

REGULAR MEETING OF THE TOWNSHIP COUNCIL
TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY
NOVEMBER 13, 2001

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 8:00 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 Mayor Clyde,

The Deputy Township Clerk called the roll.

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

Absent: No One

Also present: Daniel J. Fitzpatrick, Esq., Acting Township Attorney, Kenneth W. Daly, Township Manager, LaVern Staten Sanders, Deputy Township Clerk

COMMENDATION - NEW JERSEY STATE FEDERATION OF WOMEN'S CLUBS -
NOVEMBER 11-17, 2001

Read by Mayor Clyde

WHEREAS, the New Jersey State Federation of Women's Clubs was organized November 16, 1894 and has continued to exist as the largest and oldest non-denominational service organization of volunteer women in the State of New Jersey, with more than 15,000 members in 330 local clubs; and

WHEREAS, the Franklin Woman's Club was organized in 1922 and became federated in 1928; and

WHEREAS, members of the New Jersey State Federation of Women's Clubs throughout the 107 year history have worked in their communities to assist in activities such as founding New Jew Jersey College for Women (Douglas College); the Preservation of the Palisades; providing annual funding for Special Olympics, CARE, UNICEF, and many local charities; high school scholarships; work in community libraries; grants to women's shelters in 21 counties, local beautification projects, and others; and

WHEREAS, the New Jersey State Federation of Women's Clubs provides organizational structure and sponsored programming to enable women in their communities to have excellent resource materials in order to accomplish goals through volunteer services;

NOW, THEREFORE, I, JOHN CLYDE, MAYOR of the Township of Franklin in the County of Somerset, State of New Jersey on behalf of the Township Council do hereby proclaim **November 11-17, 2001 as**

NJ STATE FEDERATION OF
WOMEN'S CLUBS MEMBERSHIP WEEK

in recognition of the many hours of service to this community and others.

Requested by Franklin Woman's Club. Mayor Clyde presented the Commendation to Florence VanPelt.

REGULAR MEETING - NOVEMBER 13, 2001**COMMENDATION - SECOND CHANCE FOR ANIMALS**

Read by Mayor Clyde

WHEREAS, Second Chance for Animals is a volunteer group within the Township of Franklin which provides services to the animals in the care of or impounded in our animal shelter; and

WHEREAS, members of the Second Chance for Animals demonstrate their respect and devotion to the well being of these animals by:

- Taking Animals to Pets Mart on Saturdays for Adoption
- Funding Feline Leukemia testing, spays and neuters
- Walking Dogs
- Providing Foster Care
- Maintaining Animal Information and pictures on the National Pet Finder Website
- Managing Ebay online Fundraising
- Selling Entertainment Books, Holiday candy, stuffed animals etc. to raise money for animals
- Participating in Flea Markets to fundraise
- Volunteer recruitment and orientation
- Assist with Shelter Adoption
- Provide information and guidance to prospective Adopters
- Work with unsocialized cats and dogs to make them adoptable

NOW, THEREFORE, I, JOHN CLYDE, MAYOR of the Township of Franklin in the County of Somerset, State of New Jersey on behalf of the Township Council, residents and staff do hereby commend

SECOND CHANCE FOR ANIMALS

for their service to our community and animals and express our thanks and sincere wishes for their continued dedication.

Commendation was presented by Mayor Clyde to Lynn Lawson and other members of the volunteer group.

COMMENDATION - FRANKLIN HIGH GIRLS' TRACK TEAM AND FRANKLIN TRACK CLUB

Read by Mayor Clyde

WHEREAS, TAMARA McGILL is a graduate of Franklin High School; and

WHEREAS, TAMARA McGILL, as a member of the Girls' Track Team of Franklin High School, has distinguished herself by the following achievements in the 2000-2001 Track Season:

- Winter NJ State Group III Championships - 3rd place in the 55 meter hurdles
 - NJ State Meet of Champions - 5th place in the 55 meter hurdles
- Winter Skyland Conference - 55 meter hurdle/shot put champion, Team Champions
- Eastern States Indoor Championships - High Jump Champion and 5th place in 55 meter hurdles
- Penn Relays - High School Championship of America - 4th place in High Jump
 - Somerset County-High Jump Champion and 4x200 meter relay champions
 - Spring Skyland Conference Team Champions
- Central Jersey Group III State Sectional Team Champions-High Jump Champion
 - NJ State Meet of Champions - 4th place in 100 meter hurdles
 - Adidas Footlocker National Scholastic High School Championships
 - 6th place in 100 meter hurdles - named National High Schhol All American
 - Courier News - named Athlete of the Year - All Area (indoor season)

REGULAR MEETING - NOVEMBER 13, 2001

NOW, THEREFORE, BE IT RESOLVED THAT I, JOHN CLYDE, MAYOR, OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY, ON BEHALF OF THE TOWNSHIP COUNCIL and all residents of the Township of Franklin, do hereby congratulate and commend

TAMARA McGILL

and wish her continued success and fulfillment in all of her future endeavors.

Coryn Gomez, a member of the Girls' Track Team accepted the Commendation. Tamara McGill is on scholarship at the University of Pittsburg.

WHEREAS, JENNA HARRIS is a student in the Junior Class of Franklin High School; and

WHEREAS, JENNA HARRIS, as a member of the Girls' Track Team of Franklin High School, has distinguished herself by the following achievements in the 2000-2001 Track Season:

- Indoor Skyland Conference Champion - Champion of 55 meter dash and high jump, - Team champions
- Eastern States Indoor Championships - 3rd place in 55 meter dash and 3rd place in 4x200 meter relay
- New Balance National Scholastic High School Indoor Championships - 3rd place 4x200 meter relay - named National High School All American
- 2001 Penn Relays, Small Schools Championships - 1st place in 4x100 meter relay
- 2001 Penn Relays, Tri State Championships - 2nd place in 4x100 meter relay
- Somerset County Relays: Champions 4x200 and 4x400 meter relays
- Spring Track Skyland Conference Team Champions
- Central Jersey Group III State Sectional Team Champions
- Adidas Footlocker National Scholastic High School Championships- 5th place in 4x100 meter relay - named National High School All American
- 3rd place in 4x200 meter relay - named National High School All American

NOW, THEREFORE, BE IT RESOLVED THAT I, JOHN CLYDE, MAYOR, OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY, ON BEHALF OF THE TOWNSHIP COUNCIL and all residents of the Township of Franklin, do hereby congratulate and commend

JENNA HARRIS

and wish her continued success and fulfillment in her endeavors in sports and in future studies.

Jenna Harris was unable to attend because of illness. Coryn Gomez accepted the Commendation.

WHEREAS, SHANNON BROXTON is a student in the Senior Class of Franklin High School; and

WHEREAS, SHANNON BROXTON, as a member of the Girls' Track Team of Franklin High School, has distinguished herself by the following achievements:

- Indoor Skyland Conference Team Champion
- Eastern States Indoor Championships - 3rd place - 4x200 meter relay
- New Balance National Scholastic High School Indoor Championships - 3rd place 4x200 meter relay - named National High School All American
- 2001 Penn Relays, Small Schools Championships - 1st place in 4x100 meter relay
- 2001 Penn Relays, Tri State Championships - 2nd place in 4x100 meter relay

REGULAR MEETING - NOVEMBER 13, 2001

- Somerset County Relays: Champions 4x100, 4x200 and 4x400 meter relays
- Central Jersey Group III State Sectional Team Champions
- Adidas Footlocker National Scholastic High School Championships -
5th place in 4x100 meter relay - named National High School All American
- 3rd place in 4x200 meter relay - named National High School All American

NOW, THEREFORE, BE IT RESOLVED THAT I, JOHN CLYDE, MAYOR, OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY, ON BEHALF OF THE TOWNSHIP COUNCIL and all residents of the Township of Franklin, do hereby congratulate and commend

SHANNON BROXTON

and wish her continued success and fulfillment in her endeavors in sports and in future studies.

Coryn Gomez accepted the Commendation for Shannon Broxton.

WHEREAS, CORYN GOMEZ is a student in the Junior Class of Franklin High School; and

WHEREAS, CORYN GOMEZ, as a member of the Girls' Track Team of Franklin High School, has distinguished herself by the following achievements in the 2000-2001 Track Season:

- NJ State Indoor Group III Championships - 5th place in 55 meter dash
- NJ Indoor Track State Championships - 6th place in 55 meter dash
- Winter Skyland Conference Team Champions
- Eastern States Indoor Championships - 6th place in 55 meter dash, 3rd place in 4x200 meter relay
- 2001 Penn Relays, Small Schools Championships - Champions in the 4x100 meter relay
- Spring Skyland Conference Team Champions
- Central Jersey Group III State Sectional Team Champions
- Adidas Footlocker National Scholastic High School Championships -
5th place 4x100 meter relay - named National High School All American
- 3rd place 4x200 meter relay - named National High School All American

NOW, THEREFORE, BE IT RESOLVED THAT I, JOHN CLYDE, MAYOR, OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY, ON BEHALF OF THE TOWNSHIP COUNCIL and all residents of the Township of Franklin, do hereby congratulate and commend

CORYN GOMEZ

and wish her continued success and fulfillment in her endeavors in sports and in future studies.

Mayor Clyde presented the Commendation to Coryn Gomez.

