

REGULAR MEETING

The Franklin Township Committee held their regular monthly meeting at 7:00 pm on Monday, June 02, 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, 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 May 5th, 2008 were accepted on motion by Michael Toretta and seconded by Michael Ferri, all in favor. Executive Session Meeting Minutes of May 5th, 2008 were accepted on motion by Jeffrey DeAngelis, and seconded by Michael Ferri, all in favor.

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

PROCLAMATION

WHEREAS, Nancy Matuszewicz has dedicated 45 years to teaching the children of Franklin Township from 1963 to 2008, at the Franklin Township Elementary School,

WHEREAS, Franklin Township, Warren County, NJ wishes to honor Nancy Matuszewicz for her contribution and dedication to our children providing them with the foundation and skills required to become well educated people, and her tireless efforts serving our children with care and compassion,

WHEREAS, it is most appropriate that we recognize the accomplishments of:

Nancy Matuszewicz

THEREFORE, BE IT PROCLAIMED, that the Township Committee of Franklin Township, Warren County, in the State of New Jersey, does hereby proclaim June 10th, 2008 as **Nancy Matuszewicz Day**.

On motion by Jeffrey DeAngelis and seconded by Michael Toretta the aforementioned **Proclamation** 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 (5) Yes	(0) Absent	Motion Carried

I, Denise L. Cicerelle, Municipal Clerk, for the Township of Franklin, Warren County, NJ, hereby certify that this is a true copy of a Proclamation adopted by the Franklin Township Committee, June 2nd, 2008.

Denise L. Cicerelle, Municipal Clerk

Dated: June 2, 2008

The following **Resolution 2008-47** was presented for First Reading/Adoption

RESOLUTION 2008-47

WHEREAS, the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, has received applications for the renewal of liquor licenses; and

WHEREAS, each application for renewal was accompanied by the following fees: Plenary Retail Consumption \$826.80 Plenary Retail Distribution \$609.60, and Club License \$63.00; and

WHEREAS, each application was also accompanied by a \$200.00 check payable to the Division of Alcoholic Beverage Control; and

WHEREAS, the following submitted plenary retail consumption liquor license retail applications;

- Wedgewood Inn, LLC 2165 Rt. 57, Broadway, NJ, License# 2105-33-001-004;
- Asbury Willows Restaurant and Caterers Inc., 288 Anderson Rd., Asbury, NJ, License# 2105-33-002-004
- Sebastiano’s Restaurante, LLC, 2537 Rt. 57, Stewartsville, NJ, License# 2105-33-003-010

WHEREAS, the following submitted a plenary retail distribution license renewal application; and

- Village Discount Liquors, LLC; 2299 Rt. 57, Broadway, NJ, License# 2105-44-004-003;

WHEREAS, the following Club license was submitted for license renewal.

- Warren County Rod & Gun Club #1, 279 Bloomsbury Rd., Asbury, NJ, License# 2105-31-006-001

WHEREAS, the applicants for plenary retail consumption renewals provided proof of tax clearance as issued by the New Jersey Division of Taxation; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey, that the applications received for Plenary Retail Consumption, Plenary Retail Distribution and Club License have been duly inspected and that all appropriate documentation and fees have been submitted along with said applications and as such, the licensee applications are deemed complete and renewals of the same are hereby granted and that aforementioned liquor licenses for the year July 1st 2008 to June 30th 2009 be accepted and approved for issue

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Municipality is directed to execute the license certificates and deliver the same on behalf of the Township of Franklin.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin that this resolution shall take effect immediately.

The within **Resolution 2008-47** was moved by Committeeman Michael Ferri and seconded by Committeeman Jeffrey DeAngelis and upon roll call vote was passed.

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

Mayor Bonnie Butler X (5) yes (0) Absent Motion carried

Dated: June 2, 2008

CERTIFICATION

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, April 7, 2008.

Denise L. Cicerelle, RMC/CMR
Municipal Clerk

The following **Resolution 2008-48** was presented for First Reading/Adoption

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
FORM OF RESOLUTION**

RESOLUTION 2008-48

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2007 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Franklin, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified

copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

On motion by Jeffrey DeAngelis and seconded by Mark Blaszkza the aforesaid **Resolution 2008-48** be adopted as read.

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 2, 2008.

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF WARREN

We, members of the governing body of the Franklin Township Committee, in the County of Warren, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Franklin Township Committee of the Township of Franklin in the county of Warren;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2007;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)
(L.S.)
(L.S.)
(L.S.)
(L.S.)

