

REORGANIZATION MEETING

The Franklin Township Committee held their annual reorganization meeting on January 5, 2009 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 Blaszk, Bonnie Butler, Michael Ferri, Jeffrey DeAngelis, Michael Toretta, Brian Tipton, Esq., Michael Finelli, Engineer, Denise L. Cicerelle, Municipal Clerk, Raymond Read, OEM, Jim Onembo, Zoning., Roger Bulava, Recycling.

Flag Ceremony performed by Cub Scout Pack #65.

Attorney Tipton swore in Committee-elect Jeffrey DeAngelis for a three year term on the Franklin Township Committee, Terms of office January 1, 2009 - December 31, 2011.

Nominations for Mayor for the year 2009 were opened, Mark Blaszk nominated, Bonnie Butler, Michael Ferri seconded the motion. Michael Ferri made motion to close nominations for Mayor and seconded by Michael Toretta. (5) Yes, Motion carried.

Roll Call Vote for Mayor: Mark Blaszk, Bonnie Butler, Michael Ferri, Jeffrey DeAngelis, Michael Toretta.

Nominations for Deputy Mayor for the year 2009 were opened. Michael Ferri nominated, Mark Blaszk and seconded by Bonnie Butler. Michael Toretta made motion to close nominations for Deputy Mayor and seconded by Bonnie Butler. (5)Yes, Motion carried

Roll Call Vote for Deputy Mayor: Mark Blaszk, Bonnie Butler, Michael Ferri, Jeffrey DeAngelis, Michael Toretta.

Brian Tipton, Esq., swore in Bonnie Butler as Mayor for a one (1) year term and Mark Blaszk as Deputy Mayor for a one year term for the year 2009.

Brian Tipton, Esq., swore in the line officers of the Franklin Township Rescue Squad for a (1) year term.

Brian Tipton, Esq., swore in the line officers of the Franklin Township Fire Department for a (1) year term.

Brian Tipton, Esq., swore in the line officers of the Asbury Fire Department for a (1) year term.

Brian Tipton, Esq., swore in members of the Franklin Township Agricultural Committee for a (1) year term.

Brian Tipton, Esq., swore in members of the Franklin Township Historical Commission for (various) terms

Brian Tipton, Esq., swore in the members of the Franklin Township Fire Police for a (3) year term.

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On motion by Michael Toretta and seconded by Jeffrey DeAngelis the following Regular Meeting Minutes from December 1, 2008 were accepted as posted. Unanimous Vote.

On motion by Jeffrey DeAngelis and seconded by Michael Ferri the following Executive Session Meeting Minutes from December 1, 2008 were accepted as posted. Unanimous Vote.

RESOLUTION 2009-1

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 2009 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 2009.

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 2009. 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	5 Re-Org	July	6
February	** 2	August	3
March	2	September	14
April	6	October	5
May	4	November	2
June	1	December	7
January 4, 2010			

****February 2, 2009 Meeting will begin at 6:00 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 16, 2009 6:00 pm**

Dated: January 5, 2009

Disposition

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

RESOLUTION 2009-2

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 2009-3

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 2009 shall be and the same set at \$300.00 per each election.

RESOLUTION 2009-4

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, 2009 to be an additional \$10.00.

RESOLUTION 2009-5

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 2009 be made

DPW Foreman	Ronald Read
DPW Asst. Foreman	Richard Frankenfield
DPW Mechanic-Gen'l Laborer	Steven Tabert
Municipal Clerk	Denise L. Cicerelle
Deputy Municipal Clerk	Nancy Jacobsen
Tax Collector	Karin Kneafsey
Tax Assessor	Eloise Hagaman
Chief Financial Officer	Dawn Stanchina
Asst. Treasurer	Denise L. Cicerelle
Construction Official	Walter VanLieu
Plumbing Inspector	William Barry Gleason
Fire Inspector	Thomas Lance
Electrical Inspector	Joseph Rossi
Animal Control Officer	Betty & Gary Wysocki
Dog Licensing Official	Nancy Jacobsen
Welfare Director	Nancy Jacobsen
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	Nancy Jacobsen
Tax Search Officer	Karin Kneafsey
Assessment Search Officer	Denise L. Cicerelle
Registrar Vital Statistics	Denise L. Cicerelle
Deputy Registrar Vital Statistics	Kelley D. Smith
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	Danielle Banes
Community Room Coordinator	Nancy Jacobsen

RESOLUTION 2009-6

The following Temporary Budget for the year 2009 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 2009 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 2009, 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 \$1,746,260.00; and

WHEREAS, 26.25% of the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption, capital improvement fund, public assistance, is the sum of \$458,393.00

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

Temporary Budget

General Admin: S/W	4,895.00
General Admin: OE	8,531.00
Human Resources (personnel): OE	656.00
Mayor & Council: S&W	3,852.00
Municipal Clerk: S& W	10,439.00
Financial Adm.S& W	7,280.00
Financial Adm. :OE	1050.00
Audit Services:OE	5933.00
Rev Admin (Tax Coll):S&W	6654.00
Rev. Admin (Tax Col.): OE	564.00
Tax Assessment: S&W	7751.00
Tax Assessment:OE	2,717.00
Legal Services (Lgl Dept):OE	15750.00
Engineering Services: OE	9188.00
Historical Sites Office: OE	13.00
Land Use: S&W	4342.00
Land Use: OE	13705.00
Construction Official: S& W	13312.00
Construction Official: OE	919.00
Employee Group Insurance	13125.00
Unemployment Insurance	840.00
Other Insurance Premiums	18375.00
Police Department: S& W	1838.00
Police Department: OE	131.00
Emergency Management:S& W	1005.00
Emergency Manaagement:OE	394.00
Fire: OE	2888.00
Road,Maintenance:S& W	42000.00
Road Maintenance:OE. .	28875.00
Solid Waste Collection:S&W	2191.00
Solid Waste Collection:OE	2231.00
Building & Grounds:OE	11655.00
Animal Control Services:S& W	2343.00
Animal Control Services:OE	656.00
Welfare/ Adm.of Pub. Serv:S&W	1745.00
Welfare/ Adm of Pub.Serv:OE	263.00
Electricity	3806.00
Street Lighting	3938.00
Gasoline	4463.00
Social Security	3066.00
Municipal Court: S&W	1050.00
Municipal Court: OE	8925.00
Zoning Officer:S&W	5704.00
Zoning Officer: OE	394.00
Recreation: OE	3806.00

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 7, 2008.

RESOLUTION 2009-7

WHEREAS, N.J.S.A. 40A-II, 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-II.1, the Township of Franklin is authorized to award contracts and/or hire the following professional services for a term of one year:

- | | |
|------------------------|--|
| a. Planner | Banisch Associates, Inc. |
| b. Bond Counsel | John G. Hudak, Esq., LLC |
| c. Special Tax Counsel | Richard Conley |
| d. Land Use Board Atty | Richard Schneider, Vogel, Chait, Collins & Schneider |
| e. 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 5, 2009

RESOLUTION 2009-8

RESOLUTION OF THE TOWNSHIP OF FRANKLIN, COUNTY OF WARREN AND STATE OF NEW JERSEY APPOINTING BRIAN R. TIPTON OF FLORIO, PERRUCCI, STEINHARDT & FADER, LLC AS TOWNSHIP ATTORNEY

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

Brian R. Tipton of Florio, Perrucci, Steinhardt & Fader, LLC of Phillipsburg, New Jersey is hereby retained as Township Attorney for the year 2009 that shall not exceed the amount of \$33,000 without prior consent of the governing body.

This award is in accordance with N.J.S.A. 19:44A-20.5 et. seq.

This Resolution shall take effect immediately.

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 5, 2009.

Denise L. Cicerelle, RMC/CMR

Resolution 2009-9

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, December 17, 2007 indicating they will provide the auditor services for the anticipated fee of \$23,500; 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 RESOLED, 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 2009; 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 2009-10

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 10, 2008

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 2009-11

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 5th day of January 2009, 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 5, 2009.

RESOLUTION 2009-12

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 2009-13

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, 2009, 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 5, 2009

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 5, 2009.

RESOLUTION 2009- 14

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 2009 for the coming year were made on January 5, 2009 as follows.

Class 1: Mayor Butler	1 year exp. 12/09
Class 2: James Onembo	1 year exp. 12/09
Class 3: Mark Blaszk	1 year exp. 12/09
Class 4: Sam Santini	3 year exp. 12/11
Class 4: Gary Corde	3 year exp. 12/11
Alt. #1 John VanSaders	1 year exp. 12/09
Alt. #2 Ronald Sigler	1 year exp. 12/09
Alt. #3 David Schnorrbusch	1 year exp. 12/09
Alt. #4 Albert Viscione	1 year exp. 12/09

RESOLUTION 2009-15

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 2009 for the coming year were made on January 5, 2009 as follows:

MEMBER

John O’Brien	2 year exp. 12/2010
Judy Rosensteel	2 year exp. 12/2010
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. 12/2010
Fred Kinney	2 year exp. 12/2010

RESOLUTION 2009-16

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.

