

**AGENDA
FRANKLIN TOWNSHIP REGULAR MEETING**

**Date: March 1, 2010
Regular Monthly Meeting 7:00 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 **February 1, 2010**
- b. Executive Session Meeting Minutes of **February 1, 2010**

3. Report/Update RE: New Jersey State Police

PUBLIC HEARING AND CONSIDERATION OF:

4. Final Reading/Adoption 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)

- Motion to open Public Hearing
- Public Comments
- Motion to close Public Hearing
- Motion to adopt

5. First Reading/Adoption RE: Resolution 2010-42 (Appointment of Franklin Township Fire Chief)

6. First Reading/Adoption RE: Resolution 2010-43 (Appointment of second DOEM Coordinator-Denise L. Cicerelle)

7. First Reading/Adoption RE: Resolution 2010-44 (Tax Lien 40 Halfway House Rd/Debris, Brush, Noxious growth removal)

8. First Reading/Adoption RE: Resolution 2010-45 (Appointment of Open Space Committee Members)

9. First Reading/Adoption RE: Resolution 2010-46 (Cancel Tax Lien on Blk 48 Lot 9, Lien paid off) *****ITEM ADDED TO AGENDA AS OF 2-25-10*****

PUBLIC HEARING AND CONSIDERATION OF:

10. Final Reading/Adoption 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)

- Motion to open Public Hearing
- Public Comments (various changes to salary ordinance)
- Motion to close Public Hearing
- Motion to adopt

PUBLIC HEARING AND CONSIDERATION OF:

11. Final Reading/Adoption 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)

- Motion to open Public Hearing
- Public Comments
- Motion to close Public Hearing
- Motion to adopt

12. Discussion RE: Change of Street Name (New Street)
13. Discussion RE: Change of Municipal Mailing Address
14. Approvals RE: PTA Franklin Township (On Site 50/50 Raffle 4-9-2010, Franklin Township Community Center)

Reports, Updates/Discussion:

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

CORRESPONDENCE:

OPEN PUBLIC SESSION:

EXECUTIVE SESSION AGENDA:

- a. Brandywine Litigation

MOTION FOR PAYMENT OF BILL LIST:

MOTION FOR ADJOURNMENT:

