

REGULAR MEETING

The Franklin Township Committee held their regular monthly meeting at 7:00 pm on Monday, March 03, 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, Jeffrey DeAngelis, Michael Ferri, Michael Toretta, Denise L. Cicerelle, Municipal Clerk, Michael Finelli, Engineer, John Zaiter, Esq., Roger Bulava, Recycling, Jim Onembo, Zoning.

Following the flag salute the committee at this time Regular Meeting Minutes of February 4th, 2008 were accepted on motion by Michael Toretta and seconded by Jeffrey DeAngelis, all in favor. Executive Session Meeting Minutes of February 4th, 2008 were accepted on motion by Jeffrey DeAngelis, and seconded by Michael Ferri, all in favor.

The following **Resolution 2008-34** was presented for First Reading/Adoption.

RESOLUTION 2008-34

WHEREAS, the Municipal Court of the Central Warren County, adjoin court with Franklin Township, Warren County and Washington Township has been dissolved except as Ordered by the Superior Court of New Jersey, Municipal Court Division; effective January 1, 2006; and

WHEREAS, Franklin Township has entered into an Agreement with the Township of Lopatcong. Wherein, the respective Townships formed a shared Municipal Court pursuant to N.J.S.A. 2B:12 et. seq.

WHEREAS, Joseph W. Steinhardt was re-appointed as Judge by the Franklin Township Committee by Resolution 2005-16 for a three year term beginning on January 1,2005 through December 31,2007; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Franklin to reassign Joseph W. Steinhardt as Judge for the Franklin Township Municipal Court for the term of three years; January 1, 2008 through December 31, 2010.

On Motion by Jeffrey DeAngelis and seconded by Michael Toretta to approve **Resolution 2008-34** be adopted as read. Introduced and Approved on March 3, 2008.

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

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

CERTIFICATION

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, Warren County, New Jersey 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 Monday, March 3, 2008.

Denise L. Cicerelle, Clerk Franklin Township
Warren County, State of New Jersey
Dated: March 3, 2008

The following **Resolution 2008-35** was presented for First Reading/Adoption. This Resolution was tabled for further review and adoption at April 7th meeting.

RESOLUTION 2008-35

A RESOLUTION OF THE TOWNSHIP OF FRANKLIN SUPPORTING THE CONCEPT OF A SCENIC BYWAY

Karen Williamson of Heritage Conservancy was present as well as representatives from NJDOT giving a brief detail of why Rt. 57 is eligible for the designation as a New Jersey Scenic Byway. The benefits to the township would be bringing people into the community, help fund businesses, anything to enhance the driving experience that people see from the highway. This concept could help to fund bicycle/walking crosswalks on or near Rt. 57. This project, in order for it to work, needs 100% participation from all municipalities with Rt. 57 going through their town. They will be meeting with other municipalities in the weeks to come. Mayor Butler questioned the responsibility and burden this might play on each municipality. Ms. Williamson addressed to layout concerns in the management plan process, but should have no impact to the towns to upkeep. Steve Tabert questioned the pluses and minuses as to the commercial development on Rt. 57. Ms. Williamson said that this concept is not to encourage additional development. The corridor management plan would come in to fit Franklin Township Architecture for new businesses to blend in with the layout of existing buildings. Committeeman Toretta asked Ms. Williamson if this would have any influence with the Highlands as to new businesses located in area? Williamson advised no, can suggest to be compatible with the highlands legislation.

The following **Resolution 2008-36** was presented for First Reading/Adoption

RESOLUTION 2008-36 A Resolution to Appoint a Chief Financial Officer

Whereas, Franklin Township has determined the need for a Chief Financial Officer pursuant to P.L. 1988, c.110 (N.J.S.A. 40A 9-140.1 et seq.), Chapter 4 of the code of Franklin Township;

Whereas, the duties shall be to carry out the responsibilities set forth under P.L. 1947, c. 151, inclusive of but not limited to N.J.S.A. 52:27BB-51;

Whereas, Dawn K. Stanchina has satisfied the requirements and currently holds a Municipal Finance Officer's Certificate in the State of New Jersey;

Whereas, the salary established for this position was \$23,000.00, effective her date of hire of May 1, 2007,

Now, therefore be it resolved, that, Dawn Stanchina be appointed as the Chief Financial Officer, established by this resolution, for the term of four years, starting effective, May 1, 2007 to April 30, 2011.