WHEREAS, KIMBERLY LYLES is a graduate of Franklin High School; and

WHEREAS, KIMBERLY LYLES, as a member of the Girls' Track Team of Franklin High School, has distinguished herself by the following achievements in the 2002-2001 Track Season:

- NJ State Indoor Championships - 6th place in the 55 meter dash
- Indoor Skyland Conference Team Champions
- Eastern States Indoor Championships - 3rd place in 4x200 meter relay
- New Balance National Scholastic High School Indoor Track Championships - 3rd in the 4x200 meter relay - named National High School All American
- 2001 Penn Relays, Small School Championships - 1st in the 4x100 meter relay
- 2001 Penn Relays, Tri-State Championships - 2nd in the 4x100 meter relay
- Spring Skyland Conference - 100 & 200 meter Champion, Team Champions

REGULAR MEETING - NOVEMBER 13, 2001

- Somerset County: 4x100 meter relay Champions
- 4x200 meter relay Champions
- 4x400 meter relay Champions
- Central Jersey Group III State Sectionals - 100 and 200 meter state repeat Champion, Team Champions
- NJ State Meet of Champions - 100 and 200 meter State Champion
- Adidas Footlocker National Scholastic High School Championships -
- 5th in 4x100 meter relay - named National High School All American
- 3rd in 4x200 meter relay - named National High School All American

NOW, THEREFORE, BE IT RESOLVED THAT I, JOHN CLYDE, MAYOR, OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY, ON BEHALF OF THE TOWNSHIP COUNCIL and all residents of the Township of Franklin, do hereby congratulate and commend

KIMBERLY LYLES

and wish her continued success and fulfillment in all of her future endeavors.

Mayor Clyde presented the Commendation to Kimberly Lyles' brother. Kimberly is on scholarship to the University of Pittsburg.

COMMENDATION - FRANKLIN TRACK CLUB

Read by Mayor Clyde

WHEREAS, the constructive use of leisure time contributes to an individual's growth and self fulfillment, preventing boredom, isolation or destructive activities; and

WHEREAS, the Franklin Track Club offers opportunities for socialization, fitness, enjoyment, learning, exercise and skill development; and

WHEREAS, many youths of Franklin Township and youths from other communities are involved in the Franklin Track Club and, by their involvement, they have been building character and self esteem which have evolved into outstanding sportsmanship and ability,

NOW, THEREFORE, BE IT RESOLVED THAT I, JOHN CLYDE, MAYOR, OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY, ON BEHALF OF THE TOWNSHIP COUNCIL and all residents of the Township of Franklin, do hereby congratulate and commend the members, members' parents, coaches and volunteers of the

Franklin Track Club

and wish them continued success in their endeavors and joy in the knowledge that they are contributing to the physical health and character development of our young people.

Mayor Clyde presented the Commendation to Carl Wade, Coach of the Franklin Track Team and Track Club.

CERTIFICATES OF COMMENDATION

HONORING

MARK STEPHENSON

HERSHEY NATIONAL CHAMPIONS - 4 X 100 METER RELAY

BRYANT FITZGERALD

HERSHEY NATIONAL CHAMPIONS - 4 X 100 METER RELAY

REGULAR MEETING - NOVEMBER 13, 2001

NAPHTALI BROOKS

HERSHEY NATIONAL CHAMPIONS - 4 X 100 METER RELAY

DENZEL BRIDGES

HERSHEY NATIONAL CHAMPIONS - 4 X 100 METER RELAY

SEAN SCHNARR

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 2ND IN THE NATION**

HANIF KENDRICK

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 2ND IN THE NATION**

TONY LOGAN

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 2ND IN THE NATION**

PATRICK BLACKIE

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 2ND IN THE NATION
JUNIOR OLYMPICS NATIONALS - 200 METER NATIONAL CHAMPION
JUNIOR OLYMPICS NATIONALS - 400 METER NATIONAL CHAMPION**

STANLEY HOWARD

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 8TH IN THE NATION
HERSHEY TRACK & FIELD NATIONALS
4 X 100 METER RELAY CHAMPIONS**

ANTJUAN SHEARD

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 8TH IN THE NATION**

**HERSHEY TRACK & FIELD NATIONALS
4 X 100 METER RELAY CHAMPIONS**

JUSTIN SPRINGER

**JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 8TH IN THE NATION**

**HERSHEY TRACK & FIELD NATIONALS
4 X 100 METER RELAY CHAMPIONS**

REGULAR MEETING - NOVEMBER 13, 2001**KYLE WILSON****JUNIOR OLYMPICS NATIONALS - TRACK & FIELD
4 X 100 METER RELAY - 8TH IN THE NATION****HERSHEY TRACK & FIELD NATIONALS
4 X 100 METER RELAY CHAMPIONS****JEFFREY PORTER****JUNIOR OLYMPICS NATIONALS - TRACK & FIELD****JUNIOR OLYMPIC NATIONAL CHAMPION - 110 METER HURDLES****For your devotion to your Community and your outstanding contribution to the Franklin
Track Club - Our Best Wishes and Gratitude**

Mayor Clyde presented the commendations to these members of the Franklin Track Club and informed the audience that all members of the Franklin Track Club will be receiving individual commendations.

**MINUTES - WORK SESSION - 10/23/01; REGULAR MEETING - 10/23/01; EXECUTIVE
SESSION - 10/23/01**

Motion was made by Mr. Chivukula and seconded by Mr. Mazzola to approve the Minutes of the aforementioned Work Session, Regular Meeting and Executive Session; motion was carried unanimously by those members of Council present at those meetings.

WARRANTS - NOVEMBER 13, 2001**Read by Mayor Clyde**

1.	Current Fund	14,248,437.44
5.	Water Operating	99,851.19
6.	Water Capital Fund	700.00
4	General Capital	173,122.18
15.	General Trust	25,311.72
18.	Self Insurance Trust Fund	0
21.	Recreation Fund	40.00
12	Open Space Trust	7,000.00
2.	Grant Fund	161,292.85
17.	Workers' Compensation Trust	0
	Unemployment Trust	0
	Employee Payroll Deduction	0
3	Collector Trust	267,103.56
	Public Assistance	0
	Assessment Trust	0
14.	Dog Revenue	0
	Community Foundation	0
22.	General Ledger Item: Current Fund	0
13	Redevelopment Agency	310.00
25.	Escrow Account	0
23	Agency	328,159.66
	SUB-TOTAL	15,311,328.60
19.	Voided Checks	0
20.	Adjustment	0
	TOTAL BILL LIST	<u>\$15,311,328.60</u>

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

REGULAR MEETING - NOVEMBER 13, 2001

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

Motion was carried.

ORDINANCE HEARING – AMEND CODE - CHAPTER 52, SALARIES & COMPENSATION - CHAPTER 52-3, ANNUAL BASE COMPENSATION FOR ELECTED AND APPOINTED EMPLOYEES/OFFICIALS (ASSOCIATE JUDGE AND ASSOCIATE PROSECUTOR)

Mayor Clyde read by title:

"AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 52, SALARIES & COMPENSATION - SECTION 52-3, ANNUAL BASE COMPENSATION FOR ELECTED AND APPOINTED EMPLOYEES/OFFICIALS (ASSOCIATE JUDGE & ASSOCIATE PROSECUTOR)". 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. Chivukula 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:

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

Motion was carried.

ORDINANCE HEARING – AMEND CODE - CHAPTER 112, DEVELOPMENT - SECTION 112-6, ZONING DISTRICTS (BLOCK 259/LOT 74 - GB (GENERAL BUSINESS) TO CP (CANAL PRESERVATION)

Mayor Clyde read by title:

"AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, MORE PARTICULARLY CHAPTER 112, DEVELOPMENT - SECTION 112-6, ZONING DISTRICTS (BLOCK 259/LOT 74 - GB (GENERAL BUSINESS) TO CP (CANAL

REGULAR MEETING - NOVEMBER 13, 2001

PRESERVATION)". 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. Mazzola 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. Chivukula and seconded by Mr. Sumter 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:

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

Motion was carried.

PUBLIC DISCUSSION

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

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

Ann Chiavaroli, 18 Castleton Avenue, noted:

1. The limited number of Flu Shots given and was dismayed at the fact that the Seniors were not told that only 150 shots were available.
2. Various problems with Community/Senior Center maintenance.

Mayor Clyde scheduled a walk-through of the Center with Township Manager Daly or a designee and available Councilmembers and Seniors for Friday, November 16th at 3:00 p.m.

Doris Yip, Route 27, Franklin Park, read a statement regarding Falun Gong (Falun Dafa) and asked that Council forward copies of the Commendation presented to practitioners of Falun Gong on September 25, 2001 by the Mayor and Councilman Chivukula to several State Representatives. Council concurred.

John Grosso, 61 Hollywood Avenue, noted:

1. November 8, 2001 Work Session Item #14 (Franklin Somerset First Aid Squad Building) and presented a compilation of the history of the building.
2. Councilman Levine's comments with regard to a resident's request for subdivision.
3. Dunham-Lebed Park renovations.

REGULAR MEETING - NOVEMBER 13, 2001

Mayor Clyde informed Mr. Grosso that the Franklin Somerset First Aid Squad Building would be discussed at a Finance Subcommittee meeting on November 27, 2001.

The following residents noted their opposition to Item #19 (Bond Ordinance - Amend Bond Ordinance No. 3097 - Acquisition of Toto/Gierlich Farms - Amend Purpose of Acquisition) and Item #20 (Ordinance Introduction - Acquisition - Amend Ordinance No. 3098 - Acquisition of Toto/Gierlich Farms - Amend Purpose of Acquisition):

Frank Resta, 323 Cedar Grove Lane
 Jean Gierlich, 33 Como Drive
 Howard Leventhal, 9 Sunny Court
 David Williams, 11 Sunny Court
 Gregory Parris, 8 Sunny Court
 Perry Douyon, 7 Sunny Court
 Matthew Zavowski, 1935 Amwell Road
 Joseph Toto, 1969 Amwell Road
 Nancy Sayre, 570 Elizabeth Avenue (also opposed to Item #18 -Bond Ordinance - Amend Ordinance No. 3181 - Pierce Street/Davidson Avenue Traffic Signal - Additional \$125,000)
 Robert Coleman, 32 Como Drive
 Lucretia Cortelyou, 1892 Amwell Road (also spoke regarding her opposition to Item #20, the Middlebush By-Pass)
 Donna Malwitz, 511 Elizabeth Avenue
 Dante Pillon, 22 Como Drive, requested information on how much the County is contributing towards the project.

