

## REGULAR MEETING

The Franklin Township Committee held a meeting with their auditor, Anthony Ardito at 6:00 pm and their regular monthly meeting at 7:30 pm on Monday, February 04, 2008. Mayor Bonnie Butler opened the meeting in accordance with the "Open Public Meeting Act" Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

**Present were:** Mayor Bonnie Butler, Mark Blaszk, Jeffrey DeAngelis, Michael Ferri, Denise L. Cicerelle, Municipal Clerk, Anthony Ardito, Auditor. Michael Toretta joined the meeting at 6:19 pm.

**Present at 7:30 pm were:** John Zaiter, Esq., Nevitt Duveneck, Township Engineer, Roger Bulava, Recycling, Jim Onembo, Zoning, Raymond Read, OEM.

Following the flag salute the committee reviewed figures for the 2008 budget with auditor as follows:

Insurance, Public Works (Snow Removal Trust), Parks/Recreation (Recreation Trust), Gasoline, Municipal Court, Grants (Funds that came in last year), Capital Improvement, Municipal Debt Service, Land Use Administration, Public Safety.

Looking at April 7<sup>th</sup> to introduce the budget and May 5<sup>th</sup> for adoption.

At this time a recess was called at 7:20 pm on motion by Mark Blaszk and seconded by Michael Ferri. Unanimous Vote.

At 7:30 pm on motion by Michael Ferri and seconded by Michael Toretta to come out of recess status. Unanimous Vote.

At this time Regular Meeting Minutes of January 7, 2008 were accepted on motion by Michael Toretta and seconded by Jeffrey DeAngelis, all in favor. Executive Session Meeting Minutes of January 7, 2008 were accepted on motion by Mark Blaszk, and seconded by Michael Ferri, all in favor.

The following **Proclamation** was presented for First Reading/Adoption.

## PROCLAMATION

**WHEREAS**, the citizens of Franklin Township stand firmly committed to the promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

**WHEREAS**, Franklin Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principal that educational investment is the key to the community's well-being and long-term quality of life; and

**WHEREAS, NEA's Read Across America**, a national celebration of reading, will be conducted on March 3, 2008, which would have been the 104th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

**WHEREAS, Read Across America-NJ** is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-  
UA W, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students:

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin Township Committee calls on the citizens of the Township of Franklin assure that every child is in a safe place reading together with a caring adult on March 3, 2008;

**AND BE IT FURTHER RESOLVED** that this body enthusiastically endorses NEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

On motion by Mark Blaszk and seconded by Jeffrey DeAngelis the  
aforenoted Proclamation be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

Dated: February 4, 2008

The following **Resolution 2008-32** was presented for First Reading/Adoption.

#### **RESOLUTION2008-32**

#### **AUTHORIZING THE APPOINTMENT OF WATER VAN LIEU AS ELECTRICAL INSPECTOR FOR THE CONSTRUCTION DEPARTMENT**

**WHEREAS** Mr. Walter Van Lieu will be performing Electrical Inspections for the Township of Franklin not to exceed 35 hours per week.

**NOW, THEREFORE, BE IT RESOVED** by Mayor and Council of the Township of Franklin, Warren County, State of New Jersey, hereby accept that Mr. Walter Van Lieu be appointed Electrical Inspector at no change to his salary.

On motion be Mark Blaszk and seconded by Michael Ferri to approve **Resolution 2008-32** be adopted as read. Introduced and Approved on February 4, 2008.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

### **CERTIFICATION**

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, NJ is a true and correct copy of a Resolution approved by the Township Committee of the Township of Franklin at a regular meeting held on February 4, 2008.

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Denise L. Cicerelle, Municipal Clerk  
Franklin Township  
Warren County, State of New Jersey

Dated: February 4, 2008

The following **Resolution 2008-33** was presented for First Reading/Adoption

### **RESOLUTION 2008-33**

#### **RESOLUTION SUPPORTING APPLICATION TO ANJEC FOR THE 2008 SMART GROWTH PLANNING ASSISTANCE GRANT**

**WHEREAS**, the Open Space and Environmental Commission of Franklin Township, Warren County, New Jersey, intends to participate in a Maser Plan Revision for the Township of Franklin; and

**WHEREAS**, this project will create a Revised Master Plan. This Plan will include smart growth concepts and be guided in part by a recent Municipal Assessment conducted in the Township.