Mark Blaszk	
Bonnie Butler	
Jeffrey DeAngelis	
Michael Ferri	"
Michael Toretta	
James Onembo	

RESOLUTION2009-17

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 2009 for the coming year were made on January 5, 2009 as follows.

Morris Land Conservancy	1 yr.	exp. 12/09
Beth Barry	3 yr.	exp. 12/11
Suzanne Macaoay	3 yr.	exp. 12/11
Michael Toretta – Alternate #1	1 yr.	exp. 12/09
Tirdad Hoghooghi – Alternate #2	1 yr.	exp. 12/09

Resolution 2009-18

WHEREAS, there 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 5, 2009.

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

On Motion by Mark Blaszk and seconded by Michel Ferri to approve **Resolution 2009-18** be adopted as read. Introduced and Approved on January 5, 2009.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Michael Toretta	X		
Michael Ferri	X		
Jeffrey DeAngelis	X		
Mayor Bonnie Butler	X		
(5) Yes 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 5, 2009.

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

RESOLUTION 2009-19

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 Mark Blaszk a and seconded by Michael Ferri to approve **Resolution 2009-19** be adopted as read. Introduced and Approved on January 5, 2009.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk a	X		
Michael Toretta	X		
Michael Ferri	X		
Jeffrey DeAngelis	X		
Mayor Bonnie Butler	X	(5) Yes	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 5, 2009.

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

RESOLUTION 2009-20

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 Mark Blaszk a and seconded by Michael Ferri to approve **Resolution 2009-20** be adopted as read. Introduced and Adopted on January 5, 2009.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk a	X		
Michael Toretta	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Bonnie Butler	X	(5) Yes	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 5, 2009.

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

RESOLUTION 2009-21

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 Mark Blaszkas and seconded by Michael Ferri to approve **Resolution 2009- 21** be adopted as read. Introduced and Approved on January 5, 2009.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszkas	X		
Michael Toretta	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Bonnie Butler	X	(5) Yes	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 5, 2009.

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

RESOLUTION 2009-22

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 Mark Blaszk a and seconded by Michael Ferri to approve **Resolution 2009-22** be adopted as read. Introduced and Approved on January 5, 2009.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk a	X		
Michael Toretta	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Bonnie Butler	X	(5) Yes	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 5, 2009.

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

RESOLUTION 2009-23

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 Mark Blaszk and seconded by Michael Ferri to approve **Resolution 2009-23** be adopted as read. Introduced and Approved on January 5, 2009.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Michael Toretta	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Bonnie Butler	X	(5) Yes	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 5, 2009.

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

RESOLUTION 2009-24

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 Mark Blaszk a and seconded by Michael Ferri the aforenoted **Resolution 2009-24** be adopted as read.

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

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 5, 2009.

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

RESOLUTION 2009-25

**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 Mark Blaszk a and seconded by Michael Ferri the aforenoted **Resolution 2009-25** be adopted as read.

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

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 5, 2009.

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

RESOLUTION 2009-26

WHEREAS, there remains on the records and books of the Township of Franklin delinquent taxes and municipal charges owing as of December 31, 2008; 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, 2009.

RESOLUTION 2009-27

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

RESOLUTION 2009-28

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 2009 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 5, 2009

On motion by Mark Blaszk a and seconded by Michael Ferri the aforenoted **Resolution 2009-28** be adopted as recertification

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk a	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(5) Yes	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 5, 2009.

Denise L. Cicerelle, Municipal Clerk
Franklin Township

RESOLUTION 2009-29

RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Franklin has resolved to join the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee.

NOW THEREFORE, BE IT RESOLVED that the Township of Franklin, Warren County, NJ does hereby appoint Christopher C. Tarricone of Wells Fargo Insurance Services as its Risk Management Consultant in accordance with the Fund's Bylaws.

