

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation – *Councilman Vassanella***
- 4. Roll Call**
- 5. Commendations/Proclamations:**
  - a) Boys Council NJRPA Award*
  - b) Sierra Leone Independence Celebration*
- 6. Mayor’s Report**
- 7. Deputy Mayor’s Report**
- 8. Public Discussion**
- 9. Standing Committee Reports**
  - a) Administration*
  - b) Financial Oversight*
  - c) Public Safety*
  - d) Land Use, Open Space, Parks & Recreation*
  - e) Public Works*
- 10. Council Comments**
- 11. Introduction of CY2012 Municipal Budget**
  - *Resolution #12-152 – Introduction of CY2012 Current, Capital, Water & Open Space Budgets & Set Public Hearing Date (05/08/12).*
- 12. Council Discussion Items:**
  - a) Community Calendar (Sherman)*
  - b) Planning Board Policy (Levine)*
- 13. Approval of Minutes: *None Submitted.***
- 14. Approval of Warrants**

**15. Public Hearing and Adoption of Ordinances on Second Reading**

- a) [Ordinance No. 3969-12](#) – Amend Municipal Code Chapter 384, Water, Article IV, Water Rates and Meter Charges, Section 384-12, Quarterly Consumption Charges.
- b) [Ordinance No. 3972-12](#) – Amend Municipal Code Chapter 88, Brush, Grass and Weeds, Section 88-1, Conditions for Required Removal (Change in Notice Requirements).

**16. Ordinances on Introduction and First Reading**

- a) [Ordinance No. 3973-12](#) – PILOT Ordinance – RPM – “Voorhees Station”. *Public Hearing and further consideration is scheduled for April 24, 2012 at 7:00 p.m. in the Council Chambers.*
- b) [Ordinance No. 3974-12](#) – PILOT Ordinance – Genesis FBCCDC Somerset Senior Housing, LLC. *Public Hearing and further consideration is scheduled for April 24, 2012 at 7:00 p.m. in the Council Chambers.*

**17. Consent Agenda Resolutions**

- a) [Resolution #12-153](#) – Extend Contract – Trash Removal from Municipal Buildings – July 1, 2012 to June 30, 2013 – D&J Marangi, Inc., d/b/a Action Carting Environmental Services – Amount Not to Exceed \$11,340.00 annually plus additional \$3,000.00 annually for special activities.
- b) [Resolution #12-154](#) – Extend Contract – OEM Replacement Parts and Repairs – July 1, 2012 to June 30, 2013 – Malouf Cadillac & Chevrolet & Malouf Ford Lincoln Mercury – Amount Not to Exceed \$40,000.00 as needed.
- c) [Resolution #12-155](#) – Authorize State Contract Purchase – Computer Replacements – Dell – Amount Not to Exceed \$30,000.00, as needed.
- d) [Resolution #12-156](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- e) [Resolution #12-157](#) – Authorize Issuance of Special Events Permit – First Baptist Church of Lincoln Gardens – Bikers Blessing – May 20, 2012 – 2-7 p.m.
- f) [Resolution #12-158](#) – Authorize Issuance of Special Events Permit – Sierra Leone Community of New Jersey – Celebration of 51<sup>st</sup> Anniversary of Independence – Naaman Williams Park – April 21, 2012 – 12-7 p.m.
- g) [Resolution #12-159](#) – Authorize Grant Agreement – 2012 Summer Food Service Program.
- h) [Resolution #12-160](#) – Authorize Issuance of Raffles Licenses.

