

**TOWNSHIP OF FRANKLIN  
COUNCIL AGENDA  
TUESDAY, JUNE 12, 2012  
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation – *Councilwoman Francois***
- 4. Roll Call**
- 5. Commendations/Proclamations:**
  - a) Honoring Eugene Unger (Kramer)*
  - b) Franklin High School Robotics Team (Wright)*
  - c) Divas & Gents Drill & Drum Squad (Francois)*
  - d) 13<sup>th</sup> Annual Indian-American Festival(Prasad)*
- 6. Mayor’s Report**
- 7. Deputy Mayor’s Report**
- 8. Public Discussion**
- 9. Standing Committee Reports**
  - a) Administration*
  - b) Financial Oversight*
  - c) Public Safety*
  - d) Land Use, Open Space, Parks & Recreation*
  - e) Public Works*
- 10. Council Comments/Reports**
- 11. Council Discussion Items: *None.***
- 12. Approval of Minutes:**
  - a) Work Session/Regular Meeting & Executive Session – April 24, 2012*
  - b) Work Session/Regular Meeting & Executive Session – May 8, 2012*
- 13. Approval of Warrants**

**14. Introduction of FY2013 Hamilton Street Business & Community Corp. Special Improvement District Budget**

- [Resolution #12-236](#) – Introduction of FY2013 Hamilton Street Business & Community Corp. Special Improvement District Budget and Set Public Hearing Date (July 10, 2012).

**15. Public Hearing and Adoption of Ordinances on Second Reading**

- a) [Ordinance No. 3979-12](#) – An Ordinance Amending Code Chapter 138, Food Establishments.
- b) [Ordinance No. 3980-12](#) – An Ordinance Vacating a Portion of Alex Place.

**16. Ordinances on Introduction and First Reading**

- [Ordinance No. 3981-12](#) – Bond Ordinance – Purchase of Computers. *Public Hearing and further consideration is scheduled for June 26, 2012 in the Municipal Building, Council Chambers at 7:00 p.m.*

**17. Consent Agenda Resolutions**

- a) [Resolution #12-237](#) – Award Non-Fair and Open Professional Services Agreement – Ethics Board Attorney – CY2012 – Dennis M. Galvin – Amount Not to Exceed \$10,600.00.
- b) [Resolution #12-238](#) – Award Non-Fair and Open Extraordinary, Unspecifiable Services Agreement – Insurance Broker – Business & Governmental Insurance Agency (BGIA) – May 1, 2012 to June 30, 2014.
- c) [Resolution #12-239](#) – Award Non-Fair and Open Extraordinary, Unspecifiable Services Agreement – Financial Consulting Services and Grant Administration Services – July 1, 2012 to June 30, 2014 – Hodulik & Morrison, P.A. – Amount Not to Exceed \$385,000.00 per year for Financial Consulting Services and \$30,00.00 per year for Grant Administration Services.
- d) [Resolution #12-240](#) – Award Non-Fair and Open Professional Services Agreement – CY2012 Associate Prosecutor – Joseph DeMarco – Amount Not to Exceed \$24,000.00.
- e) [Resolution #12-241](#) – Authorize Renewal of Membership in the Central Jersey Joint Insurance Fund.
- f) [Resolution #12-242](#) – Award Contract – Sale of Surplus Metal – Klein Recycling - \$15.00 per 100 pounds of cast iron.
- g) [Resolution #12-243](#) – Authorize Shared Services Agreement – Maintenance of Vehicles – Franklin Township Board of Education – July 1, 2012 to June 30, 2013.

