

**TOWNSHIP OF FRANKLIN  
COUNCIL AGENDA  
TUESDAY, APRIL 24, 2012  
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation** – *Councilman Wright*
- 4. Roll Call**
- 5. Commendations/Proclamations:**
  - a) Swearing In of Deputy Chief Richard Grammar*
  - b) AMA National Competition – Divas & Gents (Francois)*
  - c) Arbor Day Proclamation*
  - d) Marilyn Kuna (Vassanella)*
- 6. Mayor's Report**
- 7. Deputy Mayor's Report**
- 8. Public Discussion**
- 9. Council Comments**
- 10. Council Discussion Items:**
  - a) Requests from Housing Trust Fund*
  - b) Recreation Advisory Council Recommendations – Middlebush Pk. & Summerfields Project. (Wright)*
  - c) Faulkner Act (Kramer)*
  - d) Historic Preservation (Kramer, Sherman, Chase)*
- 11. Approval of Minutes:** *None submitted at this time.*
- 12. Approval of Warrants**
- 13. Public Hearing and Adoption of Ordinances on Second Reading**
  - a) [Ordinance No. 3973-12](#) – Ordinance Authorizing the Granting of a Long Term Tax Exemption and the Execution of a Financial Agreement with Voorhees Station Urban Renewal Associations, LP pursuant to NJSA 40A:20-1 et seq.*

- 1) [Resolution #12-168](#) – Authorizing Amendment of Spending Plan of the Housing Trust Fund and Authorization to Execute Developer’s Agreement – Voorhee’s Station (RPM).
- b) [Ordinance No. 3974-12](#) – Ordinance Adopting the Financial Agreement, Accepting the Application for Tax Exemption under NJSA 40A:21-1 et seq. and Authorizing Tax Exemption and Payment in Lieu of Taxes in connection with the Independence Crossing Urban Renewal Project.
- 1) [Resolution #12-169](#) – Authorizing Tax Abatement Resolution of Need – Genesis FBCCDC Somerset Senior Housing Urban Renewal, LLC).

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

- a) [Ordinance No. 3975-12](#) – Capital Ordinance Providing for the Construction of Township Synthetic Turf Athletic Fields and Associated Appurtenances, such as Fencing, Parking Lot, Team Benches, Goal Posts, Goals, Bleachers, Scoreboard, Field Cooling Unit, etc. for Open Space Purchased, and Appropriating \$4,000,000 from the Open Space Trust Fund. *Further consideration and public hearing are scheduled for May 8, 2012 at 7:00 p.m. in Council Chambers.*
- b) [Ordinance No. 3976-12](#) – Capital Ordinance Providing for the Reconstruction of two (2) Basketball Courts at Inman Park including Backboards, Goals and Stanchions for Open Space Purchases and Appropriating \$125,000 from the Private Developers’ Trust Fund.. *Further consideration and public hearing are scheduled for May 8, 2012 at 7:00 p.m. in Council Chambers.*
- c) [Ordinance No. 3977-12](#) – Amend Municipal Code Chapter 384, Water – Repealing Article IX, Water Emergencies and Replacing it with a New Article IX entitled, Water Conservation and Emergencies. *Further consideration and public hearing are scheduled for May 8, 2012 at 7:00 p.m. in Council Chambers.*

**15. Consent Agenda Resolutions**

- a) [Resolution #12-170](#) – Authorize Release of Performance Guarantees.
- b) [Resolution #12-171](#) – Authorize Reduction of Performance Guarantees.
- c) [Resolution #12-172](#) – Authorize Release of Planning Review Escrows and Inspection Fees.
- d) [Resolution #12-173](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- e) [Resolution #12-174](#) – Authorize Refund of Tax Overpayments.
- f) [Resolution #12-175](#) – Authorize Issuance of Raffles Licenses.

- g) [Resolution #12-176](#) – Authorize Purchase Over \$8500.00 – Mailings from the Tax Assessor’s Office – Vital Communications Inc. – Amount Not to Exceed \$18,000.00.
- h) [Resolution #12-177](#) – Authorize Stipulation of Tax Appeal Settlement – Polize Inc., c/o Somerset Diner – Block 259, Lot 75 – 1045 Easton Avenue – Years 2010-2011.
- i) [Resolution #12-178](#) – Authorize Stipulation of Tax Appeal Settlement – Real Estate Inv. Trust, c/o Cronheim – Block 259, Lot 79.02 – 1135 Easton Avenue – Years 2010-2012.
- j) [Resolution #12-179](#) – Award State Contract – 2012 Chevrolet Silverado 1500 Truck – Mall Chevrolet – Amount Not to Exceed \$21,775.00.

**16. Resolutions, Voted On Separately – None**

- **Resolution #12-180** – Resolution Allocating Money from Municipal Affordable Housing Trust Fund to the Special Needs Housing Partnership and Authorizing Submittal of Amended Spending Plan.

**17. 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) **Regular Member** of the **Advisory Board of Health** for an unexpired 3-year term ending December 31, 2012.
- 3) 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.
- 4) 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.
- 5) 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.
- 6) Nominations for two (2) **Regular Members** of the **Cable Television Advisory Committee** each for a 2-year term ending December 31, 2013.
- 7) 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.

- 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 *(To be reported at the first meeting of each month)*

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*

**18. Executive Session: Contract Negotiations: SOA/PBA**

**19. Adjournment**