REGULAR MONTHLY MEETING

The Franklin Township Committee held their regular scheduled monthly meeting on Monday, July 1, 2024, at the hour of approximately 7:00 p.m. Mayor David Guth opened the meeting in accordance with the "Open Public Meeting Act" Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

Following the flag salute, **Roll Call of Committeepersons present:** Bonnie Butler, Richard Herzer, Sarah Payne, Mike Toretta, David Guth, Mayor (5) Present, (0) Absent

Present were: Donna Becker, Municipal Engineer, Joe Biel, DPW Foreman, Shawna Tabert, OEM, Denise L. Becton, Municipal Clerk

CONSENT AGENDA

2.

Approval/Adoption of		
a. Regular Minutes	RE:	June 3, 2024
b. Executive Minutes	RE:	June 3, 2024
c. Res. 2024-53	RE:	Tax Overpayment refund Block 47 Lot 4.03
d. Res. 2024-54	RE:	NJDOT Grant Application Millbrook Rd., Sect. 4
e. Res. 2024-54	RE:	NJDOT Grant Application Good Springs Road
f. Res. 2024-56	RE:	Removal of debris, brush, noxious growth
		_

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On motion by Committeeperson Toretta and seconded by Committeeperson Butler, the Consent Agenda was approved.

Roll Call Vote	Yes			No	Absent/Abstained
Bonnie Butler	Х				
Rich Herzer	Х				
Sarah Payne	Х				
Mike Toretta	Х				
David Guth, Mayor	Х	(5) Yes	(0) No	(0) Absent	Motion carried

RESOLUTIONS Introduction/Adoption of: Resolution #'s 2024-53, 2024-54, 2024-55, 2024-56

RESOLUTION NO. 2024-53

WHEREAS, a tax payment was made in error by the property owner's mortgage company on Block 47 Lot 4.03 and,

WHEREAS, the mortgage company has requested a refund check be issued,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee authorize the Tax Collector to refund the sum of \$6,744.65 to Lereta Corp./Violet Miller, 901 Corporate Center Drive, Pomona, CA 91768.

On motion by Committeeperson Toretta and seconded by Committeeperson Butler the aforenoted **Resolution 2024-53** be adopted as read.

Roll Call Vote	Yes		No	Abse	nt/Abstained
Bonnie Butler	Х				
Rich Herzer	Х				
Sarah Payne	Х				
Mike Toretta	Х				
David Guth, Mayor	Х	(5)Yes	(0) No	(0) Absent	Motion carried

Dated: July 1, 2024

CERTIFICATION

I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Franklin, In the County of Warren, New Jersey, at a meeting held on July 1, 2024.

Denise L. Becton, Municipal Clerk

Franklin Township, Warren County RESOLUTION 2024-54

Approval to submit a Grant application and execute a grant contract with the New Jersey Department of Transportation for the Millbrook Road Resurfacing, Section 4 project.

WHEREAS, Franklin Township, Warren County, New Jersey has given Finelli Consulting Engineers the approval to submit this grant on the behalf of the Township of Franklin,

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Franklin formally approves the grant application for the above stated project,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2025-Millbrook Road**, Section 4 Resurfacing-00312 to the New Jersey Department of Transportation on behalf of the Township of Franklin.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Franklin and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

On motion by Committeeperson Toretta and seconded by Committeeperson Butler the aforenoted **Resolution 2024-**54 be adopted as read.

Roll Call Vote	Yes		No	Abse	nt/Abstained
Bonnie Butler	Х				
Rich Herzer	Х				
Sarah Payne	Х				
Mike Toretta	Х				
David Guth, Mayor	Х	(5)Yes	(0) No	(0) Absent	Motion carried

Dated: July 1, 2024

CERTIFICATION

I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Franklin, In the County of Warren, New Jersey, at a meeting held on July 1, 2024.

Denise L. Becton, Municipal Clerk

Franklin Township, Warren County RESOLUTION 2024-55

Approval to submit a Grant application and execute a grant contract with the New Jersey Department of Transportation for the Good Springs Road Resurfacing project.

WHEREAS, Franklin Township, Warren County, New Jersey has given Finelli Consulting Engineers the approval to submit this grant on the behalf of the Township of Franklin,

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Franklin formally approves the grant application for the above stated project,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2025-Good Springs Road Resurfacing-00174** to the New Jersey Department of Transportation on behalf of the Township of Franklin.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Franklin and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

On motion by Committeeperson Toretta and seconded by Committeeperson Butler the aforenoted **Resolution 2024-55** be adopted as read.