The following residents of Barmouth Court presented their comments regarding the renovations to Dunham-Lebed Park:

Nola G. Cauley, 3 Barmouth Court, was not notified of soccer field being built and noted the impact the construction is having on her property. Ms. Cauley complimented Jim Pettit for walking the grounds with residents and listening to complaints regarding loss of privacy and the need for wooden or chain link fence installation.

David Fan, 5 Barmouth Court, and his son, Shaki Fan, presented exhibits depicting the effects the construction is having on their property.

Jayshree Dedrajen, 7 Barmouth Court, expressed fear of the large open space and strangers in the "backyard" of the property with regard to having a small child.

Mayor Clyde informed the residents that he will visit the Barmouth Court area on November 23, 2001 at 9:00 a.m.

John P. Schlamp, Esq., Price, Meese, Shulman & D'Arminio, spoke regarding Item L (Bid Award - Cellular Tower Replacement and Construction Equipment - AT&T - \$18,000 per year payment to Township). The bid was rejected because of clerical error.

Motion was made by Mr. Mazzola and seconded by Ms. Barrier to defer the item to the December 11th agenda when Township Attorney Rainone would be present. Council concurred.

Ted Sanseverino, 38 12th Street, requested information regarding the status of the enforcement of the fence ordinance.

Susanne Laverel Hurst, 84 Main Street, noted that she is in favor of Item 12 & 13 (Bond Ordinance/Acquisition of Land for Open Space).

REGULAR MEETING - NOVEMBER 13, 2001

Harold Levanthal, 360 DeMott Lane, congratulated Councilman Chivukula on his election to the State Assembly and spoke regarding Veterans Day Celebration and the need for the State to clarify the designation of Legal Holidays.

Motion was made by Mr. Chivukula and seconded by Ms. Barrier to close the Public Discussion portion of the meeting. Motion was carried unanimously.

ORDINANCE INTRODUCTION - BOND ORDINANCE - IMPROVEMENT OF MIDDLEBUSH PARK - \$250,000

Mayor Clyde read by title:

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MIDDLEBUSH PARK, A LAWFUL PUBLIC PURPOSE, BY AND IN THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

Mr. Grippo so moved. Mr. Mazzola seconded the motion. Deputy Township Clerk Sanders polled the Board, the vote being as follows:

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

Motion was carried.

Motion was made by Mr. Grippo and seconded by Ms. Barrier to amend the agenda by moving Items 19 & 20 for consideration at this time; motion was carried unanimously.

ORDINANCE INTRODUCTION - BOND ORDINANCE - AMEND BOND ORDINANCE NO. 3097 - ACQUISITION OF TOTO/GIERLICH FARMS - AMEND PURPOSE OF ACQUISITION

Mayor Clyde read by title:

"BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 3097 HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"), ON FEBRUARY 8, 2000 ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND FOR OPEN SPACE PURPOSES, A LAWFUL PUBLIC PURPOSE, IN AND BY THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,619,047 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" TO AMEND THE DESCRIPTION THEREOF" which is presented to Council for adoption on first reading, posting, publication on and public hearing on.

Mr. Grippo so moved. Mr. Chivukula seconded the motion. Deputy Township Clerk Sanders polled the Board, the vote being as follows:

REGULAR MEETING - NOVEMBER 13, 2001

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

Motion was defeated.

ORDINANCE INTRODUCTION - ACQUISITION - AMEND ORDINANCE NO. 3098 - ACQUISITION OF TOTO/GIERLICH FARMS - AMEND PURPOSE OF ACQUISITION

Mayor Clyde read by title:

"AN ORDINANCE TO AMEND ORDINANCE NO. 2098 "AN ORDINANCE TO ACQUIRE, BY PURCHASE OR CONDEMNATION CERTAIN LANDS WITHIN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY FOR PARKS AND CONSERVATION PURPOSES AND (UNDETERMINED) - (BLOCK 508.02/LOTS 48 & 49.01/BLOCK 509/LOT 22 (TOTO/GIERLICH))" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

Mr. Grippo so moved. Mr. Chivukula seconded the motion. Deputy Township Clerk Sanders polled the Board, the vote being as follows:

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

Motion was defeated.

Mayor Clyde officially thanked the Toto and Gierlich families.

Mayor Clyde called for a break at 10:25 p.m. The meeting resumed at 10:40 p.m.

Deputy Township Clerk Sanders called the roll.

Present: Mayor Clyde, Deputy Mayor Eberle, Mr. Chivukula, Mr. Grippo, Mr. Levine, Mr. Mazzola, Mr. Mettler, Mr. Sumter

Absent: Ms. Barrier (Out of Room)

ORDINANCE INTRODUCTION - AMEND ORDINANCE NO. 3244 - ACCEPT DEEDS OF DEDICATION/ONE ADDITIONAL DEED - CANAL WALK ASSOCIATES

Mayor Clyde read by title:

"AN ORDINANCE TO AMEND ORDINANCE NO. 3244 OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE FROM CANAL WALK ASSOCIATES - SIGHT TRIANGLE EASEMENTS (3); ROAD DEDICATIONS (7) FOR METTLERS ROAD, WESTON ROAD, WESTON CANAL ROAD & SCHOOLHOUSE ROAD - ADD (1) ADDITIONAL DEED OF DEDICATION" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

Mr. Mazzola so moved. Mr. Sumter seconded the motion. Deputy Township Clerk Sanders polled the Board, the vote being as follows:

REGULAR MEETING - NOVEMBER 13, 2001

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Mr. Chivukula	Mr. Levine	No One	No One
Mayor Clyde	Mr. Mazzola		
Ms. Eberle	Mr. Mettler		<u>ABSENT</u>
Mr. Grippo	Mr. Sumter		Ms. Barrier (Out of Room)

Motion was carried.

ORDINANCE INTRODUCTION – BOND ORDINANCE – ACQUISITION OF LAND FOR OPEN SPACE/ FARMLAND PRESERVATION (KINGSTON SCHOOL/BLOCK 5/LOT 141; RIDDERING/BLOCK 5.02/LOT 61; BRENER/BLOCK 5.02/LOTS 30, 35, 44, 58 & 59; SCOTT/BLOCK 74.01/LOT 7; LEMONTOVICH/BLOCK 74.01/LOT 8.01; GALDI/BLOCK 74.01/LOT 9; MILES/BLOCK 83/LOT 83; PUSKAS/BLOCK 85/LOT 14.04; NEGRI-NEPOTE/BLOCK /85/LOTS 11.01, 20, 65 AND 67; CICHOWSKI/BLOCK 85/LOT 32; CENTRAL JERSEY JEWISH HOME/BLOCK 386.07/LOT 54.05 - \$14,400,000.00

Mayor Clyde read by title:

"BOND ORDINANCE PROVIDING FOR THE PAYMENT OF THE PURCHASE PRICE FOR THE ACQUISITION OF LANDS FOR OPEN SPACE AND FARMLAND PRESERVATION, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$14,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$13,680,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

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

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Mr. Chivukula	Mr. Levine	No One	No One
Mayor Clyde	Mr. Mazzola		
Ms. Eberle	Mr. Mettler		<u>ABSENT</u>
Mr. Grippo	Mr. Sumter		Ms. Barrier (Out of Room)

Motion was carried.

ORDINANCE INTRODUCTION - AUTHORIZE ACQUISITION – LAND FOR OPEN SPACE/FARMLAND PRESERVATION (KINGSTON SCHOOL/BLOCK 5/LOT 141; RIDDERING/BLOCK 5.02/LOT 61; BRENER/BLOCK 5.02/LOTS 30, 35, 44, 58 & 59; SCOTT/BLOCK 74.01/LOT 7; LEMONTOVICH/ BLOCK 74.01/LOT 8.01; GALDI/BLOCK 74.01/LOT 9; MILES/BLOCK 83/LOT 83; PUSKAS/BLOCK 85/LOT 14.04; NEGRI-NEPOTE/BLOCK /85/LOTS 11.01, 20, 65 AND 67; CICHOWSKI/BLOCK 85/LOT 32; CENTRAL JERSEY JEWISH HOME/BLOCK 386.07/LOT 54.05

Mayor Clyde read by title:

" AN ORDINANCE TO ACQUIRE BY PURCHASE OR CONDEMNATION CERTAIN LANDS WITHIN THE TOWNSHIP OF FRANKLIN, SOMERSET COUNTY FOR PARKS AND CONSERVATION PURPOSES (KINGSTON SCHOOL, RIDDERING, BRENER, SCOTT, LEMONTOVICH, GALDI, MILES, PUSKAS, NEGRI-NEPOTE, CICHOWSKI, CENTRAL JERSEY JEWISH HOME)" which is presented to Council for adoption on first reading, posting, publication on and public hearing on.

REGULAR MEETING - NOVEMBER 13, 2001

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

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Mr. Chivukula	Mr. Levine	No One	No One
Mayor Clyde	Mr. Mazzola		
Ms. Eberle	Mr. Mettler		<u>ABSENT</u>
Mr. Grippo	Mr. Sumter		Ms. Barrier (Out of Room)

Motion was carried.

Mayor Clyde noted for the record that Councilwoman Barrier has been held up in the hallway by residents and that she has been a consistent supporter of open space acquisition.

ORDINANCE INTRODUCTION - BOND ORDINANCE - PURCHASE OF WATER UTILITY VEHICLES AND EQUIPMENT - \$300,000

Mayor Clyde read by title:

"BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND RELATED EQUIPMENT BY THE WATER UTILITY, IN AND BY THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE WATER UTILITY OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

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

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Mr. Chivukula	Mr. Levine	No One	No One
Mayor Clyde	Mr. Mazzola		
Ms. Eberle	Mr. Mettler		<u>ABSENT</u>
Mr. Grippo	Mr. Sumter		Ms. Barrier (Out of Room)

Motion was carried.