On motion by Jeffrey DeAngelis and seconded by Michael Ferri the aforementioned **Resolution 2008-36** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk			X
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(4) Yes (0) No (1) Absent	

Dated: March 3, 2008

The following **Resolution 2008-37** was presented for First Reading/Adoption

**TOWNSHIP OF FRANKLIN
RESOLUTION # 2008-37**

2007 BUDGET APPROPRIATION TRANSFER

WHEREAS, it is allowable by statute to make transfers between appropriations of the current year municipal current fund budget between November 1st and March 31st to prevent over expenditures in the budget, and

WHEREAS, it has been deemed by the Chief Finance Officer that certain transfers are necessary in the 2007 Franklin Township municipal budget;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Committee, that the following transfers are deemed necessary by the Chief Finance Officer as of March 3rd, 2007 be hereby approved.

FROM	General Admin SW	\$27.87	
	Fire Department OE	\$5,595.00	
	Tax Assessment SW	\$4.00	
	Road Maintenance SW	\$14,607.67	
	Welfare SW	\$139.83	
	Welfare OE	\$465.27	
	TOTAL		\$20,839.64
TO	General Admin OE		\$27.87
	Audit Services OE		\$5,595.00
	Rev Admin – Tax Collector OE	\$4.00	
	Road Maintenance OE	\$14,607.67	
	Solid Waste OE	\$139.83	
	Electricity		\$465.27
	TOTAL		\$20,839.64

TRANSFER FROM:

<i>ACCOUNT</i>	<i>UNENCUMBERED BALANCE</i>	<i>TRANSFER AMOUNT 3/3/2008</i>	<i>REMAINING BALANCE</i>
General Admin SW	\$ 779.41	\$ 27.87	\$ 751.54
Fire Dept OE Hydrants	\$ 11,000.00	\$ 5,595.00	\$ 5,405.00
Tax Assessor SW	\$ 683.86	\$ 4.00	\$ 679.86
Road Maintenance SW	\$15,216.87	\$14,607.67	\$609.20
Welfare SW	\$ 162.99	\$ 139.83	\$ 23.16
Welfare OE	\$ 484.68	\$ 465.27	\$ 19.41

TRANSFER TO:

<i>ACCOUNT</i>	<i>UNENCUMBERED BALANCE</i>	<i>TRANSFER AMOUNT 3/3/2008</i>	<i>REMAINING BALANCE</i>
General Admin - OE	\$ - 27.87	\$ 27.87	\$ 0
Audit Services OE	\$ - 5,595.00	\$ 5,595.00	\$ 0
Rev Admin Tax Coll OE	\$ -4.00	\$ 4.00	\$ 0
Road Maintenance OE	\$ -14,607.67	\$ 14,607.67	\$ 0
Solid Waste OE	\$ - 139.83	\$ 139.83	\$ 0
Electricity	\$ -465.27	\$ 465.27	\$ 0

On motion by Michael Ferri and seconded by Michael Toretta the aforementioned **Resolution 2008-37** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk			X
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X		
		(4) Yes (1) Absent (0) No	Motion Carried

Certification: I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, County of Warren, do hereby certify that the foregoing is a true and exact copy of the resolution adopted by the Franklin Township Committee on Monday, March 3, 2008.

Denise L. Cicerelle, RMC
Municipal Clerk

The following **Ordinance 2008-4** was presented for Final Reading/Adoption

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**

Public Hearing was opened by Mayor Butler. Attorney Lori Greenberg was present on behalf of clients Jim and Lucy Gentile, whom were also present. Ms. Greenberg feels that this ordinance is over reaching. The trailer park should be grandfathered to not pay the license fees. In disagreement with the 1/4ly fees, reporting of residents in each trailer, imprisonment and fines is also a concern in the ordinance. Mr. Gentile stated that the ordinance is open ended to interpretation and needs to be more specific, doesn't list who, when, what inspected. Ms. Greenberg wishes this ordinance to be tabled. Mr. Gentile stated that the are doing the very best job cleaning up, taking the money and putting it back into the park, it is a 50 year old park and can't be put up to code. It is an adult community, and feels that he would be giving up control. Committeeman Toretta commented as he doesn't see where the ordinance is causing any problems for the landowner and it is not intended to upset or hinder them. If the park were to be sold tomorrow an ordinance needs to be in place to play by the rules, not looking to go out and get anyone. Jim Onembo stated that the ordinance is not about the residents of the park it is intended for the non-conforming use in the park, flood planes, simple licensing requirements, accessory buildings, all would be brought to the landowner not the individual resident. Attorney Greenberg stated that each person owns their own home and they are responsible for their own place, and the park already has procedures in place. Mayor Butler is concerned from an OEM standpoint with flooding and who is living in the trailer park if a report is not submitted. At this time Mayor Butler closed the public hearing with no other questions or concerns from the public present.

