

**TOWNSHIP OF FRANKLIN
COUNCIL AGENDA
TUESDAY, MARCH 13, 2012
7:00 P.M.**

- 1. Call to Order**
- 2. Flag Ceremony & Pledge of Allegiance** *led by Girl Scout Troop*
- 3. Invocation** – *Councilman Regan*
- 4. Roll Call**
- 5. Commendations/Proclamations:**
 - a) 100th Anniversary of Girl Scouts Proclamation*
 - b) Eagle Scout Commendations*
 - c) Women’s History Month*
- 6. Presentations:**
 - a) Great Expectations – HOME Grant (Required in order to obtain grant 3-4 mins.)*
 - b) Matheny Medical Center – CDBG Grant (Required by County to obtain grant 3-4 mins.)*
- 7. Mayor’s Report**
- 8. Deputy Mayor’s Report**
- 9. Public Discussion**
- 10. Standing Committee Reports**
 - a) Administration*
 - b) Financial Oversight*
 - c) Public Safety*
 - d) Land Use, Open Space, Parks & Recreation*
 - e) Public Works*
- 11. Council Comments**
- 12. Council Discussion Items:** *None*
- 13. Approval of Minutes:** *None Submitted.*
- 14. Approval of Warrants**

15. Public Hearing and Adoption of Ordinances on Second Reading

- a) [Ordinance No. 3966-12](#) – Amend Municipal Code Chapter 5, Administration of Government, Article II, Executive and Legislative and Article III, Administrative Services and Municipal Court establishing a Department of Revenue and Finance and establishing divisions with the Department to include Financial Administration; Revenue Collection Administration, Tax Assessment Administration, Grant Administration, Procurement of Goods and Services, Information Technology and Municipal Court.
- b) [Ordinance No. 3967-12](#) – Amend Municipal Code Chapter 62, Salaries and Compensation, Section 62-4, Annual Compensation for Managerial and Exempt Employees and Section 62-5, Annual Compensation for Full-time White Collar Municipal Employees.
- c) [Ordinance No. 3968-12](#)- Amend Municipal Code Chapter 236, Municipal Services, Section 236-5, Schedule A (Add Canal Walk Phases III, IV and V- Qualified Street Lighting Poles and Qualified Street Mileage.)
- d) [Ordinance No. 3969-12](#) – Amend Municipal Code Chapter 384, Water, Article IV, Water Rates and Meter Charges, Section 384-12, Quarterly Consumption Charges.

16. Ordinances on Introduction and First Reading

- a) [Ordinance No. 3972-12](#) – Amend Municipal Code Chapter 88, Brush, Grass and Weeds, Section 88-1, Conditions for Required Removal (Change in Notice Requirements). *Public Hearing and further consideration is scheduled for April 10, 2012 at 7:00 p.m. in the Council Chambers.*

17. Consent Agenda Resolutions

- a) [Resolution #12-103](#) – Amend Professional Services Agreement – Litigation/Tax Appeal Attorney Services – January 1, 2011 through December 31, 2011 – Hoagland, Longo, Moran, Dunst & Doukas, LLP – Additional \$96,000.00.
- b) [Resolution #12-113](#) – Award Non-Fair and Open Professional Services Agreement – Township Prosecutor – Hector Rodriguez, Esq. – CY2012 – Amount Not to Exceed \$28,000.00.
- c) [Resolution #12-114](#) – Award Professional Services Agreement – Alternate Prosecutors – Douglas Singleterry, Esq. and James A. Key, Jr., ESq. – CY2012 – Amount Not to Exceed \$4,000.00 each.
- d) [Resolution #12-115](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- e) [Resolution #12-116](#) – Authorize Stipulation of Settlement – Tax Appeal – Terumo Medical Corporation – 2101 Cottontail Lane – Years 2010-2012.

- f) [Resolution #12-117](#) – Authorize Issuance of Special Events Permit – St. Matthias Church Annual Carnival – May 15 through May 20, 2012.
- g) [Resolution #12-118](#) – Authorize Issuance of Special Events Permit – Franklin Township Food Bank Tour de Franklin – April 29, 2012.
- h) [Resolution #12-119](#) – Grant Permission for New Jersey American Water Company to supply water to Colonial Park.
- i) [Resolution #12-120](#) – Authorize Release of Performance Guarantees.
- j) [Resolution #12-121](#) – Extend Contract – Water Meters – HD Supply Waterworks, Ltd. – Amount Not to Exceed \$450,000.00.
- k) [Resolution #12-122](#) – Extend Contract – Tree Trimming and Removal Services – May 1, 2012 to April 30, 2013 – Andy-Matt, Inc. – Amount Not to Exceed \$30,000.00.
- l) [Resolution #12-123](#) – Authorize Participation on Somerset County’s Annual Auction of Surplus Items.
- m) [Resolution #12-124](#) – Award Concession – Portable Veterinary Services - Dr. Farr, DVM – Carpe Dream Ventures.
- n) [Resolution #12-125](#) – Approval of Revised FTTV Channel Guidelines.
- o) [Resolution #12-126](#) – Authorize Grant Agreement – 2012 Local Arts Grant - \$1500.00.
- p) [Resolution #12-127](#) – Approve Firework Displays – The Palace – Pena/DeSilva Wedding – March 24, 2012 – 8:00 pm to 9:40 pm – 10-12 minutes.
- q) [Resolution #12-128](#) – Authorize Release of Planning Review Escrows.
- r) [Resolution #12-129](#) – Rescind Contract – ATM – Public Safety Building – Instacash ATM, Inc.
- s) [Resolution #12-130](#) – Award Contract – Asphalt Re-Claimer – Kasi Infrared Corporation – Amount Not to Exceed \$28,920.00.

18. Resolutions, Voted On Separately – None

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

- a) *Litigation – PBA Schedule Appeal*

21. Adjournment