The Franklin Township Committee held their annual reorganization meeting on January 3, 2011 at the hour of 7:00 p.m. Denise L. Cicerelle 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: Bonnie Butler, Joe Flynn, Jeffrey DeAngelis, Michael Toretta, Sarah Payne, Denise L. Cicerelle, Municipal Clerk, Raymond Read, OEM, Jim Onembo, Zoning, Roger Bulava, Recycling.

Flag Ceremony performed by Cub Scout Pack #65.

Freeholder, Rick Gardner, swore in Committee-elect Bonnie Butler and Sarah Payne for a (3) three year term on the Franklin Township Committee, Terms of office January 1, 2011 - December 31, 2013. Carson DeAngelis held the bible swearing in his father Jeffrey DeAngelis and William Butler held the bible swearing in his daughter Bonnie Butler.

Nominations for Mayor for the year 2011 were opened, Bonnie Butler nominated, Jeffrey DeAngelis, Joe Flynn seconded the motion. Michael Toretta made motion to close nominations for Mayor and seconded by Bonnie Butler. (5) Yes, (0) No, Motion carried.

Roll Call Vote for Mayor: Bonnie Butler, Joe Flynn, Jeffrey DeAngelis, Michael Toretta, Sarah Payne.

Chair declares Jeffrey DeAngelis is Mayor for 2011.

Nominations for Deputy Mayor for the year 2011 were opened. Michael Toretta nominated, Bonnie Butler and seconded by Joe Flynn. Michael Toretta made motion to close nominations for Deputy Mayor and seconded by Sarah Payne. (5) Yes, (0) No, Motion carried

Roll Call Vote for Deputy Mayor: Bonnie Butler, Joe Flynn, Jeffrey DeAngelis, Michael Toretta, Sarah Payne.

Chair declares Bonnie Butler is Deputy Mayor for 2011.

Freeholder, Rick Gardner, swore in Jeffrey DeAngelis as Mayor for a one (1) year term and Bonnie Butler as Deputy Mayor for a one year term for the year 2011.

At this time, the remainder of the meeting was turned over to Mayor, Jeffrey DeAngelis.
Freeholder, Rick Gardner, swore in the line officers of the Franklin Township Rescue Squad for a (1) year term.

Freeholder, Rick Gardner, swore in the line officers of the Franklin Township Fire Department for a (1) year term.

Freeholder, Rick Gardner, swore in members of the Franklin Township Agricultural Committee for a (1) year term.

At this time, Mayor DeAngelis opened the floor for any comments or concerns to be addressed to the representative from the New Jersey State Police. Trooper gave the December 2010 statistics; 7 Accidents, 155 motor vehicle stops, 5 911 hang ups, 8 Alarms, 53 Invests, 3 Drunk Drivers, 4 Drunk Drivers from Motor Vehicle Accidents, 277 Hazardous Substance, 404 Warnings. Hearing no public questions and/or comments.

At this time, Mayor DeAngelis called for a 15 minute recess at 7:21 pm and will resume at 7:42 pm.

ROLL CALL OF COMMITTEE PRESENT: Bonnie Butler, Joe Flynn, Jeffrey DeAngelis, Michael Toretta, Sarah Payne. (5) Yes

On motion by Michael Toretta and seconded by Joe Flynn the following Regular Meeting Minutes and On motion by Bonnie Butler and seconded by Michael Toretta Executive Meeting Minutes from December 6, 2010 were accepted as posted. Unanimous Vote with Sarah Payne abstained.

Mayor DeAngelis read a Proclamation that was presented to the past Mayor, Mark Blaszka, at the Township Thank You Dinner, for a job well done.

First Reading/Adoption

PROCLAMATION
HONORING
MARK BLASZKA

Whereas, Mark Blaszka has been serving the Township of Franklin, since 2005, as a Township Committee Member, and;

Whereas, Mark Blaszka has been serving on the Township Committee since January, 2005 and is currently serving as Mayor since January, 2010, his term to expire, on December 31, 2010 and;

Whereas, the office of the Mayor is the oldest among public servants; and

Whereas, Mark, as Mayor, pledged to be ever mindful of his neutrality and impartiality, rendering equal service to all; and,

Whereas, Mark has shown unselfish devotion to the community – knowing he has shared in its growth and success; civic dedication such as his is the measure through which achievement is attained, and, therefore, the strength of every community; and,

Whereas, it is most appropriate that we recognize the accomplishments of Mark Blaszka

Therefore, be it Proclaimed, that the Township Committee of Franklin Township, Warren County, in the State of New Jersey, does hereby recognize Mark Blaszka for his dedication to public service and his many accomplishments on behalf of the residents of Franklin Township.

Jeffrey DeAngelis, Deputy Mayor
Bonnie Butler, Committeeperson
Michael Toretta, Committeeperson
Joe Flynn, Committeeperson
I hereby certify the above to be a true copy of a Proclamation to be memorialized by the Franklin Township Committee Members at a regularly scheduled meeting, to be held on Monday, January 3rd, 2011.

Denise L. Cicerelle, Municipal Clerk

Dated: December 11, 2010

Continuing, Mayor, DeAngelis presented various Resolutions by number and a quick briefing as to what each one represented as follows:

RESOLUTION 2011-1

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey that the regular meetings of the Township Committee for the year 2011 shall be held the first Monday of each month at the Franklin Township Municipal Building, Broadway, N.J. at the hour of 7:00 p.m. unless otherwise noted.

The Franklin Township Committee chose the following meeting dates for the year 2011.

TAKE NOTICE that pursuant to provisions of Section 231 of the "Open Public Meetings Act" Chapter 231, PL 1975 the following is a schedule of the Regular Meetings of the Franklin Township Committee of the Township of Franklin, County of Warren to be held for the year 2011. All meetings unless otherwise indicated shall be held at 7:00 p.m. at the Franklin Township Municipal Building, 2093 Rt. #57, Broadway, N.J. 08808.

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>3 Re-Org</td>
</tr>
<tr>
<td>January</td>
<td>11 (Tuesday)</td>
</tr>
<tr>
<td>February</td>
<td>7</td>
</tr>
<tr>
<td>March</td>
<td>7</td>
</tr>
<tr>
<td>April</td>
<td>4</td>
</tr>
<tr>
<td>May</td>
<td>2</td>
</tr>
<tr>
<td>June</td>
<td>6</td>
</tr>
<tr>
<td>July</td>
<td>11</td>
</tr>
<tr>
<td>August</td>
<td>1</td>
</tr>
<tr>
<td>September</td>
<td>12</td>
</tr>
<tr>
<td>October</td>
<td>3</td>
</tr>
<tr>
<td>November</td>
<td>7</td>
</tr>
<tr>
<td>December</td>
<td>5</td>
</tr>
<tr>
<td>Tuesday, January 3, 2012</td>
<td></td>
</tr>
</tbody>
</table>

**February 7, 2011 Meeting will begin at 6:30 p.m. to meet with the Auditors and the regular Township Meeting session will begin promptly at 7:30 p.m.

*Budget Workshop Meetings will be held as follows:

   November 21, 2011 6:30 pm

Dated: January 3, 2011

Disposition
1. Star-Gazette
2. Express-Times
3. Clerks Office
   Municipal Building Broadway, N.J. 08808

RESOLUTION 2011-2

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey that the regular meetings of the Franklin Township Historical Commission for the year 2011 shall be held the third Monday of each month at the Franklin Township Municipal Building, Broadway, N.J. at the hour of 7:00 p.m. unless otherwise noted.
The Franklin Township Historical Commission chose the following meeting dates for the year 2011.

