

**AGENDA
FRANKLIN TOWNSHIP REGULAR MEETING**

**Date: February 1, 2010
Budget Meeting 6:30 pm and Regular Monthly Meeting 7:30 pm**

1. Call to Order/Flag Salute

Adequate notice of this meeting has been provided as required by law, by posting of the annual meeting notice on the municipal bulletin board and by mailing to the "Star-Gazette" and "Express Times". In accordance with the "Open Public meetings Act" Chapter 231, P.L. 1975

NOTICE * This Agenda is subject to change by order of the Franklin Township Committee before, and / or during the scheduled meeting *

ROLL CALL OF COMMITTEE MEMBERS

2. Approval of Minutes

- a. Regular Meeting Minutes of **January 4, 2010**
- b. Executive Session Meeting Minutes of **January 4, 2010**

- 3. First Reading/Adoption** **RE: Proclamation** (Read Across America-March 2, 2010)
- 4. First Reading/Adoption** **RE: Resolution 2010-39** (Defer School Tax)
- 5. First Reading/Adoption** **RE: Resolution 2010-40** (DEP Green Acres Enabling Resolution)
- 6. First Reading/Adoption** **RE: Resolution 2010-41** (Budget Transfers)

FIRST READING/INTRODUCTION OF:

- 7. RE: Ordinance 2010-3** (Ordinance of the Township of Franklin, County of Warren, State of New Jersey, of the Code of the Township of Franklin to regulate temporary municipal street closure)

FIRST READING/INTRODUCTION OF:

- 8. RE: Ordinance 2010-4 Charitable Solicitation** (an Ordinance authorizing the application for Charitable Solicitation Permit for Franklin Fire Company's "coin drop" events for the year 2010 at the intersection of Route 57 and Asbury-Broadway Road in the Township of Franklin, County of Warren, New Jersey)

FIRST READING/INTRODUCTION OF:

- 9. RE: Ordinance 2010-5 Consolidated Fire Services** (an Ordinance amending Chapter 15 of the Code of the Township of Franklin (commonly known as "fire department"), County of Warren, and State of New Jersey)

PUBLIC HEARING AND CONSIDERATION OF:

- 10. Final Reading/Adoption** RE: (Ordinance 2009-1 Salary Ordinance for the year 2010)
-Motion to open Public Hearing
-Public Comments (various changes to salary ordinance)
-Motion to close Public Hearing
-Motion to adopt As Amended

PUBLIC HEARING AND CONSIDERATION OF:

- 11. Final Reading/Adoption** RE: (Ordinance 2010-2 Establish Cap Bank)
-Motion to open Public Hearing
-Public Comments
-Motion to close Public Hearing
-Motion to adopt

12. Discussion RE: Zoning Change/Tobias and Heritage Properties (Light Industrial Zone)

13. Discussion RE: Lead Poisoning Prevention Ordinance

14. Discussion RE: Request for WC Freeholders to place a freeze on the collection of Open Space Tax for the year 2010

15. Discussion RE: Change of Municipal Mailing Address

16. Discussion RE: Clerk Approval of Raffle Applications

17. Approvals RE: Raffle Application(#RA2010-1 Warren County Technical School PTA (On Premise Raffle 50/50, Date of Event, 04-30-10)

18. Approvals RE: Raffle Application(#RA2010-2 Warren County Technical School PTA (On Premises Tricky Tray, Date of Event, 04-30-10)

19. Approvals RE: Architecture Analysis

Reports, Updates/Discussion:

- | | |
|-----------------------|--------------------------|
| a. Engineer | e. Recycling Coordinator |
| b. Attorney | f. OEM |
| c. Township Committee | g. Open Space |
| d. Zoning Officer | |

OPEN PUBLIC SESSION:

EXECUTIVE SESSION AGENDA:

- a. Brandywine Litigation
- b. Personnel

MOTION FOR PAYMENT OF BILL LIST:

MOTION FOR ADJOURNMENT: