

The Work Session/Regular Meeting of the Township Council of the Township of Franklin, County of Somerset, New Jersey, was called to order by Mayor Levine at 7:07 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 Municipal Complex at 7:00 p.m. on Tuesday, November 10, 2009. 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. Danile (arrived at 7:20 p.m.), Ms. Eberle, Ms. Francois, Deputy Mayor Glicklich (arrived at 7:1 p.m.), Mayor Levine, Mr. Mettler, Mr. Sumter, Mr. Vassanella

Absent: Mr. Prasad

Also present: Leslie G. London, Township Attorney, Kenneth W. Daly, Township Manager, Ann Marie McCarthy, Township Clerk

MAYOR'S REPORT

Mayor Levine reported on the following:

- Explained how the meeting is conducted.
- Congratulated those who ran in the election – to both those who won and those who did not.
- Represented Franklin Township on AT 100TH ANNIVERSARY OF NAACP at New Brunswick Chapter on October 16th.
- Announced the Veteran's Day Memorial Service will be broadcast on FTTV-25.
- Reported Council is and has been moving expeditiously to solve the problem and prevent future occurrences in connection with the 10/13 Incident at the High School.
- Council is forming committees to deal with the situation, specifically a planning committee to populate a “Community Relations Committee”. It will consist of a diverse group of members from all aspects of our town. Also a Crisis Resolution Team which could parallel our planning committee to quickly resolve problems and communicate issues in the future.
- Stated there have been many questions that remain about the incident. He provided the following Frequently Asked Questions and their answers:

Have officials been speaking and conferring regarding the event? Yes.

- The Board of Education, Police, Council & Administration spoke extensively by phone the next day, Saturday.
- The next day, Sunday, representatives from the Board of Education, Police, Council & Administration met to discuss the matter and how to proceed.
- By the beginning of the week, on Monday, the Board of Education, Police Internal Affairs and Somerset County Prosecutors were all asked to start separate, independent investigations.

- The next day, Tuesday, we had a public Council meeting to hear the views of people.
- That week, there were discussions amongst Council and the Board of Education regarding the progress and next steps.
- The next Monday, November 2nd, representatives of Council and the Board of Education met to propose the aforementioned committees.
- That week, I reached out to various individuals to find appropriate members.
- That Thursday, November 5th, the Board of Education had a public meeting to hear public views.
- Yesterday, Deputy Mayor Glicklich, and myself were informed that a representative of the Department of Justice Community Resource Service would be at the municipal building and asked if we could meet with him. We re-arranged our schedules and had a productive meeting.
- We continue our efforts to reach out to the community and find individuals willing to work.
- Received an invitation for interview on the Comcast Newsmaker interview to discuss our proposed committee.

Who was at fault? Can the charges be dropped against those who had complaints filed against them? Why were there police from 6 towns arriving? Why can't we see the video?

DEPUTY MAYOR REPORT

Deputy Mayor Glicklich spoke of his concern of the negative blogs and newspaper articles. He asked that people don't generalize when reading the blogs and articles because it is wrong to assume that everyone feels that way. In reference as to why Council has not commented on the incident, he stated the incident is still under investigation and that it would be inappropriate to comment as well as illegal. Comments could subject the Township to lawsuits.

He gave an update on the meeting with the representative from the Department of Justice, Renaldo Rivera. He stated his purpose is to improve community relations. Deputy Mayor Glicklich reported that Mr. Rivera has met with representatives from Council, Board of Education, Police Department, Administration and students. He spoke on the formation of a Crisis Response Team and the outreach programs facilitated by the Franklin Youth Initiative. He reported that Mr. Rivera would be sponsoring a Town Hall Meeting on December 9, 2009.

PUBLIC DISCUSSION

Deputy Mayor Glicklich moved to open the meeting for public discussion. Said motion was seconded by Mr. Sumter and carried unanimously upon voice vote.

Robert Puskas, 170 South Middlebush Road, spoke of the deer situation in Franklin. He stated a plan is being worked on by the Open Space Advisory Committee, Agricultural Advisory Committee, and the Division of Fish and Game. When the plan is drafted, it should be reviewed by the Land Use Committee. He stated it is a whole township issue that needs direction by Council. He noted results will not come overnight.

Geraldine Fudge, 35 Ray Street, spoke of the last Council meeting, noting it was very emotional. She expressed her disappointment with the article in the Home News that quoted the Mayor. She stated the article was perceived as negative to the town and its students. He stated that the Township needs positive action and statements by Council. Mayor Levine disagreed with the perception of the article and apologized for any misperception.

Tom Domotorffy, 77 Hollywood Avenue, expressed his frustration that it took over 9 weeks to obtain permits to renovate his home. He stated that it was not the fault of the staff because the office is understaffed. Mr. Daly replied that there is a special meeting on Thursday regarding the operational audit where this was addressed.

Courtney Throckmorton, 591 Somerset Street, congratulated all the newly elected and commended everyone involved on a good election. He stated the Township is facing

the same problems with overcrowding, illegal housing, littering and overspending. He stated people are hurting in the Township and asked Council to spend carefully.

Shanelle Robinson, 196 Delmonico Avenue, thanked the Mayor and Deputy Mayor for their reports. She stated it is the perception of the residents that the officials don't care. She stated an adhoc community based committee has formed to work together on this issue. She stated Lt. Grammar has spoken with the community. She stated there were underlying issues before the incident occurred.

Tiffany Alston, 10 Monet Court, spoke on the outdated information on the website in connection with the Human Relations Commission and the Municipal Ethics Board. She asked for clarification as to what these boards could do in connection with this issue. She read the mission statement of the Human Relations Commission and asked how the new committees are different. Ms. London stated this is not under the jurisdiction of the Ethics Board.

Al Levine, 15 Schindler Court, Human Relations Commission member, reported the incident was discussed at their October 26th meeting. He stated at that time the Police were not able to address the matter and it is scheduled on the November agenda on the 23rd at 7:00 p.m.

Dave Gallagher, 7 Clubhouse Road, was pleased the deer matter is on the agenda and that Bob Puskas is addressing it with his committees. He expressed his discouragement that this problem has gone on for a long time without action. It is a serious issue and more that 120 deer are killed in the Township each year.

Phillip Kramer, 429 Canal Road, expressed his wish to have served with Mr. Mettler instead of taking his seat. He congratulated those who lost and are still attending meetings. He concurred with the Township Attorney that the incident does not fall under the jurisdiction of the Ethics Board (of which he is a member).

Ainsley Reynolds, 321 Ralph Street, congratulated the winners. He stated he would remain at meetings and looks forward to the new leadership. He spoke on the Township's sign ordinance in reference to political signs. He stated that a week prior to the election, the DPW removed signs on his block only. He stated this was unfair and the ordinance should be enforced fairly across the board.

Charlotte Bogner, 121 Smith Road, stated she received notice that PSE&G were trimming trees on her street. After researching, she found out that a 65 foot pole was to be installed in front of her house which is 18 feet taller than normal street poles. She expressed her concerns in relation to this pole in regards to health issues, decrease in property values and curb appeal, and loss of trees. Mr. Mettler replied that PSE&G has not met with Council, maybe with staff. He stated this information is a surprise to Council.

Rozalyn Sherman, 529 Rosecliff Court, is glad that Ainsley Reynolds and Tom Canales are here at tonight's meeting participating. She stated her signs were also taken down, twice.

John Tibbs, 107 Mark Street, thanked Tom Canales and Ainsley Reynolds for their hard work. He congratulated the newly elected. He stated he has lived here 60 years and knows the youths in the Township and their needs. He asked that they let him do what needs to be done.