TAKE NOTICE that pursuant to provisions of Section 231 of the "Open Public Meetings Act" Chapter 231, PL 1975 the following is a schedule of the Regular Meetings of the Franklin Township Historical Commission, of the Township of Franklin, County of Warren to be held for the year 2011. All meetings unless otherwise indicated shall be held at 7:00 p.m. at the Franklin Township Municipal Building, 2093 Rt. #57, Broadway, N.J. 08808.

January 17
February 21
March 21
April 18
May 16
June 20
July 18
August (NO SCHEDULED MEETING)
September 19
October 17
November 21
December 19

Dated: January 3, 2011

Disposition
1. Star-Gazette
2. Clerks Office
   Municipal Building Broadway, N.J. 08808

RESOLUTION 2011-3

WHEREAS, the Township Committee of the Township of Franklin, County of Warren, State of New Jersey deems it necessary to incorporate a purchase order system so that the State Directive requiring an encumbrance system be enacted, and

WHEREAS, by Order of the Mayor and Committee that system be initiated, utilizing pre-numbered purchase orders, and encumbering any purchase of $1,000.00 or over

WHEREAS, P.L. 1983, chapter 8, Local Fiscal Affairs Law, N.J.S.A. 40A 59-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of local units monies.

BE IT RESOLVED, that the following Cash Management Plan be adopted by the Township of Franklin.

A. Designation of Official Depositories:
   1. The following institutions are designated Official Depositories.
      PNC Bank
      Oppenheimer & Co., Inc.
      TD/Commerce Bank
      Bank of America
      Chase Manhattan Bank
   2. Designated Official Depositories are required to submit to the Financial Officer of the Township of Franklin a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act notification of eligibility which must be filed semi-annually in the Department of Banking as of June 30th, and December 31st, of each year.
   3. Designated Official Depositories are required to submit to the Financial Officer a copy of the Institutions' Annual Report on an annual basis.
B. Deposit of Funds
   All funds shall be deposited within forty-eight hours (48) of receipt in accordance with State Statutes.
   1. Operating funds shall be deposited into interest bearing accounts to maximize earnings.
   2. Trust funds may be deposited into interest bearing accounts, Non interest bearing accounts should be regularly monitored for availability of funds for investment except where either State, Federal, laws or Local Ordinances prohibit the earnings of interest on such funds.
   C. Designation of Allowable Investment Instruments
   The Township may permit deposits and investments in such depositories as permitted in section 4 of P.L. 1970 Chapter 2366 (c. 17:9-44)
   D. Definitions of Acceptable Collateral and Protection of Township Assets.
      1. All designated. depositories must conform to all applicable state statutes.
      2. All depositories shall obtain the highest amount possible F.D.I.C.,and or F.S.L.I.C. coverage of all Township Assets. (Demand and Certification of Deposits.)
3. Collateral will be required for all deposits and investment of the Township except for those in the State Cash management fund, collateral must have a market value of not less than 100% of all deposits and investments.

E. Reporting Procedures:
   The Financial Officer shall prepare for the Township Committee for the following investment reports.
   1. Monthly reporting: A listing of all investments as part of the Financial Officer's monthly report.
   2. The Financial Officer shall prepare a schedule of outstanding investments for the independent auditors as of December 31st, of each year and at other such times as required by the auditors.

F. Maximum Maturity Policy:
   Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Government.

G. Bonding:
   The following Official shall be covered by surety bonds, said surety bonds to be examined by the Independent Auditor to insure their proper execution:
   Financial Officer
   Tax Collector
   Staff members of the Department of Finance not covered by separate surety bonds shall be covered by a Public Employees' Faithful Performance Bond in the minimum amount of $5,000.00.

H. Compliance:
   The Cash Management Plan of the Township of Franklin shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

RESOLUTION 2011-4

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren, and State of New Jersey that the Clerk's fees for permanent registration and election fees and services for the year 2011 shall be and the same set at $300.00 per each election.

RESOLUTION 2011-5

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren, and State of New Jersey, that all merchants of Franklin Township, County of Warren, doing retail business within the Township be obligated to obtain a mercantile license in the amount of $50.00 during the month of January. Penalty after February 28, 2011 to be an additional $10.00.

RESOLUTION 2011-6

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren and State of New Jersey that the following job titles for the year 2011 be made:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>DPW Foreman</td>
<td>Ronald Read</td>
</tr>
<tr>
<td>DPW Asst. Foreman</td>
<td>Richard Frankenfield</td>
</tr>
<tr>
<td>DPW Mechanic-Gen’l Laborer</td>
<td>Steven Tabert (ON DISABILITY)</td>
</tr>
<tr>
<td>Temporary Full Time DPW Laborer</td>
<td>Joseph Biel</td>
</tr>
<tr>
<td>Municipal Clerk</td>
<td>Denise L. Cicerelle</td>
</tr>
<tr>
<td>Office Assistant</td>
<td>Margaret Housman</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>Karin Kneafsey</td>
</tr>
<tr>
<td>Tax Assessor</td>
<td>Eloise Hagaman</td>
</tr>
<tr>
<td>Chief Financial Officer</td>
<td>Dawn Stanchina</td>
</tr>
<tr>
<td>Asst. Treasurers</td>
<td>Denise L. Cicerelle</td>
</tr>
<tr>
<td>Construction Official</td>
<td>Walter VanLieu</td>
</tr>
<tr>
<td>Plumbing Inspector</td>
<td>William Barry Gleason</td>
</tr>
</tbody>
</table>
RESOLUTION 2011-7

The following Temporary Budget for the year 2011 as prepared by Dawn Stanchina, C.F.O. was presented.

WHEREAS, N.J.S.A. 40 A-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and time therein provided: and

WHEREAS, the date of this resolution is within the first thirty days of January 2011, and:

WHEREAS, the total appropriations in the prior years budget, exclusive of any appropriations made for interest and debt redemption, capital improvement fund and public assistance, is the sum of $1,899,445.00; and

WHEREAS, 26.25% of the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption, capital improvement fund, public assistance, is the sum of $498,604.00

NOW, THEREFORE BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer, Dawn Stanchina