(L.S.)
(L.S.)
(L.S.)
(L.S.)
(L.S.)

Clerk

Sworn to and subscribed before me this
_____ Day of

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth

the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

The following **Resolution 2008-49** was presented for First Reading/Adoption.

RESOLUTION 2008-49

WHEREAS, Franklin Township, Warren County, NJ 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 will retire as Judge for the Franklin Township Court effective June 30th, 2008; and

WHEREAS, Franklin Township will also be sharing a Judge with Lopatcong Township;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Franklin, County of Warren, to assign Bruce A. Jones as Judge for the Franklin Township Municipal Court for the remainder of Judge Steinhardt’s term effective July 1st, 2008 through December 31st, 2010, as approved by Lopatcong Township

On Motion by Michael Ferri and seconded by Jeffrey DeAngelis to approve **Resolution 2008-49** be adopted as read. Introduced and Approved on June 2, 2008.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes (0) No (0) 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, June 2, 2008.

Denise L. Cicerelle, Municipal Clerk, Franklin Township,
Warren County, State of New Jersey
Dated: June 2, 2008

The following **Resolution 2008-50** was presented for First Reading/Adoption

RESOLUTION 2008-50

Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Willow Grove Road, Section II, Resurfacing Project.

Whereas, Franklin Township, Warren County, NJ has given Finelli Consulting Engineers the approval to submit this grant application on behalf of the Township of Franklin,

Whereas, the committee of Franklin Township, Warren County, NJ formally approves the grant application for the above state project,

Be It Further Resolved, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA2009-Franklin Township-00159** to the New Jersey Department of Transportation on behalf of Franklin Township, Warren County, NJ,

Now, Therefore Be It Resolved, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Franklin Township, Warren County, NJ and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

On motion by Jeffrey DeAngelis and seconded by Mark Blaszk a the aforementioned **Resolution 2008-50** 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	(5) Yes (0) Absent	Motion Carried

Dated: June 2, 2008

CERTIFICATION

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, June 2, 2008.

Denise L. Cicerelle, RMC/CMR
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL:

(Denise L. Cicerelle)
Municipal Clerk

(Bonnie Butler) Presiding Officer
Mayor

The following **Resolution 2008-51** was presented for First Reading/Adoption

RESOLUTION 2008-51

Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Good Springs Road Resurfacing Project.

Whereas, Franklin Township, Warren County, NJ has given Finelli Consulting Engineers the approval to submit this grant on behalf of the Township of Franklin,

Whereas, the committee of Franklin Township, Warren County, NJ formally approves the grant application for the above state project,

Be It Further Resolved, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA2009-Franklin Township-00024** to the New Jersey Department of Transportation on behalf of Franklin Township, Warren County, NJ,

Now Therefore Be It Resolved, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Franklin Township, Warren County, NJ and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

On motion by Mark Blaszk and seconded by Michael Toretta the aforementioned **Resolution 2008-51** 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	(5) Yes (0) Absent	Motion Carried

Dated: June 2, 2008

CERTIFICATION

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, June 2, 2008.

Denise L. Cicerelle, RMC/CMR
Municipal Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL:

(Denise L. Cicerelle)
Municipal Clerk

(Bonnie Butler) Presiding Officer
Mayor

Kober’s Truck Parts annual license renewal. Committeeman Ferri walked the property and found no differences from last year, but will downsize next year. Renewal fee received and application signed by Mr. Kober. All is in order.

On motion by Michael Ferri and seconded by Michael Toretta the renewal was approved.

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

Social Affair Permit for the Musconetcong Watershed Association was presented for approval on motion by Jeffrey DeAngelis and seconded by Mark Blaszkza to approve said application pending the receipt of a check in the amount of \$150 to be sent to the ABC Commission.

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

Mayor Butler noted the Musconetcong River has now been re-classified to a C-1 classification.

Malia Corde present on behalf of the Park Committee. Mrs. Corde is looking for approval from the committee to use Open Space Funds to secure an engineering firm to develop a plan for the old Smith Property as a park. Engineer firms were rated for their buy in, design and workability of the firm. Two firms

submitted proposals and the one highly recommended by the committee was Finelli Consulting Engineers for a fee of approximately \$16,100, as per their 2/18/08 proposal. Committeeman Toretta was concerned as to a lot of money being spent and with the tax increase and the cut of state aid would be a burden on our residents. We should have the taxpayers vote on this spending. Mayor Butler commented that at this time there isn't anything to present to the public, once we get concrete plans and a cost of the project then we can calculate how much will be needed. Then we can apply for a grant to help fund. Committee DeAngelis reassured Mr. Toretta that the fee for the engineer firm would not be any extra out of pocket money from our residents but will come out of the open space funds, where funds are available.

On motion by Jeffrey DeAngelis and seconded by Mark Blaszkza to hire Finelli Consulting Engineers to provide the plan for the park at the fee as per his 2/18/08 proposal.

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

Approval – The following Corrective Action Plan was prepared by CFO, Dawn Stanchina for Approval. The Corrective Action Plan was formally acknowledged by the Township Committee as given by Chief Financial Officer Dawn Stanchina on motion by Mark Blaszkza and seconded by Jeffrey DeAngelis.

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

Highlands Grant Application prepared by Planner, Charles McGroarty on behalf of the township. Initial Assessment fees in the amount of \$15,000 are being requested which will help to pay Professional Fees. Per Engineer no obligation to the township to opt in or opt out.

On motion by Mark Blaszkza and seconded by Michael Ferri to submit the application.

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

REPORTS:

Engineer's Report –

Mr. Finelli had no further comment but as to the \$95,000 received for final installments phase on last 3 grants final:

1. MILLBROOK ROAD REALIGNMENT PROJECT

- Our office recently confirmed with the Township CFO, Dawn S., that the Township has received the final grant payment from the NJDOT in the amount of \$30,000.00.

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 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). SHPO has requested that we answer questions/concerns submitted by the Warren County Morris Canal Commission. Our office will attempt 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

- 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 has been performed and the project is complete.

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. At the March 3, 2008 Committee Meeting, there was a decision made for a correspondence to be issued by the Township regarding the Township's desire to retain jurisdiction over wastewater planning issues. It is my understanding that Mayor Butler has forwarded a response to Warren County confirming the position of the Township where the Township would wish to remain as its own wastewater management planning agency.

- It is our understanding that the County Freeholders recently met and voted not to move forward towards becoming the County's overall WMP agency. Therefore, all jurisdiction relative to Wastewater planning will remain with the individual municipalities.

5. MOUNTAIN VIEW ROAD RECONSTRUCTION (2005 NJDOT GRANT)

- Our office recently confirmed with the Township CFO, Dawn S., that the Township has received the final grant payment from the NJDOT in the amount of \$27,500.00.

6. STEWARTSVILLE ROAD (2007 NJDOT MUNICIPAL TRUST FUND PROJECT)

- Our office recently confirmed with the Township CFO, Dawn S., that the Township has received the final grant payment from the NJDOT in the amount of \$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).
- 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).

- The Township received notification that we were successful in obtaining a \$300,000 grant to stabilize and remediate the damage to the roadway.
- The Township Committee has authorized our office to prepare the construction plans for the project. Currently, we have completed the field survey work and base mapping of the area. We have met at the site with a representative of PMK to receive guidance regarding specific design requirements associated with the future stabilization and integrity of the steep slope on the northern embankment of the roadway adjacent to the stream. We will continue to keep the Committee apprised regarding this project.

9. SAFE ROUTES TO SCHOOLS GRANT APPLICATION (SRTS)

- The Township previously received a NJDOT Safe Routes to Schools Grant Application notice. The applications were due on April 18, 2008. According to the application criteria, the sidewalk project must be within two (2) miles of a school.
- The Township Committee previously authorized our office to prepare a SRTS grant application for a project which consisted of both a sidewalk extension on Bryan Road and sidewalk repair/replacement along Asbury-Broadway Road between NJSH Route 57 and the Elementary School. We completed the grant application for submittal which was prepared utilizing the System for Administering Grants Electronically (SAGE) procedure. The estimate developed by our office for this application totaled \$86,100.
- Our office submitted the application electronically and received confirmation that the application was received by the NJDOT in advance of the April 18, 2008 deadline.

10. 2009 NJDOT MUNICIPAL TRUST FUND APPLICATIONS

- Our office has completed the grant applications associated with the 2009 NJDOT Transportation Trust Fund. Applications for portions of both Willow Grove Road (0.17 miles in the amount of \$147,532.00) and Good Springs Road (1.52 miles in the amount of \$209,910.00) have been prepared utilizing the System for Administering Grants Electronically (SAGE) procedure. These applications must be approved via Resolution by the Township Committee at the June 2, 2008 meeting as they are required to be submitted by June 20, 2008. Our office has coordinated with Denise to include the Resolutions as an agenda item for the June 2, 2008 Committee Meeting.

