

REORGANIZATION MEETING

The Franklin Township Committee held their annual reorganization meeting on January 4, 2010 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: Mark Blaszka, Bonnie Butler, Joe Flynn, Jeffrey DeAngelis, Michael Toretta, Denise L. Cicerelle, Municipal Clerk, Raymond Read, OEM, Jim Onembo, Zoning., Roger Bulava, Recycling.

Flag Ceremony performed by Cub Scout Pack #65.

Assemblyman John DiMaio swore in Committee-elect Michael Toretta and Joe Flynn for a (3) three year term on the Franklin Township Committee, Terms of office January 1, 2010 - December 31, 2012.

Nominations for Mayor for the year 2010 were opened, Bonnie Butler nominated, Mark Blaszka, Michael Toretta seconded the motion. Bonnie Butler made motion to close nominations for Mayor and seconded by Michael Toretta. (5) Yes, (0) No, Motion carried.

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

Nominations for Deputy Mayor for the year 2010 were opened. Mark Blaszka nominated, Jeffrey DeAngelis and seconded by Bonnie Butler. Michael Toretta made motion to close nominations for Deputy Mayor and seconded by Bonnie Butler. (5)Yes, (0) No, Motion carried

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

Assemblyman John DiMaio, swore in Mark Blaszka as Mayor for a one (1) year term and Jeffrey DeAngelis as Deputy Mayor for a one year term for the year 2010. Christopher Blaszka held the bible swearing in his father Mark Blaszka and Carson DeAngelis held the bible swearing in his father Jeffrey DeAngelis.

At this time, the remainder of the meeting was turned over to Mayor, Mark Blaszka.

ROLL CALL OF COMMITTEE PRESENT: Mark Blaszk, Bonnie Butler, Joe Flynn, Jeffrey DeAngelis, Michael Toretta

Assemblyman Erik Peterson, swore in the line officers of the Franklin Township Rescue Squad for a (1) year term.

Assemblyman Erik Peterson, swore in the line officers of the Franklin Township Fire Department for a (1) year term.

Assemblyman Erik Peterson, swore in the line officers of the Asbury Fire Department for a (1) year term.

Assemblyman Erik Peterson, swore in members of the Franklin Township Agricultural Committee for a (1) year term.

On motion by Jeffrey DeAngelis and seconded by Bonnie Butler the following Regular Meeting Minutes and Executive Meeting Minutes from December 7, 2009 were accepted as posted. Unanimous Vote with Joe Flynn, abstained.

At this time, Mayor Blaszk opened the floor for any comments or concerns to be addressed to the representative from the New Jersey State Police. Hearing no concerns the floor was closed to address regular agenda items.

Mayor Blaszk read a Proclamation and presented it to past Mayor, Bonnie Butler for a job well done.

First Reading/Adoption

PROCLAMATION

HONORING BONNIE BUTLER

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

Whereas, Bonnie Butler has been serving as Mayor since 2005, her term to expire, on December 31, 2009 and;

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

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

Whereas, Bonnie has shown unselfish devotion to the community – knowing she has shared in its growth and success; civic dedication such as hers 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

Bonnie Butler

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

Mark Blaszk, Mayor

Jeffrey DeAngelis, Deputy Mayor

Michael Toretta, Committeeman

Joe Flynn, Committeeman

I hereby certify the above to be a true copy of a Proclamation adopted by the Franklin Township Committee Members at a regularly scheduled meeting, held on Monday, January 4th, 2010.

Denise L. Cicerelle, Municipal Clerk

Dated: January 4, 2010

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

RESOLUTION 2010-1

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 2010 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 2010.

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 2010. 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 | 4 Re-Org | July | 12 |
| February | ** 1 | August | 2 |
| March | 1 | September | 13 |
| April | 5 | October | 4 |
| May | 3 | November | 1 |
| June | 7 | December | 6 |
| | | January 3, 2011 | |

****February 1, 2010 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 15, 2010 6:30 pm**

Dated: January 4, 2010

Disposition

1. Star-Gazette
2. Express-Times
3. Clerks Office

Municipal Building Broadway, N.J. 08808

RESOLUTION 2010-2

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 2010 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 2010.

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 2010. 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 18 | August 16 |
| February 15 | September 20 |
| March 15 | October 18 |
| April 19 | November 15 |
| May 17 | December 20 |
| June 21 | |
| July 19 | |

Dated: January 4, 2010

Disposition

1. Star-Gazette
2. Clerks Office

Municipal Building Broadway, N.J. 08808

RESOLUTION 2010-3

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 | New Hope Bank | TD/Commerce Bank |
| Bank of America | Soverign 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 30, and December 31, 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 23666 (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 31, 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 2010-4

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 2010 shall be and the same set at \$300.00 per each election.