ORDINANCE INTRODUCTION - BOND ORDINANCE - IMPROVEMENT OF MUNICIPAL PROPERTY (MUNICIPAL BUILDINGS) - \$101,850.00

Mayor Clyde read by title:

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL BUILDINGS, A LAWFUL PUBLIC PURPOSE, BY AND IN THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$101,850 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$96,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

Mr. Chivukula so moved. Mr. Sumter seconded the motion. Deputy Township Clerk Sanders polled the Board, the vote being as follows:

REGULAR MEETING - NOVEMBER 13, 2001

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

Motion was carried.

ORDINANCE INTRODUCTION - BOND ORDINANCE - PURCHASE OF COMPUTER SYSTEM - \$101,000

Mayor Clyde read by title:

"BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT, A LAWFUL PUBLIC PURPOSE, BY AND IN THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$101,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,950 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

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

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

Motion was carried.

ORDINANCE INTRODUCTION - BOND ORDINANCE - AMEND ORDINANCE NO. 3181 - PIERCE STREET/DAVIDSON AVENUE TRAFFIC SIGNAL - ADDITIONAL \$125,000

Mayor Clyde read by title:

"BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 3181 HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"), ON DECEMBER 12, 2000, ENTITLED "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF THE PIERCE STREET RIGHT OF WAY AND IMPROVEMENTS TO THE INTERSECTION OF ELIZABETH AVENUE AND PIERCE STREET, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$399,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", TO APPROPRIATE AN ADDITIONAL \$125,000 THEREFOR AND TO AMEND PART OF THE DESCRIPTION THEREOF " which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

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

REGULAR MEETING - NOVEMBER 13, 2001

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

Motion was carried.

ORDINANCE INTRODUCTION - BOND ORDINANCE - AMEND BOND ORDINANCE NO. 3074 - ACQUISITION OF MINDEL/VOORHEES TRACT - AMEND PURPOSE OF ACQUISITION

Mayor Clyde read by title:

"BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 3074 HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"), ON OCTOBER 12, 1999 ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND FOR OPEN SPACE PURPOSES LOCATED AT THE NORTHWEST CORNER OF AMWELL ROAD AND DeMOTT LANE IN THE TOWNSHIP, A LAWFUL PUBLIC PURPOSE, BY THE TOWNSHIP OF FRANKLIN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,950 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"; AS PREVIOUSLY AMENDED AND SUPPLEMENTED BY BOND ORDINANCE NUMBER 3157 FINALLY ADOPTED ON OCTOBER 10, 2000, TO AMEND THE DESCRIPTION THEREOF" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

Mr. Chivukula so moved. Mr. Sumter 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. Grippo	No One	No One
Mr. Chivukula	Mr. Levine		
Mayor Clyde	Mr. Mazzola		<u>ABSENT</u>
Ms. Eberle	Mr. Mettler		
	Mr. Sumter	No One	

Motion was carried.

ORDINANCE INTRODUCTION - ACQUISITION - AMEND ORDINANCE NO. 3075 - ACQUISITION OF MINDEL/VOORHEES TRACT - AMEND PURPOSE OF ACQUISITION

Mayor Clyde read by title:

"AN ORDINANCE TO AMEND ORDINANCE NO. 3075 AUTHORIZING THE NEGOTIATION OF PURCHASE OF BLOCK 417.01/LOT 5.03 OWNED BY LEO MINDEL ET AL FOR OPEN SPACE USE AND RELOCATION OF THE AMWELL ROAD/DeMOTT LANE INTERSECTION (ADD THE EXPANSION OF THE FRANKLIN TOWNSHIP LIBRARY TO THE PURPOSE)" which is presented to Council for adoption on first reading, posting, publication on November 22, 2001 and public hearing on December 11, 2001.

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

REGULAR MEETING - NOVEMBER 13, 2001

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

Motion was carried.

RESOLUTION - AMENDED CONSENT AGENDA**Read by Mayor Clyde**

The items listed within the Amended 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.

I move that the Amended Consent Agenda Resolutions as they appear on the prepared agenda be and the same are hereby approved:

A. Tax Title Lien Redemption:

Blakemore – Block 34.02/Lot 16.03 - \$91.28 – 36 Daniel Drive
Hague – Block 63/Lot 1 - \$125.80 – Market Street
Ziella – Block 85/Lot 56.03 C0233 - \$214.68 – 233 Kingsberry Drive (1995)
Ziella – Block 85/Lot 56.03 C0233 - \$452.82 – 233 Kingsberry Drive (1998)
Ziella – Block 85/Lot 56.03 C0233 - \$331.13 – 233 Kingsberry Drive (1999)
Ziella – Block 85/Lot 56.03 C0233 - \$449.97 – 233 Kingsberry Drive (2000)
Ziella – Block 85/Lot 56.03 C0233 - \$251.34 – 233 Kingsberry Drive (2001)
McLarnon – Block 105/Lots 8-12 - \$14,285.28 – 108 Berry Street (1996)
McLarnon – Block 105/Lots 8-12 - \$4,130.03 – 108 Berry Street (1997)
McLarnon – Block 105/Lots 8-12 - \$3,628.21 – 108 Berry Street (1998)
McLarnon – Block 105/Lots 8-12 - \$4,597.22 – 108 Berry Street (1999)
McLarnon – Block 105/Lots 8-12 - \$298.24 – 108 Berry Street (2000)
McLarnon – Block 105/Lots 8-12 - \$251.16 – 108 Berry Street (2001)
Jones – Block 147/Lot 29 - \$647.77 – 127 Victor Street (1999)
Jones – Block 147/Lot 29 - \$639.66 – 127 Victor Street (2000)
Hancock – Block 157/Lot 28 - \$1,230.47 – 93 So. Dover Avenue
Utria – Block 171.02/Lot 70 - \$122.72 – 110 Prospect Street
Yager – Block 171.01/Lot 100.01 - \$149.99 – 93 Sydney Place (1997)
Yager – Block 171.01/Lot 100.01 - \$302.69 – 93 Sydney Place (2000)
Yager – Block 171.01/Lot 100.01 - \$1,025.75 – 93 Sydney Place (2001)
Murphy – Block 184/Lot 13 - \$221.37 – 9 Home Street (1988)
Murphy – Block 184/Lot 13 - \$502.46 – 9 Home Street (1989)
Murphy – Block 184/Lot 13 - \$1,094.70 – 9 Home Street (1990)
Murphy – Block 184/Lot 13 - \$155.01 – 9 Home Street (1991)
Murphy – Block 184/Lot 13 - \$574.56 – 9 Home Street (1993)
Murphy – Block 184/Lot 13 - \$914.42 – 9 Home Street (1995)
Murphy – Block 184/Lot 13 - \$425.11 – 9 Home Street (1997)
Murphy – Block 184/Lot 13 - \$917.05 – 9 Home Street (1998)
Murphy – Block 184/Lot 13 - \$2,404.76 – 9 Home Street (1999)
Bain – Block 207/Lot 9.19 - \$186.78 – 32 Kee Avenue
WFIP Realty Co. – Block 237/Lot 27 - \$627.69 – 51 Roberts Road
DaSilva – Block 386.18/Lot 52 - \$853.44 – 52 Croyden Court

B. Tax Remittals – Various**C. Tax Overpayments – Various**

REGULAR MEETING - NOVEMBER 13, 2001

- D. Water Overpayments – Various
- E. Adjust Water Charges – Byron – 56 Arthur Glick Boulevard – \$1,602.18
- F. FY2002 Budget – Insertion in Budget – Somerset County Municipal Alliance Grant - \$6,757.00 Grant/\$1,689.00 Township Match
- G. FY2002 Budget – Insertion in Budget – NJDCA Recreation Opportunities Grant - \$10,000 Grant/\$2,000 Township Match
- H. FY2002 Budget – Change in Text/Title – Somerset County Municipal Alliance Grant - \$1,689.00
- I. FY2002 Budget – Change in Text/Title – NJDCA Recreation Opportunities Grant - \$2,000.00
- J. Bid Award – U.S. Filter Distribution Group – Purchase of Water Meters – 11/1/01 to 10/31/03 - \$30,000 per year
- K. Bid Award – Water Works Supplies – Kennedy Culvert & Griffin Pipe - \$60,000.00
- L. Bid Award – Cellular Tower Replacement and Construction Equipment – AT&T - \$18,000 per year payment to Township
- M. Purchase – Edmunds & Associates, Inc. - \$10,092.75 - Maintenance of Software – 4/1/02 to 12/31/02
- N. Purchase – Insurance Restoration Specialist – Clean up/10 Taylor Drive - \$9,800.00 – Section 3-13
- O. Purchase – ET Software, Inc. – Maintenance of Police CAD System - \$17,005.00 – Section 3-13
- P. Agreement – Somerset Medical Center – Employee Assistance Program - \$6,437.75
- Q. Contract – A.D. Marble & Company – Architectural Resources Survey - Canal Road Homes - \$14,668.00 – Section 3-13
- R. Agreement – Millstone Borough – Interlocal Services/Municipal Court Services
- S. Escrow Release – Inspection Fees – Franklin Soccer Club - \$1,924.00
- T. Escrow Release – Special Event Permit – Franklin Care Center - \$300.00
- U. Performance Guarantee Reduction – Shree Swamminarayan Satsang Mandel USA – Docket No. P96064P – Block 386.04/Lot 34 – Amwell Road/DeMott Lane - \$657,384.00, minus \$406,890.00, balance \$250,494.00
- V. Performance Guarantee Release – Franklin Soccer Club – Memorial Drive - \$353,671.20
- W. Discharge of Affordable Housing Mortgage – Gorostiza to Friedman – Block 20.02/Lot 11.02 C3607 – 55 DeLeone Circle
- X. Professional Service Agreement – Omni Environmental Corporation – Limited Phase II Environmental Site Assessment (Open Space Parcels – Lincoln Equities/Bennetts Lane) - \$4,900.00
- Y. Authorize Raffle/Bingo Licenses
- Z. Request to Planning Board – Study of Zoning/Area bounded by New Brunswick Road, Cedar Grove Road, Weston Road, Elizabeth Avenue

REGULAR MEETING - NOVEMBER 13, 2001

- AA. Amend Professional Service Agreement – Civil Solutions – Review of RFP and recommend bid awards – Township’s Geographic Information System - \$17,550.00
- BB. Appointment – Murray Rothblatt – Constable – 11/25/01 to 11/24/04
- CC. Bid Award – Brent Material Company – Fire Hydrants and Repair Parts - \$5,000.00 Annually
- DD. Grant Application – New Jersey Regional Efficiency Development Incentive (REDI) - \$100,000.00 Grant
- EE. Amend 2001 Meeting Calendar – Add Public Hearing for CDBG entitlement – December 4, 2001, 8:00 p.m.

THE FOLLOWING ARE THE ITEMS OF THE AMENDED CONSENT AGENDA:**A. 01-472 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 7, 2001	34.02/16.03 C0048	BLAKEMORE, MICHAEL 36 Daniel Drive Franklin Park NJ 08823	\$ 91.28
LIENHOLDER:	JN Properties		
	175 Market Street, #301	Paterson NJ 07505	
CHECK#	CERT #01-39	PAYMENT RECEIVED: October 19, 2001	
June 10, 1999	63/1	HAGUE, MICHAEL & SHARON Market Street PO Box 32 Somerset NJ 08873	125.80
LIENHOLDER:	Fernwood Funding		
	92 Main Avenue	Wallington NJ 07057	
CHECK#	CERT #99-103	PAYMENT RECEIVED: October 23, 2001	
April 06, 1995	85/56.03 C0233	ZIELLA, FRANK	214.68
June 11, 1998		233 Kingsberry Drive	452.82
June 10, 1999		Somerset NJ 08873	331.13
June 08, 2000			449.97
June 07, 2001			251.34
LIENHOLDER:	Elliot Loeb		
	1 Lakeview Road	Saratoga Springs NY 12866	
CHECK#	CERT #95-92	PAYMENT RECEIVED: October 11, 2001	
LIENHOLDER:	Frank Bachkai		
	2 Gleneagles Drive	Lebanon NJ 08833	
CHECK#	CERT #98-03	PAYMENT RECEIVED: October 11, 2001	
CHECK#	CERT #99-09	PAYMENT RECEIVED: October 11, 1001	

REGULAR MEETING - NOVEMBER 13, 2001

CHECK#	CERT #20-16	PAYMENT RECEIVED: October 11, 2001	
LIENHOLDER:	Elliot Loeb		
	1 Lakeview Road	Saratoga Springs NY 12866	
CHECK#	CERT #01-74	PAYMENT RECEIVED: October 11, 2001	
April 28, 1994	105/8-12	McLARNON, BRYAN	4,597.22
April 11, 1996		& BONNIE	14,285.28
April 10, 1997		4 Duffie Place	4,130.03
June 11, 1998		Piscataway NJ 08854	3,628.21
June 08, 2000		(108 Berry Street)	298.24
June 07, 2001			251.16
LIENHOLDER:	David Saltman		
	PO Box 1438	East Windsor NJ 08520	
CHECK #	CERT #7189	PAYMENT RECEIVED: October 23, 2001	
	CERT #96-131		
	CERT #97-233		
	CERT #98-235		
LIENHOLDER:	Almar		
	2 Kiel Avenue	Kinnelon NJ 07405	
CHECK #	CERT #20-04	PAYMENT RECEIVED: October 23, 2001	
	CERT #01-01		
June 10, 1999	147/29	JONES, GREGORY & GAIL	647.77
June 08, 2000		18 Stone Leigh Way	639.66
		Somerset NJ 08873	
		(127 Victor Street)	
LIENHOLDER:	George Shrier		
	201 South 2 nd Avenue, Box 16	Highland Park NJ 08904	
CHECK#	CERT #99-225	PAYMENT RECEIVED: October 11, 2001	
CHECK#	CERT #20-252	PAYMENT RECEIVED: October 11, 2001	
June 7, 2001	157/28	HANCOCK, DEAN R.	1,230.47
		& GAGE, BRIAN A.	
		93 South Dover Avenue	
		Somerset NJ 08873	
LIENHOLDER:	Plymouth Financial Company		
	PO Box 2288	Morristown NJ 07962-2288	
CHECK #	CERT #01-194	PAYMENT RECEIVED: October 16, 2001	
June 10, 1999	171.02/70	UTRIA, JOSE	122.72
		110 Prospect Street	
		Somerset NJ 08873	
LIENHOLDER:	Herbert Sehgel		
	PO Box 284	Kingston NJ 08528	
CHECK #	CERT #99-179	PAYMENT RECEIVED: October 24 2001	
April 10, 1997	171.01/100.01	YAGER, BRUCE A.	149.99
June 08, 2000		& MARYANN	302.69
June 07, 2001		93 Sydney Place	1,025.75
		Somerset NJ 08873	
LIENHOLDER:	Herbert Sehgel		
	PO Box 284	Kingston NJ 08528	
CHECK #	CERT #97-180	PAYMENT RECEIVED: October 11, 2001	
CHECK#	CERT #20-229	PAYMENT RECEIVED: October 11, 2001	
CHECK#	CERT #01-247	PAYMENT RECEIVED: October 11, 2001	

REGULAR MEETING - NOVEMBER 13, 2001

October 27, 1998	184/13	MURPHY, JAMES P.	221.37
October 26, 1989		9 Home Street	502.46
October 25, 1990		Somerset NJ 08873	1,094.70
December 11, 1991			155.01
April 07, 1993			574.56
April 06, 1995			914.42
April 10, 1997			425.11
June 11, 1998			917.05
June 10, 1999			2,404.76

LIENHOLDER: Herbert Sehgel
 PO Box 284 Kingston NJ 08528

CHECK # CERT #6368 PAYMENT RECEIVED: October 10, 2001

LIENHOLDER: TSC1, LLC
 PO Box 169 Oakhurst NJ 07755

CHECK # CERT #6455 PAYMENT RECEIVED: October 10, 2001

LIENHOLDER: Herbert Sehgel
 PO Box 284 Kingston NJ 08528

CHECK # CERT #6520 PAYMENT RECEIVED: October 10, 2001

LIENHOLDER: TSC1, LLC
 PO Box 169 Oakhurst NJ 07755

CHECK # CERT #6754 PAYMENT RECEIVED: October 10, 2001

CHECK # CERT #6998 PAYMENT RECEIVED: October 10, 2001

CHECK # CERT #95-120 PAYMENT RECEIVED: October 10, 2001

CHECK # CERT #97-239 PAYMENT RECEIVED: October 10, 2001

CHECK # CERT #98-236 PAYMENT RECEIVED: October 10, 2001

LIENHOLDER: George Shrier
 201 South 2nd Avenue, Box 16 Highland Park NJ 08904

CHECK # CERT #99-227 PAYMENT RECEIVED: October 10, 2001

June 7, 2001	207/9.19	BAIN, WILLIAM J. & JANICE	186.78
		32 Kee Avenue	
		Somerset NJ 08873	

LIENHOLDER: National Tax Assistance Corporation
 30 Federal Street Boston MA 02110

CHECK # CERT #01-108 PAYMENT RECEIVED: October 17, 2001

June 7, 2001	237/27	WFIP REALTY COMPANY	627.69
		PO Box B	
		Rahway NJ 07065	
		(51 Roberts Road)	

LIENHOLDER: Plymouth Financial Company
 PO Box 2288 Morristown NJ 07962-2288

CHECK # CERT #01-200 PAYMENT RECEIVED: October 16, 2001

April 10, 1997	386.18/52	DaSILVA, JOSE & JOAN	853.44
		52 Croyden Court	
		Somerset NJ 08873	

LIENHOLDER: James C. Older
 87 East Mountain Road Hillsborough NJ 08844

CHECK # CERT #97-157 PAYMENT RECEIVED: October 8, 2001

B. 01-473 RESOLUTION - TAX REMITTALS - TOWNSHIP OF FRANKLIN

WHEREAS, there appears on the books of the Collector of Revenue, taxes to be remitted as follows:

REGULAR MEETING - NOVEMBER 13, 2001

<u>YEAR</u>	<u>BLOCK/LOT</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2002	11.01/63Q	TOWNSHIP OF FRANKLIN	Exempt	\$ 31.70
	11.01/71	475 DeMott Lane		4,608.18
	11.01/71Q	Somerset NJ 08873		110.24
	11.01/73Q			652.98
	11.01/81			3,064.41
	11.01/81Q			620.76
	508.02/48			3,207.38
	508.02/48Q			263.65

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County that the Collector of Revenue be and she is hereby directed to remit the amount so stated.