On motion by Michael Toretta and seconded by Bonnie Butler the aforementioned **Ordinance 2008-4** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk			X
Jeffrey DeAngelis		X	
Michael Ferri		X	
Michael Toretta	X		
Mayor Bonnie Butler	X	(2) Yes (2) No (1) Absent	

MOTION NOT CARRIED

The following **Ordinance 2008-5** was presented for Final Reading/Adoption

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 adopted as read.

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

The following **Ordinance 2008-6** was presented for First Reading/Introduction.

ORDINANCE 2008-6

**ORDINANCE TO AMEND SECTION 74-9
OF THE CODE OF THE TOWNSHIP OF FRANKLIN**

WHEREAS, the Township Committee desires to amend the fee to purchase a copy of the Township of Franklin’s Master Plan; Section 74-9 of the Township Code Book;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of Franklin Township in the County of Warren and State of New Jersey, that Section 74-9 of the Code of the Township of Franklin be and hereby is amended.

The revised Code Section shall be updated to now read as follows:

SECTION 74-9.

Master Plan \$50.00 per copy
(additional for postage if mailed)

Copy of Code Book \$25.00 per copy
(additional for postage if mailed)

On motion by Michael Ferri and seconded by Michael Toretta the aforementioned **Ordinance 2008-6** be introduced. Final reading and adoption to take place at a public hearing on Monday, April 7, 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 Blaszka			X	
Jeffrey DeAngelis	X			
Michael Ferri	X			
Michael Toretta	X			
Mayor Bonnie Butler	X	(4) Yes	(0) Abstained	(1) Absent Motion Carried

Notice of Presentation for PNC Bank purchase BAN at 2.24% interest rate; mature date of October 24, 2008 in order to meet reporting requirements of the Local Bond Law hereby accepted by the committee on motion by Jeffrey DeAngelis and seconded by Michael Toretta.

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

REPORTS:

Franklin Township Youth Association - No report given

Open Space Committee – Beth Barry reported that she sat down with Dawn as to the cash flow. Ready to submit the ANJEC Grant. Land Use Board adopted the NRI Master Plan Grant. Need a public meeting on comments received as to the Farmland PIG.

Engineer’s Report –

Mr. Finelli touched base on the following projects as listed below:

4. Township Wastewater Management Plan - The state wants the county to be designated as the Wastewater Planning Agency.

On motion by Jeffrey DeAngelis and seconded by Michael Ferri to authorize the mayor to respond to the 2/15/08 letter she received and indicate to keep the township to be their own Wastewater Planning Agency.

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

8. Millbrook Road Roadway Failure – Mr. Finelli reported that we received a \$300,000 grant for repairs, Nevitt Duveneck to get most of the credit, for he spearheaded the project. This is not a matching grant and will be some out of pocket cost to engineer for design work. Mayor advised Duveneck of budget constraints.

On motion by Michael Ferri and seconded by Jeffrey DeAngelis to authorize the engineer to get started with this project.

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

9. Safe Routes to Schools Grant Application – Mr. Finelli advised the committee that this grant needs to be submitted soon and should be started now. This grant is to keep kids off roads to get to places of refuge. Refurbish existing sidewalks, speed limit, looking to slow down the traffic in the area of a school zone, add onto existing sidewalks where there are none coming off of Rt. 57 onto Broadway-Asbury Road. Committeeman DeAngelis appointed to work with Mr. Finelli on this as contact for the project.

On motion by Jeffrey DeAngelis and seconded by Michael Ferri to authorize the engineer to get started on this grant application.

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

Mr. Finelli updated the committee as to him attending the Pohatcong Watershed Conservation Kick Off meeting on behalf of Franklin Township and Greenwich Township. It was very informal and he will follow up with a summary.