Tom Canales, 105 South Lawrence Avenue, thanked everyone involved in election. He stated he would keep coming to meetings and attempt to work together. He asked for clarification of the emergency budget appropriation for the health budget. Mr. Daly replied there was not enough to pay the County in the temporary budget; it does not change the amount of the appropriation. Mr. Canales asked everyone to remember the veterans and their families on Veteran's Day.

Deputy Mayor Glicklich moved to close the meeting to public discussion. Said motion was seconded by Mr. Mettler and carried unanimously upon voice vote.

Mr. Daly spoke on the PSE&G matter, noting he was unsure if the Township was notified about Smith Road. The Township was notified regarding Blackwells Mills Road. He stated that the residents and the Township usually do not have a say regarding projects by PSE&G.

COUNCIL COMMENTS

Mr. Vassanella appreciated the comments regarding the deer problem, noting the problem has escalated in the last year or two. He stated that Franklin does not need to re-invent the wheel; this issue has been addressed in other communities. He stated they will look into the PSE&G matter. He spoke of the great election process that occurred this year, He acknowledged Mr. Canales as a Veteran. He appreciated the work and efforts of everyone regarding the 10/23 incident. He stated he has two resolutions to add to the agenda regarding this matter.

Mr. Sumter congratulated everyone involved in the election. He stated that he knows the 4th Ward better than everyone. He expressed his displeasure of comments made on WCTC regarding the 10/23 incident.

Ms. Danile found the comments regarding how long it took to get permits disturbing and noted it would be addressed at Thursday's meeting. She stated the Township is not as proactive as it should be with the overcrowding issue. In respect to the sign ordinance, political signs need to respect the laws and not be exempt. She stated the community needs to move forward and heal, noting the Franklin youth and community need to work together. She noted justice will be served. She stated love and support should be given to all.

Mr. Mettler spoke in reference to the 10/23 incident noting it is hard to be patient and investigations take time to be done well. In reference to the election, he congratulated all, especially Mr. Kramer. He offered his services to the new administration.

Ms. Eberle asked all to honor the veterans.

Ms. Francois congratulated everyone involved in the election. She asked all to think of and support veterans and their families. In response to the 10/23 incident, she stated Council heard from the residents and it is their policy not to respond at that time. She endorsed the Community Resource Services from the Department of Justice. She thanked Reverend Soaries for all his help with this matter. She stated the Human Relations Commission and Ethics Board could be subcommittees of a much larger committee, such as the structure of the Franklin Youth Initiative. She recommended the committee sponsored by Council that will form with dignitaries from the Township. She stated that they cannot do enough for the healing of our community. She stated Council wants justice for everyone and they care.

Deputy Mayor Glicklich thanked Ms. Francois for her comments. He explained the differences between the Crisis Response Team and the Human Relations Commission. He spoke of the success and the programs of the Franklin Youth Initiative. He reported that many needed programs will be available at 935 Hamilton Street, such as Catholic Charities, Richard Hall Mental Health Services, Safe Horizon, Family Services Organization and a satellite branch of the library. He announced there would be services tomorrow honoring the veterans. He congratulated all involved in the election.

Mayor Levine stated he would speak with a representative from PSE&G and express the Township's displeasure with the poles. He expressed his disappointment of being misquoted on the radio, in the newspaper and at the Board of Education meeting. He stated that he works very hard to do what is best for the Township. He stated Council does care and wants to heal the wounds of the community. He stated Franklin is a great community and diversity makes them grant and stronger.

FY2010 MUNICIPAL BUDGET

Ordinance No. 3859

Mayor Levine presented the following ordinance:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 December 8, 2009 at 7:00 p.m. in the Municipal Complex.

Deputy Mayor Glicklich moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption on December 8, 2009 at 7:00 p.m. at the Municipal Complex. Said motion was seconded by Ms. Francois and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

Resolution #09-532

Mayor Levine presented the following resolution:

Introduction of FY2010 Current, Water & Open Space Budgets & Set Public Hearing Date

Section 1.

Municipal Budget of the Township of Franklin, County of Somerset for the State Fiscal Year 2010.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the State Fiscal Year 2010;

BE IT FURTHER RESOLVED, that said Budget be published in The Courier News, Bridgewater, New Jersey in the issue of November 19, 2009.

The Governing Body of the Township of Franklin, does hereby approve the following as Budget for the State Fiscal Year 2010:

General Appropriations:

Appropriations Within 'CAPS"	
Municipal Purposes	\$41,750,480.62
Appropriations Excluded from 'CAPS"	
Municipal Purposes	9,255,636.78
Reserve for Uncollected Taxes - Based on Estimated 98+ Percent of Tax Collections	<u>4,786,348.70</u>
Total General Appropriations	55,792,466.10
Less: Anticipated Revenues Other Than Current Property Tax	<u>26,056,728.10</u>

Difference: Amount to be Raised by Taxes
for Support of Municipal Budget:
Local Tax for Municipal Purposes

Including

Reserve for Uncollected Taxes \$29,735,738.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Franklin, County of Somerset, on November 10, 2009.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on December 8, 2009 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the State Fiscal Year 2010 may be presented by taxpayers or other interested persons.

The aforesaid resolution was moved by Deputy Mayor Glicklich, seconded by Mr. Sumter and adopted as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

COUNCIL DISCUSSION ITEMS

Scheduling of 2010 Joint Meeting with Multiple Boards/Commissions

Deputy Mayor Glicklich gave a brief overview regarding a Joint Meeting of Council, Planning Board, Board of Adjustment, and Board of Education. These meetings would be held three times a year. It would be representatives from each board, not full boards; there would be an agenda and the dates would be pre-determined.

Ms. London expressed her concern of including the Board of Adjustment since they are a quasi-judicial branch and are independent of the Council. She recommended this board not be included.

Ms. Danile stated Council should move forward with the other boards.

Mr. Vassanella recommended the meetings be held early in the year, early spring and fall. He added he had a different view of the committees included and suggested several other boards be included and it should be the Chairs or a delegate from each board. The other members could be in the audience. He stated the Board of Education Joint Subcommittee is enough for communication with that board.

In response to the differences in the joint board meeting participants, Deputy Mayor Glicklich recommended to continue this discussion next year with the new Council. He asked not to exclude the Board of Education and noted the purpose of the Joint Subcommittee is very different. He recommended the first Council meeting in January this be listed as a discussion item. Ms. Francois agreed with the recommendation to wait and discuss this further with the new Council.

Deer

Mr. Vassanella stated Council needs to give direction to the Township Manager on how to proceed. Mayor Levine stated there are many options that can be reviewed by the Township Manager who could report back to Council with his recommendations. Ms. Francois suggested the Township Manager report back to Council with a preliminary plan by the second meeting in January. Mr. Vassanella preferred by the end of the year.

Process of Calling a Special Council Meeting

Mayor Levine reviewed the procedure of calling a special council meeting as outlined in the Faulkner Act. Ms. London read the statute and noted it is not provided in the Township's Code.

Proposed 2010 Council Meeting

The following meeting schedule for 2010 was presented to Council:

- Reorganization Meeting:** Friday, January 1, 2010 – 2:00 p.m.
- Council Retreat:** Sunday, January 31, 2010 – 1:00 p.m. to 4:00 p.m. – Senior Citizen/Community Center, 505 DeMott Lane
- Joint Board Meetings:** Tuesday, March 2, 2010
Tuesday, May 4, 2010
Tuesday, August 3, 2010
- Budget Hearings:** Tuesday, September 7, 2010
Wednesday, September 8, 2010
Thursday, September 9, 2010
- Work Session/Regular Meetings:** January 12, 2010/January 26, 2010
(All Tuesdays) February 9, 2010/February 23, 2010
March 9, 2010/March 23, 2010
April 13, 2010/April 27, 2010
May 11, 2010/May 25, 2010
June 8, 2010/June 22, 2010
July 13, 2010
August 10, 2010
September 14, 2010/September 28, 2010
October 12, 2010/October 26, 2010
November 9, 2010/November 23, 2010
December 14, 2010

Deputy Mayor Glicklich recommended the Joint Board Meeting dates be left in the schedule. A resolution for adoption will be scheduled for the November 24, 2009 Council Meeting.