RESOLUTION 2010-5

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, 2010 to be an additional \$10.00.

RESOLUTION 2010-6

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 2010 be made

DPW Foreman
 DPW Asst. Foreman
 DPW Mechanic-Gen'l Laborer
 Municipal Clerk
 Office Assistant
 Tax Collector
 Tax Assessor
 Chief Financial Officer
 Asst. Treasurer
 Construction Official
 Plumbing Inspector
 Fire Inspector
 Electrical Inspector
 Animal Control Officer
 Dog Licensing Officials

Ronald Read
 Richard Frankenfield
 Steven Tabert
 Denise L. Cicerelle
 Margaret Housman
 Karin Kneafsey
 Eloise Hagaman
 Dawn Stanchina
 Denise L. Cicerelle
 Walter VanLieu
 William Barry Gleason
 Thomas Lance
 Joseph Rossi
 Betty & Gary Wysocki
 Denise L. Cicerelle/Margaret Housman

| | |
|-----------------------------------|--|
| Health Officer | (5) Twsp. Comm. Members & Zoning Officer |
| Emergency Management Coordinator | Raymond Read |
| Deputy Emergency Mgt. Coordinator | Clint Ziegler |
| 9-1-1 Coordinator | Raymond Read |
| Zoning Officer | James Onembo |
| Land Use Board Secretary | Margaret Housman |
| Open Space Clerk | Margaret Housman |
| Tax Search Officer | Karin Kneafsey |
| Assessment Search Officer | Denise L. Cicerelle |
| Registrar Vital Statistics | Denise L. Cicerelle |
| Deputy Registrar Vital Statistics | Kelley D. Smith |
| Alternate Deputy Registrar | Margaret Housman |
| Municipal Judge | Share w/Lopatcong Twsp. |
| Municipal Prosecutor | Share w/Lopatcong Twsp. |
| Public Defender | Share w/Lopatcong Twsp. |
| Sgt. At Arms | Share w/Lopatcong Twsp. |
| Recycling Coordinator | Roger Bulava |
| Site Manager | Christine Carter |
| Maintenance/Event Supervisor | |

RESOLUTION 2010-7

The following Temporary Budget for the year 2010 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 2010 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 2010, 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 \$1,844,160.00; and

WHEREAS, 26.25% of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption, capital improvement fund, public assistance, is the sum of \$484,092.00

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

| | |
|---------------------------------|-------------|
| General Admin: S/W | \$5091.00 |
| General Admin: OE | \$8531.00 |
| Human Resources (personnel): OE | \$ 422.00 |
| Mayor & Council: S&W | \$4096.00 |
| Municipal Clerk: S& W | \$10,857.00 |
| Municipal Clerk: OE | 0 |
| Financial Adm: S& W | \$7508.00 |
| Financial Adm: OE | \$ 788.00 |
| Audit Services:OE | \$6110.00 |
| Rev Admin (Tax Coll):S&W | \$6853.00 |
| Rev. Admin (Tax Col.): OE | \$ 656.00 |
| Tax Assessment: S&W | \$7983.00 |
| Tax Assessment:OE | \$2625.00 |
| Legal Services (Lgl Dept):OE | \$10,500.00 |
| Engineering Services: OE | \$26,270.00 |
| Historical Sites Office: OE | 0 |
| Land Use: S&W | \$5013.00 |
| Land Use: OE | \$7875.00 |
| Zoning Officer: S& W | \$5875.00 |
| Zoning Officer: OE | \$ 394.00 |
| Construction Official: S& W | \$13,934.00 |
| Construction Official: OE | 0 |
| Workers Compensation Insurance | 0 |
| Employee Group Insurance | \$16,790.00 |
| Unemployment Insurance | \$ 840.00 |
| Other Insurance Premiums | \$18,619.00 |
| Police Department: S& W | 0 |
| Police Department: OE | 0 |

| | |
|--|---------------------|
| Emergency Management:S& W | \$1035.00 |
| Emergency Manaagement:OE | \$ 310.00 |
| Aide to Volunteer Fire Companies | \$5250.00 |
| Contrib to First Aid Org. | \$5250.00 |
| Fire: OE | \$2888.00 |
| Munic. Prosecutors Office: S& W | 0 |
| Road,Maintenance:S& W | \$40,688.00 |
| Road Maintenance:OE. . | \$44,625.00 |
| Solid Waste Collection:S&W | \$2256.00 |
| Solid Waste Collection:OE | \$2231.00 |
| Building & Grounds:OE | \$13,125.00 |
| Animal Control Services:S& W | \$2414.00 |
| Animal Control Services:OE | \$ 3.00 |
| Welfare/ Adm.ofPub. Serv:S&W | \$1745.00 |
| Welfare/ Adm of Pub.Serv:OE | 0 |
| Recreation: S&W | \$ 656.00 |
| Recreation: OE | \$3806.00 |
| Maintenance of Parks: OE | \$ 131.00 |
| Electricity | \$4463.00 |
| Street Lighting | \$3938.00 |
| Gasoline | \$3150.00 |
| PERS | \$8171.00 |
| Social Security | \$8925.00 |
| Unemployment Compensation – SDI/SUI Tax | 0 |
| MDA GRANT | 0 |
| Grants-Matching Share | 0 |
| Recycling Tonnage Grant | 0 |
| Solid Waste & Stormwater Grant | 0 |
| ANJEC Open Space Grant | 0 |
| Highlands Grant | 0 |
| Storm Water Management | 0 |
| Municipal Court: S& W | 0 |
| Municipal Court: OE | \$10,500.00 |
| Public Defender: S&W | 0 |
| Public Defender: OE | 0 |
| Clean Communities Program: OE | \$1904.00 |
| Special Emergency | 0 |
| Def Chg – Overexpended Appropriation | 0 |
| Reserve for Uncollected Taxes | \$150,956.00 |
| Capital Improvement Fund | \$18,375.00 |
| Good Springs-Local Share | 0 |
| Pedestrian Grant-Local Share | 0 |
| Pedestrian Grant-State Share | 0 |
| Good Springs-State Share | 0 |
| Right-Of-Way | 0 |
| PIG Grant-Local Share | 0 |
| Improvements to Building | \$5250.00 |
| Purchase of Millbrook Road | 0 |
| NJDOT Grant-Millbrook Bank Stabilization | 0 |
| Local Share-Millbrook Road | 0 |
| NJDOT Grant-Willow Grove II | 0 |
| Recreation Equipment | \$3938.00 |
| Payment of Notes | \$61,753.00 |
| Note Interest | \$19,731.00 |
| TOTAL | \$703,392.00 |

RESOLUTION2010-8

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 Conley
- c. Special Counsel Lewis Goldshore, Goldshore, Cash & Kalac

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 4, 2010

Resolution 2010-9

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

WHEREAS, the Franklin Township Committee has a need to acquire municipal Auditor 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 1 year; and

WHEREAS, Ardito & Co., LLP has submitted a proposal dated, November 6, 2009 indicating they will provide the auditor services for the anticipated fee of \$24,250; this includes the fee for the Franklin Township Court 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 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 2010; 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 2010-10

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FRANKLIN TOWNSHIP COMMITTEE AND OPEN SPACE COMMITTEE AS OUR OPEN SPACE ADVISOR

WHEREAS, the Franklin Township Committee has a need to acquire general open space services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent 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 1 year; and

WHEREAS, The Land Conservancy of New Jersey, has submitted a proposal, November 9, 2000 indicating they will provide the general open space services for the Open Space Committee on the term set forth therein;

WHEREAS, The Land Conservancy of New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that Bob Canace and The Land Conservancy of New Jersey has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Bob Canace, and The Land Conservancy of New Jersey from making any reportable contributions through the term of the contract, and

WHEREAS, adequate funds have been budgeted and are available for such services;- N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin authorizes the mayor to enter into a contract with The Land Conservancy of New Jersey as described herein; and,

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

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

Resolution 2010-11

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

WHEREAS, the Franklin Township Committee has a need to acquire a Municipal and Land Use Board 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 1 year; and

WHEREAS, 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, Finelli Consulting Engineers, Inc., has completed and submitted a Business Entity Disclosure Certification which certified that 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 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 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 2010 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 2010-12

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

WHEREAS, the Franklin Township Land Use Board has a need to acquire an Attorney 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 1 year; and

WHEREAS, Richard L. Schneider of Vogel, Chait, Collins and Schneider has submitted a proposal dated, October 13, 2009 indicating they will provide the attorney services for the Franklin Township Land Use Board;

WHEREAS, Richard L. Schneider of Vogel, Chait, Collins and Schneider has completed and submitted a Business Entity Disclosure Certification which certified that Richard L. Schneider of Vogel, Chait, Collins and Schneider has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Richard L. Schneider of 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 and the Chairman of the Land Use Board to enter into a contract with Richard L. Schneider of Vogel, Chait, Collins and Schneider as described herein as attorneys on and in behalf of the Township of Franklin Land Use Board for the year 2010; 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 2010-13

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 4th day of January 2010, 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 4, 2010.

RESOLUTION 2010-14

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 2010-15

**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, 2010, 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 4, 2010

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 4, 2010

RESOLUTION 2010- 16

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 4, 2010 as follows.

Class 1: Mayor Blaszk
Class 2: James Onembo
Class 3: Jeffrey DeAngelis

Class 4: John VanSaders
Unexpired term
exp. 12/11

Alt. #1 Ron Sigler 1 year exp. 12/10

Alt. #2 David Schnorrbusch 1 year exp. 12/10

Alt. #3 Albert Viscione 1 year exp. 12/10

Alt. #4 Steve Bloom 1 year exp. 12/10

RESOLUTION 2010-17

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 Mark Blaszk
- Bonnie Butler
- Jeffrey DeAngelis
- Joe Flynn
- Michael Toretta
- James Onembo

"

RESOLUTION2010-18

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 2010 for the coming year were made on January 4, 2010 as follows.

| | | |
|---------------------------------|-------|------------|
| Morris Land Conservancy | 1 yr. | exp. 12/10 |
| Beth Barry | 3 yr. | exp. 12/11 |
| Suzanne Macaoay | 3 yr. | exp. 12/11 |
| Michael Toretta – Alternate #1 | 1 yr. | exp. 12/10 |
| Tirdad Hoghooghi – Alternate #2 | 1 yr. | exp. 12/10 |

Resolution 2010-19

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 4, 2010.

- (1) Township Committee members
Michael Toretta – Jeffrey DeAngelis
- (2) Chief George Young
- (3) Chief Raymond Read
- (4) Rescue Squad Chief Steve Tabert
- (5) OEM Coordinator Raymond Read
- (6) Deputy OEM Coordinator- Clint Ziegler
- (7) Dawn Stanchina, CFO

On Motion by Jeffrey DeAngelis and seconded by Bonnie Butler to approve **Resolution 2010-19** be adopted as read. Introduced and Approved on January 4, 2010.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Joe Flynn | X | | |
| Jeffrey DeAngelis | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-20

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 Jeffrey DeAngelis and seconded by Bonnie Butler to approve **Resolution 2010-20** be adopted as read. Introduced and Approved on January 4, 2010.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Joe Flynn | X | | |
| Jeffrey DeAngelis | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-21

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 Jeffrey DeAngelis and seconded by Bonnie Butler to approve **Resolution 2010-21** be adopted as read. Introduced and Adopted on January 4, 2010.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-22

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 Jeffrey DeAngelis and seconded by Bonnie Butler to approve **Resolution 2010- 22** be adopted as read. Introduced and Approved on January 4, 2010.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-23

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 Jeffrey DeAngelis and seconded by to approve **Resolution 2010-23** be adopted as read.
Introduced and Approved on January 4, 2010.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-24

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 Jeffrey DeAngelis and seconded by Bonnie Butler to approve **Resolution 2010-24** be adopted as read. Introduced and Approved on January 4, 2010.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-25

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 FUTBER 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 Jeffrey DeAngelis and seconded by Bonnie Butler the aforementioned **Resolution 2010-25** be adopted as read.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Michael Toretta | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-26

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 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 FUTHER 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 Jeffrey DeAngelis and seconded by Bonnie Butler the aforementioned **Resolution 2010-26** be adopted as read.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Michael Toretta | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

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

RESOLUTION 2010-27

WHEREAS, there remains on the records and books of the Township of Franklin delinquent taxes and municipal charges owing as of December 31, 2009; 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, 2010

RESOLUTION 2010-28

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.

| | |
|------------------|-------------|
| Debt - Principal | \$80,000.00 |
| Debt - Interest | \$20,000.00 |

RESOLUTION 2010-29

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 2010 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 4, 2010

On motion by Jeffrey DeAngelis and seconded by Bonnie Butler the aforementioned **Resolution 2010-29** be adopted as read.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Bonnie Butler | X | | |
| Jeffrey DeAngelis | X | | |
| Joe Flynn | X | | |
| Michael Toretta | X | | |
| Mayor Mark Blaszk | 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 4, 2010.