On motion by Mark Blaskza and seconded by Michael Ferri to adopt the aforementioned **Resolution 2009-29**.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Bonnie Butler	X		
Mike Ferri	X		
Jeff DeAngelis	X		
Michael Toretta	X	(5) Yes	(0) No Motion Carried

Date	Signature	Entity
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Resolution 2009-30

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND
RESOLUTION TO JOIN**

WHEREAS, a number of local units have joined together to form the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**", as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a **Fund**; and

WHEREAS, the Township of Franklin, Warren County, NJ, hereinafter referred to as "**Public Entity**" has determined that membership in the Public Alliance Insurance Coverage Fund is in the best interest of the local unit; and

WHEREAS, the **Public Entity** agrees to be a member of the **Fund** for a period of three (3) years, effective January 1st, 2009 at 12:01 a.m. standard time and said membership to terminate on January 1, 2012 at 12:01 a.m. standard time; and

WHEREAS, the **Public Entity** has never defaulted on claims if self-insured and has not been canceled for non-payment of insurance premiums for two (2) years prior to this Resolution.

NOW THEREFORE, BE IT RESOLVED that the **Public Entity** does hereby agree to join the Public Alliance Insurance Coverage Fund for all types of coverages offered by the **Fund** which are applicable to the **Public Entity**; and

NOW THEREFORE, BE IT RESOLVED that the **Public Entity** will be afforded the following types of coverages:

- Workers' Compensation
- Package - Property, Boiler & Machinery, Crime, Auto, General Liability, Police Professional Liability & Environmental Impairment Liability
- Public Officials Liability

BE IT FURTHER RESOLVED that Jeffrey DeAngelis is hereby appointed as the **Public Entity's** fund commissioner; and

BE IT FURTHER RESOLVED that the **Public Entity's** fund commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the **Fund** as are required by the **Fund's** bylaws and to deliver same to the Administrator of the **Fund** with the express reservation that said documents shall become effective only upon the **Public Entity's** admission to the **Fund**.

This Resolution agreed to the 5th day of January, 2009, by a roll call vote:

On motion by Mark Blaszkas and seconded by Michael Ferri to adopt the aforementioned **Resolution 2009-30**.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszkas	X		
Bonnie Butler	X		
Mike Ferri	X		
Michael Toretta	X		
Michael Toretta	X	(5) Yes (0) No	Motion Carried

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 5, 2009.

Witness, my hand and seal of the Township of Franklin on this 5th day of January 2009.

Denise L. Cicerelle, RMC/CMR

RESOLUTION 2009-31
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 Mark Blaszk and seconded by Michael Ferri to adopt the aforementioned **Resolution 2009-31**.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Bonnie Butler	X		
Mike Ferri	X		
Jeff DeAngelis	X		
Michael Toretta	X	(5) Yes	(0) No Motion Carried

Dated: January 5, 2009

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

RESOLUTION 2009-32

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 Mark Blaszkas and seconded by Michael Ferri the aforementioned **Resolution 2009-32** be adopted as read.

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

RESOLUTION 2009-33

**APPOIINTMENT 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 2009.

Robert Hood
Joel Reger
Roger Woolf

On motion by Mark Blaszkas and seconded it by Michael Ferri the aforenoted **Resolution 2009-33** be adopted as read.

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

RESOLUTION

2009-34

**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 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 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 5, 2009.

Witness, my hand and seal of the Township of Franklin on this 5th day of January 2009.

Denise L. Cicerelle, RMC/CMR

RESOLUTION

2009-35

**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 5, 2009.

Witness, my hand and seal of the Township of Franklin on this 5th day of January 2009.

Denise L. Cicerelle, RMC/CMR

On motion by Mark Blaszkza and seconded by Michael Ferri the aforementioned **Resolutions 2009-1** through and including **Resolution 2009-35** be adopted as read, including changes as follows to page#4, add Community Room Coordinator, Nancy Jacobsen and on page#29 add Site Manager at \$11.92/hr. and the Community Room Coordinator at \$11.92/hr.

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

RESOLUTION NO. 2009-36

WHEREAS, On November 24, 2008, property taxes on Block 51 Lot 1.07 were sold at Tax Sale to Stuart Lasher, 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 amount of \$ \$1,978.89 to Stuart Lasher, POB 83, Milltown, NJ 08850.

On motion by Mark Blaszkza and seconded by Michael Toretta the aforenoted **Resolution 2009-36** be adopted as read.

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

Dated: January 5, 2009

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 5, 2009.

Denise L. Cicerelle, RMC/CMR

RESOLUTION NO. 2009-37

WHEREAS, On November 24, 2008, property taxes on Block 45 Lot 50.05 were sold at Tax Sale to James Older, 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 amount of \$ \$859.32 to James Older, 87 East Mountain Road, Hillsborough, NJ 08844.