APPROVAL OF MINUTES

Mayor Levine presented the following minutes for approval: September 30, 2009 Budget Hearing; October 13, 2009 Special Meeting/Work Session-Regular Meeting/Two 92) Executive Sessions; and October 27, 2009 Work Session-Regular Meeting.

Ms. Danile moved the approval of the following minutes: September 30, 2009 Budget Hearing; October 13, 2009 Special Meeting/Work Session-Regular Meeting/Two 92) Executive Sessions; and October 27, 2009 Work Session-Regular Meeting. Said motion was seconded by Ms. Mettler and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle		Francois	Prasad
Francois	Glicklich		(10/13 SM & ES)	
Levine	Mettler			
Sumter	Vassanella			

APPROVAL OF WARRANTS

Mayor Levine presented the following warrants in the amount of \$2,834,746.77 for November 10, 2009 to the Township Council for payment:

1	Current	993,436.21
2	Grant	43,829.07
3	Tax Title Lien	213,755.61
4	General Capital	251,840.44
5	Water	15,737.32
6	Water Capital	4,750.71
11	Recreation Trust	1,688.20
12	Trust Others	138,692.42
13	Unemployment	

15	Redevelopment	
17	Animal Control	
19	Self Insurance	
20	Affordable Housing	
30	Payroll	1,115,356.29
37	Police Forfeiture	
39	Worker's Comp	
40	Open Space	55,660.50
42	Redevelopment Escrow	
50	County Imp Auth Fund	
	Subtotal	2,834,746.77
	Escrow	
	Grand Total	2,834,746.77

Ms. Francois moved that warrants in the amount of \$2,834,746.77 for November 10, 2009 to be paid. Said motion was seconded by Ms. Danile and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

PUBLIC HEARING AND ADOPTION OF ORDINANCE ON SECOND READING

Ordinance No. 3854

Mayor Levine presented the following ordinance:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKIN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 112, DEVELOPMENT, ARTICLE XII, SIGN REGULATIONS.

Mayor Levine stated that this ordinance is called up for second reading and final passage. He stated that the Township Attorney has approved the Affidavit of Publication and a public hearing is in order.

Deputy Mayor Glicklich moved to open the public hearing on the ordinance. Said motion was seconded by Mr. Sumter and carried unanimously upon call of the roll.

Mayor Levine stated that the meeting is open for public discussion on this ordinance. He stated that anyone interested in speaking to raise their hand and when recognized, state your name and address.

Phillip Kramer, 429 Canal Road, spoke of a number of problems with the ordinance as it is and he is not necessarily proposing the changes be made tonight. Deputy Mayor Glicklich stated the ordinance needs to be adopted tonight so that the sandwich board sign regulations are in affect for the holidays and Council will re-look at the ordinance in January.

Mr. Kramer spoke on issues regarding enforcement; how political signs are addressed in the ordinance, the need for fines, township employees being more versed with the ordinance.

Mr. Vassanella agreed the ordinance has been a mess for years and concurs with Deputy Mayor Glicklich with passage tonight and readdressing this ordinance in January.

There being no further comments from the public, Mr. Sumter moved to close the public hearing on the ordinance. Said motion was seconded by Mr. Mettler and carried unanimously upon call of the roll.

Mr. Vassanella moved the final passage of the ordinance and publication in accordance with law. Said motion was seconded by Deputy Mayor Glicklich and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

Ordinance No. 3856

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 384, WATER, SECTION 284-19 – CURB CONNECTION CAPITAL FEE TO DECREASE FEES FOR FY2010.

Mayor Levine stated that this ordinance is called up for second reading and final passage. He stated that the Township Attorney has approved the Affidavit of Publication and a public hearing is in order.

Ms. Francois moved to open the public hearing on the ordinance. Said motion was seconded by Deputy Mayor Glicklich and carried unanimously upon call of the roll.

Mayor Levine stated that the meeting is open for public discussion on this ordinance. He stated that anyone interested in speaking to raise their hand and when recognized, state your name and address.

There being no comments from the public, Mr. Sumter moved to close the public hearing on the ordinance. Said motion was seconded by Mr. Mettler and carried unanimously upon call of the roll.

Deputy Mayor Glicklich moved the final passage of the ordinance and publication in accordance with law. Said motion was seconded by Ms. Danile and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

ORDINANCE ON INTRODUCTION AND FIRST READING

Ordinance No. 3860

Mayor Levine presented the following ordinance:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 260, PARKS AND RECREATION, TO REMOVE TRAIL LIST FROM ARTICLE VIII, TRAILS, SECTION 260-41, PERMITTED USES.

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 December 8, 2009 at 7:00 p.m. in the Municipal Complex.

Deputy Mayor Glicklich moved the foregoing ordinance for adoption on first reading, posting, publication in accordance with law and public hearing and final adoption

on December 8, 2009 at 7:00 p.m. at the Municipal Complex. 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>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

CONSENT AGENDA ITEMS

Mr. Vassanella moved to add Resolutions #09-550 and #09-511 to the Consent Agenda. Said motion was seconded by Deputy Mayor Glicklich and carried unanimously upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

Upon motion by Deputy Mayor Glicklich seconded by Ms. Danile, 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>
Danile	Eberle			Prasad
Francois	Glicklich			
Levine	Mettler			
Sumter	Vassanella			

Resolution #09-533 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>Quarter/Year</u>	<u>Amount</u>
108/38	Township of Franklin	2/08	205.92
Move credit to		3/08	527.67
109/1.01		4/08	205.92
		1/09	446.16
		2/09	446.16
		3/09	527.67
	Building Demolished		

Resolution #09-534 Authorize 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 will 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: 06/08/09
Block/Lot: 379/3
Name & Address: KEY, GEANIE M.; 38 HUNT ROAD
Amount: \$ 367.71
Make Check Payable To: GHARRO LLC
Certificate No.: 09-255
Payment Received: 09/28/09

Date of Sale: 06/08/09
Block/Lot: 509/11
Name & Address: HANRAHAN, JOHN; 1991 AMWELL ROAD
Amount: \$ 12,654.59
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-336
Payment Received: 09/29/09

Date of Sale: 06/08/09
Block/Lot: 386.16/5
Name & Address: LANE, SHELDON S.; 107 HICKORY ROAD
Amount: \$ 24,571.87
Make Check Payable To: PLYMOUTH FINANCIAL
Certificate No.: 09-266
Payment Received: 09/29/09

Date of Sale: 06/09/08
Block/Lot: 149/11
Name & Address: SANDERS, MARY; 8 IRVING ST.
Amount: \$ 183.55
Make Check Payable To: ABT TEC
Certificate No.: 08-095
Payment Received: 10/01/09

Date of Sale: 06/08/09
Block/Lot: 20.03/9.03C1802
Name & Address: LUPO, DEAN; 97 GREGORY LANE
Amount: \$ 762.58
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-008
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 417.02/343
Name & Address: GUILLAUME, PHILIPPE & STEPHANIE N.; 343
 GLASTONBURY LANE
Amount: \$ 141.18
Make Check Payable To: KAVITA & GHANSHANM CHAINANI
Certificate No.: 09-287
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 267/13
Name & Address: HYMAN, KEVIN J & SHELBY; 160 DAYTON AVENUE
Amount: \$ 1,082.04
Make Check Payable To: FRANK J. FESTA, JR
Certificate No.: 09-187
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 283/12