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

(No change from last month's report)

- 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 Duvencek 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 Duvencek 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

- Mayor Butler recently received a letter, dated February 15, 2008, from Dave Dech, Warren County Planning Director, regarding the proposed new Water Quality Management Planning rules which will soon be adopted by the NJDEP. One of the major changes in the pending rules would be that the County would be designated as the Wastewater Planning Agency vs. the current regulation which allows for each individual municipality to be their own Wastewater Planning Agency. Mr. Dech is requesting a response from the Township relative to their position on this matter as it affects potential grant funding to the County should the County accept the role as Wastewater Management Planning Agency. The letter requests a response from the Township by the end of March. Therefore, this matter should be discussed and hopefully, if possible, resolved at the March 3, 2008 Committee meeting.

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, at that time, it was both outside of the project contract and beyond the limits of construction work for the roadway. Therefore, the work was not completed when the Mountain View Road reconstruction project was underway. 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 an easement which would allow the Township 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 advise Mr. Riewerts of the Township's position and timing for the completion of this work.

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. Our office has prepared the final NJDOT close-out documents and has submitted same to the NJDOT which should enable 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

- 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).
- 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 was notified that the Township was successful in obtaining a \$300,000 grant to stabilize and remediate the damage to the roadway. At this juncture, our office looks to the Committee for formal authorization to commence with the field survey and subsequent design work necessary to move forward with this project.

8. SAFE ROUTES TO SCHOOLS GRANT APPLICATION

- Our office is in receipt of a NJDOT Safe Routes to Schools Grant Application notice. The applications are due by April 18, 2008. Our office was successful in another municipality in receiving a substantial grant for construction of new and replacement sidewalk. According to the application criteria, the sidewalk project must be within two (2) miles of a school. The Township may want to consider submitting an application if there is an area in need of sidewalk construction or replacement or any new bike path/pedestrian path project. Our office looks to the Township Committee for direction related to the submission of this grant application.

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

Committee Reports; Updates/Discussions –

Jim Onembo – had nothing formal to report

Mike Zawacki – Reported on a zoning issue of two properties along Bloomsbury Road, near Rt. 78. Zoned at this time as “Light Industrial”, requesting them to be re-zoned to “Agricultural and Residential”. Mr. Zawacki, per request of the mayor, to submit a letter to the Land Use Board as well as the committee.

Roger Bulava – The quarterly Hazardous Waste Recycle will be held next month, Sunday, April 27th. Looking to hold our spring clean up, June 14th, quotes will be received for the committee to award the lowest price, either in April or May. April 18th is the Warren County Recycle Seminar, Mayor Butler advised, Mr. Bulava sending his wife Chris on his behalf.

OEM – not present this evening

Michael Ferri – nothing to report

Michael Toretta – nothing to report

Jeffrey DeAngelis – Questioned as to attending a Land Use Board meeting would this have any affect on the quorum issue of too many committeeman at same meeting. Per Mayor Butler, just to advise at this meeting that you are a member of the public this evening, not the committee, for comments.

Mark Blaszkka – absent

Bonnie Butler – County now advertising a recycle trailer for any community event, looks like one of the drawbacks is that you have to pick it up to bring it to your event. COAH sub-committee exists of 2 Land Use Board members, 2 Committeemen, so this won't interfere with any quorum issues or advertising of any meetings and a representative of the school. The budget for 2008 looks like an average of \$26 per taxpayer a 1.3% increase. A budget meeting will be set up to address the numbers prior to the introduction of the budget in April.

Open Public Session -

Karen Chiu of New Village presented Mayor Butler a thank you with a collage of pictures for her numerous readings of Horton Hears a Who, today at the school celebrating Read Across America/Dr. Suess. Mayor read to Kindergarten – Second grades.

EXECUTIVE SESSION

BE IT RESOLVED, on this 3rd 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/PERSONNEL

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 3rd, day of February, 2008 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:36 p.m.

On Motion by Michael Ferri and seconded by Jeffrey DeAngelis to exit to executive session. Unanimous Vote

On motion by Michael Toretta and seconded by Michael Ferri to return to the regular session 9:23 p.m. Unanimous Vote

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

ROLL CALL VOTE	YES	NO	ABSENT/ABSTAINED
Mark Blaszk			X
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(4) Yes (1) Absent	Motion Carried

On motion by Jeffrey DeAngelis and seconded by Michael Toretta, hearing no objection, meeting stands adjourned at 9:24 pm. Unanimous Vote.

Respectfully submitted,

Denise L. Cicerelle
Municipal Clerk