Denise L. Cicerelle, Municipal Clerk
Franklin Township

RESOLUTION 2010-30

TONNAGE GRANT

WHEREAS, The Mandatory Source Separation and 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 2009 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 and 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 properly 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 Jeffrey DeAngelis and seconded by Bonnie Butler to adopt the aforementioned **Resolution 2010-30**.

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

Dated: January 4, 2010

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

RESOLUTION 2010-31

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 Jeffrey DeAngelis and seconded by Bonnie Butler the aforementioned **Resolution 2010-31** be adopted as read.

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

RESOLUTION 2010-32

**APPOINTMENT 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 2010.

- Robert Hood
- Joel Reger
- Roger Woolf

On motion by Jeffrey DeAngelis and seconded it by Bonnie Butler the forenoted **Resolution 2010-32** be adopted as read.

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

RESOLUTION
2010-33

**JOINING THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL (MCCPC)**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF FRANKLIN
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE 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 cited 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 statutes 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 4, 2010.

Witness, my hand and seal of the Township of Franklin on this 4th day of January 2010.

Denise L. Cicerelle, RMC/CMR

RESOLUTION
2010-34

**JOINING THE WARREN COUNTY
COOPERATIVE PRICING COUNCIL (WCCPC)**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF FRANKLIN
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE WARREN COUNTY
COOPERATIVE 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 cited 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 statutes 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 4, 2010.

Witness, my hand and seal of the Township of Franklin on this 4th day of January 2010.

Denise L. Cicerelle, RMC/CMR

On motion by Jeffrey DeAngelis and seconded by Bonnie Butler the aforementioned **Resolutions 2010-1** through and including **Resolution 2010-34** be adopted as read.

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

First Reading and Adoption

RESOLUTION 2010- 35

WHEREAS, the General Code of the Township of Franklin, Chapter 48, Article 1 and Article 2 Regulating the growth of Brush, Noxious Weeds and Grass, Etc. Authorizes the Department of Public Works to remove debris, brush and noxious growth after Providing the notice required by the ordinance; and

WHEREAS, the required notice was sent to the below properties by certified mail return receipt requested and regular mail; and

WHEREAS, ten days has elapsed since the notices were received; and

WHEREAS, the property owners failed to remove the debris, brush and noxious growth within ten days of their receipt of the notice; and

WHEREAS, the Department of Public Works has caused the debris, brush, and noxious growth to be removed; and

WHEREAS, the Foreman of the Department of Public Works has certified to the Mayor and Committee the cost of the removal of the debris, brush and noxious growth.

THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKLIN, AS FOLLOWS:

1. The certification of the costs of removal of the debris, brush and noxious growth has been examined and found to be correct.
2. The tax collector is hereby directed that the following costs shall be charged against the land and shall be added to and become part of the taxes next to be assessed and levied upon such land, to bear interest at the same rate as taxes, and shall be collected and enforced by the tax collector in the same manner as taxes:

| Property Address | Block | Lot | Property Owner | Cost |
|--------------------|-------|-------|---------------------|--------|
| 37 Beidleman Road | 16.01 | 10.01 | Paul/Karina Rosillo | \$375 |
| 2510 Rt. 57 West | 3 | 10 | Jennie Mae Chanda | \$150 |
| 45 Thatcher Avenue | 35 | 5 | Genaro B. Rodrigues | \$1000 |

On motion by Bonnie Butler and seconded by Michael Toretta the aforementioned **Resolution 2010- 35** be adopted as read.

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

Dated: January 4, 2010

First Reading and Adoption

RESOLUTION NO. 2010-36

WHEREAS, tax payments were made on Block 43 Lot 1.06 for the third and fourth quarter of 2009 by the property owner's mortgage company, and

WHEREAS, the third and fourth quarters had also been paid by the property owner's , and

WHEREAS, these payments have caused an overpayment on Block 43 Lot 1.06, and

WHEREAS, the property owner has requested a refund check be issued to him,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee authorize the Tax Collector to refund the sum of \$ 4,702.20 to Henry Branco, 17 Morgan Road, Stewartsville, NJ 08886.

On motion by Jeffrey DeAngelis and seconded by Michael Toretta the aforementioned **Resolution 2010-36** be adopted as read.

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

Dated: January 4, 2010

RESOLUTION NO. 2010-37

WHEREAS, US Bank-Coll Agt/SASS MUNI V dtr holds Tax Sale Certificate #08-95 on Block 17 Lot 5 and,

WHEREAS, the property owner has paid off this lien,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee authorize the Tax Collector to refund the sum of \$ 2877.50 to US Bank-Coll Agt/SASS: MUNI V dtr, US bank Corp Trust Services, Tax Lien Services Group, 2 Liberty Place, 50 South 16th Street Suite 1950, Philadelphia, PA 19102.