Roll Call Vote	Yes		No	Abse	nt/Abstained
Bonnie Butler	Х				
Rich Herzer	Х				
Sarah Payne	Х				
Mike Toretta	Х				
David Guth, Mayor	Х	(5)Yes	(0) No	(0) Absent	Motion carried

Dated: July 1, 2024

CERTIFICATION

I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Franklin, In the County of Warren, New Jersey, at a meeting held on July 1, 2024.

Denise L. Becton, Municipal Clerk

RESOLUTION 2024-56

WHEREAS, the General Code of the Township of Franklin, Chapter 48, Article 1 and Article 2 Regulating the growth of Brush, Noxious Weeds and Grass, Etc. Authorizes the Township of Franklin to remove debris, brush, and noxious growth after Providing the notice required by the ordinance; and

WHEREAS, the required notice was sent to the below properties by certified mail return receipt requested and regular mail; and

WHEREAS, ten days has elapsed since the notices were received; and

WHEREAS, the property owners failed to remove the debris, brush and noxious growth within ten days of their receipt of the notice; and

WHEREAS, the outside contractor, for Franklin Township, Warren County, NJ caused the debris, brush, and noxious growth to be removed; and

WHEREAS, the outside contractor, for Franklin Township, Warren County, NJ has certified to the Mayor and Committee the cost of the removal of the debris, brush and noxious growth.

THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKLIN, AS FOLLOWS:

- 1. The certification of the costs of removal of the debris, brush and noxious growth has been examined and found to be correct.
- 2. The tax collector is hereby directed that the following costs shall be charged against the land and shall be added to and become part of the taxes next to be assessed and levied upon such land, to bear interest at the same rate as taxes, and shall be collected and enforced by the tax collector in the same manner as taxes:

Property Address	Block	Lot	Property Owner	Cost
2236 Rt. 57	25	4	H Elizabeth Lake	\$275
(04/16, 05/02, 5/16, 5/29, 6	/16/24)			
47 Halfway House Rd.	18	38	Arthur Homeyer	\$220
(05/02, 05/16, 05/29, 6/16/2	4)			
37 Third Street	31	13	SBF-1 Properties, LLC	\$275
(05/07, 05/25, 06/15/24)				

The within **Resolution 2024-56** was moved by Committeeperson Toretta and seconded by Committeeperson Butler and upon roll call vote was passed.

Roll Call Vote:	Yes	No Absent/A	bstained
Bonnie Butler	Х		
Rich Herzer	Х		
Sarah Payne	Х		
Mike Toretta	Х		
Mayor David Guth	Х	(5) Yes (0) No (0) Absent	Motion Carried

Dated: July 1, 2024

Certification

I, Denise L. Becton, Municipal Clerk of the Township of Franklin, do hereby certify that the foregoing resolution is a true and exact copy adopted by the Township Committee of the Township of Franklin on July 1, 2024.

Denise L. Becton, RMC/CMR Municipal Clerk

<u>OLD BUSINESS</u> Public Hearing/Adoption of: Ordinance 2024-4

Ordinance 2024-4 SALARY ORDINANCE

TOWNSHIP OF FRANKLIN WARREN COUNTY, NJ

-Motion to open Public Hearing - Committeeperson Butler made the motion and seconded by Committeeperson Payne, Unanimous Vote.

-Public Comments - none heard

-Motion to close Public Hearing and Adopt - Committeeperson Toretta made the motion and seconded by Committeeperson Herzer, Unanimous Vote.

Roll Call Vote:	Yes	No	Absent/Abst	tained
Bonnie Butler	Х			
Rich Herzer	Х			
Sarah Payne				
Mike Toretta	Х			
Mayor David Guth	Х	(5) Yes (0) No (0) Absent	Motion Carried

Public Hearing/Adoption of: Ordinance 2024-5 – Ordinance has been placed on the next meeting agenda of September 9, 2024, at or near the hour of 7:00 p.m. for further review/discussion.

ORDINANCE NO. 2024-5 TOWNSHIP OF FRANKLIN WARREN COUNTY, NEW JERSEY AN ORDINANCE TO ESTABLISH A NEW CHAPTER 101 OF THE CODE OF THE TOWNSHIP OF FRANKLIN ENTITLED "MOBILE RETAIL FOOD VENDORS"

NEW BUSINESS

Coin Toss - Rolling Thunder, July 6th, Route 57

No additional information/approvals have been received from Rolling Thunder approving solicitation on State or County roadways. We can entertain at a later date if approvals are met.