On motion by Jeffrey DeAngelis and seconded by Michael Toretta the aforementioned **Resolution 2009-37** be adopted as read.

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

Dated: January 5, 2009

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 5, 2009.

Denise L. Cicerelle, RMC/CMR

Ordinance 2009-1
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 2,816.00 per annum. payable quarterly. Mayor \$4,338.00 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	\$30,412.00
Collector, per year	\$26,108.00
Tax Searches	All fees
Chief Financial Officer, per year	\$24,401.00
Assistant Treasurer, per year	\$ 4,163.00
Municipal Clerk, per year	\$41,359.00
Deputy Municipal Clerk, per year	\$19,393.00
Registrar/Deputy Registrar	\$3.00 per original marriage app/Certified copies all fees
Assessment Searches	All fees
Dog Licensing Official, per year	\$ 2,807.00
Zoning/Code Enforcement Officer, per year	\$22,382.00
Land Use Board Secretary, per year	\$19,096.00
Community Room Coordinator	\$500.00
LUB Special Meetings to be paid at \$150	Out of Applicants Fee
Animal Control Officer	\$ 5,858.00
Dog Canvasses, every other year	\$ 500.00
Welfare Director, per year	\$ 6,846.00
Emergency Management Co-Ord., per year	\$ 2,477.00
911 Co-Ord., per year	\$ 1,466.00
Recycling Co-Ord., per year	\$ 8,596.00
DPW Foreman	\$ 48,339.00 (\$23.24/hourly)
DPW Asst. Foreman	\$ 46,072.00 (\$22.15/hourly)
DPW Mechanic	\$ 44,595,00 (\$21.44/hourly)
All Department of Public Works. Employees time and a half over 8 hour day.	
Day Laborer	\$ 11.92/hour
Emergency Call Out	\$ 16.37/hour
Construction Official, per year	\$ 27,815.00
Maintenance Person/Site Manager	\$11.92/hour
Open Space Clerk, per year	\$ 5,150.00
Plumbing Inspector, per year	\$ 13,261.00
Fire Inspector, per year	\$ 5,853.00
Electrical Inspector, per year	\$ 6,305.00

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 58.5 CENTS 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 2nd, 2009 at the hour of 7:30 p.m. following publication in the Star-Gazette.

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

Roll Call Vote	Yes	No	Absent/Abstained
Michael Ferri	X		
Mark Blaszk	X		
Bonnie Butler	X		
Michael Toretta	X		
Jeff DeAngelis	X	(5) Yes	Motion carried

ORDINANCE 2009-2

**CALENDAR YEAR 2009
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 Township Committee of the Township of Franklin in the County of Warren finds it advisable and necessary to increase its CY 2009 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 Township Committee hereby determines that a 1 % increase in the budget for said year, amounting to \$ 11,178.93 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the 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 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 2009 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 \$ 39,126.26, and that the CY 2009 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 Jeffrey DeAngelis and seconded by Michael Toretta the aforementioned **Ordinance 2009-2** be adopted on first reading. Final reading and adoption will take place on Monday, February 2nd, 2009 at 7:30 pm.

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

EngineerReport: Engineer Finelli seeking approval to proceed with additional work on the NJDOT Grant Trust Fund for Willow Grove Road. On motion by Michael Ferri and seconded by Mark Blaszk to authorize Finelli Consultants to proceed with the field and design work.

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

Discussion ensued as to the Township Waste Water Management Plan by Engineer and Committee. Concern from Committeeman Blaszkas as to unfunded mandate, where do we get the money to do the plan. Committeeman Toretta commented how this was unfair. Mr. Finelli will work on a draft letter with Mayor Butler and bring it back at the February meeting.

Mayor Butler addressed Mr. Finelli as to who did the Green Acre ROSI for the Smith Property, possible The Land Conservancy, but it was not his office.

At this time Mayor Butler introduced Brian Tipton, newly appointed as our Township Attorney from Florio, Perrucci, Steinhart & Fader, LLC. Mr. Tipton is also the Mayor of Harmony Township.