- i) [Resolution #12-161](#) – Authorize Shared Services Agreement – Second Chance for Animals – Part-Time Worker at Animal Shelter – Amount Not to Exceed \$12,065.00.
- j) [Resolution #12-162](#) – Authorize Fireworks Displays – The Palace at Somerset Park – Newman Wedding on Saturday, April 21, 2012 and Mehmood/Siddique Wedding on Sunday, April 29, 2012 – Displays will begin between 8:00 pm and 9:00 pm and will run for approximately 10-12 minutes.
- k) [Resolution #12-163](#) – Award CDBG Rehabilitation Contracts – ANPE Corporation, 13 Angel Place, Amount Not to Exceed \$23,688.00 – Newmann Construction, 993 Hamilton Street, Amount Not to Exceed \$24,192.00 and 113 Chester Avenue, Amount Not to Exceed \$13,680.00.
- l) [Resolution #12-164](#) – Award Contract – Plumbing Services, As Needed – Burlew Mechanical, LLC – Amount Not to Exceed \$25,000.00 per year – May 1, 2012 to April 30, 2014.
- m) [Resolution #12-165](#) – Authorize Release of Performance Guarantee.

**18. Resolutions, Voted On Separately**

- a) [Resolution #12-166](#) – Support Opposition to Waiver Rule. *(Sherman)*
- b) **Resolution #12-167** – Support Call for a Constitutional Amendment Overturning the “Citizens United Decision.” *(Sherman)*

**19. Old Business**

- a) Boards and Commissions Appointments
  - 1) Nominations for one (1) **Student Non-Voting Member** of the **Advisory Board of Health** for a 1-year term ending December 31, 2012.
  - 2) Nominations for one (1) **Non-Voting Teen Public School Male Member** of the **Advisory Recreation Council** for a 1-year term ending December 31, 2012.
  - 3) Nominations for one (1) **Non-Voting Teen Private School Male Member** of the **Advisory Recreation Council** for a 1-year term ending December 31, 2012.
  - 4) Nominations for one (1) **Non-Voting Teen Private School Female Member** of the **Advisory Recreation Council** for a 1-year term ending December 31, 2012.
  - 5) Nominations for One (1) **Regular Member** of the **Cable Television Advisory Committee** for a 2-year term ending December 31, 2013.

- 6) Nominations for two (2) **Initial Terms** on the **Cultural Arts Council**, each expiring 12/31/14 and three (3) **Initial Terms** on the **Cultural Arts Council**, each expiring 12/31/12.
- 7) Nominations for one (1) **Alternate Member #2** of the **Environmental Commission** for a 2-year term ending 12/31/13.
- 8) Nominations for One (1) **Alternate #2 Member (Class C)** of the **Historic Preservation Advisory Commission** for an initial 1-year term ending 12/31/12.
- 9) Nominations for one (1) **Franklin Representative** of the **Joint Advisory Committee/Kingston**, for an unexpired 3-year term ending December 31, 2012.
- 10) Nominations for one (1) **Tenant Member** to the **Rent Leveling Board** for an unexpired 3-year term ending December 31, 2012.
- 11) Nominations for one (1) **Landlord Member** to the **Rent Leveling Board** for an unexpired 3-year term ending December 31, 2013.
- 12) Nominations for one (1) **Alternate No. 1 Member** and one (1) **Alternate No. 2 Member** to the **Rent Leveling Board**, each for a 1-year term ending December 31, 2012.
- 13) Nominations for one (1) **Non-Senior Citizen Member** to the **Senior Citizen Advisory Committee** for a 1-year term ending December 31, 2012.
- 14) Nominations for two (2) **Environmental Commission Members** to the **Sustainable Jersey Municipal Certification Program "Green Team"**.

b) East Millstone First Aid and Rescue Squad Building

c) Council Retreat Priorities

1. *Public Youth Activity Center*
2. *Canal Access & Bridge*
3. *Shared Services/Developing Additional Revenue Sources/Outsourcing Opportunities*
4. *Economic Development/Aggressive Marketing/Tourism*
5. *Improve Relationships with Neighboring Municipalities*
6. *Replace Water Lines along Route 27 South of Route 518*
7. *Resolve Contamination Issues involving Franklin Inn/East Millstone Redevelopment*

20. **Executive Session: Personnel – Hiring Freeze**

21. **Adjournment**