Ordinances (First Reading/Introduction of) the following:

TOWNSHIP OF FRANKLIN WARREN COUNTY, NEW JERSEY ORDINANCE NO. 2024-6 AN ORDINANCE AMENDING CHAPTER 119 OF THE CODE OF THE TOWNSHIP OF FRANKLIN ENTITLED, "STORMWATER ORDINANCES" TO ADD A NEW ARTICLE ENTITLED, "TREE REMOVAL"

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey that Chapter 119 entitled, "Stormwater Ordinances" is hereby amended to provide a new Article entitled, "Tree Removal," with the following provisions.

SECTION I.

Article XI Tree Removal

§119-46. Purpose:

An ordinance to establish requirements for tree removal and replacement in the Township of Franklin to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

§119-47. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The use of the word "shall" means the requirement is always mandatory and not merely directory.

A. "Diameter at Breast Height (DBH)" means the diameter of the trunk of a mature tree generally measured at a point four and a half feet above ground level from the uphill side of the tree. For species of trees where the main trunk divides below the 4 ½ foot height, the DBH shall be measured at the highest point before any division.

B. "Hazard Tree" means a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not hazard trees.

- 1. Has an infectious disease or insect infestation; or,
- 2. Is dead or dying; or,
- 3. Obstructs the view of traffic signs, sight line or the free passage of pedestrians or vehicles, where pruning attempts have not been effective; or,
- 4. May cause damage to structures (such as building foundations, sidewalks, etc.); or,
- 5. Any trees whose angle or growth makes them a hazard to a structure of human life; or,
- 6. Is determined to be a threat to public health, safety, and/or welfare.

C. "Invasive Trees" means non-native to the New Jersey ecosystem and whose introduction causes or is likely to cause economic or environmental harm or harm to human health. A list of these plants can be obtained from in Appendix 2 of "An Overview of nonindigenous Plant Species in New Jersey" published by NJDEP. https://dep.nj.gov/wp-content/uploads/invasive-species/2004_invasiveplantsreport.pdf

D. "Person" means any individual, resident, corporation, utility, company, partnership, firm, or association.

E. "Tree" means a woody plant having one erect perennial stem (trunk) that can support itself.

§119-48. Regulated Activities:

A. Tree Replacement Requirements

- 1. Any person who removes one or more tree(s), with a DBH of 18" or more, within 300 feet of a designated C-1 stream, and/or within 300 feet of a wetlands classified as "high value" by NJDEP.
- 2. The clearing/removal of greater than ten (10) trees per acre with a DBH of 18" or more. For purposes of this restriction, clearing/removal shall not include areas cleared for the construction of buildings, accessory structures, driveways, stormwater facilities, septic systems and other ancillary structures erected pursuant to valid zoning and building permits or site plan/subdivision approval.

The species type and diversity of replacement trees shall be in accordance with Appendix A. Replacement tree(s) shall:

- 1. Be replaced in accordance with kind with the Tree Replacement Criteria in the table below; and,
- 2. Be planted within eighteen (18) months of the date of removal of the original tree(s); and,
- 3. In the event a regulated tree should be removed prior to measurement, the DBH will be taken at the stump, but no higher than 4 feet from the ground.

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Category	Tree Removed (DBH)	Tree Replacement Criteria (See Appendix A)
1	DBH of 0" to 18"	Replacement not required
2	DBH of 18" to 36"	Replant 2 trees with minimum tree calipers of 1.5" or
		tree height of 3-4 feet for each tree removed
3	DBH of 36" to 48"	Replant 3 trees with minimum tree calipers of 1.5" or
		tree height of 3-4 feet for each tree removed
4	DBH of 48" or greater	Replant 4 trees with minimum tree calipers of 1.5" or
		tree height of 3-4 feet for each tree removed

Tree Replacement Requirements Table:

§119-49. Exemptions:

All persons shall comply with the tree replacement standard outlined above, except in the cases detailed below:

- A. Farms in active operation.
- B. Properties used for the practice of silviculture under an approved forest stewardship or woodland management plan that is active and on file with the municipality.
- C. Any trees removed as part of a municipal or state decommissioning plan. This exemption only includes trees planted as part of the construction and predetermined to be removed in the decommissioning plan.
- D. Any trees removed pursuant to a New Jersey Department of Environmental Protection (NJDEP), or U.S. Environmental Protection Agency (EPA) approved environmental clean-up, or NJDEP approved habitat enhancement plan.
- E. Approved game management practices, as recommended by the State of New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife.
- F. Hazard trees.
- G. Invasive trees.
- H. Any tree which is part of cemetery.
- I. A tree directed to be removed by municipal, County, State or Federal authority pursuant to law.
- J. Pruning or removal of trees within the right-of-way by utility companies for the maintenance of utility wires or pipelines.
- K. Trees removed in conjunction with farmland greater than five (5) acres in size that will be actively devoted primarily to agricultural uses.
- L. Fallen trees due to exceptionally high winds, a snowstorm, a hurricane or any other kind of natural disaster.