Name & Address: TURNER, DWAYNE; 9 WALDORF ST
Amount: \$ 542.09
Make Check Payable To: ELLIOT LOEB
Certificate No.: 09-196
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 158/34
Name & Address: THOMAS, CARMEN V.; 61 SO. DOVER AVENUE
Amount: \$ 789.58
Make Check Payable To: NITHI SERVICES LLC
Certificate No.: 09-115
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 372/3
Name & Address: BURTON, JAQUITA; 27 PATTON DRIVE
Amount: \$ 584.58
Make Check Payable To: NITHI SERVICES LLC
Certificate No.: 09-254
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 252/22
Name & Address: WELLS, ROBERT & GERMAINE, ROBYN; 81 DAYTON AVENUE
Amount: \$ 669.04
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-184
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 301/4.01
Name & Address: PHILLIPS, PAUL R.; 190 GIRARD AVENUE
Amount: \$ 876.36
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-212
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 423.02/40.19
Name & Address: EATO, DANA; 16 HUNTERS CROSSING ROAD
Amount: \$ 1,382.33
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-294
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 424.08/229
Name & Address: VALENCIA, JUAN & LEONOR; 229 MATLOOK PLACE
Amount: \$ 1,245.61
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-305
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 424.10/120
Name & Address: JOHNSON, CARRIE AUDREY; 120 SELBEY CT.
Amount: \$ 1,250.16
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-308
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 11.01/13.44
Name & Address: PRINCETON HIGHLANDS DEVELOPERS LLC; 3 CALDER CT.
Amount: \$ 522.91
Make Check Payable To: GEORGE B. SHRIER
Certificate No.: 09-002
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 37.02/29.02
Name & Address: LUTHER, HELEN; 120 CLAREMONT ROAD
Amount: \$ 338.62
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-059
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 147/31
Name & Address: YOUNG, SCOTT JR. & DIANE L.; 129 VICTOR ST.
Amount: \$ 1,455.73
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-106
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 191/15
Name & Address: VALENTIN, REMEDIOS; 23 COOPER AVENUE
Amount: \$ 1,578.89
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-141
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 386.12/9
Name & Address: GBEWONYO, S & G & GBEWONYOU, JR S; 56 PINECREST DRIVE
Amount: \$ 1,078.22
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-265
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 180/21
Name & Address: WILLIS, GRACE REEVES; 102 AMBROSE STREET
Amount: \$ 5,370.27
Make Check Payable To: STAPLE SEWING AIDS PENSION
Certificate No.: 09-131
Payment Received: 10/06/09

Date of Sale: 06/08/09
Block/Lot: 20.10/11.02C0904
Name & Address: AUSTIN, CAROL; 7 LA SALLE CT.
Amount: \$ 10,173.92
Make Check Payable To: JNH FUNDING CORP.
Certificate No.: 09-014
Payment Received: 10/06/09

Date of Sale: 06/09/08
Block/Lot: 204/12
Name & Address: FIGUEROA, AUREO L & ORTIZ, ELENA; 14 DUNHAM AVENUE
Amount: \$ 106.70
Make Check Payable To: ABT TEC
Certificate No.: 08-143

Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 34.04/8.01C0062
Name & Address: REILLY, EDWARD G & HORNSTRA, SHANNON; 42 PEAR TREE LANE
Amount: 694.73
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-025
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 34.05/52.05C0611
Name & Address: WATSON, MILTON; 20-611 DELAR PKWY
Amount: \$ 862.58
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-034
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 98/12
Name & Address: PATTI, PAOLO; 1192 HAMILTON STREET
Amount: \$ 1,294.07
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-093
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 150/31
Name & Address: GUARDADOLEIVA, JOSE ET AL
Amount: \$ 1,137.46
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-108
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 85/56.03C0059
Name & Address: LAWRENCE, JAMES; 59 KINGSBERRY DRIVE
Amount: \$ 387.24
Make Check Payable To: KAVITA & GHANSHANM CHAINANI
Certificate No.: 09-078
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 169/14.01
Name & Address: SOMAR, JAIPRAKASH & KESHRI LALL, S; 98 PROSPECT ST
Amount: \$ 199.23
Make Check Payable To: KAVITA & GHANSHANM CHAINANI
Certificate No.: 09-120
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 179/1
Name & Address: FATRAI, KAROLY; 85 KOSSUTH ST
Amount: \$ 812.93
Make Check Payable To: FRANK J. FESTA, JR
Certificate No.: 09-130
Payment Received: 10/07/09

Date of Sale: 06/09/08
Block/Lot: 417.02/444C0013
Name & Address: JACAS, JESUS & MILLY; 12 NORWICH PLACE
Amount: \$ 252.84

Make Check Payable To: GHARRO LLC
Certificate No.: 08-217
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 417.02/444C0013
Name & Address: JACAS, JESUS & MILLY; 12 NORWICH PLACE
Amount: \$ 688.42
Make Check Payable To: GHARRO LLC
Certificate No.: 09-289
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 171.02/266
Name & Address: ZAMORA, MANUEL E.; 28B HENRY ST
Amount: \$ 864.64
Make Check Payable To: JNH FUNDING CORP
Certificate No.: 09-127
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 452/46
Name & Address: BROWN, GLYN L & ZANDRA; 106 FOURTH ST
Amount: \$ 501.01
Make Check Payable To: ELLIOT LOEB
Certificate No.: 09-319
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 80/9
Name & Address: NOWACKI, GEORGETTE & ROBERT; 31 S. MIDDLEBUSH ROAD
Amount: \$ 798.11
Make Check Payable To: NITHI SERVICES LLC
Certificate No.: 09-072
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 34.08/54.01C4516
Name & Address: ANTHONY, CONSTANCE; 95 RACHEL CT.
Amount: \$ 876.36
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-044
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 171.02/258
Name & Address: FRAZIER, JESSIE ET AL; 20B HENRY ST
Amount: \$ 876.36
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-126
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 222/23
Name & Address: RIVAS, LUIS A. & ROSARIO, A; 355 LEWIS ST
Amount: \$ 1,239.28
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-168
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 356/9

Name & Address: CUSIMANO, ANTHONY G. & DENYEL NANCY; 7 SEBRING RD
Amount: \$ 872.83
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-245
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 34.05/52.05C0610
Name & Address: COX, JAMES R.; 20-610 DELAR PKWY
Amount: \$ 595.10
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-033
Payment Received: 10/07/09

Date of Sale: 06/08/09
Block/Lot: 507.02/54
Name & Address: RESTAINO, EDWINA A.; 37 ESPLANADE DR
Amount: \$ 854.44
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-330
Payment Received: 10/08/09

Date of Sale: 06/08/09
Block/Lot: 328/9
Name & Address: ZAMORE, PATTIE-JOYE; 51 APPLEMAN RD
Amount: \$ 894.05
Make Check Payable To: NITHI SERVICES LLC
Certificate No.: 09-227
Payment Received: 10/08/09

Date of Sale: 06/08/09
Block/Lot: 196/1.01
Name & Address: EMMANUEL, LEONA; 158 JEFFERSON ST
Amount: \$ 1,317.85
Make Check Payable To: PLYMOUTH FINANCIAL CO.
Certificate No.: 09-153
Payment Received: 10/08/09

Date of Sale: 06/08/09
Block/Lot: 34.07/16.07C0044
Name & Address: PEREZ, GLENDA DONALDS; 51 CHELSEA CT
Amount: \$ 2,254.69
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-038
Payment Received: 10/08/09

Date of Sale: 06/08/09
Block/Lot: 171.02/8
Name & Address: CRUZ, PABLO O; 29 DOUGLAS AVENUE
Amount: \$ 2,576.92
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-124
Payment Received: 10/08/09

