

**TOWNSHIP OF FRANKLIN  
COUNCIL AGENDA  
TUESDAY, MARCH 27, 2012  
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation** – *Councilwoman Sherman*
- 4. Roll Call**
- 5. Commendations/Proclamations:** *None*
- 6. Open Space Budget Presentation** – *Fran Varacalli/Randy Jones*
- 7. Mayor’s Report**
- 8. Deputy Mayor’s Report**
- 8.1 Public Discussion**
- 9. Council Comments**
- 10. Public Hearing:** *2012 CDBG Applications*
- 11. Council Discussion Item:** *Proposed RPM PILOT Program*
- 12. Approval of Minutes:** *None Submitted.*
- 13. Approval of Warrants**
- 14. Public Hearing and Adoption of Ordinances on Second Reading**
  - a) **[Ordinance No. 3969-12](#)** – Amend Municipal Code Chapter 384, Water, Article IV, Water Rates and Meter Charges, Section 384-12, Quarterly Consumption Charges.
  - b) **[Ordinance No. 3970-12](#)** - An Ordinance Amending the Code of the Township of Franklin, County of Somerset, State of New Jersey, More Particularly Chapter 112, Land Development, Article XII, Sign Regulations – New Section – Digital Display for Fuel Prices

15. **Ordinances on Introduction and First Reading – None**

16. **Consent Agenda Resolutions**

- a) [Resolution #12-132](#) – Authorize Tax Remittals.
- b) [Resolution #12-133](#) – Authorize Discharge of Second Repayment Mortgage and Affordable Housing Agreement – 141 McNair Court.
- c) [Resolution #12-134](#) – **Authorize Release of Performance Guarantees (REVISED)**
- d) [Resolution #12-135](#) – Authorize Purchase over \$8500.00 – Dyntek Services (Cisco) – SmartNet Maintenance of Telephone and Data Network Equipment – Amount Not to Exceed \$14,191.13.
- e) [Resolution #12-136](#) – Authorize Fire District No. 1 Tax Rate – 2012.
- f) [Resolution #12-137](#) – Authorize Fire District No. 2 Tax Rate – 2012.
- g) [Resolution #12-138](#) – Authorize Fire District No. 3 Tax Rate – 2012.
- h) [Resolution #12-139](#) – Authorize Fire District No. 4 Tax Rate – 2012.
- i) **Resolution #12-140** – Extend Contract – Contral Security Corporation – Central Station Monitoring for Municipal Buildings and Repair Services As Needed – March 1, 2012 to February 28, 2013 – Amount Not to Exceed \$15,000.00.
- j) [Resolution #12-141](#) – Special Event Permit – American Legion Post 478 – Memorial Day Service – Veterans Park – May 28, 2012 – 10:00 am – 12:00 pm
- k) [Resolution #12-142](#) – Special Event Permit – Renaissance Community Development Credit Union – 5<sup>th</sup> Annual Bike-A-Thon – September 15, 2012 – 8:00 am – 3:00 pm
- l) [Resolution #12-143](#) – Approve Temporary Budget
- m) [Resolution #12-144](#) – Tax Overpayments
- n) [Resolution #12-145](#) – Municipal Court Violations Bureau Overpayments
- o) [Resolution #12-146](#) – Award Non-Fair and Open Contract – Support Land Development Software – Spatial Data Logic – Amount Not To Exceed \$40,000 – March 1, 2012 – February 28, 2013
- p) [Resolution #12-147](#) – Authorize Sale of Municipally Owned Personal Property – Klein Recycling – Scrap Metal from Department of Public Works
- q) [Resolution #12-148](#) – Authorize Raffles/Bingo

- r) **Resolution #12-149** – Special Event – Second Chance for Animals – Dog Walk & Family Fun Day May 6, 2012 – Colonial Park – 11:00 am – 2:00 pm
- s) **Resolution #12-150** – **Authorizing Reduction of Performance Guarantee – Rutgers Preparatory School – 1345 Easton Avenue, Somerset – Block 466/Lots 1&2 - \$326,871.00 – Reduced by \$228,809.70 – Replacement Bond \$98,061.30 (REVISED – WAS INCLUDED IN RESOLUTION #12-134)**
- t) **Resolution #12-151** – **Substantial amendment to the Action Plan 2011 – Change in the location of the Community Garden activity to Williams Park Garden (Added since agenda of Friday, March 23, 2012)**

18. Resolutions, Voted On Separately – None

19. Old Business

a) 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) ***Non-Voting Teen Public School Male Member*** of the ***Advisory Recreation Council*** for a 1-year term ending December 31, 2012.
- 3) 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.
- 4) 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.
- 5) Nominations for One (1) ***Regular Member*** of the ***Cable Television Advisory Committee*** for a 2-year term ending December 31, 2013.
- 6) 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.
- 7) 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.
- 8) Nominations for one (1) ***Franklin Representative*** of the ***Joint Advisory Committee/Kingston***, for an unexpired 3-year term ending December 31, 2012.
- 9) Nominations for one (1) ***Tenant Member*** to the ***Rent Leveling Board*** for an unexpired 3-year term ending December 31, 2012.

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

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. *Investigating Replacement of Water Lines along Route 27 South of Route 518*
7. *Resolve Contamination Issues involving Franklin Inn/East Millstone Redevelopment*

**20. Executive Session**

**21. Adjournment**