C. 01-474 RESOLUTION - TAX OVERPAYMENTS

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

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

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

<u>BLOCK/LOT</u>	<u>NAME/ADDRESS</u>	<u>QTR/YR</u>	<u>AMOUNT</u>
76/11	TOWNSHIP OF FRANKLIN	2/01	626.68
472/10	475 DeMott Lane Somerset NJ 08873	2/01	5.93
11.01/71	PRINCETON HIGHLANDS, LLC	3-4/01	1,253.00
11.01/81	820 Morris Turnpike, Suite 202 Short Hills NJ 07078	3/01	380.26
11.01/118	STOKES & THROCKMORTON PO Box 4087 Long Branch NJ 07740	3/01	515.21
171.01/84	KLINGER, WALTER 1355 Joseph Street No. Brunswick NJ 08902	4/01	250.00
314/14	WILCOX, WILLIAM 110 Irvington Avenue Somerset NJ 08873	4/01	150.00
352/3	BARSNICA, JOHN 1335 Hamilton Street Somerset NJ 08873	4/00	194.64
471/23	MEHALICK, MARY ELIZABETH 87 Marcy Street Somerset NJ 08873	4/01	250.00
424.10/287	MILITARI, ELENA 287 Abbey Drive Somerset NJ 08873	4/00	808.48
508.02/48	TOTO, MICHAEL P.C. 317 Rues Lane East Brunswick NJ 08816	3/01	1,192.86
99999/98	COUNTRYWIDE HOME LOANS 1757 Tapo Cyn Simi Valley CA 93063	4/01	1,489.32
99999/98	WELL FARGO REAL ESTATE TAX 1 Home Campus MAC2502-011 Des Moines IA 50328	4/01	2,573.44

REGULAR MEETING - NOVEMBER 13, 2001**D. 01-475 RESOLUTION - WATER OVERPAYMENT**

WHEREAS, there appears on the books of the Collector of Revenue water monies to be refunded as follows:

<u>BLOCK/LOT</u>	<u>NAME/ADDRESS</u>	<u>REASON</u>	<u>AMOUNT</u>
34.09/59.02 C0474	JOHNSON, BRUCE 79 Sapphire Lane Franklin park NJ 08823	Overpayment	\$ 255.68
385/2.07	LEVINE MANAGEMENT PO Box 326 Plainfield NJ 07061	Overpayment	1,221.82

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

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the Township of Franklin, County of Somerset and State of New Jersey be instructed to draw checks in the amounts covering the overpayments and to deliver such checks to the proper person.

E. 01-476 RESOLUTION – ADJUST WATER CHARGES – CLYNES T. BYRON - 56 ARTHUR GLICK BOULEVARD – BLOCK 20.03 LOT 9.03 C2213.

WHEREAS, Clynes T. Byron has an unusually high water charge for the quarter August 1, 2001 in the amount \$3,884.08 for the property known as Block 20.03, Lot 9.03 C2213; and

WHEREAS, it has been determined that the high usage is the result of a leaking toilet; 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 Collector of Revenue is hereby directed to adjust the aforesaid water charges to reflect the charges for said water paid by the Township to its bulk supplier, specifically a reduction to \$1,602.18.

E. 01-477 RESOLUTION – INSERTION IN BUDGET – COUNTY OF SOMERSET, MUNICIPAL ALLIANCE - \$6,757.00

WHEREAS, N.J.S.A. 40A: 4-87 provided that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Franklin in the County of Somerset, State of New Jersey will receive \$6,757.00 with a match of \$1,689.00, from the Matching Funds for Grant for COUNTY OF SOMERSET, MUNICIPAL ALLIANCE, for a total of \$8,446.00, and wishes to amend its 2001 Budget to include a portion of this additional amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, Somerset County hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget for the year 2001 in the sum of \$6,757.00 which is now available as revenue from:

**COUNTY OF SOMERSET
MUNICIPAL ALLIANCE**

BE IT FURTHER RESOLVED that a like sum of \$6,757.00, with a match of \$1,689.00 from COUNTY OF SOMERSET, MUNICIPAL ALLIANCE for a total contract of \$8,446.00 and the same is hereby appropriated under the caption of:

REGULAR MEETING - NOVEMBER 13, 2001**COUNTY OF SOMERSET
MUNICIPAL ALLIANCE**

BE IT FURTHER RESOLVED that the Township Clerk forward three (3) copies of this Resolution to the Director of Local Government Services.

G. 01-478 RESOLUTION – INSERTION IN BUDGET – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION OPPORTUNITIES - \$10,000.00

WHEREAS, N.J.S.A. 40A: 4-87 provided that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Franklin in the County of Somerset, State of New Jersey will receive \$10,000.00 with a match of \$2,000.00, from the Matching Funds for Grant for NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION OPPORTUNITIES for a total of \$12,000.00, and wishes to amend its 2001 Budget to include a portion of this additional amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, Somerset County hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget for the year 2001 in the sum of \$10,000.00 which is now available as revenue from:

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
RECREATION OPPORTUNITIES**

BE IT FURTHER RESOLVED that a like sum of \$10,000.00, with a match of \$2,000.00 for NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS for a total contract of \$12,000.00 and the same is hereby appropriated under the caption of:

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
RECREATION OPPORTUNITIES**

BE IT FURTHER RESOLVED that the Township Clerk forward three (3) copies of this Resolution to the Director of Local Government Services.

H. 01-479 RESOLUTION - CORRECTION TO FY02 BUDGET - SOMERSET COUNTY, MUNICIPAL ALLIANCE - \$1,689.00

WHEREAS, NJS 40A:4-85 provides that the Director of the Division of Local Finance may, at the request of, or with the consent of the Governing Body of the County or Municipality, make such correction of the title, text or amount of an appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose of purposes required for the needs of any such County or Municipality;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of NJS 40A:4-85, the Township of Franklin in the County of Somerset, State of New Jersey hereby request the Director of the Division of Local Finance to make the following corrections in the budget of the year FY01:

From: Matching Funds for Grants	\$1,689.00
To: Somerset County, Municipal Alliance	\$1,689.00

REGULAR MEETING - NOVEMBER 13, 2001

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Township of Franklin, Somerset County for the reasons hereinafter set forth: **matching funds required for Somerset County, Municipal Alliance Grant.**

I. 01-480 RESOLUTION - CORRECTION TO FY02 BUDGET – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION OPPORTUNITIES - \$2,000.00

WHEREAS, NJS 40A:4-85 provides that the Director of the Division of Local Finance may, at the request of, or with the consent of the Governing Body of the County or Municipality, make such correction of the title, text or amount of an appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose of purposes required for the needs of any such County or Municipality;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of NJS 40A:4-85, the Township of Franklin in the County of Somerset, State of New Jersey hereby request the Director of the Division of Local Finance to make the following corrections in the budget of the year FY01:

From: Matching Funds for Grants	\$2,000.00
To: New Jersey Department of Community Affairs, Recreation Opportunities	\$2,000.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Township of Franklin, Somerset County for the reasons hereinafter set forth: **matching funds required for New Jersey Department of Community Affairs Grant.**

J. 01-481 RESOLUTION - AWARD BID - US FILTER - WATER METERS - AN AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR

WHEREAS, a notice to bidders for the receipt of bids for Water Meters for the Department of Public Works was published in the Courier News on September 27, 2001 for receipt on October 11, 2001;

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

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bids be awarded for the period 11/1/01 to 10/31/03:

U.S. FILTER DISTRIBUTION GROUP
700 Challenger Way
Forked River NJ 08731

ITEM #	WATER METERS	BID
1	5/8" x 3/4" Meters with connections	\$ 50.00
2	5/8" x 3/4" Meters with remote and connections	97.50
3	5/8" x 3/4" Meters with pit remotes and Connections	113.80
4	1" Meter with connections	115.50
5	1" Meter with remote and connections	159.20
6	1 1/2" Meter with flanges	294.00
7	1 1/2" Meter with flanges and remotes	343.00
8	2" Turbo with flanges	454.00
9	2" Turbo Meter with flanges and remotes	545.00
10	2" Compound Meter flanges/remotes	1,325.00
11	2" Compound Meter w/pit remotes and flanges	1,345.00

REGULAR MEETING - NOVEMBER 13, 2001

12	3" Turbo Meter with flanges	660.00
13	3" Turbo Meter with flanges and remotes	758.00
14	3" Compound Meter with flanges/remotes	1,664.00
15	4" Turbo Meter with flanges	1,205.00
16	4" Turbo Meter with flanges and remotes	1,306.00
17	4" Compound meter with flanges/remotes	2,668.00
18	6" Turbo meter with flanges and fire strainer	3,771.00
19	6" Turbo meter with flanges, remote and fire strainer	3,792.00
20	6" Compound meter with flanges, remote and fire strainer	6,130.00
21	5/8" x 3/4" SR/TR/PL Meters with pit adaptors to read in gallons Brand: Sensus Tech or Equivalent	106.60
22	5/8" x 3/4" SR/TP/PL Conversion Kits with pit adaptors Brand: Sensus Tech Or Equivalent	57.20
		TOTAL
	REPLACEMENT CLOCKS	
23	Replacement clocks for 1 1/2" turbo meters	147.80
24	Replacement clocks for 2" turbo meters	147.80
25	Replacement clocks for 3" turbo meters	147.80
26	Replacement clocks for 4" turbo meters	147.80
27	Replacement clocks for 6" turbo meters	147.80
28	Replacement clocks for 1 1/2" compound meter	147.80
29	Replacement clocks for 2" compound meter	147.80
30	Replacement clocks for 3" compound meter	147.80
31	Replacement clocks for 4" compound meter	147.80
32	Replacement clocks for 6" compound meter	147.80
33	Replacement clocks for 1 1/2" displaced meter	147.80
34	Replacement clocks for 2" displaced meter	147.80
35	Replacement clocks for 2" turbo/remote	147.80
36	Replacement clocks for 3" turbo/remote	147.80
37	Replacement clocks for 4" turbo/remote	147.80
38	Replacement clocks for 6" turbo/remote	147.80
39	Replacement clocks for 1 1/2" compound/remote	147.80
40	Replacement clocks for 2" compound/remote	147.80
41	Replacement clocks for 3" compound/remote	147.80
42	Replacement clocks for 4" compound/remote	147.80
43	Replacement clocks for 6" compound/remote	147.80
44	Replacement clocks for 1 1/2" displaced/remotes	54.30
45	Replacement clocks for 2" displaced/remotes	54.30
	ALL CLOCKS TO READ IN GALLONS	TOTAL

Sole Bidder, and

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

BE IT FURTHER RESOLVED that continuation of the terms of this contract beyond June 30, 2002 is contingent upon availability of funds in the 2003 and 2004 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract.

