

**TOWNSHIP OF FRANKLIN
COUNCIL AGENDA
TUESDAY, JANUARY 24, 2012
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation – *Councilwoman Francois***
- 4. Administration of Oath of Office – *Brian G. Regan***
- 5. Roll Call**
- 6. Commendations: *Giuseppe “Joey” DiMeglio (300th Anniversary Somerset County Sheriff’s Office Patch Contest Winner)(Wright)***
- 7. Mayor’s Report**
- 8. Deputy Mayor’s Report**
- 9. Public Discussion**
- 10. Council Comments/Reports**
- 11. Council Discussion Items:**
 - a) Digital Signs (Gasoline Stations)*
 - b) Council Strategy Session (Kramer & Levine)*
- 12. Approval of Minutes: *None Submitted.***
- 13. Approval of Warrants**
- 14. Public Hearing and Adoption of Ordinances on Second Reading – *None***
- 15. Ordinances on Introduction and First 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. *Public Hearing and further consideration is scheduled for February 14, 2012 at 7 p.m. in Council Chambers.*

16. Consent Agenda Resolutions

- a) [Resolution #12-037](#) – Approval of Annual Compensation for Boards of Fire Commissioners for the Year 2012.
- b) [Resolution #12-038](#) – Appointment of 2012 Senior Citizens Advisory Committee Members.
- c) [Resolution #12-039](#) – Appointment of 2012 Youth Services Commission/Alliance Against Drug Abuse Members.
- d) [Resolution #12-040](#) – Authorize Release of Certain Executive Session Minutes.
- e) [Resolution #12-041](#) – Authorize Release of Performance Guarantees.
- f) [Resolution #12-042](#) – Authorize Refund of Tax Overpayments.
- g) [Resolution #12-043](#) – Award Non-Fair and Open Professional Services Agreement – Public Defender – Dennis Auciello – Amount Not to Exceed \$17,000.00.
- h) [Resolution #12-044](#) – Award Non-Fair and Open Professional Services Agreement – Bond Counsel – Wilentz, Goldman & Spitzer, P.A.
- i) [Resolution #12-045](#) – Award Non-Fair and Open Professional Services Agreement – Litigation and Tax Appeal Attorney – Shain, Schaffer & Rafanello – Amount Not to Exceed \$160,000.00.
- j) [Resolution #12-046](#) – Authorize Stipulation of Settlement – Tax Appeal – First Industrial – 26 World’s Fair Drive – Block 468.11, Lot 16 – Years 2010-2011.
- k) [Resolution #12-047](#) – Authorize Stipulation of Settlement – Tax Appeal – First Industrial – 22 World’s Fair Drive – Block 468.11, Lot 14 – Year 2011.
- l) [Resolution #12-048](#) – Authorize Stipulation of Settlement – Tax Appeal – 600 Apgar Road, LLC – 600 Apgar Road – Block 517.01, Lot 3.16 – Years 2010-2011.
- m) [Resolution #12-049](#) – Authorize Stipulation of Settlement – Tax Appeal – Heller VIII Partnership, LP – 245 Belmont Drive – Block 518.06, Lot 1 – Years 2010-2011.
- n) [Resolution #12-050](#) – Authorize Stipulation of Settlement – Tax Appeal – Apple Six Hospitality Ownership, Inc./Homewood Suites – 101 Pierce Street – Block 468.09, Lot 46 – Years 2009-2011.
- o) [Resolution #12-051](#) – Authorize Stipulation of Settlement – Tax Appeal – Two World’s Fair Realty, LLC – 2 World’s Fair Drive – Block 468.10, Lot 1.01Q – Year 2010.
- p) [Resolution #12-052](#) – Authorize Stipulation of Settlement – Tax Appeal – 701 Cottontail Lane Assoc., LLC – 701 Cottontail Lane – Block 517.01, Lot 8.08 – Years 2009-2010.

- q) [Resolution #12-053](#) – Authorize Stipulation of Settlement – Tax Appeal – Kharbanda, Basant – 230 Belmont Drive – Block 517.05, Lot 35.12 – Years 2009-2011.
- r) [Resolution #12-054](#) – Authorize Stipulation of Settlement – Tax Appeal – One Wiley Drive, LLC – 1 Wiley Drive – Block 523.03, Lot 35.08 – Years 2009-2010.
- s) [Resolution#12-055](#) – Authorize Release of Special Event Escrow – Celeste Baumley – Kingston Volunteer Fire Company #1 Annual Community Barbeque.
- t) [Resolution #12-056](#) – Authorize Issuance of Raffles Licenses.
- u) [Resolution #12-057](#) – Authorize Change in Name from Cultural Arts Committee to Cultural Arts Council.
- v) [Resolution #12-058](#) – Authorize Release of Planning and Building Escrows and Inspection Fees.
- w) [Resolution #12-059](#) – Award Housing Rehabilitation Contracts – Neumann Construction (1124 Hamilton Street - \$9,54.00 & 57 Blair Avenue - \$11,250.00) – Property Improvement (41 Welsh’s Lane - \$11,400.00).
- x) [Resolution #12-060](#) – Authorize CY2012 Emergency Temporary Budget.

17. Resolutions, Voted On Separately – None

18. Old Business

a) Boards and Commissions Appointments

1. 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.

2. Advisory Recreation Council:

- a) Nominations for One (1) Regular Member of the Advisory Recreation Council for a 3-year term ending December 31, 2014.
- b) 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.
- c) Nominations for one (1) Non-Voting Teen Public School Female Member of the Advisory Recreation Council for a 1-year term ending December 31, 2012.

d) 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.

e) 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.

3. Agricultural Advisory Committee:

▪ Nominations for One (1) Regular Member of the Agricultural Advisory Committee for an unexpired 1-year term ending December 31, 2012.

4. Cable Television Advisory Committee:

▪ Nominations for Two (2) Regular Members of the Cable Television Advisory Committee each for a 2-year term ending December 31, 2013.

5. Environmental Commission:

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

6. 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.

7. Human Relations Commission:

▪ Nominations for One Regular Member of the Human Relations Commission for an unexpired 3-year term ending 12/31/13.

8. 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.

9. 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.

10. 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.

11. 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.

12. 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.

b) East Millstone First Aid and Rescue Squad Building

19. Executive Session:

- a) *Litigation: Personnel; Kings Row Homes; Pulte Homes/Somerset Run/Township of Franklin; and E&J Equities*
- b) *Personnel – CFO Tenure Appointment*
- c) *Contract Negotiations – SOA/PBA*

20. Adjournment