On motion by Jeffrey DeAngelis and seconded by Michael Toretta the aforementioned **Resolution 2010-37** be adopted as read.

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

Dated: January 4, 2010

CERTIFICATION

I, Denise L. Cicerelle, Municipal Clerk of the Township of Franklin, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Franklin Township Committee at a meeting held on January 4, 2010.

Denise L. Cicerelle, RMC/CMR

First Reading and Introduction -

**Ordinance 2010-1
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 Sate 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:

| | |
|---|---|
| Assessor, per year | \$31,324.00 |
| Collector, per year | \$26,891.00 |
| Tax Searches | All fees |
| Chief Financial Officer, per year | \$25,134.00 |
| Assistant Treasurer, per year | \$ 4,288.00 |
| Municipal Clerk, per year | \$51,359.00 |
| Office Assistant, per year | \$10,000.00 |
| Registrar/Deputy Registrar/Alt. Deputy Registrar | \$3.00 per original marriage app/Certified copies all fees |
| Assessment Searches | All fees |
| Dog Licensing Official, per year | \$ 2,000.00 |
| Zoning/Code Enforcement Officer, per year | \$23,054.00 |
| Land Use Board Secretary, per year | \$19,669.00 |
| LUB Special Meetings to be paid at \$150 | Out of Applicants Fee |
| Animal Control Officer | \$ 6,034.00 |
| Dog Canvasses, every other year | \$ 500.00 |
| Emergency Management Co-Ord., per year | \$ 2,551.00 |
| 911 Co-Ord., per year | \$ 1,510.00 |
| Recycling Co-Ord., per year | \$ 8,596.00 |
| DPW Foreman | \$ 50,282.00 (\$26.18/hourly) |
| DPW Asst. Foreman | \$ 48,571.00 (\$25.29/hourly) |
| DPW Mechanic | \$ 46,840.00 (\$24.39/hourly) |
| All Department of Public Works. Employees time and a half over 8 hour day. | |
| Day Laborer | \$ 10.00/hour |
| Emergency Call Out | \$ 16.37/hour |
| Construction Official, per year | \$ 28,649.00 |
| Maintenance/Event Supervisor | \$10.00/hour |
| Open Space Clerk, per year | \$ 5,000.00 |
| Plumbing Inspector, per year | \$ 13,659.00 |
| Fire Inspector, per year | \$ 6,029.00 |
| Electrical Inspector, per year | \$ 6,335.00 |
| Site Manager | \$ 2,200.00 |

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 1st, 2010 at the hour of 7:30 p.m. following publication in the Star-Gazette.

On motion by Bonnie Butler and seconded by Michael Toretta the aforementioned **Ordinance 2009-1** be adopted as read.

| Roll Call Vote | Yes | No | Absent/Abstained |
|-----------------------|------------|----------------|-------------------------|
| Joe Flynn | X | | |
| Mayor Mark Blaszk | X | | |
| Bonnie Butler | X | | |
| Michael Toretta | X | | |
| Jeff DeAngelis | X | (5) Yes (0) No | Motion carried |

First Reading and Introduction -

ORDINANCE 2010-2

**CALENDAR YEAR 2010
 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 2.5% 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 appropriation 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 2010 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 1 % increase in the budget for said year, amounting to \$ 12,102.39 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 2010 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 \$ 42,358.37, and that the CY 2010 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 Committeewoman Bonnie Butler and seconded by Committeeman Michael Toretta the aforementioned ordinance be adopted at first reading. Final reading and adoption to take place on **February 1st, 2010 at 7:00 p.m.**

| Roll Call Vote | Yes | No | Absent/Abstain | | |
|-----------------------|------------|-----------|-----------------------|--------|------------|
| Bonnie Butler | X | | | | |
| Jeffrey DeAngelis | X | | | | |
| Joe Flynn | X | | | | |
| Michael Toretta | X | | | | |
| Mayor Mark Blaszka | X | (5) | Yes | (0) No | (0) Absent |

Motion carried

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 4, 2010. Second reading, public hearing will be held on February 1st, 2010 at or near 7:00 PM in the Franklin Township Municipal Building, 2093 Rt. 57, Broadway, New Jersey.