Attorney Report on file – Further discussions to ensue in Executive Session

Mayor Butler questioned the auctioning of two foreclosed properties and as to stipulations for each. Tree protection ordinance or as a restriction in the deed is a concern.

Committee Reports; Updates/Discussions –

Michael Ferri – nothing further to report

Michael Toretta – Two sweepers at the road garage that can be brought to salvage, scrap it.

Jeffrey DeAngelis – Statewide is now posting courses online for ethics, sexual harassment, etc.

Mark Blaszkza – nothing further to report

Bonnie Butler – Mayor has been in contact with the NJSP and their senior class has a prototype design for a stop sign with LED lights around it and would like to sample this at RT.57 and Asbury Broadway Road with our crossing guard. \$750,000 awarded for PIG Properties through a grant from the SADC, Morris Land Conservancy played a big role in these funds being awarded to our municipality. Mayo spoke with Steve Tabert from our Road Department with an idea to utilize the barn at the old Smith Property for storage. Thursday, June 12th, 10am meeting as to a replacement bridge on CR 632. The governor has informed that municipalities will have state police coverage for the next fiscal year without fee. Copier quotes were received by Sharpe and Xerox and find that the Sharpe has more copies a month, cheaper price and more features that we could utilize. Price \$5029, Attorney Zaiter advised that we can only contract for 3 years and no longer due to new laws.

On motion by Mark Blaszkza and seconded by Jeffrey DeAngelis to purchase the Sharpe.

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

Zoning/Jim Onembo – Reported receiving numerous calls on properties in the township that are not being maintained, taxes being paid but no source of contact. Attorney Zaiter will verify our ordinance and the posting of property.

Recycling/Roger Bulava – Spring Clean Up, June 14th. Received a letter from the Warren County Planning Department to review our Recycling Ordinance. Mr. Bulava will advise of any further action needed.

Open Public Session –

Jean Marie Murray thanked the committee for the adoption of the Nancy Matuszewicz Proclamation. Also, Thursday night womens volleyball, possible to purchase a net for the community room to use the facilities? Committeeman Blaszkza will look into a net and Committeeman DeAngelis will review the Benyon Floor contract as to floor being already prepped for this to be put up.

Mayor Butler informed that a CPR/AED training class was given by Karen Chiu and Mike Hoser of the Franklin Township Rescue Squad, those in attendance were Mayor Butler, Nancy Jacobsen (Deputy Municipal Clerk), Peggy Housman (Land Use Board Secretary), Barry Gleason (Plumbing Inspector), Committeeman DeAngelis, Franklin Township Coaches, Maura Guth and Steve Bloom and Lori Blaszkza(Committeeman Blaszkza’s Daughter for life guarding).

Joe Banghart inquired as to sheep being a domestic animal and how many feet can they be placed to another neighboring property. Mr. Onembo advised that sheep are classified as a farm animal and the building that they are housed has to be 200 feet from the property line.

Jill Kalatuka questioned as to speed limit signs being posted in various spots on Mountain View Road reminded those who travel the road of this. Once road is paved this will increase the traffic as well as speed, could speed humps be installed? Engineer Finelli commented as to the humps and to the installation of them in other roads. Problems with the humps installed in Asbury, where they were taken out shortly after being installed due to noise.

Beth Barry on behalf of the Open Space Committee informed that the Gardner property is close to closing. The committee has two other meetings with owners as to their properties being preserved.

EXECUTIVE SESSION

BE IT RESOLVED, on this 2nd day of June, 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

BRANDYWINE LITIGATION/FRANKLIN TWP. COURT/MOUNTAIN VIEW ROAD

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 2nd, day of June, 2008 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:26 p.m.

On Motion by Mark Blaszk 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 8:42 p.m. Unanimous Vote

On motion by Michael Ferri and seconded by Jeffrey DeAngelis 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	(5) Yes	Motion Carried

On motion by Michael Toretta and seconded by Mark Blaszk, hearing no objection, meeting stands adjourned at 8:43 pm. Unanimous Vote.

Respectfully submitted,

Denise L. Cicerelle
Municipal Clerk