The Revised Master Plan will be used by all Municipal and Preservation Committees to educate them on policies and thereby allowing them to guide development in the township, as well as to interested members of the public; and

**WHEREAS**, the Association of New Jersey Environmental Commissions has established a Smart Growth Planning Assistance Grant Program from which matching funds may be made available to municipalities in order to encourage smart growth programs; and

**WHEREAS**, a resolution authorizing this municipality to apply for such grants will memorialize the commitment of this municipality to environmental and smart growth concerns;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Franklin that the Township of Franklin hereby endorses the submission of

the ANJEC Smart Planning Assistance Grant application.

**BE IT FURTHER RESOLVED** that the monies received from the ANJEC Smart Growth Grant be matched by Franklin Township, not to exceed \$20,000.

**Dated: February 4, 2008**

On motion by Mark Blaszk and seconded by Jeffrey DeAngelis the aforementioned **Resolution 2008-33** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes (0) No (0) Absent	
	Motion Carried		

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the governing body of the Township of Franklin at a regular meeting held March 5, 2007, at the Municipal Building, Broadway, New Jersey.

Witness my hand and the SEAL of the Township of Franklin.

SEAL:

\_\_\_\_\_  
Denise L. Cicerelle, Township Clerk

The following **Ordinance 2008-1** was presented for Final Reading/Adoption

**Ordinance 2008-1**  
**SALARY ORDINANCE TOWNSHIP OF FRANKLIN**  
**WARREN COUNTY, NJ**

On motion by Michael Ferri and seconded by Jeffrey DeAngelis the aforementioned **Ordinance 2008-1** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes (0) No (0) Absent	
	Motion Carried		

The following **Ordinance 2008-2** was presented for Final Reading/Adoption

**ORDINANCE 2008-2**  
**CALENDAR YEAR 2008**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION**  
**LIMITS**  
**AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

On motion by Michael Ferri and seconded by Mark Blaszk a the  
aforenoted **Ordinance 2008-2** be adopted as read.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk a	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes (0) No	(0) Absent
		Motion Carried	

The following **Ordinance 2008-3** was presented for Final Reading/Adoption.

**ORDINANCE 2008-3**

**Appointment of Purchasing Agent**

On motion by Mark Blaszk a and seconded by Michael Ferri  
upon Roll Call Vote **Ordinance 2008-3** was adopted as read.

<b><u>Roll Call Vote</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent/Abstained</u></b>
Mark Blaszk a	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

Dated: February 4, 2008

The following **Ordinance 2008-4** was presented for First Reading/Introduction

Lucy and Jim Gentile were present at this meeting and voiced their concerns to the township committee and township attorney as to the following two ordinances that are being introduced this evening.

**ORDINANCE 2008-4**

**ORDINANCE TO LICENSE AND REGULATE  
MOBILE HOMES AND MANUFACTURED HOMES IN MOBILE HOME  
PARKS  
IN THE TOWNSHIP OF FRANKLIN,  
COUNTY OF WARREN, STATE OF NEW JERSEY**

On motion by Mark Blaszk a and seconded by Michael Ferri the aforementioned **Ordinance 2008-4** be introduced. Final reading and adoption to take place at a public hearing on Monday, February 5, 2008 at the hour of 7:00 p.m.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Absent/Abstained</u>
Mark Blaszk	X		
Jeffrey DeAngelis		X	
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X		

(4) Yes (1) No (0) Abstained (0) Absent  
Motion Carried

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed first reading at a meeting of the Township Committee of the Township of Franklin on Monday, January 7, 2008. Said Ordinance will again be read and considered further for final passage at a meeting of the Township Committee of the Township of Franklin to be held on Monday, February 5, 2008, at 7:00 o'clock p.m. (Eastern Standard Time), in the Municipal Building, Broadway, New Jersey, at which time all persons having an interest in the subject matter of this amendment shall be accorded an opportunity to be heard concerning the same.

