

**TOWNSHIP OF FRANKLIN
COUNCIL AGENDA
TUESDAY, FEBRUARY 14, 2012
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation – *Mayor Levine***
- 4. Administration of Oath of Office – *Brian G. Regan***
- 5. Roll Call**
- 6. Commendations/Proclamations:**
 - *Giuseppe “Joey” DiMeglio (300th Anniversary Somerset County Sheriff’s Office Patch Contest Winner)(Wright)*
- 7. Mayor’s Report**
- 8. Deputy Mayor’s Report**
- 9. FY2012 Community Development Block Grant Program**
 - a) Overview of 2011 Program Year (Deborah Mitchell)*
 - b) Public Hearing*
- 10. Public Discussion**
- 11. Standing Committee Reports**
 - a) Administration*
 - b) Financial Oversight*
 - c) Public Safety*
 - d) Land Use, Open Space, Parks & Recreation*
 - e) Public Works*
- 12. Council Comments**
- 13. Council Discussion Items:**
 - a) Report from Police Chief (Kramer)*
 - b) Amend Meeting Schedule (Budget Hearings & Public Hearing on Needs Assessment)*
 - c) Fourth of July Celebration (Wright)*

14. Approval of Minutes:

- a) *December 13, 2011 Work Session/Regular Meeting*
- b) *January 3, 2012 Reorganization Meeting*
- c) *January 10, 2012 Work Session/Regular Meeting*
- d) *January 24, 2012 Work Session/Regular Meeting*
- e) *January 29, 2012 Council Retreat*

15. Approval of Warrants

16. Public Hearing and Adoption of Ordinances on Second Reading

- a) **Ordinance No. 3960-12** – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 345, Taxation, with a New Article III, Development and Redevelopment Tax Abatements and/or Tax Exemptions that would Establish a Policy and Procedure for the Township’s Receipt, Review and Consideration of Applications for Tax Abatements and/or Tax Exemptions.
- b) **Ordinance No. 3961-12** – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 226, Vehicles & Traffic, Section 226-20, Stop Intersections and Section 226-21, Yield Intersections (Hawthorne Drive Area).
- c) **Ordinance No. 3962-12** – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 284, Recycling, Section 284-.1, Days and Hours of Operation (Convenience Center).

17. NJDEP – Green Acres Program Grant Application – Acquisition of Open Space Property

- a) *Public Hearing*
- b) **Resolution #12-061** – *Authorize Submission of Grant Application – NJDEP – Green Acres Program – Acquisition of Scalzone Property (Block 345, Lots 16-27 and Block 349.01, Lots 58-67) in the amount of \$708,500.00.*

18. Ordinances on Introduction and First Reading

- a) **Ordinance No. 3963-12** – Bond Ordinance Providing for the 2012 Road Overlay Program and Appropriating \$2,485,000.00. *Public Hearing and further consideration of this ordinance is scheduled for February 28, 2012 at 7:00 p.m. in Council Chambers.*
- b) **Ordinance No. 3964-12** – Bond Ordinance Amending & Supplementing Bond Ordinance No. 3260 Providing for Improvements to Middlebush Park (Increasing Appropriation therein by \$225,000.00.) *Public Hearing and further consideration of this ordinance is scheduled for February 28, 2012 at 7:00 p.m. in Council Chambers.*

- c) [Ordinance No. 3965-12](#) – An Ordinance of the Township of Franklin, County of Somerset, State of New Jersey, Amending the Municipal Code Chapter 112, Land Development. (Regulation of Residential uses in Certain Zones.) *Public Hearing and further consideration of this ordinance is scheduled for March 27, 2012 at 7:00 p.m. in Council Chambers.*

19. Consent Agenda Resolutions

- a) [Resolution #12-062](#) – Authorize Refund of Tax Overpayments.
- b) [Resolution #12-063](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- c) [Resolution #12-064](#) – Authorize Adjustment of Water Charges.
- d) [Resolution #12-065](#) – Authorize Release of Performance Guarantees.
- e) [Resolution #12-066](#) – Authorize Release of Street Opening Escrows.
- f) [Resolution #12-067](#) – Authorize Reduction of Performance Guarantees.
- g) [Resolution #12-068](#) – Authorize Release of Planning and Building Review Escrows & Inspection Fees.
- h) [Resolution #12-069](#) – Award State Contract – Maintenance of Police Department Trunked Radio System – Year 2012 – Motorola – Amount Not to Exceed \$138,219.00.
- i) [Resolution #12-070](#) – Award Contract – Hydrant Parts, Centurion, Categories B, C and D – March 1, 2012 to February 28, 2013 – Water Works Supply Company – Amount Not to Exceed \$10,000.00.
- j) [Resolution #12-071](#) – Award Purchase Over \$8500 – Work on Van Wickle House – Servpro of Western Union County – Amount Not to Exceed \$16,087.06.
- k) [Resolution #12-072](#) – Award State Contract – Vital Statistics Copier – 48-month Lease – Ikon Office Solutions – Amount Not to Exceed \$73.64 per month (overage \$.021 per copy).
- l) [Resolution #12-073](#) – Award Contract Over \$8500 – Mobile Computer Software Support – Year 2012 – Interact Public Safety Systems – Amount Not to Exceed \$14,066.78.
- m) [Resolution #12-074](#) – Award Contract Over \$8500 – ArcView/GIS System Computer Support – March 1, 2012 to February 28, 2013 – Amount Not to Exceed \$9,950.00.
- n) [Resolution #12-075](#) – Award Contract Over \$8500 – Municipal Code Services and Printing of Land Development Pamphlets – Year 2012 – Amount Not to Exceed \$16,000.00.