SECTION II.

Existing Article XI entitled, "Enforcement," is hereby renumbered Article XII and the provisions thereof designated as §119-50 and §119-51.

SECTION III. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph,

subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION IV. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

SECTION V. Codification. This Ordinance shall be a part of the Code of the Township of Franklin as though codified and fully set forth therein. The Township Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The Township Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Franklin in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

SECTION VI. Effective Date. This Ordinance shall take effect after final passage, adoption and publication according to law.

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Committee of the Township of Franklin held on July 1, 2024, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Committee to be held on August 5, 2024, at 7 p.m. or as soon thereafter as the Township Committee may hear this Ordinance at the Municipal Building, 2093 Rt. 57, Broadway, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

Denise L. Becton, Municipal Clerk

Recommended Replacement Tree Species and Planting for Franklin Township					
Tree Species	Planting Season	Planting Procedure (soil type, watering, pruning, staking, wrapping, exposure, depth, mulching, etc)			
American Basswood	Spring				
American Elm	Spring				
American Witch-Hazel	Spring or Fall				
American Hornbeam	Spring				
American Beech	Spring				
Bald Cypress	Spring or Fall				
Black Locust	Spring or Fall				
Black Gum, Black Tupelo	Spring				
Common Alder	Spring or Fall				
Common Hackberry	Spring				
Dogwood	Spring				
Eastern Red Cedar	Spring or Fall				
Eastern Redbud	Spring				
Ginkgo	Spring				
Pink Oak	Spring				
Red Maple	Spring				
Red Oak	Spring				
River Birch	Spring				
Swamp White Oak	Spring				
Sweetgum	Spring				
Scarlet Oak	Spring				
Sassafras	Spring or Fall				
Shadbush, Serviceberry	Spring or Fall				
Sugar Maple	Spring				
Sweetbay Magnolia	Spring				
White Pine	Spring or Fall				

Appendix A

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Committee of the Township of Franklin held on July 1, 2024, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Committee to be held on September 9, 2024, at 7 p.m. or as soon thereafter as the Township Committee may hear this Ordinance at the Municipal Building, 2093 Rt. 57, Broadway, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

On motion by Committeeperson Toretta and seconded by Committeeperson Butler the aforenoted Ordinance **2024-6** be adopted as read. Final reading and adoption to take place on September 9, 2024, **at 7:00 p.m. or near that hour.**

Roll Call Vote	Yes	No	Absent/Abstain	
Bonnie Butler	Х			
Rich Herzer	Х			
Sarah Payne	Х			
Mike Toretta	Х			
David Guth, Mayor	Х	(5)	Yes (0) No (0) Abs	ent Motion carried

Ordinance 2024-7 (to be sent by Attorney Benbrook) **********

TOWNSHIP OF FRANKLIN WARREN COUNTY, NEW JERSEY ORDINANCE NO. 2024-8 AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE TOWNSHIP OF FRANKLIN ENTITLED, "FEES" TO ADD A NEW ARTICLE III ENTITLED, "FINANCE AND TAX COLLECTION"

BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Warren, State of New Jersey that Chapter 74 entitled, "Fees" is hereby amended to provide a new Article III entitled, "Finance and Tax Collection," with the following provisions.

SECTION I.

Article III Finance and Tax Collection

§74-11. Fees Established:

The following fees for finance and tax collection are hereby established:

Returned Check, Online Payment (ACH), Credit Card Charges Lien Redemption Calculation (First Two Calculations at No Cost	\$20.00
Any additional Subsequent Calculation (N.J.S.A. 54:5054)	\$50.00
Notice of Tax Sale to Property Owner on Tax Sale - 54:5-26	\$25.00 each
Duplicate Copy of Tax Bill	\$5.00/first
dupl	icate;
	\$25.00/each
	additional
dupl	icate copy
Duplicate Tax Sale Certificate	\$100.00
Return Check Fee [per N.J.S.A. 40:5-18 (c)]	\$20.00
Tax Lien Redemption Calculation Fee (For 3rd Request in a Calendar Year)	\$50.00

SECTION II. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION III. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with

the Ordinance are hereby repealed to the extent of such inconsistency.