Temporary Budget

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Admin: S/W</td>
<td>$2625.00</td>
</tr>
<tr>
<td>General Admin: OE</td>
<td>$9844.00</td>
</tr>
<tr>
<td>Human Resources (personnel): OE</td>
<td>$  656.00</td>
</tr>
<tr>
<td>Mayor &amp; Council: S&amp;W</td>
<td>$4342.00</td>
</tr>
<tr>
<td>Municipal Clerk: S&amp;W</td>
<td>$13,482.00</td>
</tr>
<tr>
<td>Financial Admin: S&amp;W</td>
<td>$7723.00</td>
</tr>
<tr>
<td>Financial Adm: OE</td>
<td>$  788.00</td>
</tr>
<tr>
<td>Audit Services:OE</td>
<td>$6431.00</td>
</tr>
<tr>
<td>Rev Admin (Tax Coll):S&amp;W</td>
<td>$7059.00</td>
</tr>
<tr>
<td>Rev. Admin (Tax Col.): OE</td>
<td>$  656.00</td>
</tr>
<tr>
<td>Tax Assessment: S&amp;W</td>
<td>$8223.00</td>
</tr>
<tr>
<td>Tax Assessment:OE</td>
<td>$2625.00</td>
</tr>
<tr>
<td>Legal Services (Lgl Dept):OE</td>
<td>$13,309.00</td>
</tr>
<tr>
<td>Engineering Services: OE</td>
<td>$21,858.00</td>
</tr>
<tr>
<td>Historical Sites Office: OE</td>
<td>$  131.00</td>
</tr>
<tr>
<td>Land Use: S&amp;W</td>
<td>$5163.00</td>
</tr>
<tr>
<td>Land Use: OE</td>
<td>$2378.00</td>
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<tr>
<td>Zoning Officer: S&amp; W</td>
<td>$6051.00</td>
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<tr>
<td>Zoning Officer: OE</td>
<td>$  394.00</td>
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<tr>
<td>Construction Official: S&amp; W</td>
<td>$14,351.00</td>
</tr>
<tr>
<td>Employee Group Insurance</td>
<td>$15,750.00</td>
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<tr>
<td>Unemployment Insurance</td>
<td>$  840.00</td>
</tr>
<tr>
<td>Other Insurance Premiums</td>
<td>$20,985.00</td>
</tr>
<tr>
<td>Emergency Management:S&amp; W</td>
<td>$1066.00</td>
</tr>
<tr>
<td>Emergency Management:OE</td>
<td>$  656.00</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Aide to Volunteer Fire Companies</td>
<td>$6,563.00</td>
</tr>
<tr>
<td>Contrib to First Aid Org.</td>
<td>$6,563.00</td>
</tr>
<tr>
<td>Fire: OE</td>
<td>$3,413.00</td>
</tr>
<tr>
<td>Road Maintenance: S&amp; W</td>
<td>$44,888.00</td>
</tr>
<tr>
<td>Road Maintenance: OE</td>
<td>$48,169.00</td>
</tr>
<tr>
<td>Solid Waste Collection: S&amp; W</td>
<td>$23,240.00</td>
</tr>
<tr>
<td>Solid Waste Collection: OE</td>
<td>$22,310.00</td>
</tr>
<tr>
<td>Building &amp; Grounds: OE</td>
<td>$14,438.00</td>
</tr>
<tr>
<td>Animal Control Services: S&amp; W</td>
<td>$22,440.00</td>
</tr>
<tr>
<td>Animal Control Services: OE</td>
<td>$263.00</td>
</tr>
<tr>
<td>Recreation: S&amp; W</td>
<td>$656.00</td>
</tr>
<tr>
<td>Recreation: OE</td>
<td>$2,888.00</td>
</tr>
<tr>
<td>Maintenance of Parks: OE</td>
<td>$10,500.00</td>
</tr>
<tr>
<td>Electricity</td>
<td>$4,463.00</td>
</tr>
<tr>
<td>Street Lighting</td>
<td>$3,675.00</td>
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<tr>
<td>Gasoline</td>
<td>$3,150.00</td>
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<tr>
<td>PERS</td>
<td>$12,340.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>$8,925.00</td>
</tr>
<tr>
<td>Municipal Court: OE</td>
<td>$10,500.00</td>
</tr>
<tr>
<td>Clean Communities Program: OE</td>
<td>$2,437.00</td>
</tr>
<tr>
<td>Reserve for Uncollected Taxes</td>
<td>$152,636.00</td>
</tr>
<tr>
<td>Capital Improvement Fund</td>
<td>$48,825.00</td>
</tr>
<tr>
<td>Recreation Equipment</td>
<td>$3,938.00</td>
</tr>
<tr>
<td>Payment of Notes</td>
<td>$39,664.00</td>
</tr>
<tr>
<td>Note Interest</td>
<td>$5,765.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$595,124.00</strong></td>
</tr>
</tbody>
</table>
RESOLUTION 2011-8

WHEREAS, N.J.S.A. 40A-11, etc. known as the Local Public Contracts Law, requires that all contracts or agreements for the performance of any work, shall not be made or awarded unless public advertising for bids and bidding therefore is solicited, and

WHEREAS, N.J.S.A. 40A-11.5 provides that any contract agreement may be made, negotiated, awarded without public advertisement for bids and bidding therefore, if the subject matter thereof consists of professional services are rendered or performed by a person authorized by law to practice recognized profession and,

WHEREAS, The Township of Franklin, has need for professional services which said services will be performed by persons authorized to practice recognized profession.

NOW, THEREFORE BE IT RESOLVED, by the Township of Franklin, County of Warren, State of New Jersey.

1. That in accordance with the provisions of N.J.S.A. 40A-11.1, the Township of Franklin is authorized to award contracts and/or hire the following professional services for a term of one year:

   a. Bond Counsel              John G. Hudak, Esq., LLC
   b. Special Tax Counsel       Richard M. Conley, LLC
   c. Open Space Services       The Land Conservancy of New Jersey

The Clerk of the Township of Franklin being she is hereby authorized and directed to forthwith publish a copy of this Resolution in the Star-Gazette in the next issue.

Dated: January 3, 2011

Resolution 2011-9

TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-MUNICIPAL AUDITOR

WHEREAS, the Township of Franklin has a need to acquire a Municipal Auditor as a fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, ARDITO & CO., LLP has submitted a proposal, indicating they will provide the auditor services for the anticipated fee of $23,000; and,

WHEREAS, ARDITO & CO., LLP has completed and submitted a Business Entity Disclosure Certification which certified that ARDITO & CO., LLP has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit ARDITO & CO., LLP from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with ARDITO AND CO., LLP as described herein as auditors on and in behalf of the Township of Franklin for the year 2011; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Resolution 2011-10

TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-LAND USE BOARD ATTORNEY

WHEREAS, the Township of Franklin has a need to acquire a Land Use Board Attorney as a fair and open contract pursuant to provisions of NJ.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Vogel, Chait, Collins and Schneider has submitted a proposal, indicating they will provide the attorney services for the anticipated fee at an hourly rate of $150.00; and all others see Schedule of Fees, and,

WHEREAS, Vogel, Chait, Collins and Schneider has completed and submitted a Business Entity Disclosure Certification which certified that Vogel, Chait, Collins and Schneider has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit Vogel, Chait, Collins and Schneider from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Vogel, Chait, Collins and Schneider as described herein as Land Use Board Attorney on and in behalf of the Township of Franklin for the year 2011; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Resolution 2011-11

TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-PROFESSIONAL PLANNING SERVICES

WHEREAS, the Township of Franklin has a need to acquire a Municipal Planner as a fair and
WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, James T. Kyle, PP/AAICP of Kyle Planning and Design has submitted a proposal, indicating they will provide the planning services for the anticipated fee at an hourly rate of $140.00 for all others see Schedule of Fees; and,

WHEREAS, James T. Kyle, PP/AAICP of Kyle Planning and Design has completed and submitted a Business Entity Disclosure Certification which certified that James T. Kyle, PP/AAICP of Kyle Planning and Design has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit James T. Kyle, PP/AAICP of Kyle Planning and Design from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Kyle Planning and Design as described herein as planner on and in behalf of the Township of Franklin for the year 2011; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Resolution 2011-12