\_\_\_\_\_  
Municipal Clerk

Aff. of Publication to  
Denise L. Cicerelle,  
Municipal Clerk,  
Broadway, NJ

The following **Ordinance 2008-5** was presented for First Reading/Introduction

**ORDINANCE 2008-5**

**ORDINANCE TO LICENSE AND REGULATE  
TRAILERS, TRAILER CAMPS, TRAILER PARKS  
AND TOURIST CAMPS, IN THE TOWNSHIP OF FRANKLIN,  
COUNTY OF WARREN, STATE OF NEW JERSEY**

On motion by Mark Blaszk a and seconded by Michael Toretta the  
aforementioned **Ordinance 2008-5** be introduced. Final reading and adoption to take  
place at a public hearing on Monday, March 3, 2008 at the hour of 7:00 p.m.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk a	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	(0) No Absent/Abstained

Motion Carried

**NOTICE**

Notice is hereby given that the foregoing Ordinance was introduced and passed  
first reading at a meeting of the Township Committee of the Township of Franklin on  
Monday, January 7, 2008. Said Ordinance will again be read and considered further for  
final passage at a meeting of the Township Committee of the Township of Franklin to be  
held on Monday, February 5, 2008, at 7:00 o'clock p.m. (Eastern Standard Time), in the  
Municipal Building, Broadway, New Jersey, at which time all persons having an interest  
in the subject matter of this amendment shall be accorded an opportunity to be heard  
concerning the same.

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Municipal Clerk

Raffle Application **RA 2008-1** was submitted by Franklin Township PTA, attorney reviewed and on motion by Michael Ferri and seconded by Michael Toretta application approved to issue license accordingly.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

Raffle Application **RA 2008-2** was submitted by Musconetcong Watershed Association, attorney reviewed and on motion by Michael Ferri and seconded by Michael Toretta application approved to issue license accordingly.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis			X
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(4) Yes (1) Abstained	Motion Carried

**2008 Municipal Contract** was approved to be signed on motion by Mark Blaszk and seconded by Jeffrey DeAngelis.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

A discussion ensued as to the purchase of a defibrillator to be mounted in the municipal building. Quotes received from Life Saver, Inc., which are the same units in our rescue squad vehicles as well as the Franklin School.

On motion by Mark Blaszk and seconded by Michael Ferri to purchase the unit with accessories for no more than \$900 and the wall unit for mounting the unit in for no more than \$175.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

Electrical Inspection Fees were brought to the attention to the township committee for discussion as far as the increase to applications. It has been brought to our attention that our fees are below the minimum charged in surrounding municipalities. Mayor to discuss recommendations to the Electrical Inspector to be brought up at the next meeting for introduction.

## **REPORTS:**

### **Engineer's Report –**

A Safe Routes to School Grant Application was received from the NJDOT and are available for two different types of projects. Mike Finelli not present at this meeting but Engineer Duveneck will forward this on to him advising the committee would be interested in pursuing this grant. Another area of discussion was to Mountain View Road as to the part not paved yet. The trees could be removed by our DPW. Duveneck will measure this area for paving.

#### **1. Millbrook Road Realignment Project (No change from last month's report)**

- As reported at last month's Committee Meeting, the work associated on this project has been completed. The final NJDOT close-out documentation has been developed and recently forwarded to the NJDOT for the Township to secure the balance of grant monies due from the NJDOT in the amount of \$30,000.00.
- Recently the Township DPW placed rip rap in the channel as required by the Warren County Soil Conservation District to stabilize the existing drainage swale at the project.

#### **2. Third Street Drainage Problems**

- As authorized by the Committee, our office sent a Highlands Applicability Determination (HAD) application to the Highlands Council to receive formal authorization to construct the project. Unfortunately, the Township's HAD application was denied by the Highlands Council as it did not meet the requirements to be classified as one of the Qualified Exemptions.
- Our office previously prepared and submitted a "Pre-Application" package for review by the NJDEP. Nevitt Duveneck attended a meeting on October 4, 2007 with various NJDEP representatives including John Moyle, Division of Dam Safety and Lou Cattuna, Land Use Regulation. Nevitt Duveneck will continue to coordinate with both John Moyle and Lou Cattuna. We were notified by Lou Cattuna that in order for the project to proceed forward, an application to SHPO must be made in order to receive a "Project Authorization."
- Our office submitted the required SHPO application (refer to separate correspondence dated December 13, 2007). Our office has coordinated with SHPO and we are attempting to answer some of their questions related to the application.
- Once the Township receives approval for the project, we will begin negotiating with the landowner, Mrs. Chiu, regarding gaining rights to the canal property.

#### **3. Sidewalk Damage, Lauren Drive (No change from last month's report)**

- The Township Committee previously awarded a contract for the required sidewalk repair work to Breslin Masonry and Concrete at their current pricing of \$6.00 per SF.
- Our office coordinated with the Breslin Masonry and the DPW regarding this work. The concrete sidewalk replacement work was completed and the DPW has placed topsoil in all areas where required. Final seeding and stabilization of the disturbed areas will be completed in the Spring.