SECTION IV. Codification. This Ordinance shall be a part of the Code of the Township of Franklin as though codified and fully set forth therein. The Township Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The Township Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Franklin in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

SECTION V. Effective Date. This Ordinance shall take effect after final passage, adoption and publication according to law.

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Committee of the Township of Franklin held on July 1, 2024, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Committee to be held on August 5, 2024 at 7 p.m. or as soon thereafter as the Township Committee may hear this Ordinance at the Municipal Building, 2093 Rt. 57, Broadway, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

Denise L. Becton, Municipal Clerk

On motion by Committeeperson Toretta and seconded by Committeeperson Butler the aforenoted Ordinance **2024-8** be adopted as read. Final reading and adoption to take place on September 9, 2024, **at** 7:00 p.m. or near that hour.

Roll Call Vote	Yes	No	Absent/Abstain	
Bonnie Butler	Х			
Rich Herzer	Х			
Sarah Payne	Х			
Mike Toretta	Х			
David Guth, Mayor	Х	(5)	Yes (0) No (0) Absent	Motion carried

REPORTS/UPDATES

Engineer

Millbrook Road Re-stabilization Project – we have received an extension for a new deadline date of September 30^{th} from the NRCS.

Millbrook Road Storm Sewer Project – We are waiting for a final inspection from the NJDOT.

2025 NJDOT Grant - The grant for Millbrook Road first and second Good Springs Road has been submitted.

²⁰²⁴ NJDOT GRANT - No grants submitted for this year.

2023 NJDOT Grant – This grant expires in November 2024.

The Dioxane project – The plan specs are in the hands of the NJDEP and will expedite the review. We are just waiting on all clear prior to going out to bid.

Attorney- absent

Zoning Officer - absent - Report submitted and on file

DPW – Report submitted and on file – An itemized list of roads for potential oil/chip to be reviewed and availability of ARP Funds for this project. Several discussions as to whether a new salt shed is required to meet the need of Tier A. A meeting with the DEP next week will discuss how to proceed and if our current shed meets the requirements.

NJSP – no one present

Franklin Twp. Fire/EMS – Chief Brown reported for the month of June that there were 71 EMS calls (30 in Franklin) and 11 fire calls (10 in Franklin). Total year to date EMS calls 278 (144 in Franklin) and Fire 71 (53 in Franklin). Ladder/Hose/Pumps/Scott Air Pack testing have been completed.

OEM/911 Coordinator – OEM Tabert – Report submitted and on file – OEM Tabert informed the report breakdowns road repair cost as well as FEMA cost.

Recycling Coordinator - No report submitted

FTYA- No representation present

Open Space/Agricultural Advisory Commissions - no meeting

Township Committee Reports:

Bonnie Butler – nothing to report.

Sarah Payne – nothing to report.

Michael Toretta – Would like to see a new DPW hire as soon as possible as we are down a person.

On motion by Committeeperson Torettta and seconded by Committeeperson Herzer authorizing a subcommittee to review the applications received/interview for a new DPW Laborer to be hired prior to the September meeting.

Roll Call Vote	Yes	No	Absent/Abstain	
Bonnie Butler	Х			
Rich Herzer	Х			
Sarah Payne	Х			
Mike Toretta	Х			
David Guth, Mayor	Х	(5)	Yes (0) No (0) Absent	Motion carried

Rich Herzer – nothing further to report.

David Guth – nothing further to report.

At approximately 7:35 p.m. Mayor Guth opened the floor for Public Session.

Jackie Martinson – Bloomsbury Road – Inquired if any new activity from last month's discussion as to the Heritage, Tobias properties with a bobcat corridor and/or application submitted. Mayor Guth informed that there has been no activity and application submitted.

Mr. Kahalid – Inquired as to the Mobile Food Vendors ordinance. Will there be any consideration for veterans, as he would like to put a truck on his farm. Mayor Guth informed that any consideration would fall under the State of NJ not under the township ordinance.

Open public session closed by Mayor Guth at 7:40 p.m.

On motion by Committeeperson Torettta and seconded by Committeeperson Butler to approve the bills received by the CFO as submitted.

Roll Call Vote	Yes	No Absent/	Abstain
Bonnie Butler	Х		
Rich Herzer	Х		
Sarah Payne	Х		
Mike Toretta	Х		
David Guth, Mayor	Х	(5) Yes (0) No (0) Absent	motion carried

On motion by Committeeperson Toretta and seconded by Committeeperson Payne, hearing no objection, meeting stands adjourned at 7:41 p.m.

Respectfully submitted,

Denise L. Becton

Denise L. Becton, RMC/CMR Municipal Clerk

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