Date of Sale: 06/09/08
Block/Lot: 171.02/8
Name & Address: CRUZ, PABLO O; 29 DOUGLAS AVENUE
Amount: \$ 553.51
Make Check Payable To: MOORING TAX ASSET GROUP, LLC
Certificate No.: 08-118
Payment Received: 10/08/09

Date of Sale: 06/08/06
Block/Lot: 78/39
Name & Address: DESANTIS, CARLO JR & BONNIE; 52 VAN DOREN AVENUE
Amount: \$ 45,015.62
Make Check Payable To: PLYMOUTH FINANCIAL
Certificate No.: 06-046
Payment Received: 10/08/09

Date of Sale: 06/08/09
Block/Lot: 78/39
Name & Address: DESANTIS, CARLO JR & BONNIE; 52 VAN DOREN AVENUE
Amount: \$ 1,713.84
Make Check Payable To: PLYMOUTH FINANCIAL
Certificate No.: 09-071
Payment Received: 10/08/09

Date of Sale: 06/08/09
Block/Lot: 270/18
Name & Address: PROTACIO, PAULO V & PROTACIO, RM; 5 FRALEY DRVE
Amount: \$ 1,168.34
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-190
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 463/7
Name & Address: FALCETANO, PATRICK W. & GABY; 1478 EASTON AVENUE
Amount: \$ 861.83
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-321
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 183/72.01
Name & Address: BYARS, NAOMI & SHIRLEY C.; 77 HOME STREET
Amount: \$ 925.73
Make Check Payable To: ELLIOT LOEB-KEOGH PLAN
Certificate No.: 09-138
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 219/2.08
Name & Address: NINSON, VINCENT K & NANA E.; 28 BAIER AVENUE
Amount: \$ 1,250.29
Make Check Payable To: ELLIOT LOEB-KEOGH PLAN
Certificate No.: 09-167
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 424.04/90
Name & Address: BRITO, MARIA; 15 BARCLAY CT.
Amount: \$ 965.91
Make Check Payable To: ELLIOT LOEB-KEOGH PLAN
Certificate No.: 09-298
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 227/11
Name & Address: LAFOND, RONALD; 444 RALPH STREET
Amount: \$ 1,532.12
Make Check Payable To: NITHI SERVICES LLC
Certificate No.: 09-170
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 34.06/16.05C0107
Name & Address: MC DONALD, LUCIOUS; 4 AMBERLY CT.
Amount: \$ 721.00
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-036
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 276/6.01
Name & Address: SOOKRAM, JAIPERTAB; 4 CARMEN STREET
Amount: \$ 1,014.10
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-195
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 452/57
Name & Address: RICHARDSON, SCOTT & DAWN; 81 WALNUT AVENUE
Amount: \$ 876.36
Make Check Payable To: JAMES C. OLDER
Certificate No.: 09-320
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 299/34
Name & Address: PARKS, TOBY; 234 HILLCREST AVENUE
Amount: \$ 1,379.67
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-210
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 386.01/1.08
Name & Address: MORGAN, CHERYL; 1487 HAMILTON ST
Amount: \$ 1,606.54
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-258
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 386.17/129.67
Name & Address: SMITH, SADAT; 9 DE PALMA CT
Amount: \$ 884.52
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-267
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 424.13/301C0007
Name & Address: VALENCIA, JUAN & LEONOR; 7 HENLEY DR
Amount: \$ 1,412.18
Make Check Payable To: SEQUOIA INVESTMENTS
Certificate No.: 09-310
Payment Received: 10/13/09

Date of Sale: 06/08/09
Block/Lot: 392/2
Name & Address: DUMAS, II, JIMMY E.; 192 EMERSON ROAD
Amount: \$ 617.90
Make Check Payable To: ELLIOT LOEB
Certificate No.: 09-274

Payment Received: 10/15/09
Date of Sale: 06/08/09
Block/Lot: 101/34
Name & Address: WOODSON, FRANCES E. & EDWARD W.,JR; 55 CHURCHILL AVE
Amount: \$ 6,419.78
Make Check Payable To: STAPLE SEWING AIDS PENSION
Certificate No.: 09-096
Payment Received: 10/16/09

Date of Sale: 06/08/09
Block/Lot: 341/4
Name & Address: VALENTIN, GONZALO V; 300 GIRARD AVENUE
Amount: \$ 862.58
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-232
Payment Received: 10/19/09

Date of Sale: 06/08/09
Block/Lot: 34.08/9.01C0258
Name & Address: HOPKINS, DARRIN & TERRY; 227 LINDSEY CT
Amount: \$ 1,093.52
Make Check Payable To: US BANK CUST FOR CCTS CAPITAL
Certificate No.: 09-040
Payment Received: 10/19/09

Date of Sale: 06/09/08
Block/Lot: 34.04/8.01C0026
Name & Address: ABDELRAHMAN, EMAD A; 14 PEAR TREE LANE
Amount: \$ 20,729.61
Make Check Payable To: PLYMOUTH PARK TAX SERVICES LLC
Certificate No.: 08-021
Payment Received: 10/19/09

Date of Sale: 06/08/09
Block/Lot: 34.04/8.01C0026
Name & Address: ABDELRAHMAN, EMAD A; 14 PEAR TREE LANE
Amount: \$ 160.57
Make Check Payable To: PLYMOUTH FINANCIAL SERVICES
Certificate No.: 09-024
Payment Received: 10/19/09

Date of Sale: 06/08/06
Block/Lot: 341/33
Name & Address: NORTH EASTERN EQUITIES LLC; 311 W. POINT AVENUE
Amount: \$ 29,781.54
Make Check Payable To: PLYMOUTH FINANCIAL SERVICES
Certificate No.: 06-155
Payment Received: 10/19/09

Date of Sale: 06/08/09
Block/Lot: 341/33
Name & Address: NORTH EASTERN EQUITIES LLC; 311 W. POINT AVENUE
Amount: \$ 1,156.85
Make Check Payable To: PLYMOUTH FINANCIAL SERVICES
Certificate No.: 09-234
Payment Received: 10/19/09

Date of Sale: 10/27/88
Block/Lot: 295/12
Name & Address: MIVANTI, SYLAS; 451 GIRARD AVENUE
Amount: \$ 737.86

Make Check Payable To: HERBERT SEHGEL
Certificate No.: 6372
Payment Received: 10/20/09

Date of Sale: 06/08/09
Block/Lot: 167/29
Name & Address: CAYES, FRANCISCO & MARTINEZ, LILI; 5 S. DOVER AVENUE
Amount: \$ 1,734.17
Make Check Payable To: DAXUAN WANG
Certificate No.: 09-119
Payment Received: 10/22/09

Resolution #09-535 Authorize Release of Certain Executive Session Minutes.