- h) [Resolution #12-244](#) – Amend Contract – Change in Vendor Name – Printing Contract for September 1, 2010 to August 31, 2012 – Roelynn Litho.
- i) [Resolution #12-245](#) – Award Bid Contract and Approve Design – Marshall Street Reconstruction Improvements.
- j) [Resolution #12-246](#) – Authorize Right-of-Way Agreement – J&L Communications Group – Installation of Fiber Optic Lines on Pierce Street.
- k) [Resolution #12-247](#) – Award Purchase Over \$8500 – 2012 Fireworks Display – June 29, 2012 (Rain date of July 6, 2012) – Schaefer Pyrotechnics – Amount Not to Exceed \$15,000.00.
- l) [Resolution #12-248](#) – Award Purchase Morris County Cooperative Pricing Council thru Somerset County Improvement Authority – 2012 Ford Expedition XL, 4x4 – Celebrity of Morristown, LLC d/b/a Beyer Chrysler Dodge Jeep Ram – Amount Not to Exceed \$32,000.00.
- m) [Resolution #12-249](#) – Authorize Issuance of 2009-2010; 2010-2011 and 2011-2012 Plenary Retail Consumption Liquor License Renewals – License No. 1808-33-002-002 – WE B Inc. (formerly Chauncey’s Restaurant).
- n) [Resolution #12-250](#) – Authorize Person-to-Person Liquor License Transfer – From Somerset Hospitality Liquor LLC to DHK Management Inc. – License No. 1808-36-034-002 – t/a Madison Suites Hotel.
- o) [Resolution #12-251](#) – Authorize Issuance to 2012-2013 Liquor License Renewals.
- p) [Resolution #12-252](#) – Authorize Issuance of Raffles Licenses.
- q) [Resolution #12-253](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- r) [Resolution #12-254](#) – Authorize Refund of Tax Overpayments.
- s) [Resolution #12-255](#) – Authorize Abandoned Vehicle Auctions – June 27, 2012 at Guaranteed Motors at 10 am and Dependable Motors at 11 am – June 28, 2012 at Anthony Motors at 10 am.
- t) [Resolution #12-256](#) – Authorize Stipulation of Settlement – Tax Appeal – Twin Fair Properties, LLC – Block 468.09, Lot 58.01 – 23 World’s Fair Drive – Years 2010-2012.
- u) [Resolution #12-257](#) – Authorize Stipulation of Settlement – Tax Appeal – Twin Fair Properties, LLC – Block 468.11, Lot 12 – 18 World’s Fair Drive – Years 2010-2012.

- v) [Resolution #12-258](#) – Authorize Stipulation of Settlement – Tax Appeal – Glenborough Three Executive – Block 469, Lot 1.07 – 3 Executive Drive – Years 2007-2010.
- w) [Resolution #12-259](#) – Authorize Stipulation of Settlement – Tax Appeal – Somerset Executive, c/o Denholtz – Block 469, Lot 1.03 (1 Executive Drive) – Block 469, Lot 1.04 (2 Executive Drive) – Years 2008-2011.
- x) [Resolution #12-260](#) – Authorize Stipulation of Settlement – Tax Appeal – First Industrial, LP – Block 468.10, Lot 6 – 12 World’s Fair Drive – Year 2012.
- y) [Resolution #12-261](#) – Authorize Stipulation of Settlement – Tax Appeal – First Industrial, LP – Block 468.10, Lot 7 – 14 World’s Fair Drive – Year 2012.
- z) [Resolution #12-262](#) – Authorize Discharge of Second Repayment Mortgage and Affordable Housing Agreement – 89 Sapphire Lane.
- aa) [Resolution #12-263](#) – Authorize Release of Planning Review Escrows.
- bb) [Resolution #12-264](#) – Authorize Grant Application – 2012 Somerset County Youth Services Commission Annual Grant - \$5,000.00.
- cc) [Resolution #12-265](#) – Authorize Grant Application – 2012 Somerset County Youth Services Commission Competitive Grant - \$2,500.00.
- dd) [Resolution #12-266](#) – Extend Contract – HVAC Repair and Maintenance – August 1, 2012 to July 31, 2013 – Environcon, LLC (Repairs as Needed) Not to Exceed \$30,000.00 – Carrier Corporation (Maintenance) Not to Exceed \$16,000.00.
- ee) [Resolution #12-267](#) – Extend Contract – General Printing for all Departments – Concept Printing, Inc. (Category 7) – C&R Graphics (Categories 1-3-8-11-12-14-15) – Roelynn Litho (Categories 4-5-6-17) – Mariano Press (Categories 9-10-16) – Amount Not to Exceed Departments’ Budgets/\$50,000.00 total.
- ff) [Resolution #12-268](#) – Authorize Shared Services Agreement – Franklin Township Board of Education Extended School Year and Franklin Recreation Summer Camp Joint Program at Franklin Park School.
- gg) [Resolution #12-269](#) – Authorized Shared Services Agreement – Franklin Township Board of Education Extended School Year and Franklin Recreation Summer Camp Joint Program at Sampson G. Smith School.
- hh) [Resolution #12-270](#) – Authorize 2012-13 Township Hunting Schedule, Rules and Regulations.

