEGOTIATIONS – WATER SUPPLIERS**  
**POTENTIAL LITIGATION – TOGAR PROPERTIES**  
**POLICE TACTICS/TECHNIQUES – VANDALISM/GRAFFITI**  
**LAND ACQUISITION – MILES**  
**COLLECTIVE BARGAINING NEGOTIATIONS – 2001 – FISCAL PROJECTIONS**

**WHEREAS**, also in accordance with the Open Public Meetings Act, minutes of closed sessions must be released to the public when:

With respect to litigation, negotiation, collective bargaining and Attorney-Client Privilege at the conclusion of said litigation or negotiations;

With respect to acquisition of property at such time as the property is acquired or the acquisition is abandoned;

With regard to personnel and or employment relationship matters at such time as the affected employee shall authorize the release of such information, and/or in accordance with **South Jersey Pub. Co. v. NJ Expressway Auth., 124 NJ 478 (1991)**.

With respect to matters required by law to be Confidential, Public Safety, receipt of Government Funds or the imposition of a penalty at such time as the need for confidentiality no longer exists.

**WHEREAS**, minutes of closed sessions involving the such matters set forth below have been determined by the Township Attorney to meet the criteria for release to the public as set forth above;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that Executive Session Meetings heretofore held on the foregoing subjects be and they are hereby released to the public.

**J. 02-330 RESOLUTION - AUTHORIZE RAFFLE/BINGO**

**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;

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

**NAME OF ORGANIZATION****DATE OF RAFFLE/BINGO**

**St. Peter & Paul Altar Rosary Society**  
**285 Hamilton Street, Somerset, NJ**  
**On-Premise 50/50 - RL#1348**  
**On-Premise Raffle - RL#1349**  
**Drawings: St. Peter & Paul Auditorium**

**February 9, 2003**  
**12:00 p.m. - 5:00 p.m.**

**K. 02-331 RESOLUTION – OPPOSE CHANGE IN LANGUAGE – PLEDGE OF ALLEGIANCE**

**WHEREAS**, on June 26, 2002, the 9<sup>th</sup> U.S. District Circuit Court of Appeals declared that reciting the Pledge of Allegiance in public schools as unconstitutional because of the words “under God” inserted in the Pledge by Congress in 1954, resulting in the inability of school children in the western United States from reciting the Pledge; and

**WHEREAS**, it has been suggested that the Pledge of Allegiance be amended to eliminate the reference to the words “under God” and thus allow the pledge to be recited in public schools without any potential violation of the Constitutional separation of church and State; and

**WHEREAS**, it is the feeling of the Township Council of the Township of Franklin that the government of the United States of America was created on the strong belief in the power of an Almighty Being and has prospered and developed into a strong nation based on these beliefs;

**WHEREAS**, it is the feeling of the Township Council of the Township of Franklin that to change the language of the Pledge of Allegiance to eliminate the reference to the words “under God” would undermine one of the basic principals of our democracy – the right to practice a religion without persecution;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby opposing any actions to change the language of the Pledge of Allegiance to eliminate the words “under God”; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the President of the United States, the Governor of the State of New Jersey, our representatives in the United States Congress – Senator Robert G. Torricelli, Sentator Jon Corzine, and Representatives Frank Pallone and Rush Holt, and our representatives in the New Jersey Legislature – Senator Robert G. Smith and Assemblymen Upendra Chivukula and Joseph V. Egan.

**L. 02-332 RESOLUTION - PROFESSIONAL SERVICE – ELLEN E. RITCHIE – PROFESSIONAL PLANNING SERVICES/CONSULTANT TO PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT - \$100.00 PER HOUR/NOT TO EXCEED \$40,000.00**

**WHEREAS**, a need exists to contract for the below noted services for the Township of Franklin, County of Somerset, New Jersey; and

**WHEREAS**, the Chief Financial Officer has certified in writing, hereon that funds are available; and

**WHEREAS**, the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised;

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**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset, as follows:

- (1) The Mayor and Township Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Township Clerk and available for public inspection.
- (2) This agreement is awarded without competitive bidding as a "PROFESSIONAL SERVICE" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and it is not possible to obtain competitive bids.
- (3) A notice of this action shall be printed in the **LEGAL NEWSPAPER OF THE TOWNSHIP** as required by law within ten (10) days of its passage.
- (4) The vendor shall supply the Township of Franklin with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by NJAC 17:27, a copy of which shall be attached to and incorporated in the Professional Service Agreement authorized herein.
- (5) The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Township from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the Professional Service Agreement authorized herein.