Denise L. Cicerelle, RMC/CMR

APPROVAL OF SURVEY/TITLE: Ronald and Shirley Sigler, Block 45, Lot 26;

On motion by Committeeman Jeffrey DeAngelis and seconded by Committeewoman Bonnie Butler to approve Heffernan for the Appraisal at \$2,650.00, Foundation Title for Title at \$570 and Finelli Consulting Engineers for Survey at \$6,200.00

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

APPROVAL OF SURVEY/TITLE: Clara and Santino Santini Testament Trust, Block 41, Lot 9;

On motion by Committeeman Jeffrey DeAngelis and seconded by Committeewoman Bonnie Butler to approve Landmark for the Appraisal at \$2,950.00, Foundation Title for Title at \$1,531.00 and Finelli Consulting Engineers for Survey at \$7,650.00

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

APPROVAL OF ARCHITECTURE ANALYSIS: SSP Architecture

Mayor Blaszk had an architect come in to address the roof problem at the municipal building. An analysis would cost approximately \$4,000 to advise us as to what needs to be done with the roof prior to being fixed. Blaszk advised this would be cost effective to do. Committeeman Toretta questioned if the analysis would be added to the contract also would the roof be structurally sound to install solar panels on the roof. Committeewoman Butler felt another quote would be needed for a comparison. Committeeman Flynn commented that he had trouble in understanding what the roofer already told us that the architect is advising us to do, not exactly sure what the analysis would give us. Committeeman DeAngelis to head Building/Grounds and Committeeman Flynn to assist. We need to get additional proposals/identify the scope of work and cost.

DISCUSSION: Speed Limit on CR 643

A letter was received from the County Engineer, advising of a resident request of reduction in speed limit on Asbury Broadway Road. County Engineer is looking for committee comments by February 3rd. Consensus of the committee to advise the County that in Zone 4 to amend the speed limit to 40mph in lieu of 35mph from 250' north of Bryan Road to Route 57.

DISCUSSION: Curbside Brush Clean Up

Road Foreman, Ron Read commented that too many residents are taking advantage of this service, placing out large piles and trees larger than 4" in diameter. Mr. Read would like to eliminated this service this year, but, residents would have access to get in the back to bring their own brush up to the municipal garage at designated days and hours. Right now the gate is open on Monday's from 11am-1:30pm and the 1st Saturday of the month from 9am-1pm when the Recycling Center is open. Mayor Blaszk sees the curbside pick up a service to the people of Franklin Township and has asked the foreman to keep track this year as to how many households use this service. Roger Bulava, will also keep track of how many residents bring brush up on recycling days. As to the Christmas Tree Pick up, also, keep track of how many residents that take advantage of this service. Committeeman Toretta voiced concern that the DPW can be doing other work instead of picking up brush curbside.

DISCUSSION/APPROVAL: Willow Grove Road/Good Springs Road Resurfacing Project

Committee received a letter from Nevitt Duveneck of Finelli Consulting, in reference to Voucher#1 and Change Order #1 for the 2009 NJDOT Transportation Trust Fund Project. This is in a position for approval. Should Voucher#1 and Change Order #1 be approved, Voucher#1 would be \$173,367.07 minus the penalty of \$5,947.87, for unacceptable asphalt void ratios per test results on 1 or half of the paving for the project resulting in the total amount of \$169,899.73 due. Ex Committeeman Ferri was in attendance at this meeting and the committee called upon him for his advise on how to proceed. Mr. Ferri commented that the voucher should not be paid until the road is fixed. Smoothing by joints need to be fixed in 4 separate locations where seams are running across the road. Where paving was stopped and then started it's like having a speed bump in the road. This problem will not be able to be rectified until spring per Ferri. Committeeman Flynn commented that we should hold back the amount for the repair and pay the remainder of the voucher/change order when this is 100% complete. Mayor Blaszka to contact Engineer Finelli to discuss this problem further.

DISCUSSION: Re-Zoning of Heritage Farm

A letter received n December 28th by Tracey Heisler of 370 Bloomsbury Road, with a concern as to her property abuts the Tobias Farm with the Heritage Farm to the south of that. Both properties are zoned Light Industrial. Application before the Land Use Board for one of the said properties can not entertain a zoning change at this time but the other parcel to the R can be discussed as to a zoning change since there is no active application in front of the Land Use Board. This discussion will be placed on the February 1st, Township Committee Agenda.

REPORTS:

Jim Onembo – Code Enforcement- Mercantile Licenses need to now be renewed.

Roger Bulava – Recycling- Extention as to the recycling certification course signed by Corzine.

Raymond Read – OEM- Community Center occupancy load should be addressed to the Fire Marshall as to use for Land Use Board Meeting.

Committee Reports:

Joe Flynn– Excited to be here.