1. THIRD STREET DRAINAGE PROBLEMS

- As authorized by the Committee, our office sent a Highlands Applicability Determination (HAD) application to the Highlands Council to receive formal authorization to construct the project. Unfortunately, the Township's HAD application was denied by the Highlands Council as it did not meet the requirements to be classified as one of the Qualified Exemptions.
- Our office previously prepared and submitted a "Pre-Application" package for review by the NJDEP. Nevitt Duveneck attended a meeting on October 4, 2007 with various NJDEP representatives including John Moyle, Division of Dam Safety and Lou Cattuna, Land Use Regulation. Nevitt Duveneck will continue to coordinate with both John Moyle and Lou Cattuna. We were notified by Lou Cattuna that in order for the project to proceed forward, an application to SHPO must be made in order to receive a "Project Authorization."
- Our office submitted the required SHPO application (refer to separate correspondence dated December 13, 2007). SHPO has requested that we answer questions/concerns submitted by the Warren County Morris Canal Commission.
- Our office forwarded a correspondence to the Warren County Morris Canal Committee in answer to questions they raised in their review of the project. Once the concerns of the Canal Committee have been addressed, the project may be in a position to proceed to the design phase.
- Most recently, on December 22, 2008, our office contacted the Warren County Morris Canal Committee Chairman, Dave Detrick as well as, Greg Sipple to coordinate a field meeting to review the scope of work and discuss any concerns they may have regarding the project. As previously reported, we are cautiously optimistic that the project can move forward into the design phase.

2. TOWNSHIP WASTEWATER MANAGEMENT PLAN

- Mayor Butler received a letter, dated February 15, 2008, from Dave Dech, Warren County Planning Director, regarding the proposed new Water Quality Management Planning rules which will soon be adopted by the NJDEP. One of the major changes in the pending rules would be that the County would be designated as the Wastewater Planning Agency vs. the current regulation, which allows for each individual municipality to be their own Wastewater Planning Agency. At the March 3, 2008 Committee Meeting, there was a decision made for a correspondence to be issued by the Township regarding the Township's desire to retain jurisdiction over wastewater planning issues. It is my understanding that Mayor Butler has forwarded a response to Warren County confirming the position of the Township where the Township would wish to remain as its own wastewater management planning agency.
- It is our understanding that the County Freeholders recently met and voted not to move forward towards becoming the County's overall WMP agency. Therefore, all jurisdictions relative to Wastewater planning will remain with the individual municipalities.
- Our office received a copy of a letter, dated September 24, 2008, from the NJDEP, Division of Watershed Management, to Mayor Butler regarding this matter. In summary, based upon the County's decision not to assume the wastewater management planning responsibilities, the Township is now the lead entity for the wastewater management planning responsibilities for the Township. Per the recently adopted and amended Water Quality Management Planning Rules (NJAC 7:15), the municipality is responsible to submit a WMP within one year from the date of the adoption of the rules which would be July 7, 2009. If a WMP is not submitted, the Township would be subject to the withdrawal of any wastewater service area designations. This matter will need to be discussed further and monies budgeted in 2009 for this work.
- As per the NJDEP's September 24, 2008 letter to the municipality, the NJDEP is requesting a letter from the Township which would indicate the Township's intended course of direction and WMP responsibilities. It would be my recommendation for the Township to draft a letter for the Mayor's signature which would indicate the Township's proposed intention towards its future WMP responsibilities. This matter was discussed at both the November and December, 2008 Township Committee Meetings. I would recommend a continuation of the discussion of this matter at the January 5, 2009 Township Committee Meeting.

3. REGIONAL FLOOD MITIGATION PLAN

(No change from last month's report)

- The Township previously agreed to participate in a Regional Flood Mitigation Plan being prepared by the Delaware River Basin Commission (DRBC). Our office has been coordinating the various efforts and work on this project through both Denise Cicerelle and Sonny Read. Joe Nalio from our office represented the Township at the mandatory Regional Flood Mitigation Plan Meeting on October 17, 2007.
- We have prepared and submitted the required Municipal Worksheets to the DRBC and also have prepared the required questionnaire to be sent to Township property owners located in the various flood plains which will be mailed by Denise Cicerelle.
- Our office presented the Plan to both the Committee and the public at a public hearing held at the November 5, 2007 Township Committee Meeting. The purpose of the presentation was to receive input from any concerned property owners. The few comments which were made at the public hearing were consistent with the information previously developed and supplied to the DRBC by our office. The DRBC is estimating that the draft Plan will be ready for review by the end of November, 2007. As of the date of this report, we have not been notified that the draft Plan has been released.