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.), conducts meetings closed to the public on matter of:

<u>Date</u>	<u>Type</u>	<u>Subject(s)</u>
05/27/08	Litigation	Franklin Residents Against Improper Development v. Township of Franklin et al.
05/27/08	Litigation	Janho v. Township of Franklin, et al.
05/27/08	Litigation	Peter Sofko Firearms Application Appeal
05/27/08	Litigation	Daveand Durga Firearms Appeal
05/27/08	Litigation	Township of Franklin v. Maisuria, et al
05/27/08	Litigation	Wells Fargo Bank, N.A. v. Richard Hoffman, et al.
05/27/08	Litigation	Maureen & Edward Matson v. Township of Franklin, et als.
05/27/08	Litigation	Franklin Township v. Kevin and Christine Fellin
05/27/08	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
05/27/08	Litigation	Steyvonne Wilson v. Township of Franklin, et al.
05/27/08	Litigation	Real Property Tax Appeals
05/27/08	Litigation	Construction Code Matters
05/27/08	Litigation	DEP/NOV Violation
08/12/08	Litigation	DesLauriers Municipal Solutions Inc.
09/23/08	Litigation	Franklin Residents Against Improper Development v. Township of Franklin et al.
09/23/08	Litigation	Janho v. Township of Franklin, et al.
09/23/08	Litigation	Peter Sofko Firearms Application Appeal
09/23/08	Litigation	Daveand Durga Firearms Appeal
09/23/08	Litigation	Township of Franklin v. Maisuria, et al
09/23/08	Litigation	Wells Fargo Bank, N.A. v. Richard Hoffman, et al.
09/23/08	Litigation	Maureen & Edward Matson v. Township of Franklin, et als.
09/23/08	Litigation	Franklin Township v. Kevin and Christine Fellin
09/23/08	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
09/23/08	Litigation	Real Property Tax Appeals
09/23/08	Litigation	Construction Code Matters
09/23/08	Litigation	DEP/NOV Violation
01/13/09	Personnel/Contract Negotiations	Township Prosecutors
01/27/09	Litigation	Furmick Settlement
01/27/09	Litigation	AFSCME Grievances
02/10/09	Personnel	Terms & Conditions f the Position of the Township Manager and Township Clerk
02/24/09	Litigation	Janho v. Township of Franklin, et al.
02/24/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
02/24/09	Litigation	Louise LeGoff v. Township of Franklin Planning Board & Franklin Township
02/24/09	Litigation	Real Property Tax Appeals
02/24/09	Litigation	Construction Code Matters: Pulte Homes Appeal
02/24/09	Litigation	AFSCME Grievances
03/10/09	Personnel	Terms & Conditions f the Position of the Township Manager and Township Clerk
04/14/09	Personnel	Evaluation of Township Clerk
04/28/09	Litigation	Kings Row Homes, LLC v. Township of Franklin et al
04/28/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
04/28/09	Litigation	Louise LeGoff v. Township of Franklin Planning Board & Franklin Township
04/28/09	Litigation	Worlds Fair Drive, LLC v. Director of Taxation, Township of Franklin and Tax Assessor – State Tax Court

04/28/09	Litigation	ACFSCME Grievances – Robert Scheer & John Casale
04/28/09	Litigation	OAL/DEP – Water Compliance
04/28/09	Litigation	JIF Matters – Phyllis Cappuzzo
04/28/09	Litigation	Real Property Tax Appeals
05/12/09	Personnel	FY2010 Municipal Budget
05/27/09	Personnel	Letter from Ethics Board
06/23/09	Litigation	Kings Row Homes, LLC v. Township of Franklin et al
06/23/09	Litigation	Kings Row Homes, LLC – COAH Appeal
06/23/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
06/23/09	Litigation	Louise LeGoff v. Township of Franklin Planning Board & Franklin Township
06/23/09	Litigation	Worlds Fair Drive, LLC v. Director of Taxation, Township of Franklin and Tax Assessor – State Tax Court
06/23/09	Litigation	ACFSCME Grievances – John Casale
06/23/09	Litigation	OAL/DEP – Water Compliance
06/23/09	Litigation	Real Property Tax Appeals
06/25/09	Personnel	Interviews with Tax Assessor Candidates
07/14/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.

Resolution #09-536 Authorize Shared Services Agreement – Township of Franklin and the Franklin Township Fire Districts – Firefighting Services.

WHEREAS, the Fire Districts of the Township of Franklin have engaged in negotiations with the Township of Franklin relative to providing firefighting services; and

WHEREAS, all parties have reached an agreement relative to the terms and conditions concerning the providing of these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey, as follows:

1. The agreement attached hereto and made part hereof and hereby approved by the Township of Franklin.
2. The aforementioned approved agreement may be executed by the Mayor and Township Clerk.

Resolution #09-537 Authorize Change Order #1 & Final – Douglas Avenue Sidewalks – R&B Builders, Inc. – Reduction of Contract of \$6,775.50 – New Contract Total: \$53,109.50.

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on August 11, 2009, authorized the awarding of a contract to

R&B Builders, Inc.
21 First Street, South River, NJ 08882
Contract Amount: \$59,885.00

WHEREAS, the contract awarded to R&B Builders, Inc. for Douglas Avenue Sidewalks has resulted in a reduction in the final cost of the project in the amount of \$6,775.50, total new cost is \$53,109.50; and

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 R&B Builders Inc.; and

Resolution #09-538 Award Housing Rehabilitation Contracts – Community Development Block Grant and Neighborhood Preservation Program.

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby authorize the Mayor and

Township Clerk to execute on its behalf the following Housing Rehabilitation Contracts , copies of which are on file with the Township Clerk and available for public inspection:

CONTRACTOR: *Stormbringer, 35 Como Drive, Somerset, NJ 08873*

CDBG PROJECTS: 172 Minetta Street in the amount of \$6,775 plus 20% (\$1,355), total amount not to exceed \$8,130.

4 Holly Street in the amount of \$9,490 plus 20% (\$1,898), total amount not to exceed \$11,388.

CONTRACTOR: *Neumann Construction, 429 David Street, So. Amboy, NJ 08879*

CDBG PROJECTS: 57 Blair Avenue in the amount of \$6,500 plus 20% (\$1,300), total amount not to exceed \$7,800.

109 Martin Street in the amount of \$13,700 plus 20% (\$2,740), total amount not to exceed \$16,440.

NPP PROJECTS: 23 Lillian Street in the amount of \$6,200 plus 20% (\$1,240), total amount not to exceed \$7,440.

74 Kossuth Street in the amount of \$8,200 plus 20% (\$1,640), total amount not to exceed \$9,840.

WHEREAS, continuation of the terms of this contract beyond June 30, 2010 is contingent upon availability of funds in the 2011 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract; 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

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

Resolution #09-539 Authorize Release of Winter Bonds.

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

NAME OF APPLICANT:	Ten Mile Run Developers, LLC
ADDRESS OF APPLICANT:	812 Central Avenue, Westfield, NJ 07090
ITEM:	Winter Bonds
NUMBER:	#578 & #589
INSURANCE CO./BANK:	JP Morgan Chase Bank, N.A.
DOCKET:	P99028p
IN THE AMOUNT OF:	\$500.00 each
FOR:	Block 20.12/Lot 41.01 – 11 Yardley Court Block 20.12/Lot 34 – 12 Yardley Court

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Winter Bonds; and

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 Winter Bond be release in the amount of \$1,000.00 to the above named applicant.

Resolution #09-540 Authorize Release of Performance Guarantees.

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

NAME OF APPLICANT: JSM @ Veronica Ave LLC
ADDRESS OF APPLICANT: 1260 Stelton Road, Piscataway, NJ 08854
ITEM: Performance Bond
NUMBER: 176534
INSURANCE CO./BANK:
DOCKET: ZBA2006-0010
IN THE AMOUNT OF: \$2,500.00
FOR: Block 88.02/Lot 13 – Veronica & Route 27 – Site Restoration/

NAME OF APPLICANT: Headlands Realty Corp.
ADDRESS OF APPLICANT: Pier 1, Bay 1, San Francisco, CA 94111
ITEM: Performance Bond
NUMBER: 6493621
INSURANCE CO./BANK: Safeco Insurance Co. of America
DOCKET: PLN2006-0002
IN THE AMOUNT OF: \$96,000.00
FOR: Block 514/Lot 4.01 – 13 Jensen Drive – Site Improvements to additional parking

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

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 Performance Guarantees be release to the aforesaid applicants.

Resolution #09-541 Authorize Reduction of Performance Guarantees.