- o) [Resolution #12-076](#) – Award Contract Over \$8500 – Legal Ads - Gannett Publishing (Courier News) – Year 2012 – Amount Not to Exceed \$13,000.00.
- p) [Resolution #12-077](#) – Award Fair and Open Extraordinary, Unspecifiable Services Agreement – Recreation Chess Program – Chess Buy – Amount Not to Exceed \$20,000.00.
- q) [Resolution #12-078](#) – Award Fair and Open Professional Services Agreements – Engineering Consulting Services – Remington, Vernick & Vena Engineers/T&M Associates/Hatch Mott MacDonald LLC/CME/Birdsall Services Group, Inc. – February 1, 2012 to January 31, 2013 – Amount Not to Exceed \$100,000.00 per vendor.
- r) [Resolution #12-079](#) – Award Non-Fair and Open Professional Services Agreement – Historical Consultant – McCabe and McCabe – March 1, 2012 to February 28, 2013 – Amount Not to Exceed \$36,594.50.
- s) [Resolution #12-080](#) – Appoint CY2012 Township Auditor and Award Non-Fair and Open Professional Services Agreement – Auditing Services – Year 2012 – McEnerney, Brady & Company, LLC – Amount Not to Exceed \$17,800.00.
- t) [Resolution #12-081](#) – Award Non-Fair and Open Professional Services Agreement – Township Attorney – Year 2012 – Louis N. Rainone, Esq., DeCotiis, Fitzpatrick & Cole, LLP – Amount Not to Exceed \$200,000.00.
- u) [Resolution #12-082](#) – Award Non-Fair and Open Professional Services Agreement – Grant Writing Services – February 14, 2012 to February 13, 2013 – T&M Associates – Amount Not to Exceed \$2,500.00 per month (\$30,000.00 – Total for Year).
- v) [Resolution #12-083](#) – Authorize Settlement Regarding Construction Board of Appeals Matter.
- w) [Resolution #12-084](#) – Amend 2012 Township Council Meeting Schedule to amend second March meeting date and to include Budget Hearings and Public Hearing on the Recreation Needs Assessment.

20. Resolutions, Voted On Separately – None

21. Old Business

- a) Boards and Commissions Appointments

1. Planning Board:

- a) Nominations for One (1) Class II Member (Township Official) of the Planning Board for a 1-year term ending 12/31/12.

- b) Mayor's Acknowledgement of Service as Class I Planning Board Member or Announce appointment of designee for a 1-year term ending 12/31/12.

2. *Environmental Commission:*

- Nominations for one (1) Alternate Member #2 of the Environmental Commission for a 2-year term ending 12/31/13.

3. *Historic Preservation Advisory Commission:*

- Nominations for One (1) Alternate #2 Member (Class C) of the Historic Preservation Advisory Commission for an initial 1-year term ending 12/31/12.

4. *Advisory Board of Health:*

- Nominations for one (1) Student Non-Voting Member of the Advisory Board of Health for a 1-year term ending December 31, 2012.

5. *Advisory Recreation Council:*

- a) Nominations for one (1) Non-Voting Teen Public School Male Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.
- b) Nominations for one (1) Non-Voting Teen Private School Male Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.
- c) Nominations for one (1) Non-Voting Teen Private School Female Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.

6. *Cable Television Advisory Committee:*

- Nominations for One (1) Regular Member of the Cable Television Advisory Committee for a 2-year term ending December 31, 2013.

7. *Joint Advisory Committee/Kingston:*

- Nominations for one (1) Franklin Representative of the Joint Advisory Committee/Kingston, for an unexpired 3-year term ending December 31, 2013.

8. *Rent Leveling Board:*

- a) Nominations for one (1) Tenant Member to the Rent Leveling Board for an unexpired 3-year term ending December 31, 2012.
- b) Nominations for one (1) Landlord Member to the Rent Leveling Board for an unexpired 3-year term ending December 31, 2013.

- c) Nominations for one (1) Alternate No. 1 Member and one (1) Alternate No. 2 Member to the Rent Leveling Board, each for a 1-year term ending December 31, 2012.

9. *Senior Citizen Advisory Committee:*

- Nominations for one (1) Non-Senior Citizen Member to the Senior Citizen Advisory Committee for a 1-year term ending December 31, 2012.

10. *Library Board of Trustees Appointments by Mayor:*

- a) Announcement of One (1) Regular Member to the Library Board of Trustees for an unexpired 5-year term ending December 31, 2013.

b) East Millstone First Aid and Rescue Squad Building

c) Council Retreat Priorities

1. *Public Youth Activity Center*
2. *Canal Access & Bridge*
3. *Shared Services/Developing Additional Revenue Sources/Outsourcing Opportunities*
4. *Economic Development/Aggressive Marketing/Tourism*
5. *Improve Relationships with Neighboring Municipalities*
6. *Replace Water Lines along Route 27 South of Route 518*
7. *Resolve Contamination Issues involving Franklin Inn/East Millstone Redevelopment*

22. Executive Session:

- a) *Personnel – Reorganization*
- b) *Litigation – E&J Equities/BOA Decision*

23. Adjournment