K. 01-482 RESOLUTION - AWARD BID - WATER WORKS SUPPLIES - KENNEDY CULVERT & SUPPLY COMPANY & GRIFFIN PIPE - NOVEMBER 1, 2001 to OCTOBER 30, 2003 - AN AMOUNT NOT TO EXCEED \$5,000.00 ANNUALLY

WHEREAS, a notice to bidders for the receipt of bids for Water Works Supplies was published in the Courier News on October 4, 2001 for receipt on October 17, 2001;

REGULAR MEETING - NOVEMBER 13, 2001

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bids be awarded for the two year period beginning on the date of Notice to Proceed:

KENNEDY CULVERT & SUPPLY COMPANY

**395 Roycefield Road
Hillsborough NJ 08876**

See Attached Item and Price Lists

GRIFFIN PIPE

**1100 West Front Street
Florence NJ 08518**

See Attached Item and Price Lists

and

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

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

BE IT FURTHER RESOLVED that continuation of the terms of this contract is contingent upon availability of funds in the FY2002 and FY2003 Budgets, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract

L. 01-483 Deferred to November 27, 2001

M. 01-484 RESOLUTION - AUTHORIZE PURCHASE UNDER STATE CONTRACT - EDMUNDS & ASSOCIATES, INCORPORATED - MAINTENANCE OF FINANCE SOFTWARE - AN AMOUNT NOT TO EXCEED \$10,092.75

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

**VENDOR: EDMUNDS & ASSOCIATES, INCORPORATED
333 Tilton Road
Northfield NJ 08225
State Contract No. A81201**

ITEMS: Maintenance of Finance Software

<u>Description</u>	<u>Annual Support</u>	<u>Pro-Rated Support 4/1/02-12/31/02</u>
Finance	\$5,775.00	\$4,331.25
Requisitioning	1,575.00	1,181.25
Escrow	1,525.00	1,143.75
Tax Collection	4,170.00	3,127.50
Remote Support	84.00	84.00
Software to run hardware	<u>300.00</u>	<u>225.00</u>

COST: \$10,092.75

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;

REGULAR MEETING - NOVEMBER 13, 2001

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

BE IT FURTHER RESOLVED that continuation of the terms of this contract beyond June 30, 2002 is contingent upon availability of funds in the 2003 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract.

N. 01-485 RESOLUTION - AUTHORIZE PURCHASE UNDER BID THRESHOLD/ OVER \$8,500.00 - INSURANCE RESTORATION SPECIALIST - AN AMOUNT NOT TO EXCEED \$9,800.00

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

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

**VENDOR: INSURANCE RESTORATION SPECIALIST
26 Kennedy Boulevard
East Brunswick NJ 08816**

ITEMS: Clean Up of 10 Taylor Drive, Franklin Park NJ 08823

COST: \$9,800.00

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

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

O. 01-486 RESOLUTION - AUTHORIZE PURCHASE UNDER BID THRESHOLD/ OVER \$8,500.00 - ET SOFTWARE, INCORPORATED - AN AMOUNT NOT TO EXCEED \$17,005.00

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

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

**VENDOR: ET SOFTWARE, INCORPORATED
208 2nd Avenue PO Box 2530
Cedar Rapids IA 52406**

ITEMS: Maintenance of Police Department CAD System

COST: \$17,005.00

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

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

REGULAR MEETING - NOVEMBER 13, 2001

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: FRANKLIN SOCCER CENTER/JOHN COLI
ADDRESS: 215 Route 22 Greenbrook NJ 08812

DOCKET NO: P2000-028P
BLOCK/LOT: 517.01/3.19 & 3.20
LOCATION: Memorial Drive
AMOUNT DEPOSITED: \$4,999.00
AMOUNT CHARGED: 3,075.00
AMOUNT TO BE REFUNDED: **\$1,924.00**

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

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

T. 01-491 RESOLUTION - RELEASE OF SPECIAL EVENT ESCROW - FRANKLIN CARE CENTER - CARNIVAL - SEPTEMBER 22, 2001

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:

FRANKLIN CARE CENTER
C/o Mr. Greg Schultz
3371 Route 27
Franklin Park NJ 08823
Carnival - September 22, 2001

\$300.00

U. 01-492 RESOLUTION - PERFORMANCE GUARANTEE REDUCTION - SHREE SWAMMINARAYAN SAJSANG MANDEL USA c/o GHANSHAM PATEL - DOCKET NO. P96064P - \$657,384.00, MINUS \$406,890.00 BALANCE \$250,494.00

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

ITEM: IRREVOCABLE LETTER OF CREDIT
NAME OF APPLICANT: SHREE SWAMMINARAYAN SAJSANG MANDEL USA
c/o GHANSHAM PATEL
ADDRESS OF APPLICANT: 1667 Amwell Road PO Box 5668
Somerset NJ 08873

REGULAR MEETING - NOVEMBER 13, 2001

NUMBER: 2744

BANK: Valley National Bank
1455 Valley Road Wayne NJ 07470

IN THE AMOUNT OF: \$657,384.00

FOR: Site Improvements for Docket No. P96064P, Block 386.04, Lot 34 - Amwell Road and DeMott Lane; and

WHEREAS, the aforesaid applicant has requested reduction of the aforesaid Performance Guarantee; and

WHEREAS, the Township Engineer, after inspection, recommends reduction of the aforesaid Performance Guarantee by the amount of \$406,890.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the aforesaid Performance Guarantee be released to the above named applicant upon receipt of a reduced performance guarantee in the amount of \$250,494.00.

V. 01-493 RESOLUTION - PERFORMANCE GUARANTEE RELEASE - FRANKLIN SOCCER CENTER/JOHN COLI - DOCKET NO. P2000-028P - \$353,671.20

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

ITEM: CONTRACT BOND

NAME OF APPLICANT: FRANKLIN SOCCER CENTER/JOHN COLI

ADDRESS OF APPLICANT: 215 Route 22 Greenbrook NJ 08812

NUMBER: 103262745

INSURANCE COMPANY: Travelers Casualty c/o Surety Company of America
15 Mountain View Road PO Box 1615
Warren NJ 07061-1615

IN THE AMOUNT OF: \$353,671.20

FOR: Site Improvements for Block 517.01, Lots 3.19 and 3.20 - Memorial Drive; and

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

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

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.

W. 01-494 RESOLUTION - DISCHARGE OF MORTGAGE – GOROSTIZA TO FREIDMAN - AFFORDABLE HOUSING MANAGEMENT SERVICES - BLOCK 20.10/LOT 11.02 C3607 – 55 De LEONE CIRCLE

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 from Rolando Gorostiza to Anna Freidmann for the premises known as 55 DeLeone Circle, Franklin Park NJ 08823, Block 20.10, Lot 11.02 C3607 on the tax map of the Township of

REGULAR MEETING - NOVEMBER 13, 2001

Franklin, 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.

X. 01-495 RESOLUTION - PROFESSIONAL SERVICE - OMNI ENVIRONMENTAL CORPORATION - LIMITED PHASE II ENVIRONMENTAL SITE ASSESSMENT (OPEN SPACE PARCELS) - LINCOLN EQUITIES-BENNETTS LANE - AN AMOUNT NOT TO EXCEED \$4,900.00

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 amended agreement with the below stated vendor, which agreement shall be maintained on file with the Township Clerk and available for public inspection.
- (2) This amended 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: Omni Environmental Corporation

ADDRESS: Research Park 321 Wall Street Princeton NJ 08540

CONTRACT AMOUNT: Not to exceed \$4,900.00

SERVICE: Limited Phase II Environmental Site Assessment - Lincoln Equities-Bennetts Lane

Y. 01-496 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;

REGULAR MEETING - NOVEMBER 13, 2001

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

<u>NAME & ADDRESS OF ORGANIZATION</u>	<u>DATE OF BINGO/RAFFLE</u>
Knights of Columbus #9925 St. Matthias of Somerset Council 168 JFK Boulevard, Somerset, NJ Off-Premise 50/50 - RL#1324 Drawing: St. Matthias Cafeteria	December 13, 2001 7:00 p.m.
St. Peter & Paul Catholic Church 285 Hamilton Street, Somerset, NJ Bingo - BL#1325 Drawings: St. Peter & Paul Auditorium - 5pm - 11pm	<u>BINGO/2002</u> Jan. 3, 10, 17, 24,31 Feb. 7, 14, 21, 28 Mar. 7, 14, 21 April 4, 11, 18,25 May 2, 9, 16, 23, 30 June 6, 13, 20, 27 July 4, 11, 18, 25 Aug. 1, 8, 15, 22, 29 Sept. 5, 11, 19, 26 Oct. 3, 10, 17, 24,31 Nov. 7, 14, 21 Dec. 5, 12, 19, 26
St. Peter & Paul Catholic Church Special Bingo - BL#1326 Drawings: St. Peter & Paul Auditorium - 11am - 5pm	January 1, 2002
St. Peter & Paul Altar Rosary Society 285 Hamilton Street, Somerset, NJ Bingo - BL#1327 Drawings: St. Peter & Paul Auditorium - 11am - 5pm	Jan. 5, 12, 19, 26 Feb. 2, 9, 16, 23 March 2, 9, 16, 23 April 6, 13, 20,27 May 4, 11, 18, 25 June 1, 8, 15, 22, 29 July 6, 13, 20, 27 Aug. 3, 10, 17, 24,31 Sept. 7, 14, 21, 28 Oct. 5, 12, 19, 26 Nov. 2, 9, 16, 23,30 Dec. 7, 14, 21, 28
St. Peter & Paul Altar Rosary Society Special Bingo - BL#1328 Drawings: St. Peter & Paul Auditorium - 11am - 5pm	Sept. 2, 2001
<u>Z 01-497 RESOLUTION – REQUEST PLANNING BOARD TO STUDY CURRENT ZONING - NEW BRUNSWICK ROAD/CEDAR GROVE ROAD/WESTON ROAD/ELIZABETH AVENUE</u>	

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby request the Planning Board of the Township of Franklin to study the current zoning of the area bounded by New Brunswick Road, Cedar Grove Road, Weston Road and Elizabeth Avenue to determine its continued appropriateness.

