

**TOWNSHIP OF FRANKLIN
COUNCIL AGENDA
TUESDAY, MAY 8, 2012
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation – *Councilman Wright***
- 4. Roll Call**
- 5. Commendations/Proclamations:**
 - a) AMA National Competition – Divas & Gents (Francois)*
 - b) Honoring Dr. Lal Mohan Hore (Prasad)*
 - c) Rangam Consultants Inc. & Webteam Corporation (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**
- 11. Council Discussion Items:**
 - a) Proposed Foreclosure Resolution (Vassanella)*
 - b) FY2011 Audit*
- 12. Approval of Minutes:**
 - a) Work Session/Regular Meeting & Execution Session – February 14, 2012*
 - b) Work Session/Regular Meeting & Execution Session – February 28, 2012*
- 13. Approval of Warrants**

14. CY2012 Current, Capital, Open Space and Water Utility Budget

- a) [Resolution #12-182](#) – Authorize to Read Budget by Title Only
- b) *Public Hearing on CY2012 Municipal Budget, As Advertised*
- c) *Resolution #12-183 – Amend CY2012 Current, Capital, Open Space & Water Utility Budget*
- d) *Resolution #12-184 – Adopt CY2012 Current, Capital, Open Space & Water Utility Budget (only if approved by the State)*
- e) [Resolution #12-185](#) – Authorize CY2012 Emergency Temporary Budget

15. Public Hearing and Adoption of Ordinances on Second Reading

- a) [Ordinance No. 3975-12](#) – Capital Ordinance Providing for the Construction of Township Synthetic Turf Athletic Fields and Associated Appurtenances, such as Fencing, Parking Lot, Team Benches, Goal Posts, Goals, Bleachers, Scoreboard, Field Cooling Unit, etc. for Open Space Purchased, and Appropriating \$4,000,000 from the Open Space Trust Fund.
- b) [Ordinance No. 3976-12](#) – Capital Ordinance Providing for the Reconstruction of two (2) Basketball Courts at Inman Park including Backboards, Goals and Stanchions for Open Space Purchases and Appropriating \$125,000 from the Private Developers’ Trust Fund.

16. Ordinances on Introduction and First Reading

- [Ordinance No. 3978-12](#) – Amend Code Chapter 167, Noise, Tables I and II, Activities Standards. *Public Hearing and further consideration is scheduled for May 22, 2012 in the Municipal Building, Council Chambers at 7:00 p.m.*

17. Consent Agenda Resolutions

- a) [Resolution #12-186](#) – Approval of Fireworks Display – The Palace at Somerset – Bertelle/Ibrahim Wedding, Saturday, May 12th; Patel/Modi Wedding, Sunday, May 13th; and Menezes/Nalval Wedding, Saturday, May 26th – All displays begin between 8:00 pm and 9:40 pm for approximately 10-12 minutes.
- b) [Resolution #12-187](#) – Certification of Review of Annual Report of Audit – FY2011.
- c) [Resolution #12-188](#) – Support A-2717 – Extending the time period for municipalities to commit to expend collected development fees and payments-in-lieu of taxes of constructing affordable units.
- d) [Resolution #12-189](#) – Authorize 2010-2013 PBA & SOA Memorandum of Understanding and Authorize Execution of Contracts.
- e) [Resolution #12-190](#) – Authorize Discharge of Mortgage & Affordable Housing Agreement – 89 Sapphire Lane, Franklin Park.
- f) [Resolution #12-191](#) – Authorize Release of Planning Review and Inspection Escrows.