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

NAME OF APPLICANT: Terumo Medical Corp
ADDRESS OF APPLICANT: 2101 Cottontail Lane, Somerset, NJ 08873
ITEM: Performance Bond
DOCKET: PLN-08-00002
FOR: Block 517.04/Lot 2.09
NUMBER: B1061970
INSURANCE CO./BANK: Selective Insurance Co. of America
IN THE AMOUNT OF: \$346,387.20

WHEREAS, the Township Engineer, after inspection, recommends reduction of the aforesaid Performance Guarantee in the amount of \$242,471.04;

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 Performance Guarantee be reduced from \$346,387.20 to \$103,916.16.

Resolution #09-542 Authorize Release of Planning/Building Escrows & Inspection Fees.

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 112-214 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: Headlands Realty Corp.
ADDRESS: c/o AMB Franklin Commerce Ctr
Pier One, Bay One, San Francisco, CA 94111
DOCKET NO. PLN2006-0002
BLOCK/LOT: 514/20
LOCATION: Schoolhouse Road
TYPE: Inspection Fees
AMOUNT DEPOSITED: \$62,440.19 (Schoor) \$10,007.07 (In-hse)
AMOUNT CHARGED: 62,440.19 419,72
AMOUNT TO BE REFUNDED: \$ 0.00 \$ 9,587.35

Resolution #09-543 Authorize Release of Performance Guarantees Subject to 2-Year Maintenance Bond and Acceptance of Streets – Ten Mile Run (Park Hill Estates).

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

NAME OF APPLICANT: Ten Mile Run Developers, LLC
812 Central Avenue, Westfield, NJ 07090

ITEM: Performance Bond
NUMBER: 3SM04524300
DOCKET: P99028P
INSURANCE CO./BANK: American Motorists Insurance Co.
IN THE AMOUNT OF: \$254,100.00
FOR: Site Improvements – Block 20.02/Lot 12.02, 12.04, 13.01
– South Middlebush Road, Franklin Park

ITEM: Irrevocable Letter of Credit
NUMBER: 725-SB
DOCKET: PLN2002-0025
INSURANCE CO./BANK: Union Center National Bank
IN THE AMOUNT OF: \$153,450.00
FOR: Site Improvements – Block 20.02/Lot 12.02, 12.04, 13.01
– South Middlebush Road, Franklin Park

ITEM: Performance Bond
NUMBER: BE2617950
DOCKET: P2000061SF
INSURANCE CO./BANK: Gulf Insurance Company
IN THE AMOUNT OF: \$180,247.38
FOR: Site Improvements – Block 20.02/Lot 12.02, 12.04, 13.01
– South Middlebush Road, Franklin Park

ITEM: Irrevocable Letter of Credit
NUMBER: 759-SB
DOCKET:
INSURANCE CO./BANK: Union Center National Bank
IN THE AMOUNT OF: \$148,692.98
FOR: Site Improvements – Block 20.02/Lot 12.02, 12.04, 13.01
– South Middlebush Road, Franklin Park – Section 4

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

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Performance Guarantees subject to receipt of a two (2) year Maintenance Bond in the amount of \$325,444.59; and

WHEREAS, in connection with the improvements required by said Performance Guarantees, the following described road or portion of roads have been dedicated to the Township:

TEN MILE RUN BOULEVARD

A 66 feet wide road beginning at its intersection with South Middlebush Road (a/k/a/ Somerset County Route 615), said intersection being approximately 300 feet northerly from Old Stage Road, and extending westerly and northwesterly, along its various courses, a distance of approximately 425 feet to its intersection with Timberhill Drive.

TIMBERHILL DRIVE (NORTH OF TEN MILE RUN BOULEVARD)

A 50 feet wide road beginning with its intersection with Ten Mile Run boulevard and extending northeasterly, northwesterly, southwesterly, southerly, southeasterly and northeasterly a distance of approximately 3783 feet to an intersection with itself.

TIMBERHILL DRIVE (SOUTH OF TEN MILE RUN BOULEVARD)

A 50 feet wide road beginning with its intersection with Ten Mile Run Boulevard and extending southwesterly and easterly a distance of approximately 840 feet to its terminus in a cul-de-sac.

COBBLERS CIRCLE

A 50 feet wide road beginning at its intersection with Timberhill Drive, said intersection beginning approximately 903 feet northeasterly, then northwesterly from Ten Mile Run Boulevard, and extending southwesterly, westerly, northerly and northeasterly, along its various courses, a distance of approximately 1325 feet to another intersection with Timberhill Drive.

MINE BROOK LANE

A 50 feet wide road beginning at its intersection with Timberhill Drive, said intersection being approximately 1158 feet northeasterly, then northwesterly from Ten Mile Run boulevard, and extending southwesterly and westerly, along its various courses, a distance of approximately 398 feet to its intersection with Cobblers Lane.

YARDLEY COURT

A 50 feet wide road beginning at its intersection with Timberhill Drive, said intersection being approximately 2055 feet northeasterly, northwesterly, then southwesterly from Ten Mile Run Boulevard, and extending northwesterly, along its various courses, a distance of approximately 613 feet to its terminus in a cul-de-sac.

CANOE LANE

A 50 feet wide road beginning at its intersection with Timberhill Drive, said intersection being approximately 670 feet southwesterly, then westerly from Ten Mile Run Boulevard, and extending northerly, along its various courses, a distance of approximately 200 feet to another intersection with Timberhill Drive.

The above named roads as laid out on the following plats of “Ten Mile Run, residential development – Block 20.02 – Lots 12.01, 12.04 & 13.01, Township of Franklin, Somerset County, new Jersey”, prepared by C.G. Engineers, Inc.:

- Amended Sections 1, 6 and Open Space Lots, dated July 31, 2000, revised to February 3, 2003 and filed in the Somerset County Clerk’s Office on May 29, 2003 as Instrument No. 2003065895.
- Amended Sections 2&5, dated July 31, 2000 and filed in the Somerset County Clerk’s Office on May 29, 2003 as Instrument No. 2003065893.
- Amended Section 3, dated July 31, 2000, revised to February 3, 2003 and filed in the Somerset County Clerk’s Office on May 29, 2003 as Instrument No. 2003065892.
- Amended Section 4, dated July 31, 2000, revised to February 3, 2003 and filed in the Somerset County Clerk’s Office on April 29, 2004 as Instrument No. 2004033889.

WHEREAS, said roads or portion of roads have been duly inspected by the Township Engineer and the Director of Public Works and determined to be in conformity with applicable Township standards, and said persons have recommended acceptance of such roads or portion of roads as municipal roads;

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 Performance Guarantee be released to the above named applicant upon receipt of the aforesaid Maintenance Bond;

BE IT FURTHER RESOLVED that the Township Council of the Township of Franklin, Somerset County hereby accepts the dedication of the above listed roads or portion of roads as municipal roads open to the public as of the date of this resolution.

Resolution #09-544 Release Special Event Escrow – Middlebush Reformed Church – 175th Anniversary – September 20, 2008.

WHEREAS, by resolution of the Township Council permission was granted for Middlebush Reformed Church, to conduct the Vendor Party Picnic, a Special Event, on September 20, 2008 at 1 South Middlebush Road from 12:00 pm to 4:00 pm; and

WHEREAS, the organization deposited \$300.00 with the Township Clerk as required by Ordinance No. 526 guaranteeing maintenance of the grounds on which Special Events were conducted; and

WHEREAS, approval has been received from the 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 a check in the amount of \$300.00 to the subject organization representing return of escrow monies being held as maintenance guarantees for the Special Event.

Resolution #09-545 Authorize Issuance of Special Event Permit – The Meadows Foundation – 1289 Easton Avenue – “Arrival of Dutch St. Nicholas – Sinterklaas” – December 6, 2009 – 1:00 p.m. to 4:00 p.m.