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-MUNICIPAL ENGINEER FOR FRANKLIN TOWNSHIP COMMITTEE

WHEREAS, the Franklin Township Committee has a need to acquire a Municipal Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17, 500; and

WHEREAS, the anticipated term of this contract is 3 years; and

WHEREAS, Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has submitted a proposal dated, November 12, 2009 indicating they will provide the engineer services for the Franklin Township Committee and Franklin Township Land Use Board and,

WHEREAS, Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has completed and submitted a Business Entity Disclosure Certification which certified that Michael S. Finelli, PE, PP, CME of Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., from making any reportable contributions through the term of the contract, and

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., as described herein as engineers on and in behalf of the Township of Franklin for 3 years; 2010-through the end of the calendar year 2012 and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Resolution 2011-13

TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES—LAND USE BOARD ENGINEER

WHEREAS, the Township of Franklin has a need to acquire a Land Use Board Engineer as a fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Michael S. Finelli, PE, PP, CME Finelli Consulting Engineers, Inc., has submitted a proposal, indicating they will provide the engineer services for the anticipated fee at an hourly rate of $112.50; for all others see Schedule of Fees, and,

WHEREAS, Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has completed and submitted a Business Entity Disclosure Certification which certified that Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Michael S. Finelli, PE, PP, CME of Finelli Consulting Engineers, Inc., as described herein as engineer on and in behalf of the Township of Franklin for the year 2011; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.
Resolution 2011-14
TOWNSHIP OF FRANKLIN COUNTY OF WARREN STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES—MUNICIPAL ATTORNEY

WHEREAS, the Township of Franklin has a need to acquire a Municipal Attorney as a fair and open contract pursuant to provisions of NJ.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Kevin P. Benbrook of Benbrook & Benbrook, LLC, has submitted a proposal, indicating they will provide the attorney services for an annual retainer of $30,000 payable in equal monthly installments of $2,500.00; and, any litigation in excess of 75 hours, the agreement would establish an hourly litigation rate of $165.00 per hour; and,

WHEREAS, Kevin P. Benbrook of Benbrook & Benbrook, LLC, has completed and submitted a Business Entity Disclosure Certification which certified that Kevin P. Benbrook of Benbrook & Benbrook, LLC, has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit Kevin P. Benbrook of Benbrook & Benbrook, LLC, from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the Chief Financial Officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with Kevin P. Benbrook of Benbrook & Benbrook, LLC, as described herein as attorneys on and in behalf of the Township of Franklin for the year 2011; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

On motion by Michael Toretta and seconded by Joseph Flynn the aforementioned Resolutions 2011-14 be adopted as read.
RESOLUTION 2011-15

WHEREAS, It is resolved that the Mayor and Township Committee of each municipality in the County of Warren, in order to file Municipal Tax Appeals, pass a Resolution allowing the Attorney for the Municipality, to file and prosecute said appeals.

NOW, THEREFORE BE IT RESOLVED, by a majority of the members of the Governing Body of the Township of Franklin, County of Warren, State of New Jersey, that the Municipal Attorney and/or Special Counsel are hereby authorized to file, prosecute, stipulate, modify, agree upon and otherwise perform the duties which are required of said Attorney, in the process of prosecution and/or filing of Municipal Tax Appeals.

IT IS THEREFORE, on this 3rd day of January 2011, Resolved as aforesaid by the Township Committee of the Township of Franklin, in the County of Warren and State of New Jersey.

CERTIFICATION

I, Denise L. Cicerelle, Clerk of the Township of Franklin, County of Warren, and State of New Jersey, hereby certify the foregoing Resolution is a true and correct copy of a Resolution adopted by the Township Committee. Of the Township of Franklin at a regular meeting held on Monday, January 3rd, 2011.

RESOLUTION 2011-16

WHEREAS, the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, desires not to refund tax overpayments under the amount of $10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of said Township of Franklin that all tax over-payments under the amount of $10.00 shall not be refunded, but shall be applied to the subsequent quarter's tax receivable.

RESOLUTION 2011-17

RESOLUTION OF THE TOWNSHIP OF FRANKLIN, COUNTY OF WARREN, STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rates of 8% per annum on the first, $1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of $10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Franklin, County of Warren, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first $1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of $1,500.00 becoming delinquent after due date and if a delinquency is in excess of $10,000.00 and remains in arrears beyond December 31st an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2011, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two (2) of this resolution shall be charged interest from due date as set forth in paragraph one (1) of this resolution.

4. This Resolution shall be published in its entirety in the Star-Gazette, the official newspaper of the Township of Franklin.

5. A certified copy of this Resolution be provided by the Township Clerk to the Tax Collector, Township Attorney and Township Auditor for the Township of Franklin.

Dated: January 3, 2011

CERTIFICATION

I, Denise L. Cicelle, Clerk of the Township of Franklin, County of Warren, and State of New Jersey hereby certify the foregoing Resolution is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Franklin at a regular meeting held on Monday, January 3, 2011

RESOLUTION 2011-18

WHEREAS, Ordinance 2002-14 provides for the establishment of a "Land Use Board" consisting of nine members that shall be appointed by the Mayor of the Township of Franklin. The appointments for the year 2010 for the coming year were made on January 3, 2011 as follows.

Class 1: Mayor
Class 2: James Onembo
Class 3: John VanSaders
Class 4: Ron Sigler
Alt. #1 David Schnorrbusch
Alt. #2 Michael Flynn
Alt. #3 Michael Flynn
Alt. #4 Michael Flynn

RESOLUTION 2011-19

WHEREAS, the Franklin Township Committee has deemed it necessary to appoint the following members to the Local Board of Health for a period of one (1) year.

Mayor
Bonnie Butler
Jeffrey DeAngelis

Joe
Flynn
Michael
RESOLUTION 2011-20

WHEREAS, the Franklin Township Committee has deemed it necessary to appoint the following members to the Open Space Commission that shall be appointed by the Mayor of the Township of Franklin. The appointments for the year 2011 for the coming year were made on January 3, 2011 as follows.

- Morris Land Conservancy 1 yr. exp. 12/11
- Beth Barry 3 yr. exp. 12/11
- Open Position/Suzanne Macaoy 3 yr. exp. 12/11
- Michael Toretta – Alternate #1 1 yr. exp. 12/11
- Tirdad Hoghooghi – Alternate #2 1 yr. exp. 12/11

Resolution 2011-21

WHEREAS, their exists vacancies on the newly enacted Public Safety Committee and;

WHEREAS, the following appointments to fill said vacancy for a period of one year has been enacted, and:

NOW, THEREFORE, BE IT RESOLVED, that the following individuals take their place on the Public Safety Committee for a period of one year effective January 3, 2011.
On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-21  be adopted as read. Introduced and Approved on January 3, 2011.

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<td>Mayor Jeffrey DeAngelis</td>
<td>X</td>
<td>(5) Yes (0) No</td>
<td>Motion Carried</td>
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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 January 3, 2011.

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

RESOLUTION 2011-22

APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, the administration of the Municipal Court requires the appointment of a Public Defender, for a 1 year term, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and
WHEREAS, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and
WHEREAS, Franklin Township will also be sharing a Public Defender with Lopatcong Township;

NOW, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Public Defender for Franklin Township as approved by Lopatcong Township.

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-22 be adopted as read. Introduced and Approved on January 3, 2011.

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<td>(5) Yes (0) No  Motion Carried</td>
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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 January 3, 2011.