Michael Toretta – Nothing to report.

Bonnie Butler – Nothing to report.

Jeffrey DeAngelis – Insurance Premium up to \$75,000 form \$68,000. Employment Practices/Employee handbook needs to be updated with an April target date for completion. This will give us a lower premium and will be retroactive back to January 1st. We have samples of handbooks from Pace and our old insurance company and Committeewoman Butler commented also from a neighboring municipality.

Mayor Mark Blaszka – Mayor discussed his goals to get in tune with Civil Service and the building and ground repairs. Committeewoman Butler will be the liaison for the DPW; working on the road inventory (conditions of roads and prioritize roads as to their needs for repair), Committeeman Flynn will be the liaison for the Community Center Operations; any concerns as to the door access (key fobs) can be addressed to Committeeman DeAngelis.

OPEN SPACE REPORT:

Chairman Beth Barry in attendance addressing the committee with updates that the commission is working on.

Open Public Session:

Tracey Heisler commented as to her letter sent on the re-zoning of Heritage Farm property, as long as the application in front of the Land Use Board is not accepted the committee can still re-zone this piece of property. Ms. Heisler will put together a letter to the Committee and Land Use Board as to how this can be achieved and for further review.

EXECUTIVE SESSION

BE IT RESOLVED, on this 4th day of January, 2010, 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

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 4th, day of January, 2010 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 8:27 p.m.

On Motion by Bonnie Butler and seconded by Michael Toretta to exit to executive session at 8:27 pm. Unanimous Vote.

On motion by Jeffrey DeAngelis and seconded by Bonnie Butler to return to the regular session at 9:20 p.m. Unanimous Vote.

Resolution 2010-38

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

WHEREAS, the Franklin Township Committee has a need to acquire municipal Attorney 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 1 year; and

WHEREAS, Florio, Perrucci, Steinhardt & Fader, LLC, has submitted a proposal dated, November 20, 2009 indicating they will provide the attorney services for the anticipated fee not to exceed \$33,000.00; and

WHEREAS, Florio, Perrucci, Steinhardt & Fader, LLC, has completed and submitted a Business Entity Disclosure Certification which certified that Florio, Perrucci, Steinhardt & Fader, LLC, has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Florio, Perrucci, Steinhardt & Fader, 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 Florio, Perrucci, Steinhardt & Fader, LLC, as described herein as auditors on and in behalf of the Township of Franklin for the year 2010; 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.

On motion by Michael Toretta and seconded by Bonnie Butler, the aforementioned Resolution 2010-38 be adopted as read.

| Roll Call: | Yes | No | Absent | Abstained |
|-------------------|------------|-----------|----------------|------------------|
| Bonnie Butler | X | | | |
| Jeffrey DeAngelis | X | | | |
| Joe Flynn | X | | | |
| Michael Toretta | X | | | |
| Mayor Mark Blaszk | X | | (5) Yes (0) No | Motion carried |

On motion by Jeffrey DeAngelis and seconded by Michael Toretta, to pay appropriate bills.

| Roll Call: | Yes | No | Absent | Abstained |
|-------------------|------------|-----------|------------------------------|------------------|
| Bonnie Butler | X | | | |
| Jeffrey DeAngelis | X | | | |
| Joe Flynn | | | | X |
| Michael Toretta | X | | | |
| Mayor Mark Blaszk | X | | (4) Yes (0) No (1) Abstained | Motion carried |

On motion by Jeffrey DeAngelis and seconded by Mark Blaszk, to renew with the New Jersey League of Municipalities.

| Roll Call: | Yes | No | Absent | Abstained |
|-------------------|------------|-----------|------------------------------|------------------|
| Bonnie Butler | X | | | |
| Jeffrey DeAngelis | X | | | |
| Joe Flynn | X | | | |
| Michael Toretta | X | | | |
| Mayor Mark Blaszk | X | | (5) Yes (0) No (0) Abstained | Motion carried |

On motion by Bonnie Butler and seconded by Michael Toretta, hearing no objection, meeting stands adjourned at 9:25 pm.

| Roll Call: | Yes | No | Absent | Abstained |
|-------------------|------------|-----------|----------------|------------------|
| Mayor Mark Blaszk | X | | | |
| Michael Toretta | X | | | |
| Jeffrey DeAngelis | X | | | |
| Joe Flynn | X | | | |
| Bonnie Butler | X | | (5) Yes (0) No | Motion carried |

Dated: January 4, 2010

Respectfully submitted,

Denise L. Cicerelle
Municipal Clerk