**4. Township Wastewater Management Plan Update  
(No change from last month's report)**

- The Township Committee was briefed a number of months ago regarding the status of the Wastewater Management plan update. Our office will continue to coordinate with the Township Attorney's office and all other involved parties, as required, should we move forward with this project.

**5. Mountain View Road Reconstruction (2005 NJDOT Grant)**

- Via correspondence and supporting documentation prepared by our office, dated June 18, 2007, we have submitted the final close-out documents for this project to the NJDOT. Please be advised that the final installment of this grant to the Township equates to \$27,500.00. The NJDOT has recently completed their final inspection which will allow for the final installment payment to be released to the Township.
- Recently our office was contacted by Henry Riewerts regarding the placement of additional rip rap at the end of a cross drain that was replaced during construction and is causing erosion of the downstream ditch on his property. In addition, Mr. Riewerts requested removal of trees and the embankment on Mountain View Road at the sharp curves near his driveway. These curves have presented a safety issue for many years and our office had discussions with Mr. Riewerts regarding this issue during the reconstruction of Mountain View Road however it was beyond the limits of construction work for the roadway. Construction to increase sight distance at these curves was discussed in conjunction with a minor subdivision application submitted by Sam Santini before the Land Use Board in 2006. In conjunction with Mr. Santini's subdivision application, he gave the Township a temporary construction easement to perform the necessary work on his property and we believe this work could be performed by the Township DPW.

We look to the Committee for direction in this matter so that we can report same to Mr. Riewerts.

**6. Stewartsville Road (2007 NJDOT Municipal Trust Fund Project)**

- The final top course of paving on the roadway was completed by Tilcon through the MCCPC on September 19, 2007. Key-Tech performed the required pavement testing work and the pavement testing passed NJDOT requirements for voids however, the composition of the asphalt did not pass specification for a portion of the roadway which resulted in a 2% penalty that must be assessed to the vendor, Tilcon New York. Our office has contacted Tilcon and we are currently working out the details of how they will address the penalty. Our office has prepared the final NJDOT close-out documents and will be submitting same enabling the Township to secure the balance of grant monies due on this project which equates to \$37,500.00.

**7. Regional Flood Mitigation Plan  
(No change from last month's report)**

- The Township previously agreed to participate in a Regional Flood Mitigation Plan being prepared by the Delaware River Basin Commission (DRBC). Our office has been coordinating the various efforts and work on this project through both Denise Cicerelle and Sonny Read. Joe Nalio from our office represented the Township at the mandatory Regional Flood Mitigation Plan meeting on October 17, 2007.
- We have prepared and submitted the required Municipal Worksheets to the DRBC and also have prepared the required questionnaire to be sent to Township property owners located in the various flood plains which will be mailed by Denise Cicerelle.
- Our office presented the Plan to both the Committee and the public at a public hearing held at the November 5, 2007 Township Committee Meeting. The purpose of the presentation was to receive input from any concerned property owners. The few comments which were made at the public hearing were consistent with the information previously developed and supplied to the DRBC by our office. The DRBC is estimating that the draft Plan will be ready for review by the end of

November, 2007. As of the date of this report, we have not been notified that the draft Plan has been released.

#### **8. Millbrook Road Roadway Failure (No change from last month's report)**

- The Township DPW previously alerted our office to a significant problem to an existing section of Millbrook Road. Subsequently, we inspected a section of Millbrook Road which has exhibited significant failure. The section of the roadway in question is further north and beyond the limits of the Millbrook Road Realignment Project (reference Report Item #1).
- Following our inspection of the roadway, we contacted the NJDOT to both advise them of the problem and inquire relative to the applicability of repairs and improvements to this section of the roadway through their Discretionary Aid Grant Program. Nevitt Duveneck spoke to John Duke, NJDOT, who has recently inspected the roadway to evaluate the conditions of same. Mr. Duke advised Nevitt that the roadway was an excellent candidate through the Discretionary Aid Grant Program based upon the emergent nature of the roadway conditions and potential safety-related impacts of further failure to the roadway.
- At the November 5, 2007 Township Committee Meeting, the Township Committee authorized our office to prepare an NJDOT Discretionary Grant Application based upon confirmation from the NJDOT that the application was both fundable and appropriate through this grant program.
- Our office completed and submitted the Discretionary Aid Grant Application to the NJDOT for consideration (refer to separate correspondence, dated December 24, 2007). Our office will keep the Committee apprised of any action taken by the NJDOT on this application.