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

RESOLUTION 2011-23
APPOINTMENT OF COURT ADMINISTRATOR

WHEREAS, the administration of the Municipal Court requires the appointment of a Deputy Court Administrator, for a 1 year term, to perform the duties of the Court Administrator during her absence from this position; and
WHEREAS, Franklin Township will be sharing a Court Administrator and Deputy Court Administrator with Lopatcong Township;

NOW, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey to approve the appointment of the Deputy Court Administrator for Franklin Township as appointed by Lopatcong Township

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-23 be adopted as read. Introduced and Approved on January 3, 2011.

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<td>(5) Yes (0) No  Motion Carried</td>
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CERTIFICATION
RESOLUTION 2011-24

APPOINTMENT OF SERGEANT AT ARMS

WHEREAS, the administrator of the Municipal Court requires the appointment of a Sergeant at Arms, for a 1 year term, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

WHEREAS, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

WHEREAS, Franklin Township will also be sharing a Sergeant at Arms with Lopatcong Township;

NOW, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Sergeant at Arms for Franklin Township as approved by Lopatcong Township

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-24 be adopted as read. Introduced and Approved on January 3, 2011.

Roll Call Vote

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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 January 3, 2011.

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

RESOLUTION 2011-25

APPOINTMENT OF JUDGE
WHEREAS, the administrator of the Municipal Court requires the appointment of a Judge, for a 1 year term, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

WHEREAS, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

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

NOW, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Judge for Franklin Township as approved by Lopatcong Township

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-25 be adopted as read. Introduced and Approved on January 3, 2011.

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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 January 3, 2011.

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

RESOLUTION 2011-26

APPOINTMENT OF PROSECUTOR

WHEREAS, the administrator of the Municipal Court requires the appointment of a Prosecutor, for a 1 year term, to perform duties of the Franklin Township Municipal Court, Lopatcong, New Jersey; and

WHEREAS, Franklin Township will be sharing a Municipal Court with the Township of Lopatcong; and

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

NOW, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey, to approve the appointment of the Prosecutor for Franklin Township as approved by Lopatcong Township.

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-26 be adopted as read. Introduced and Approved on January 3, 2011.

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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 January 3, 2011.

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

RESOLUTION 2011-27
Appointment of Deputy Court Administrators from Phillipsburg Municipal Court For Franklin Township Municipal Court

WHEREAS, the administration of the Municipal Court requires the appointment of a Deputy Court Administrator to perform the duties of the Court Administrator during her absence from this position; and

WHEREAS, Bruce A. Jones, Judge of the Municipal Court of Franklin Twp. has recommended the appointment of Laurie Kaulius, CMCA and Sue Zagra, DMCA court administrators of Phillipsburg Municipal Court as Acting Deputy Court Administrators for this Municipal Court; and

WHEREAS, Laurie Kaulius and Sue Zagra has satisfactorily completed all the required courses for the position of Municipal Court Administrator; and

WHEREAS, Franklin Township Municipal Court Committee has also recommended the appointment of Laurie Kaulius and Sue Zagra as the Acting Deputy Court Administrator.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Franklin, County of Warren, State of New Jersey to approve the appointment of Laurie Kaulius and Sue Zagra as Acting Deputy Court Administrators for the Franklin Township Municipal Court to act in the capacity of the Court Administrator of this court during her absence.

BE IT FURTHER RESOLVED, by the governing body that Laurie Kaulius and Sue Zagra shall be compensated for these services at the same rate as the Court Administrator receives for call outs.

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-27 be adopted as read. Introduced and Approved on January 3, 2011.

Roll Call Vote

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<td>Mayor Jeffrey DeAngelis</td>
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CERTIFICATION
RESOLUTION 2011-28
Appointment of Deputy Court Administrators from Greenwich Municipal Court for Franklin Township Municipal Court

WHEREAS, the administration of the Municipal Court requires the appointment of a Deputy Court Administrator to perform the duties of the Court Administrator during her absence from this position; and

WHEREAS, Bruce A. Jones, Judge of the Municipal Court of Franklin Twp. has recommended the appointment of Sue Fleming, MCA and Leslie Storezski, DMCA court administrators of Greenwich Municipal Court as Acting Deputy Court Administrators for this Municipal Court; and

WHEREAS, Franklin Township Municipal Court Committee has also recommended the appointment of Sue Fleming and Leslie Storezski as the Acting Deputy Court Administrator.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Franklin, County of Warren, State of New Jersey to approve the appointment of Sue Fleming and Leslie Storezski as the Acting Deputy Court Administrator.

BE IT FURTHER RESOLVED, by the governing body that Sue Fleming and Leslie Storezski shall be compensated for these services at the same rate as the Court Administrator receives for call outs.

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-28 be adopted as read. Introduced and Approved on January 3, 2011.

Roll Call Vote | Yes | No | Absent/Abstained
--- | --- | --- | ---
Bonnie Butler | X | | |
Joe Flynn | X | | |
Sarah Payne | X | | |
Michael Toretta | X | | |
Mayor Jeffrey DeAngelis | X | (5) Yes | (0) No | Motion Carried

CERTIFICATION

I, Denise L. Cicerele, 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 January 3, 2011.

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

RESOLUTION 2011-29

WHEREAS, there remains on the records and books of the Township of Franklin...
delinquent taxes and municipal charges owing as of December 31, 2010; and

WHEREAS, the statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Franklin, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey law, on or before December 31, 2011

RESOLUTION 2011-30

WHEREAS, the Franklin Township Committee has deemed it necessary to appoint the following member to the River Management Council. This is a 2 year appointment made on January 3, 2011 as follows:

Jeanmarie Murray 2 yr. exp. 12/12

On Motion by Bonnie Butler and seconded by Michael Toretta to approve Resolution 2011-30 be adopted as read. Introduced and Approved on January 3, 2011.

Roll Call Vote Yes No Absent/Abstained
Bonnie Butler X
Joe Flynn X
Sarah Payne X
Michael Toretta X
Mayor Jeffrey DeAngelis X (5) Yes (0) No 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 January 3, 2011.

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

RESOLUTION 2011-31

WHEREAS, the Franklin Township Committee has deemed it necessary to appoint the following members to the Historical Commission that shall be appointed by the Mayor of the Township of Franklin. The appointments for the year 2011 for the coming year were made on January 3, 2011 as follows:

MEMBER

Fred Kinney 2 year exp. 12/2012
Judy Rosensteel 2 year exp. 12/2012
Joe Flynn 4 year exp. 12/2012
Bonnie Hamler 4 year exp. 12/2012
Brenda Higgins 4 year exp. 12/2012

ALTERNATES

Amy Perkins 2 year exp. 12/2012
RESOLUTION 2011-32

WHEREAS, N.J. S.A. 40A: 4-19 provides authority for appropriating in a resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20th, of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19th.; and

WHEREAS, principal and interest will be due on dates from January 1st to December 31st., inclusive, on sundry bonds and notes issued and outstanding; and

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made to cover the period from January 1st to December 31st inclusive.