- ii) [Resolution #12-271](#) – Authorize Stipulation of Settlement – Tax Appeal – Paragon 150 Pierce Street – Block 468.08, Lot 2.02 – 150 Pierce Street – Year 2009.
- jj) [Resolution #12-272](#) – Authorize Postponement of Mortgage – 64 Amethyst Way, Franklin Park.
- kk) [Resolution #12-273](#) – Authorize Refund of Construction Water Meter Escrows.
- ll) [Resolution #12-274](#) – Authorize Release of Performance Guarantees.
- mm) [Resolution #12-275](#) – Authorize Display of Fireworks – The Palace at Somerset – Between 8:00 p.m. and 9:40 p.m. – 10-12 minutes duration – June 2012 Weddings.
- nn) [Resolution #12-276](#) – Allowing the Serving of Alcohol at the Community/Senior Center for a Wedding Reception on July 1, 2012.
- oo) [Resolution #12-277](#) – Authorize Issuance of Special Event Permit – Holy Trinity Lutheran Church – 1640 Amwell Road – July 21, 2012 – 9 am to 4 pm (Rain date: July 22, 2012 from 12 pm to 7 pm).
- pp) [Resolution #12-278](#) – Award State Contract and Morris County Co-Operative Contracts -  
- Purchases for Police, Fire, Homeland Security Equipment, Supplies and Uniform Accessories – Through December 31, 2012 – Various Vendors (12) – Amount Not to Exceed \$15,000.00.
- qq) [Resolution #12-279](#) – Award State Contract – Cellular Phone Service and Telephone Connectivity – Through December 31, 2012 – Verizon and Verizon Wireless – A Amount Not to Exceed \$70,000.00.
- rr) [Resolution #12-280](#) – Award State Contract & Somerset County Cooperative Contract – Office Supplies – Through December 31, 2012 – State of NJ Distribution & Support/W.B. Mason/Staples – Amount Not to Exceed \$30,000.00.
- ss) [Resolution #12-281](#) – Award Somerset County Cooperative Contract – Ice Control, Sand and Rock Salt – Through December 31, 2012 – Atlantic Salt and International Salt – Amount Not to Exceed \$30,000.00.
- tt) [Resolution #12-282](#) – Award State Contract – Tires and Tubes – Through December 31, 2012 – Goodyear and Bridgestone Firestone – Amount Not to Exceed \$20,000.00.
- uu) [Resolution #12-283](#) – Award State Contract and Somerset County Cooperative Contract – Snow Plow/Grader Blades & Edges, Snow Plow Parts, Agricultural and Lawn and Garden Equipment and Road Maintenance Equipment – Through December 31, 2012 – Amount Not to Exceed \$20,000.00.

- vv) [Resolution #12-284](#) – Award Somerset County Cooperative Contract – Copy Paper – Through December 31, 2012 – Paper Mart/Paterson Papers/W.B. Mason/Central Lewmar, LLC – Amount Not to Exceed \$20,000.00.
- ww) [Resolution #12-285](#) – Award State Contract – Radio Communications Equipment and Accessories – Through December 31, 2012 – Motorola, Inc. – Amount Not to Exceed \$10,000.00.
- xx) [Resolution #12-286](#) – Award Morris County Cooperative Contract, and Somerset County Cooperative Contract – Janitorial Supplies – Various Vendors (7) – Through December 31, 2012 – Amount Not to Exceed \$10,000.00.
- yy) [Resolution #12-287](#) – Award State Contract – Various Computer Parts, Accessories, Software, etc – Through December 31, 2012 – Dell Marketing, LP/Hewlett Packard/SHI International – Amount Not to Exceed \$10,000.00.

**18. Resolutions, Voted On Separately – None**

**19. Old Business**

- Boards and Commissions Appointments
  - 1) Nominations for one (1) **Student Non-Voting Member** of the **Advisory Board of Health** for a 1-year term ending December 31, 2012.
  - 2) Nominations for one (1) **Regular Member** of the **Advisory Board of Health** for an unexpired 3-year term ending December 31, 2012.
  - 3) 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.
  - 4) 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.
  - 5) 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) Nominations for two (2) **Regular Members** of the **Cable Television Advisory Committee** each for a 2-year term ending December 31, 2013.
  - 7) Nominations for two (2) **Initial Terms** on the **Cultural Arts Council**, each expiring 12/31/14 and three (3) **Initial Terms** on the **Cultural Arts Council**, each expiring 12/31/12.

- 8) 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.
- 9) Nominations for one (1) **Franklin Representative** of the **Joint Advisory Committee/Kingston**, for an unexpired 3-year term ending December 31, 2012.
- 10) Nominations for one (1) **Tenant Member** to the **Rent Leveling Board** for an unexpired 3-year term ending December 31, 2012.
- 11) Nominations for one (1) **Landlord Member** to the **Rent Leveling Board** for an unexpired 3-year term ending December 31, 2013.
- 12) 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.
- 13) Nominations for one (1) **Non-Senior Citizen Member** to the **Senior Citizen Advisory Committee** for a 1-year term ending December 31, 2012.
- 14) Nominations for two (2) **Environmental Commission Members** to the **Sustainable Jersey Municipal Certification Program "Green Team"**.

- East Millstone First Aid and Rescue Squad Building

## 20. Executive Session

- *Litigation: Sudah v. Franklin (Rainone)*

## 21. Adjournment