4. MILLBROOK ROAD ROADWAY FAILURE

- The Township DPW previously alerted our office to a significant problem to an existing section of Millbrook Road. Subsequently, we inspected a section of Millbrook Road which has exhibited significant failure. The section of the roadway in question is further north and beyond the limits of the Millbrook Road Realignment Project.
- At the November 5, 2007 Township Committee Meeting, the Township Committee authorized our office to prepare an NJDOT Discretionary Grant Application based upon confirmation from the NJDOT that the application was both fundable and appropriate through this grant program. Our office completed and submitted the Discretionary Aid Grant Application to the NJDOT for consideration (refer to separate correspondence, dated December 24, 2007).
- The Township received notification that we were successful in obtaining a \$300,000 grant to stabilize and remediate the damage to the roadway.
- Our office met with a contractor to inspect existing conditions in an effort to determine the most cost effective procedure for stabilization of the roadway. At this juncture, we will continue our design efforts towards the completion of the construction plans which would place the project in a position for construction in 2009.
- After receiving Committee authorization, our office is currently preparing the necessary construction plans and bid specification to get the project out to bid. We expect to have the project in a position for award by the February or March, 2009 Committee Meetings.

5. SAFE ROUTES TO SCHOOLS GRANT APPLICATION (SRTS)

- The Township previously received a NJDOT Safe Routes to Schools Grant Application notice. The applications were due on April 18, 2008. According to the application criteria, the sidewalk project must be within two (2) miles of a school.
- The Township Committee previously authorized our office to prepare a SRTS grant application for a project which consisted of both a sidewalk extension on Bryan Road and sidewalk repair/replacement along Asbury-Broadway Road between NJSH Route 57 and the Elementary School. We completed the grant application for submittal which was prepared utilizing the System for Administering Grants Electronically (SAGE) procedure. The estimate developed by our office for this application totaled \$86,100.
- Our office submitted the application electronically and received confirmation that the application was received by the NJDOT in advance of the April 18, 2008 deadline. To date, we have not been notified of any grant awards through this program.

6. 2009 NJDOT MUNICIPAL TRUST FUND APPLICATIONS

- Our office completed the grant applications associated with the 2009 NJDOT Transportation Trust Fund. Applications for portions of both Willow Grove Road (0.17 miles in the amount of \$147,532.00) and Good Springs Road (1.52 miles in the amount of \$209,910.00) have been prepared utilizing the System for Administering Grants Electronically (SAGE) procedure. These applications were approved via Resolution by the Township Committee at the June 2, 2008 Committee Meeting.
- I am very pleased to report that the Township has received notification of a grant allocation for Willow

Grove Road Section II in the amount of \$120,000. This project should be considered when developing the 2009 Township budget.

- Our office requests the Committee's authorization to begin preparing the construction plans and project specifications.

7. SMITH PROPERTY SUBDIVISION

- Our office met with attorney Zaiter and coordinated with attorney Schneider regarding development of the subdivision application on behalf of the Township. Our office has completed both a Preliminary Plat and Final Major Subdivision Plat representing the subdivision of this property into three separate tax lots. The subdivision application was heard at the October 1, 2008 Land Use Board Meeting where both Preliminary and Final Major Subdivision approval were secured.
- Our office received communication from the Warren County Engineer's Office related to the Preliminary/Final Subdivision application filed with the County. I met with Dave Hicks, P.E., County Engineer, Nick Paoella, P.E. and Greg Sipple, P.P. on October 29, 2008 to discuss the aspects regarding the application as it relates to access to Asbury-Broadway Road, County Route 643 and other miscellaneous issues raised by the County Engineering and Planning Department in their review of our subdivision application.
- The subdivision recently received both Preliminary and Final Subdivision Approval from the County. This will now allow for recording of the plat and perfection of the subdivision. Our office is coordinating the signing and filing of the final plat to officially have the subdivision recorded.

8. TOWNSHIP RECREATIONAL FIELDS COMPLEX

(No change from last month's report)

- Our office met with Deputy Mayor Blaszk a on a number of occasions regarding the design for the Township recreational complex. We previously forwarded to Mr. Blaszk a a revised Concept Plan for the future Township recreational fields complex. It is our understanding that this revised plan has been reviewed by the Franklin Township Recreational Subcommittee. We believe that the concept layout, at this juncture, is very close to being finalized and approved.
- The wetlands have been delineated by our wetlands consultant and we have developed the plan which will accompany the Letter of Interpretation (LOI) application to the NJDEP. It was decided to wait until the subdivision of the property (ref. report item #7) was perfected before the application is submitted to reduce the total acreage of the property which will reduce the required application fees.