- g) [Resolution #12-192](#) – Authorize Release of Maintenance Bonds.
- h) [Resolution #12-193](#) – Authorize Release of Winter Bonds.
- i) [Resolution #12-194](#) – Authorize 2012 Recycling Tonnage Grant Application.
- j) [Resolution #12-195](#) – Authorize Tax Title Lien Redemptions – Outside Buyers.
- k) [Resolution #12-196](#) – Authorize Refund of Tax Overpayments.
- l) [Resolution #12-197](#) – Authorize Issuance of Raffles Licenses.
- m) [Resolution #12-198](#) – Award Fair and Open Professional Services Agreements – Appraisal Services for Open Space and Farmland Preservation – May 1, 2012 to April 30, 2013 – Sterling DiSanto & Associates; Bettina Durnaskin Sholk Real Estate Appraisal and Consultation; Joseph L. Mazotas; and Peter Sockler – Not to Exceed \$25,000.00 for 12-month period.
- n) [Resolution #12-199](#) – Authorize Purchase over \$8500 – Lawn Tractors (2) – Central Jersey Nurseries – Amount Not to Exceed \$19,020.00.
- o) [Resolution #12-200](#) – Award Bid – Transmission Service (As Needed) – July 1, 2012 to June 30, 2014 – Varga Enterprises, Inc., t/a Varga Transmission Center – Amount Not to Exceed \$40,000.00 for contract period.
- p) [Resolution #12-201](#) – Award Bid – Road Materials – June 1, 2012 to May 31, 2013 – Trap Rock Industries (Line Items 5, 6, 7, 5A and 9A) – Stavola Construction Materials, Inc. (Line Items 1, 2, 3, 4, 6, 7, 8, 1A and 2A) – LCB, Inc. (Line Items 3A and 4A) – Amount Not to Exceed \$110,000 for 12-month period for all vendors.
- q) [Resolution #12-202](#) – Authorize Purchase – Omni Meters – HD Supply Water Workers – Amount Not to Exceed \$27,946.00.
- r) [Resolution #12-203](#) – Authorize Purchase – Camera Video Detection System – Signal Control Products Inc. – Amount Not to Exceed \$10,800.00.
- s) [Resolution #12-204](#) – Award Bid & Approve Plan/Design – Inman Park Basketball Court Reconstruction – All Surface Asphalt Paving Inc. – Amount Not to Exceed \$93,500.00.
- t) [Resolution #12-205](#) – Authorize Purchase – Basketball Hoops, Rims, etc. for Inman Park – Wausau Tile – Amount Not to Exceed \$11,520.00.
- u) [Resolution #12-206](#) – Award Bid and Approve Plan/Design – Pierce Street Area Resurfacing Project – Top Line Construction Corporation – Amount Not to Exceed \$419,421.83.

- v) [Resolution #12-207](#) – Award Bid and Approve Plan/Design – Ralph Street Resurfacing Project – Lucas Construction Group Inc. – Amount Not to Exceed \$77,386.00.
- w) [Resolution #12-208](#) – Award Bid and Approve Plan/Design – Middlebush Park Synthetic Turf Field Installation & Electric Service (Alternate B) – Applied Landscape Technologies – Amount Not to Exceed \$1,578,474.20.
- x) [Resolution #12-209](#) – Authorize Stipulation of Settlement – Tax Appeal – Davanne Realty Company – Block 86.02, Lot 1.03 – 60 Clyde Road – Years 2010-2012.
- y) [Resolution #12-210](#) – Authorize Stipulation of Settlement – Tax Appeal – 270 Davidson, LLC – Block 468.01, Lot 14.01 and Block 468.01, Lot 14.01 (T01) – 270 Davidson Avenue – Years – 2010-2011.
- z) [Resolution #12-211](#) – Authorize Stipulation of Settlement – Tax Appeal – CB Richard Ellis, LLC – Block 88.02, Lot 1 – 65 Clyde Road – Years 2010-2011.
- aa) [Resolution #12-212](#) – Authorize Stipulation of Settlement – Tax Appeal – Dunbar Homes, Inc. – Block 85, Lot 59.04 – 1701 Route 1701 – Years 2010-2011.
- bb) [Resolution #12-213](#) – Authorize Stipulation of Settlement – Tax Appeal – Dunbar Homes, Inc. – Block 85, Lot 59.03 – 1633 Route 27 – Years 2010-2011.
- cc) [Resolution #12-214](#) – Rescind Resolution #12-096 and Authorize Stipulation of Settlement – Tax Appeal – New Castle Hotels/Courtyard Somerset – Block 468.01/Lot 17.01 – 250 Davidson Avenue – Years 2010-2012.

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) ***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
- c) Council Retreat Priorities *(To be reported at the first meeting of each month)*
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*

20. Executive Session:

- a) Litigation: E&J Equities*
- b) Personnel: Elimination of Position*

21. Adjournment