<table>
<thead>
<tr>
<th>Debt - Principal</th>
<th>Debt - Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>$80,000.00</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

RESOLUTION 2011-33

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, New Jersey's public schools serve more than 1.2 million children from Kindergarten through Grade 6; and

WHEREAS, The direction of public education in New Jersey is chartered locally by individual school boards, whose 4,800 members serve as advocates for public education as they work with administrators, teachers, parents and local residents; and

WHEREAS, Boards of Education provide accountability to the democratic system of governing the schools by communicating the needs of the district to the community while impressing upon administrators the public's expectations for the school district; and

WHEREAS, School Board members receive no remuneration for their services; and

WHEREAS, The Township of Franklin is justly proud of the academic, athletic and social achievements of the students in our community; and,

WHEREAS, the New Jersey State Board of Education and the New Jersey School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Committee does hereby commend the service of the Franklin Township Board of Education and its members to our community and its children; and be it further

RESOLVED, that the Franklin Township Committee proclaims January as SCHOOL BOARD RECOGNITION MONTH in Franklin Township, and urges all citizens to join in recognizing the dedication of local school board members, past and present, as we work together to improve educational opportunities for our children.

Dated: January 3, 2011
On motion by Bonnie Butler and seconded by Michael Toretta the aforementioned Resolution 2011-33 be adopted as read.

<table>
<thead>
<tr>
<th>Roll Call Vote</th>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Butler</td>
<td></td>
<td>X</td>
<td></td>
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<tr>
<td>Joe Flynn</td>
<td>X</td>
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<tr>
<td>Sarah Payne</td>
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<tr>
<td>Michael Toretta</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Jeffrey DeAngelis</td>
<td>X</td>
<td></td>
<td>(5) Yes (0) No</td>
</tr>
</tbody>
</table>

Motion Carried

CERTIFICATION

I, Denise L. Cicerele, 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 January 3, 2011.

Denise L. Cicerele, Municipal Clerk
Franklin Township
RESOLUTION 2011-34
TONNAGE GRANT

WHEREAS, The Mandatory Source Separation end Recycling Act P.L.1987, C.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for 2010 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Franklin to the efforts undertaken by the municipality ad the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Warren, that Franklin Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Roger Bulava to ensure that the application is property filed, and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

On motion by Bonnie Butler and seconded by Michael Toretta to adopt the aforementioned Resolution 2011-34.

Roll Call Vote

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Butler</td>
<td>X</td>
<td></td>
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<tr>
<td>Michael Toretta</td>
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<td></td>
</tr>
<tr>
<td>Mayor, Jeffrey DeAngelis</td>
<td>X</td>
<td></td>
<td>(5) Yes (0) No Motion Carried</td>
</tr>
</tbody>
</table>

Dated: January 3, 2011

A MUNICIPAL RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT MUST BE SUBMITTED WITH THE GRANT APPLICATION
RESOLUTION 2011-35

Public Agency Compliance Officer

WHEREAS, The Township of Franklin (hereinafter "Public Agency") in accordance with N.J.A.C. 17:27-3.5 that each agency shall designate a Public Agency Compliance Officer; and

WHEREAS, the New Jersey Department of Treasury, Division of Contracts Compliance and Equal Employment Opportunity in Public Contracts; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of The Township of Franklin, in the County of Warren and State of New Jersey, as follows:

1. The Township of Franklin hereby designates Denise L. Cicerelle, RMC, as its Public Agency Compliance Officer.

On motion by Bonnie Butler and seconded by Michael Toretta the aforementioned Resolution 2011-35 be adopted as read.

Roll Call Vote  Yes  No  Absent/Abstained
Bonnie Butler  X
Jeffrey DeAngelis  X
Joe Flynn  X
Michael Toretta  X
Sarah Payne  X
Mayor  (5) Yes (0) No  Motion Carried

RESOLUTION 2011-36

APPOIIONTMENT OF MUNICIPAL AGRICULTURE ADVISORY BOARD

WHEREAS, the Franklin Township Committee has deemed it necessary to appoint the following members to the Municipal Agriculture Advisory Board that shall be appointed by the Mayor of the Township of Franklin. The appointments are for the year 2011.

Robert Hood
Joel Reger
Roger Woolf
RESOLUTION
2011-37
JOINING THE MORRIS COUNTY
COORDERATIVE PRICING COUNCIL (MCCPC)

A RESOLUTION AUTHORIZING THE TOWNSHIP OF FRANKLIN
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY
COORDERATIVE PRICING COUNCIL HEREIN AFTER REFERRED TO AS THE “LEAD AGENCY”
FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK
MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.

BE IT RESOLVED by the Township of Franklin, County of Warren and State of New Jersey:

This Resolution shall be known and may be sited as the Cooperative Pricing Resolution of the Township of Franklin

Pursuant to the provisions of N.J.S.A. 40A: 11-11(5), the Mayor is authorized to enter into a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council for the purchase of work, materials and supplies.

The Morris County Cooperative Pricing Council entering into contracts on behalf of the Township of Franklin shall be responsible for complying with the provisions of Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statues of the State of New Jersey.

All Resolutions or parts inconsistent with this Resolution shall be and the same are hereby repealed.

CERTIFICATION

I, Denise L. Cicerelle, Registered Municipal Clerk of the Township of Franklin, County of Warren and State of New Jersey, do hereby certify that this is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Franklin at their regular meeting held on January 3, 2011.

Witness, my hand and seal of the Township of Franklin on this 3rd day of January 2011.

_______________________________
Denise L. Cicerelle, RMC/CMR

RESOLUTION
2011-38
JOINING THE WARREN COUNTY
COORDERATIVE PRICING COUNCIL (WCCPC)

A RESOLUTION AUTHORIZING THE TOWNSHIP OF FRANKLIN
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE WARREN COUNTY
COORDERATIVE PRICING COUNCIL HEREIN AFTER REFERRED TO AS THE “LEAD AGENCY”
FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK
MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.
BE IT RESOLVED by Franklin Township of the Township of Franklin, County of Warren and State of New Jersey:

This Resolution shall be known and may be sited as the Cooperative Pricing Resolution of the Township of Franklin

Pursuant to the provisions of N.J.S.A. 40A: 11-11(5), the Mayor is authorized to enter into a Cooperative Pricing Agreement with the Warren County Cooperative Pricing Council for the purchase of work, materials and supplies.

The Warren County Cooperative Pricing Council entering into contracts on behalf of the Township of Franklin shall be responsible for complying with the provisions of Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statues of the State of New Jersey.

All Resolutions or parts inconsistent with this Resolution shall be and the same are hereby repealed.

CERTIFICATION

I, Denise L. Cicerelle, Registered Municipal Clerk of the Township of Franklin, County of Warren and State of New Jersey, do hereby certify that this is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Franklin at their regular meeting held on January 3, 2011.

Witness, my hand and seal of the Township of Franklin on this 3rd day of January 2011.

_______________________________
Denise L. Cicerelle, RMC/CMR

On motion by Bonnie Butler and seconded by Michael Toretta the aforementioned Resolutions 2011-15 through and including Resolution 2011-38 be adopted as read.

<table>
<thead>
<tr>
<th>Roll Call Vote</th>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstained</th>
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</thead>
<tbody>
<tr>
<td>Bonnie Butler</td>
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<tr>
<td>Joe Flynn</td>
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<td>Michael Toretta</td>
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<td></td>
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<tr>
<td>Mayor Jeffrey DeAngelis</td>
<td>X</td>
<td></td>
<td>(5) Yes (0) No (0) Absent</td>
</tr>
</tbody>
</table>

Motion Carried
PUBLIC HEARING AND CONSIDERATION OF:

The following Ordinance 2010-16 was presented for Final Reading/Adoption

ORDINANCE 2010-16

AN ORDINANCE APPROPRIATING THE SUM NOT TO EXCEED $9,500.00 WHICH WILL BE BUDGETED IN THE 2011 CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF FRANKLIN FOR NEW PHONE SYSTEM – HARDWARE AND SOFTWARE AT THE TOWNSHIP OF FRANKLIN MUNICIPAL BUILDINGS.