#### **9. Safe Routes To Schools Grant Application**

Our office is in receipt of a NJDOT Safe Routes to Schools Grant Application due by April 18, 2008. Our office was successful in another municipality that we represent in receiving a substantial grant for construction of new and replacement sidewalk. According to the application criteria, the sidewalk project must be within 2 miles of a school. The Township may want to consider submitting an application if there is an area in need of sidewalk construction and or replacement. Our office looks to the Township Committee for direction related to the submission of a grant application.

#### **Attorney Report on file – further discussion to ensue in Executive Session**

#### **Committee Reports –**

Michael Ferri – nothing to report  
Michael Toretta – nothing to report  
Jeffrey DeAngelis – nothing to report  
Mark Blaszkowski – nothing to report

Sam Santini voiced a concern as to geese on the old Smith Property located across from the Franklin School, eating his crops and how to dispose of this problem.

Jim Onembo, Zoning/Code Enforcement – reported concerns as to the Broadway Motel with the length of stay, some people actually living there. There is a county bus that stops there every day.

Roger Bulava/Recycling – Roadside cleanup 2<sup>nd</sup> weekend in April, 4/12/08, will confirm with this with the DPW.

Raymond Read/OEM – Emergency Plan is up to date, 114 hrs later. Radio frequency for squad and fire companies will be switching effective February 19<sup>th</sup> over to Hi-Band. This was made possible by a county grant. The first ¼ly meeting will be February 20<sup>th</sup> at 7pm. All committee members must be NIMS compliance due to an insurance recommendation, if not complied can jeopardize FEMA funding as well as other grants to the township.

Beth Barry/Open Space – Progress report handed out to committee and discussed. And wearing another hat the Municipal Watershed Association Received a \$400,000.

Mayor Butler – Advised that the liaisons for 2008 will remain the same for township committee. Spoke to Mr. Finch in reference to the parking lot lights going on and off, he will have to rent a lift, which cost \$300, to work on the lamps, \$450 labor and the cost of the bulbs which would make an approximate cost of \$1600.

On motion by Mark Blaszkza and seconded by Jeffrey DeAngelis to go ahead with this, but not to exceed \$1700.

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent/Abstained</b>
Mark Blaszkza	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	Motion Carried

Also Mayor advised that she attended the squad dinner and the committee received an award from squad for their support. Rabies clinic next year will be scheduled earlier in the month, due to and increase of phone calls and rush of people at clinic. At this time any and all overnight activities in the community room will cease due to insurance purposes as well as the construction code. Lastly, mayor received a memo from Washington Lacrosse Club starting up and this will hang in the foyer.

**Open Public Session –**

Joe Flynn advised that at this time there is no President for the Youth Association as well as a Vice President. According to their bylaws in order to run they must have one, so Mr. Flynn at this time is acting Vice President. George Buniak and himself will be liaisons to the committee and committee invited to attend their meetings to see what is going on.

**EXECUTIVE SESSION**

**BE IT RESOLVED,** on this 4th day of February, 2008, by the Township Committee of the Township of Franklin and pursuant to N.J.S.A. 10:4-1, that the Township Committee shall discuss the following matter in executive session

**POSSIBLE LITIGATION**

It is not possible at this time for the Township Committee to determine when and under what circumstances the item which is to be discussed in executive session can be publicly disclosed.

**THEREFORE,** be it resolved on this 4th, day of February, 2008 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 9:11 p.m.

On Motion by Mark Blaszkka and seconded by Michael Toretta to exit to executive session. Unanimous Vote

On motion by Michael Ferri and seconded by Michael Toretta to return to the regular session 9:42 p.m. Unanimous Vote

Quotes received as to a purchase of a first aid kit for the community room, discussed.

Mayor Butler advised that there is no reason for her to carry two cell phones, and would like to get rid of the township cell phone that the mayor uses. If use of her phone is needed then the township can reimburse her accordingly on a monthly basis.

On motion by Michael Ferri and seconded by Michael Toretta to pay the appropriate bills.

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT/ABSTAINED</b>
Mark Blaszkka	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes (0) Absent	Motion Carried

On motion by Michael Ferri and seconded by Michael Toretta, hearing no objection, meeting stands adjourned at 9:51 pm. Unanimous Vote.

Respectfully submitted,

Denise L. Cicerelle  
Municipal Clerk