REGULAR MEETING - NOVEMBER 13, 2001**AA. 01-498 RESOLUTION – AMEND PROFESSIONAL SERVICE - CIVIL SOLUTIONS – PHASE I OF PROJECT - TOWNSHIP GEOGRAPHIC INFORMATION SYSTEM - AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$17,550.00 FOR REVIEW OF TECHNICAL DETAILS OF RFP/RECOMMENDATIONS FOR AWARD OF BID**

WHEREAS, Professional Service Agreement was authorized with Civil Solutions by resolution dated August 14, 2001 in the amount of \$31,200 for planning of Township's Geographic Information Systems, amended by resolution adopted September 11, 2001 to designate the project as Phase I and to add the technical specifications thereto; and

WHEREAS, a need exists to amend said agreement to add thereto an amount of \$17,550.00 for review of the technical details of the Request for Proposal which will be issued by the Township for the various phases of the project and review and recommendations on the award of bids therefor; 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 amended agreement with the below stated vendor, which agreement shall be maintained on file with the Township Clerk and available for public inspection.
- (2) This amended 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: *CIVIL SOLUTIONS*

ADDRESS: **1030 Route 28, Branchburg NJ 08876**

CONTRACT AMOUNT: **Not to exceed an additional \$17,550.00**

REGULAR MEETING - NOVEMBER 13, 2001

SERVICE: Review of the technical details of the Request for Proposal which will be issued by the Township and review and recommendations on the award of bids therefor for the Township Geographic Information System (GIS).

BB. 01-499 RESOLUTION - APPOINT CONSTABLE - MURRAY ROTHBLATT - NOVEMBER 25, 2001 TO NOVEMBER 24, 2004

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 appoint **MURRAY ROTHBLATT (26 Heinrich Road, Somerset NJ 08873)** as Constable for the Township of Franklin, Somerset County, said term commencing November 25, 2001 and expiring November 24, 2004; and

BE IT FURTHER RESOLVED that this appointment shall be subject to filing of an Officials Bond in the amount of \$1,000.00 with the Municipal Clerk by the Constable.

CC. 01-500 RESOLUTION - AWARD BID – FIRE HYDRANTS AND REPAIR PARTS – BRENT MATERIAL COMPANY – NOVEMBER 1, 2001 to OCTOBER 30, 2003 - AN AMOUNT NOT TO EXCEED \$5,000.00 ANNUALLY

WHEREAS, a notice to bidders for the receipt of bids for Fire Hydrants and Repair Parts was published in the Courier News on September 27, 2001 for receipt on October 11, 2001;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bids be awarded for the two year period beginning on the date of Notice to Proceed:

BRENT MATERIAL COMPANY

**741 North field Avenue
West Orange NJ 07052**

F-1	Operating Nut O-Rings	\$ 2.85
F-2	Operating Nut Thrust Bearings	\$ 0.80
F-3	Operating Nuts	\$ 55.20
F-4	Upper Stem Jam Nuts	\$ 7.00
F-5	Upper Stem Sleeves	\$ N/C
F-6	Upper Stem Sleeve O-Rings	\$ N/C
F-7	Upper Stems	\$ 63.44
F-8	Upper Stem Pins	\$ 3.40
F-9	Safety Coupling Cotter Pins	\$ 0.45
F-10	Safety Stem Coupling	\$ 19.65
F-11	Safety Coupling Pins	\$ 1.75
F-12	Lower Stems	\$ 88.00
F-13	Lower Stem Pins	\$ 3.40
F-14	Drain Valve Facing Screws	\$ 0.35
F-15	Drain Valve Facings	\$ 2.80
F-16	Upper Valve Plates	\$ 77.20
F-17	Seat Ring Upper O-Ring	\$ 2.50
F-18	Seat Rings	\$ 63.85
F-19	Seat Ring Lower O-Rings	\$ 1.55
F-20	Main Valve Seats	\$ 18.50
F-21	Lower Valve Plate Lockwashers	\$ 1.05
F-22	Lower Value Plate	\$ 41.25
F-23	Weather Cap Hold Down Screw	\$ 0.35
F-24	Weather Caps	\$ 16.15
F-25	Thrust Nuts	\$ 44.40
F-26	Thrust Nut O-Rings	\$ 0.40
F-27	Bonnet, Bolts and Nuts	\$ 0.70
F-28	Bonnets	\$120.60
F-29	Stem O-Rings	\$ 0.35
F-30	Bonnet O-Rings	\$ 1.25

REGULAR MEETING - NOVEMBER 13, 2001

F-31	Nozzle Sections	\$338.00
F-32	Pumper Nozzle Locks	\$ 0.35
F-33	Pumper Nozzle O-Rings	\$ 1.50
F-34	Pumper Nozzles	\$ 78.55
F-35	Pumper Nozzle Gaskets	\$ 1.30
F-36	Pumper Nozzle Caps	\$ 60.30
F-37	Hose Nozzle Locks	\$ 0.35
F-38	Hose Nozzle O-Rings	\$ 0.40
F-39	Hose Nozzles	\$ 36.50
F-40	Hose Nozzle Caps	\$ 25.25
F-41	Chains	\$ 2.15
F-42	Safety Flange Bolts and Nuts	\$ 0.70
F-43	Safety Flange O-Rings	\$ 1.40
F-44	Barrel Upper Flange	\$ 40.40
F-45	Safety Flanges	\$ 19.65
F-46	Barrels	\$290.80
F-47	Shoe Bolt and Nuts	\$ 1.80
F-48	Barrel Lower Flange	\$ 40.40
F-49	Drain Ring O-Rings	\$ 1.30
F-50	Drain Rings	\$ 76.10
F-51	Shoes	\$248.80
F-52	Thrust Nut Set Screws	\$ 0.90

Sole Bidder; and

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

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

BE IT FURTHER RESOLVED that continuation of the terms of this contract is contingent upon availability of funds in the FY2002 and FY2003 Budgets, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract

DD. 01-501 RESOLUTION - GRANT APPLICATION - REGIONAL EFFICIENCY DEVELOPMENT INCENTIVE PROGRAM - COMMUNITY TECHNOLOGY CENTER FEASIBILITY STUDY

WHEREAS, the Governing Body of Franklin Township and Franklin Township Board of Education have agreed to apply for Regional Efficiency Development Incentive (REDI) assistance through the State of New Jersey REDI Program in the amount of \$100,000.00; and

WHEREAS, Franklin Township has agreed to be the lead agency in this endeavor; and

WHEREAS, the Governing Body of Franklin Township, is acknowledging and accepting the responsibility of acting as applicant for this grant on behalf of Franklin Township Board of Education; and

WHEREAS, the State of New Jersey has made Regional Efficiency Development Incentive assistance available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of Community Technology Center, that would be beneficial to both local units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Franklin and that Franklin Township does hereby join with the Franklin Township Board of Education in applying for a grant for the purpose of a Community Technology Center Feasibility Study.

REGULAR MEETING - NOVEMBER 13, 2001

EE. 01-502 RESOLUTION - AMEND 2001 MEETING CALENDAR

BE IT AND IT IS HEREBY RESOLVED That the resolution adopted by the Township Council on January 1, 2001 and amended May 8, 2001 and October 23, 2001 establishing a meeting Calendar for the year 2001 be and it is hereby amended in pertinent part as follows:

ADD: Special Meeting - Public Hearing
 CDBG Entitlement
 December 4, 2001 (Tuesday) 8:00 pm

Motion was made by Mr. Chivukula and seconded by Mr. Mazzola to approve the items of the foregoing Amended Consent Agenda. Deputy Clerk Sanders polled the Board, the vote being as follows:

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

Motion was carried.

01-503 RESOLUTION - FY2002 - AUTHORIZE EXPENDITURE FROM WATER UTILITY BUDGET - FIRE HYDRANT FLAGS - \$18,000.00

Read by Mayor Clyde

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 expenditure of \$18,000.00 for the FY2002 Water Utility Budget for the purpose of purchasing Fire Hydrant Flags.

Deputy Clerk Sanders polled the Board, the vote being as follows:

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

Motion was carried.

COUNCIL COMMENTS

No comments were made at this time.

RESOLUTION - MEETING NOT OPEN TO PUBLIC - NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12

Read by Mayor Clyde

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey is subject to certain requirements of the **Open Public Meetings Act, NJSA 10:4-6, et seq.**; and

REGULAR MEETING - NOVEMBER 13, 2001

WHEREAS, Open Public Meetings Act, NJSA 10:12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Franklin to discuss in a session not open to the public certain matters relating to the item or items authorized by **NJSA 10:4-12b** and designated below:

Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violation of the law.

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, assembled in public session on this 13th day of November, 2001, that an Executive Session closed to the public shall be held on November 13, 2001, at 11:10 pm in the Franklin Township Municipal Complex, 475 DeMott Lane Somerset New Jersey for the discussion of matters relating to the specific items designated above.

It is anticipated at this time that the above-stated subject matter will be made public:

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 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.

This Resolution shall take effect immediately.

Motion was made by Mr. Chivukula and seconded by Mr. Mazzola. Motion was carried unanimously.

Council adjourned to Executive Session at 11:10 p.m.. Meeting was resumed and immediately adjourned at 12:00 a.m.

JOHN CLYDE, MAYOR

**LaVERN STATEN SANDERS,
DEPUTY TOWNSHIP CLERK**