

**TOWNSHIP OF FRANKLIN
COUNCIL AGENDA
TUESDAY, MAY 22, 2012
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation – *Councilman Chase***
- 4. Roll Call**
- 5. Commendations/Proclamations:**
 - a) Honoring Eugene Unger*
 - b) Support the Click It or Ticket Mobilization of May 21-June 3, 2012*
 - c) National Preservation Month*
- 6. Mayor’s Report**
- 7. Deputy Mayor’s Report**
- 8. Public Discussion**
- 9. Council Reports/Comments:**
 - *Board, Commission & Committee Reports from Council Liaisons*
- 10. Council Discussion Items:**
 - a) Hamilton Business & Community Corporation Annual Presentation & Budget Request*
 - b) Proposed Foreclosure Resolution (Vassanella)*
 - c) Faulkner Act (Kramer)*
 - d) Breakwater ATC (Sherman)*
- 11. Approval of Minutes:**
 - *Work Session/Regular Meeting & Execution Session – April 10, 2012*
- 12. Approval of Warrants**
- 13. Public Hearing and Adoption of Ordinances on Second Reading**
 - a) [Ordinance No. 3978-12](#) – Amend Code Chapter 167, Noise, Tables I and II, Activities Standards.

14. Ordinances on Introduction and First Reading

- a) [Ordinance No. 3979-12](#) – An Ordinance Amending Code Chapter 138, Food Establishments. *Public Hearing and further consideration is scheduled for June 12, 2012 at 7 p.m. in the Council Chambers.*
- b) [Ordinance No. 3980-12](#) – An Ordinance Vacating a Portion of Alex Place. *Public Hearing and further consideration is scheduled for June 12, 2012 at 7 p.m. in the Council Chambers.*

15. Consent Agenda Resolutions

- a) [Resolution #12-215](#) – Authorize Release of Winter Bonds.
- b) [Resolution #12-216](#) – Authorize Release of Street Opening Permit.
- c) [Resolution #12-217](#) – Authorize Release of Tree Removal Permit Guarantee.
- d) [Resolution #12-218](#) – Authorize Release of Performance Guarantee.
- e) [Resolution #12-219](#) – Adjust Water Charges.
- f) [Resolution #12-220](#) – Authorize Refund of Tax Overpayments.
- g) [Resolution #12-221](#) – Authorize Refund of Tax Remittals.
- h) [Resolution #12-222](#) – Authorizing Tax Title Lien Redemption – Outside Buyers.
- i) [Resolution #12-223](#) – Requesting that the Franklin Township Sewerage Authority Authorize, Appropriate and Transfer 5% of its Annual Operating Budget Surplus to the Township of Franklin for Use in the Township’s Budget in Accordance with NJSA 40A:5A-12.1 within the Local Authorities Fiscal Control Law.
- j) [Resolution #12-224](#) – Authorize the Execution of Grant Application with NJDCA for Recreation Opportunities for Individuals with Disabilities.
- k) [Resolution #12-225](#) – Amend Developer’s Agreement – Summerfields at Franklin, LLC.
- l) [Resolution #12-226](#) – Authorize Issuance of Special Event Permit – St. Sharbel Maronite Catholic Church – 526 Easton Avenue – Annual Church Festival – June 8, 2012 (6pm to 10pm); June 9, 2012 (Noon to 11pm); and June 10, 2012 (Noon to 10pm).
- m) [Resolution #12-227](#) – Authorize Issuance of Special Event Permit – The Great Wall Supermarket – Hyundai Test Drive – June 9-10, 2012 – 6am to 9pm.

- n) [Resolution #12-228](#) – Authorize Issuance of Special Event Permit – Pelican Pools – Parking Lot Sale – Ukrainian Cultural Center – June 22-24, 2012 – 9am to 8pm.
- o) [Resolution #12-229](#) – Authorize Insertion into CY2012 Municipal Budget – Chapter 159 – FY2012 Clean Communities Grant - \$98,432.04.
- p) [Resolution #12-230](#) – Authorize Insertion into CY2012 Municipal Budget – Chapter 159 – Click It or Ticket - \$4,000.00.
- q) [Resolution #12-231](#) – Authorize Discharge of Second Repayment Mortgage and Affordable Housing Agreement – 271 Reznik Court.
- r) [Resolution #12-232](#) – Authorize Issuance of Special Event Permit – Glen Eyre III – May 26, 2012 – Community Social – 10 am to 7 pm – Rue Cezanne and Monet Court.
- s) [Resolution #12-233](#) – Authorize Issuance of Raffles Licenses.
- t) [Resolution #12-234](#) – Consenting to the Proposed Water Quality Management Plan (WQMP) Amendment entitled, “Countywide Wastewater Management Plan for the County of Somerset, New Jersey: Future Wastewater Service Areas.”

16. Resolutions, Voted On Separately – None

17. 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) ***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"**.

b) East Millstone First Aid and Rescue Squad Building

18. Executive Session

a) *Litigation – Capuzzo (Rainone)*

19. Adjournment