**VENDOR NAME: ELLEN E. RITCHIE**

**ADDRESS: PO BOX 2246, East Millstone, NJ 08875**

**CONTRACT AMOUNT: \$100.00 per hour/not to exceed \$40,000.00**

**SERVICE: Professional Planning Services/Consultant to Planning Board and Zoning Board of Adjustment for the period July 1, 2002 to June 30, 2003 in accordance with April 17, 2002 proposal on file with the Township Clerk and available for public inspection.**

**M. 02-333 RESOLUTION - PROFESSIONAL SERVICE – SCHOOR DEPALMA ENGINEERING SERVICES – DESIGN OF TRAFFIC SIGNAL – PIERCE STREET AND DAVIDSON AVENUE - NOT TO EXCEED \$13,500.00**

**WHEREAS**, a need exists to contract for the below noted services for the Township of Franklin, County of Somerset, New Jersey; and

**WHEREAS**, the Chief Financial Officer has certified in writing, hereon that funds are available; and

**WHEREAS**, the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset, as follows:

- (1) The Mayor and Township Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Township Clerk and available for public inspection.
- (2) This agreement is awarded without competitive bidding as a "PROFESSIONAL SERVICE" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and it is not possible to obtain competitive bids.
- (3) A notice of this action shall be printed in the **LEGAL NEWSPAPER OF THE TOWNSHIP** as required by law within ten (10) days of its passage.
- (4) The vendor shall supply the Township of Franklin with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by

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NJAC 17:27, a copy of which shall be attached to and incorporated in the Professional Service Agreement authorized herein.

- (5) The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Township from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the Professional Service Agreement authorized herein.

**VENDOR NAME: SCHOOR DEPALMA**

**ADDRESS: PO BOX 900, Manalapan NJ 07726-9000**

**CONTRACT AMOUNT: \$13,500.00**

**SERVICE: Engineering Services for the Design of a Traffic Signal at the intersection of Pierce Street and Davidson Avenue in accordance with a portion of a June 20, 2002 proposal on file with the Township Clerk and available for public inspection, specifically:**

<b>NJDOT As-Built Plan</b>	<b>\$1,700.00</b>
<b>Electrical Plan</b>	<b>\$5,100.00</b>
<b>Bid Package Preparation</b>	<b>\$4,000.00</b>
<b>Traffic Signal Inspection</b>	<b>\$1,700.00</b>
<b>Reimbursable Expenses</b>	<b>\$1,000.00</b>

Motion was made by Mr. Chivukula and seconded by Mr. McKenzie. Township Clerk Pellicane polled the Board, the vote being as follows:

<b><u>AYES</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>
Ms. Barrier	Mr. Levine	No One	No One
Mr. Chivukula	Mr. Mazzola		
Mayor Eberle	Mr. McKenzie	<b><u>ABSENT</u></b>	
Mr. Grippo	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

**NOMINATIONS – HISTORIC PRESERVATION COMMISSION – UNEXPIRED TERM OF WARREN KRAUS – EXPIRING 12/31/03**

Council determined to defer this appointment pending receipt of a nomination from the Historic Preservation Commission.

**COUNCIL COMMENTS**

Deputy Mayor Grippo thanked the Council, Township Manager, staff and residents for 4<sup>th</sup> of July Celebration, noted that \$6,000 was raised for the Veterans Memorial by the sale of food and beverages, and that fundraising for the Memorial has begun with the sale of memorial pavers for the site.

Mr. Chivukula commended the community spirit expressed at the 4<sup>th</sup> of July celebration.

Mr. McKenzie:

Commended the 4<sup>th</sup> of July celebration;

Requested that Council pursue printing and distribution of information to all citizens on elected mayor referendum as well as pursue meetings prior to the Council's Regular Meetings in August, September and October to educate the voters on the issue,

Noted the need to better inform residents on the water restrictions.

Mr. Mettler commended the 4<sup>th</sup> of July Celebration and thanked and congratulated Bill and Kris Grippo for their work at the Celebration.

Ms. Barrier:

**REGULAR MEETING – JULY 9, 2002**

Commended the 4<sup>th</sup> of July celebration;

Noted concern with resident confusion on the water restrictions and questioned the need for the water restriction;

Thanked Chip Hoever for his offer to print an informational brochure and concurred with the need to distribute the information and conduct meetings to educate the public on the referendum;

Thanked the Council for the adoption of the resolution in support of the existing Pledge of Allegiance language;

Thanked the Council, Township Manager and Township Attorney for their work on right of entry ordinance.

Mr. Mazzola commended the 4<sup>th</sup> of July celebration and the need to provide information on the elected mayor referendum.

Mr. Levine commended the 4<sup>th</sup> of July Celebration and noted the need to keep advised and overview the progress of the Meadows Foundation with their many Township owned projects.

Mr. Grippo noted news article dealing with the commendable services of Police Officer Brodie and requested that Officer Brodie be invited to a Council meeting to accept a public commendation.

Township Manager Daly noted that FY2003 Budget Workbooks and memo on budget hearings were presented to Council this evening. The Manager's transmittal letter will be distributed on July 12<sup>th</sup>. A more detailed version of the water restriction and a frequently asked questions report were prepared last week and have been posted on the Township's web page.

Mayor Eberle commended the 4<sup>th</sup> of July Celebration and noted proposed hearings by the State on ways to fix the Division of Motor Vehicles.

Township Clerk Pellicane questioned Council's intention to conduct special meetings to make presentations and answer questions on the elected Mayor referendum at 7:30 p.m. before the 1<sup>st</sup> Regular Meetings in August, September and October as previously suggested. Council authorized the proposed meetings and directed the Township Clerk to provide the required Sunshine Notice.

Upon a motion made, seconded and unanimously agreed, the Regular Meeting was adjourned at 10:12 p.m.

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SHIRLEY EBERLE, MAYOR

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**JEAN C. PELLICANE, RMC, TOWNSHIP CLERK**