Attorney Report: No formal report given this month.

Committee Reports:

Michael Ferri – nothing further to report.

Michael Toretta – nothing further to report.

Jeffrey DeAngelis – Insurance update: Committee DeAngelis addressed the volunteers from the Squad and Fire Companies in attendance and asked if it would be helpful to have an insurance agent come out and go over claim filing and insurance coverages. A meeting will be set up and dates and times will be coordinated with the volunteers and insurance company. Mayor Butler as noted that it would be helpful to our Full-Time Employees to have a meeting as to payroll deductions for insurances.

Mark Blaszk a – Committeeman Blaszk a commented as to sitting down with Nancy Jacobsen who will be coordinating dates/times for the community center, transition should take approximately 4 months to get her up to speed. Roofing contractor, Mr. Blaszk a, has been in contact with Greg from Finelli Consulting.

Bonnie Butler – A copy of the Recycling Ordinances has been given to Attorney Tipton and will be working on this. Two quotes were received for Electrical work, price per hour, Fisher \$67.50 and Hodge \$72.00 for future works. Reminder that the February 2nd meeting that representatives from the Highlands Council will be in

attendance.

Jim Onembo, Zoning/Code Enforcement Officer – Construction has slowed down. Mr. Onembo is following up on the township ordinance throughout the township as to clearing of sidewalks after a storm, snow being pushed in the road.

Roger Bulava, Recycling – nothing further to report.

Raymond Read, OEM – nothing further to report.

Open Public Session:

Joe Flynn updated committee as to the relocation of the heat in the community room, received a quote from a resident that does this work at \$1250. Ready to purchase materials and start work. Best way to do this through the township or youth association needs direction to proceed. A purchase order will be needed to proceed. Also, the floors in the community center need to be cleaned and kept maintained as to the increase of activity. Mr. Flynn does have someone in mind to give us an estimate that could clean the floor.

Karen Chiu complimented the Committee as to the tree lighting ceremony. Also, a thank you to the DPW for the clearing of the roads in the bad weather when a squad call goes out. Mayor Butler also thanked the Squad and Fire Company for making the tree lighting ceremony a success.

Joe Flynn – On behalf of the Historical Commission would like to attend a committee meeting to present to the committee their goals and direction. Mayor Butler informed that the March meeting would be better since February’s meeting has the Highlands Council on the agenda. Also mayor informed of literature picked up at the convention of the League of Municipalities for the commission. Also, Mr. Flynn commented that their next two meetings fall on legal holidays is there any problem with this, as per Attorney Tipton he sees no problem with this.

Open Space Report – Beth Barry not present to give a formal report.

EXECUTIVE SESSION

BE IT RESOLVED, on this 5th day of January, 2009, by the Township Committee of the Township of Franklin and pursuant to N.J.S.A. 10:4-1, that the Township Committee shall discuss the following matter in executive session

Brandywine Litigation/Zoning and Non-Compliance Issues

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 5th, day of January, 2009 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at p.m.

On Motion by Michael Ferri and seconded by Michael Toretta to exit to executive session at 7:56pm.
Unanimous Vote

On motion by Jeffrey DeAngelis and seconded by Mark Blaszkas to return to the regular session at 8:21p.m.
Unanimous Vote

On motion by Mark Blaszk and seconded by Michael Ferri, to pay appropriate bills. Unanimous Vote.

Roll Call:	Yes	No	Absent	Abstained
Mark Blaszk	X			
Jeffrey DeAngelis	X			
Michael Ferri	X			
Michael Toretta	X			
Mayor Bonnie Butler	X		(5) Yes	Motion carried

Committeeman Ferri commented as to a few farmers approaching him as to the Manure Ordinance and spring application. Boundaries need to be addressed so application is not near the schools. Committeeman Ferri and Toretta to be given copies of the current ordinance and bring back suggestions for amendment.

On motion by Michael Toretta and seconded by Michael Ferri, hearing no objection, meeting stands adjourned at 8:28 pm. Unanimous Vote.

Roll Call:	Yes	No	Absent	Abstained
Mark Blaszk	X			
Michael Toretta	X			
Jeffrey DeAngelis	X			
Michael Ferri	X			
Mayor Bonnie Butler	X	(5) Yes		Motion carried

Dated: January 5, 2009

Respectfully submitted,

Denise L. Cicerelle
Municipal Clerk