MOTION: To open Public Hearing by Bonnie Butler, seconded by Sarah Payne.

Roll Call Vote

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstained</th>
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</thead>
<tbody>
<tr>
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<tr>
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<tr>
<td>Michael Toretta</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeffrey DeAngelis, Mayor</td>
<td>X</td>
<td>(5) Yes (0) No (0) Absent</td>
</tr>
</tbody>
</table>

Motion Carried

PUBLIC COMMENTS: none

MOTION: To close Public Hearing by Sarah Payne, seconded by Joe Flynn.

Roll Call Vote

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Butler</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sarah Payne</td>
<td>X</td>
<td></td>
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<tr>
<td>Joe Flynn</td>
<td>X</td>
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</tr>
<tr>
<td>Michael Toretta</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeffrey DeAngelis, Mayor</td>
<td>X</td>
<td>(5) Yes (0) No (0) Absent</td>
</tr>
</tbody>
</table>

Motion Carried

The within Ordinance 2010-16 was moved by Bonnie Butler and seconded by Michael Toretta and upon roll call vote was adopted.

Roll Call Vote

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Butler</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Toretta</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joe Flynn</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sarah Payne</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeffrey DeAngelis, Mayor</td>
<td>X</td>
<td>(5) Yes (0) No (0) Absent</td>
</tr>
</tbody>
</table>

Motion Carried

Dated: January 3, 2011
First Reading and Introduction -

Ordinance 2011-1

SALARY ORDINANCE TOWNSHIP OF FRANKLIN
WARREN COUNTY, NJ

BE IT ORDAINED, by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey that;

1. The Compensation of each member of the Township Committee of the Township of Franklin, County of Warren and State of New Jersey shall be and the same is hereby set at 2,900.00 per annum, payable quarterly. Mayor $4,938.00 per yr.

2. The salaries and wages of the Officers and other employees of the Township of Franklin, County of Warren, and State of New Jersey hereinafter set forth, shall be as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessor, per year</td>
<td>$31,324.00</td>
</tr>
<tr>
<td>Collector, per year</td>
<td>$26,891.00</td>
</tr>
<tr>
<td>Chief Financial Officer, per year</td>
<td>$25,134.00</td>
</tr>
<tr>
<td>Assistant Treasurer, per year</td>
<td>$4,288.00</td>
</tr>
<tr>
<td>Municipal Clerk, per year</td>
<td>$51,359.00</td>
</tr>
<tr>
<td>Office Assistant, per year</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Registrar/Deputy Registrar/Alt. Deputy Registrar</td>
<td>$3.00 per original marriage app/Certified copies all fees</td>
</tr>
<tr>
<td>Assessment Searches</td>
<td>All fees</td>
</tr>
<tr>
<td>Dog Licensing Official, per year</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Zoning/Code Enforcement Officer, per year</td>
<td>$23,054.00</td>
</tr>
<tr>
<td>Land Use Board Secretary, per year</td>
<td>$19,669.00</td>
</tr>
<tr>
<td>LUB Special Meetings to be paid at $150</td>
<td>Out of Applicants Fee</td>
</tr>
<tr>
<td>Animal Control Officer</td>
<td>$6,034.00</td>
</tr>
<tr>
<td>Dog Canvasses, every other year</td>
<td>$5 $500.00</td>
</tr>
<tr>
<td>Emergency Management Co-Ord., per year</td>
<td>$2,551.00</td>
</tr>
<tr>
<td>911 Co-Ord., per year</td>
<td>$1 $1,510.00</td>
</tr>
<tr>
<td>Recycling Co-Ord., per year</td>
<td>$8,596.00</td>
</tr>
<tr>
<td>DPW Foreman</td>
<td>$50,282.00 ($26.18/hourly)</td>
</tr>
<tr>
<td>DPW Asst. Foreman</td>
<td>$48,571.00 ($25.29/hourly)</td>
</tr>
<tr>
<td>DPW Mechanic</td>
<td>$46,840.00 ($24.39/hourly)</td>
</tr>
<tr>
<td>All Department of Public Works. Employees time and a half over 8 hour day.</td>
<td></td>
</tr>
<tr>
<td>Day Laborer</td>
<td>$18.00/hour</td>
</tr>
<tr>
<td>Emergency Call Out</td>
<td>$16.37/hour</td>
</tr>
<tr>
<td>Construction Official, per year</td>
<td>$28,649.00</td>
</tr>
<tr>
<td>Maintenance/Event Supervisor</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>Open Space Clerk, per year</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Plumbing Inspector, per year</td>
<td>$13,659.00</td>
</tr>
<tr>
<td>Fire Inspector, per year</td>
<td>$6,029.00</td>
</tr>
<tr>
<td>Electrical Inspector, per year</td>
<td>$6,335.00</td>
</tr>
</tbody>
</table>
ALL AUTHORIZED TOWNSHIP OFFICIALS OR EMPLOYEES OF THE TOWNSHIP WHILE ON OFFICIAL BUSINESS FOR THE TOWNSHIP, WHEN A SWORN VOUCHER IS APPROVED BY THE TOWNSHIP COMMITTEE, SHALL BE PAID PER THE IRS STANDARD MILEAGE RATE, PER MILE, FOR USE OF THEIR OWN PERSONAL VEHICLE.

3. The salaries of all full-time employees, the Land Use Board Secretary, shall be paid on the 15th and the last day of the month.

4. The salaries of the Mayor, Committee and the Zoning Official shall be paid quarterly.

5. The salaries of all other employees shall be paid on the last day of the month.

6. All Ordinance or parts of ordinances which are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

That this Ordinance shall remain in effect for one year. That said Ordinance will be presented for final reading and adoption at a public meeting to be held on February 7th, 2011 at the hour of 7:30 p.m. following publication in the Star-Gazette.

On motion by Bonnie Butler and seconded by Joe Flynn the aforementioned Ordinance 2011-1 be adopted as read.

<table>
<thead>
<tr>
<th>Roll Call Vote</th>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Butler</td>
<td>X</td>
<td></td>
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<tr>
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<tr>
<td>Sarah Payne</td>
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<tr>
<td>Michael Toretta</td>
<td>X</td>
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<td></td>
</tr>
<tr>
<td>Jeff DeAngelis, Mayor</td>
<td>X</td>
<td>(5) Yes (0) No</td>
<td>Motion carried</td>
</tr>
</tbody>
</table>
ORDINANCE 2011-2
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriations and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Franklin Township Committee of the Township of Franklin in the County of Warren finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Franklin Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to $44,180.50 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Franklin Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Franklin Township Committee of the Township of Franklin, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Township of Franklin shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $44,180.50, and that the CY 2011 municipal budget for the Township of Franklin be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

On motion by Committeeperson Bonnie Butler and seconded by Committeeperson Sarah Payne the aforesaid ordinance be adopted at first reading. Final reading and adoption to take place on February 7th, 2011 at 7:30 p.m.

