Township of Franklin
Township Committee Meeting Minutes
March 24, 2020

Call to Order:
Time: 7:30 PM
Mrs. Flaim: Present
Mr. Deegan: Present
Mr. Doyle: Present
Mrs. Petsch-Wilson: Absent
Mayor Bruno: Present

Salute to the Flag:
The Mayor led the Salute to the Flag.

Open Public Meetings Act Statement:
Pursuant to the Open Public Meetings Act, adequate notice of this meeting was forwarded to the official Township newspapers, posted on the bulletin board and Township Website on January 2, 2020. This meeting is being videotaped and will be on Channel 9.

First Public Portion:
Motion to Open: Flaim
Second: Deegan
No one came forward.

Motion to Close: Flaim
Second: Deegan
All in Favor: Unanimous

Motion to Approve Correspondence and Reports
Motion: Flaim
Second: Deegan
All in Favor: Unanimous

Motion to Approve Bill List
Motion: Flaim
Second: Deegan
Roll Call:
Mr. Deegan: Yes
Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Absent
Mayor Bruno: Yes
Mr. Doyle: Yes

Motion to Approve Minutes March 10, 2020
Motion: Flaim
Second: Deegan
Roll Call:
Mr. Deegan: Yes
Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Absent
Mayor Bruno: Yes
Mr. Doyle: Yes

Motion to Approve Bill List
Motion: Flaim
Second: Deegan
Roll Call:
Mr. Deegan: Recuse
Mrs. Flaim: Yes
Mayor Bruno: Yes
Mr. Doyle: Yes

Motion R-69-20 Authorizing the Tax Collector and Chief Financial Officer to Grant Tax Exemption for a Totally Disabled Veteran
Motion: Flaim
Second: Deegan
Roll Call:
Mr. Deegan: Yes
Mrs. Flaim: Yes
Mayor Bruno: Yes
Mr. Doyle: Yes

Motion R-70-20 Authorizing the Tax Collector and Chief Financial Officer to Refund Overpayment of Taxes
Motion: Flaim
Second: Deegan
Roll Call:
Mr. Deegan: Yes
Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

**Motion R-71-20 Releasing a Performance Bond for Property Known as Gummina Development Co LLC Being Block 5002 Lot 11**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-72-20 Providing for the Cancellation of the Ambulance Corp Account**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-73-20 Providing for the Cancellation of the Various Reserve Balances**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-74-20 Appointing Special Legal Counsel for Labor Relations Pursuant to the Local Public Contracts Law**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-75-20 Appointing Anthony Baldosaro as Part-Time Housing Inspector**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-76-20 Emergency Temporary Resolution**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-77-20 Authorizing to Disposal of the 1993 Senior Citizens Bus following the Local Public Contracts Law**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Motion R-78-20 Extending the Appointment of John Salvatore as Temporary Business Administrator**

Motion: Flaim
Roll Call:
Mr. Deegan: Yes
Mrs. Petsch-Wilson: Absent
Mr. Doyle: Yes

Second: Deegan
Mrs. Flaim: Yes
Mayor Bruno: Yes

**Public Portion:**

Motion to Open: Flaim
Second: Deegan
No one came forward.

**Motion To Close:** Flaim       Second: Deegan

**Committee Reports:**

**Motion to Adjourn:**
Motion: Deegan       Second: Doyle
Time: 7:45 PM

Respectfully submitted,

Barbara Freijomil, Municipal Clerk