WHEREAS, a request has been received from The Meadows Foundation for permission to conduct the “The Arrival of Dutch St. Nicholas - Sinterklaas” at the Van Wickle House, 1289 Easton Avenue, Somerset, from 1:00 pm to 4:00 pm on December 6, 2009; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, New Jersey, that permission is hereby granted to The Meadows Foundation to celebrate the “Arrival of Dutch St. Nicholas – Sinterklaas” on December 6, 2009 from 1:00 pm to 4:00 pm, subject to compliance with the requirements of Township Officials, including but not limited to the Chief of Police, Zoning Officer, Director of Health and Director of Fire Prevention.

BE IT FURTHER RESOLVED that the permit fee of \$125.00 be waived since said organization is a non-profit organization.

Resolution #09-546 Authorize Issuance of Special Event Permit – Middlebush Reformed Church – 1 South Middlebush Road – “Living Nativity” – December 11, 2009 from 7:00 p.m. to 9:00 p.m. to December 12, 2009 from 6:00 p.m. to 9:00 p.m.

WHEREAS, a request has been received from Middlebush Reformed Church for permission to conduct the “Living Nativity” at the Middlebush Reformed Church on South Middlebush Road from 7:00 pm to 9:00 pm on December 11, 2009 and from 6:00 pm to 9:00 pm on December 12, 2009; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, New Jersey, that permission is hereby granted to Middlebush Reformed Church to conduct the “Living Nativity” on December 11, 2009 from 7:00 pm to 9:00 pm and on December 12, 2009 from 6:00 pm to 9:00 pm, subject to compliance with the requirements of Township Officials, including but not limited to the Chief of Police, Zoning Officer, Director of Health and Director of Fire Prevention.

BE IT FURTHER RESOLVED that the permit fee of \$125.00 be waived since said organization is a non-profit organization.

Resolution #09-547 Authorize Issuance of Special Event Permit – Franklin Township Food Bank – 60 Millstone Road – “Tour de Franklin” – April 25, 2010 – 6:00 a.m. to 3:30 p.m.

WHEREAS, a request has been received from the Franklin Township Food Bank for permission to conduct the “The Tour de Franklin” at the Community/Senior Center and on several roadways throughout the Township, from 6:00 am to 3:30 pm on April 25, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, New Jersey, that permission is hereby granted to The Franklin Township Food Bank to conduct the “Tour de Franklin” on April 25, 2010 from 6:00 am to 3:30 pm, subject to compliance with the requirements of Township Officials, including but not limited to the Chief of Police, Zoning Officer, Director of Health and Director of Fire Prevention.

BE IT FURTHER RESOLVED that the permit fee of \$125.00 be waived since said organization is a non-profit organization.

Resolution #09-548 Authorize Issuance of Raffles License.

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>
St. James Catholic Church Vietnamese Community 145 Grove Street, Woodbridge, NJ Off-Premise Raffle – RL#1803 Drawing: Ukrainian Cultural Center	February 14, 2010 8:00 pm

Resolution #09-549 Authorize Emergency Temporary Budget – FY2010.

WHEREAS, **RS 40A:4-19** of the Local Budget Act provides that emergency temporary appropriations should be made for the purpose and amounts required;

NOW, THEREFORE, BE IT RESOLVED that the following emergency temporary appropriations be made; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Finance Officer of the Township of Franklin, County of Somerset, New Jersey:

CURRENT FUND BUDGET	SFY – 2010 EMERGENCY TEMPORARY BUDGET		
Description	Salary & Wages	Other Expenses	Total
Board of Health		88,000.00	88,000.00
Total Appropriations			88,000.00

Resolution #09-550 Resolution Supporting the Assistance of the Community Relations Service of the US Department of Justice in Connection with the October 23rd Incident at Franklin High School.

WHEREAS, the Community Relations Service is the U.S. Department of Justice's "peacemaker" for community conflicts and tensions arising from differences of race, color, and national origin; and

WHEREAS, it was created by the Civil Rights Act of 1964, and is the only Federal agency dedicated to assist State and local units of government, private and public organizations, and community groups with preventing and resolving racial and ethnic tensions, incidents, and civil disorders, and in restoring racial stability and harmony; and

WHEREAS, the Community Relations Service facilitates the development of viable, mutual understandings and agreements as alternatives to coercion, violence, or litigation and also assists communities in developing local mechanisms, conducting training, and other proactive measures to prevent or reduce racial/ethnic tension; and

WHEREAS, the Community Relations Service does not take sides among disputing parties and, in promoting the principles and ideals of non-discrimination, applies skills that allow parties to come to their own agreement; and

WHEREAS, the Community Relations Service, in performing this mission, deploys highly skilled professional conciliators, who are able to assist people of diverse racial and cultural backgrounds; and

WHEREAS, both Police Chief Craig Novick and DeForest B. Soaries, Jr., Senior Pastor of the First Baptist Church of Lincoln Gardens requested assistance of the Community Relations Services in regards to the incident that occurred at Franklin High School on October 23, 2009 at their Homecoming Dance;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey that it hereby supports the assistance of the Community Relations Service of the U.S. Department of Justice in connection with the incident that occurred at Franklin High School on October 23, 2009 at their Homecoming Dance.

Resolution #09-551 Resolution Authorizing the Establishment of the Franklin Township Community Affairs Resource Committee

WHEREAS, the unfortunate events of October 23rd at the Franklin High School were of great concern to the citizens of this community; and

WHEREAS, action should be taken to ensure that such an event or events like it do not occur in the future; and

WHEREAS, the citizens of the Township of Franklin are entitled openness and clarity on how we will move forward.

NOW, THEREFORE, BE IT RESOLVED the Township Council of the Township of Franklin, County of Somerset, State of New Jersey as follows:

- 1] Establishes the “Community Affairs Resource Committee” that will be staffed with several dignitaries of the highest caliber who are beyond reproach; and
- 2] Said Committee will analyze the environment that surrounded the event so as to produce recommendations to prevent a reoccurrence; and
- 3] At the next meeting of the passing of this resolution the Township Council will establish a subcommittee of the Township Council to choose those dignitaries.

OLD BUSINESS

Mayor Levine reported the following items are listed as Old Business:

- a) *Ordinance No. 3845* – Amend Land Use Development Ordinance - Amends Article VI, Wireless Communications Antennas, of Chapter 112, Land Development, so as to: (1) reorganize the Article, to provide clarity with respect to the procedural requirements and to eliminate redundancies and inconsistencies in the ordinance; (2) to provide administrative approval of certain applications by the full Technical Review Committee rather than just the Township Engineer and Director of Planning as currently permitted; and (3) slightly expand the types of applications that require administrative approval by the Technical Review Committee. – ***(If ordinance is not introduced at the November 10, 2009 Council Meeting, it will have to be held until January 2010. An ordinance cannot be introduced in one year and adopted in another when a new Council is being sworn in.)***
- b) *Ordinance No. 3846* – Amend Land Use Development Ordinance - Adds definition for “Dwelling, Single Family (Zero Lot Line)”, amends the minimum lot area requirement for two-family dwellings in the R-7 zone and establishes lot and yard requirements for zero lot line single-family dwellings in a R-7 zone. – ***(If ordinance is not introduced at the November 10, 2009 Council Meeting, it will have to be held until January 2010. An ordinance cannot be introduced in one year and adopted in another when a new Council is being sworn in.)***
- c) *Drop Box* – Ordered and Waiting for Delivery.

ADJOURNMENT

Ms. Francois moved to adjourn the meeting at 10:08 p.m. Said motion was seconded by Ms. Deputy Mayor Glicklich and carried unanimously upon call of the roll.

Approved: *As Submitted*

Date: *December 8, 2009*

Brian D. Levine, Mayor

Ann Marie McCarthy, Township Clerk