<table>
<thead>
<tr>
<th>Roll Call Vote</th>
<th>Yes</th>
<th>No</th>
<th>Absent/Abstain</th>
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<tbody>
<tr>
<td>Bonnie Butler</td>
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<tr>
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<td>Michael Toretta</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey DeAngelis, Mayor</td>
<td>X</td>
<td>(5) Yes (0) No (0) Absent</td>
<td>Motion carried</td>
</tr>
</tbody>
</table>

CERTIFICATION
I, Denise L. Cicerelle, Registered Municipal Clerk of the Township of Franklin, County of Warren, State of New Jersey, do hereby certify that this a true and correct copy of an Ordinance introduced by the Township Committee of the Township of Franklin at their regular meeting held on January 3, 2011. Second reading, public hearing will be held on February 7th, 2011 at or near 7:30 PM in the Franklin Township Municipal Building, 2093 Rt. 57, Broadway, New Jersey.

Denise L. Cicerelle, RMC/CMR

First Reading and Introduction -
AN ORDINANCE AUTHORIZING THE APPLICATIONS FOR CHARITABLE SOLICITATION PERMITS FOR FRANKLIN FIRE COMPANY AND FRANKLIN TOWNSHIP RESCUE SQUAD’S “COIN DROP” EVENTS FOR THE YEAR 2011 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF WARREN, NEW JERSEY

WHEREAS, the members of the Franklin Fire Company wish to hold their “Coin Drop” events on March 19, May 14, August 20, and October 29, 2011 at the intersection of Route 57 and Asbury-Broadway Road in the Township of Franklin; and

WHEREAS, the members of the Franklin Township Rescue Squad wish to hold their “Coin Drop” events on May 7, June 4 and September 10, 2011 at the intersections of Route 57 and Asbury-Broadway Road, Anderson Road and Asbury- Broadway Road, and Bloomsbury Road and Asbury- Broadway Road in the Township of Franklin; and

WHEREAS, N.J.S.A. 39:4-60 requires charitable organizations to obtain municipal approval before soliciting contributions within the State and County roadways of the Township; and

WHEREAS, the Franklin Fire Company and Franklin Rescue Squad are also required to obtain Charitable Solicitation permits from the New Jersey Department of Transportation (hereinafter, “NJDOT”); and

WHEREAS, the NJDOT application must be accompanied by a certified copy of a municipal ordinance approving the solicitation and authorizing the State Police to execute the application on behalf of the municipality in that the State Police are the responsible police service for the intersection in question; and

WHEREAS, the Township has considered the Fire Company and Rescue Squad’s requests and has found same to be acceptable; and

WHEREAS, the Township wishes to approve the Fire Company and Rescue Squad’s requests in accordance with the procedures established in N.J.S.A. 39:4-60.

NOW, THEREFORE, BE IT ORDAINED, by the Committee of the Township of Franklin, in the County of Warren and State of New Jersey, as follows:

Section - ___

The Township hereby approves Franklin Fire Company’s request to hold “Coin Drop” events on March 19, May 14, August 20, and October 29, 2011 at the intersection of Route 57 and Asbury-Broadway Road. The times approved for said solicitation are 8:00 a.m. to 4:00 p.m.

The Township hereby approves Franklin Rescue Squad’s request to hold “Coin Drop” events on May 7, June 4 and September 10, 2011 at the intersections of Route 57 and Asbury-Broadway Road, Anderson Road and Asbury- Broadway Road, and Bloomsbury Road and Asbury- Broadway Road. The times approved for said solicitation are 8:00 a.m. to 4:00 p.m.

Section - ___

The approval authorized herein is subject to and expressly conditioned upon the following:

a. The Fire Company and Rescue Squad’s compliance with all rules, regulations and guidelines promulgated by the NJDOT for charitable solicitations, including, but not limited to, the posting of any and all necessary warning signs; and

b. The approval of the Warren County Board of Chosen Freeholders and the NJDOT.

Section - ___
A representative of the State Police is hereby authorized to execute the application for a Charitable Solicitation Permit for Franklin Fire Company and Franklin Rescue Squad’s “Coin Drop” events provided the above-stated conditions are met.

**Section - ___**

All ordinances of the Township, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**Section - ___**

This ordinance shall take effect upon passage and publication as required by law.

On motion by Committeeperson Sarah Payne and seconded by Committeeperson Michael Toretta the aforenoted **Ordinance 2011-3** be adopted at first reading. Final reading and adoption to take place on February **7th, 2011 at 7:30 p.m.**

**Roll Call Vote**

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<th>Yes</th>
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<td>Michael Toretta</td>
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<td>Jeffrey DeAngelis, Mayor</td>
<td>X</td>
<td>(5) Yes (0) Absent</td>
<td>Motion carried</td>
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On motion by Committeeperson and seconded by the aforenoted ordinance be adopted.

**Roll Call Vote**

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**CERTIFICATION**

I, Denise L. Cicerelle, Registered Municipal Clerk of the Township of Franklin, County of Warren, State of New Jersey, do hereby certify that this a true and correct copy of an Ordinance introduced by the Township Committee of the Township of Franklin at their regular meeting held on January 3, 2011. Second reading, public hearing will be held on February 7th, 2011 at or near 7:00 PM in the Franklin Township Municipal Building, 2093 Rt. 57, Broadway, New Jersey.

___________________________________
Denise L. Cicerelle, RMC/CMR
DISCUSSION/REPORTS:

Jim Onembo – Code Enforcement/Zoning

Mercantile Licenses are now being renewed for 2011. Now is the time where we look for properties to clean up and abandon cars. Mill Avenue, inspection, Angen Road construction on a home.

Roger Bulava – Recycling

Notice to residents on recycling.

FTYA

Alan Kochanski commented he would like to have a meeting with the mayor and DPW Foreman as to the care of the fields for baseball season. Also Basketball program starts later this week, 91 children strong.

OPEN SPACE REPORT

No one present

Committee Reports:

Joe Flynn

1. An update was given on the roof project and description on how we will be going out to bid. Looking to open bids by February 2nd.
2. 3 Proposals received for Full Energy Audit, will prepare a comparison for Special Meeting on January 11th.

Michael Toretta

Reported that people sitting in the back of the meeting room can not hear, we need a new amplifier system. Mayor DeAngelis to troubleshoot this.

Sarah Payne

Nothing to report

Bonnie Butler

Nothing to report

Jeffrey DeAngelis, Mayor

Nothing to report

Open Public Session

Karen Chiu commented that the annual tree lighting ceremony was nice and more and more people seem to come every year.
EXECUTIVE SESSION

BE IT RESOLVED, on this 3rd day of January, 2011, 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

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 January, 2011 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:09 p.m.

On Motion by Bonnie Butler and seconded by Michael Toretta to exit to executive session at 8:09 pm. Unanimous Vote.

On motion by Bonnie Butler and seconded by Sarah Payne to return to the regular session at 8:38 p.m. Unanimous Vote.

On motion by Michael Toretta and seconded by Bonnie Butler, to pay appropriate bills.

Roll Call:

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<td>(5) Yes  (0) No (0) Absent</td>
<td>Motion carried</td>
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On motion by Bonnie Butler and seconded by Sarah Payne, hearing no objection, meeting stands adjourned at 8:38 pm.

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Dated: January 3, 2011

Respectfully submitted,

Denise L. Cicerele, RMC/CMR
Municipal Clerk