

**Township of Franklin
Township Committee Meeting Minutes
April 28, 2020**

Call to Order:

Time: 7:30 PM VIA ZOOM

Mrs. Petsch-Wilson: Present

Mayor Bruno: Present

Mrs. Flaim: Present

Mr. Deegan: Present

Mr. Doyle: Present

Mayor Bruno explained that the meeting is being held for the first time using Zoom teleconferencing. He explained how the meeting will proceed and how to ask a question during the public portion.

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.

Additionally in accordance with Governor Murphy's Executive Order 107 and Notice posted on the Township's website on April 23, 2020 this Meeting will be conducted via the Zoom application. If you are using a computer, click on participants and then choose raise hands. If you are using your phone, click on Star and then 9. We will unmute you and you can ask your questions.

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 Minutes April 14, 2020

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Yes Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes

Mr. Doyle: Yes

Motion to Approve Bill List

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Yes Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes

Mr. Doyle: Yes

John Salvatore gave the Administrator's Report.

Motion R-81-20 Providing for the Cancellation of Various Grant Receivable and Appropriated Reserve Balances

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Yes Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes

Mr. Doyle: Yes

Motion R-82-20 Authorizing the Application for Piney Hollow Preservation Area

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Yes Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes

Mr. Doyle: Yes

Motion R-83-20 Extending the Due Date for 2nd Quarter Taxes to June 1, 2020 as Authorized by Executive Order #130

Motion: Flaim Second: Deegan
Roll Call:
Mr. Deegan: Yes Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes
Mr. Doyle: Yes

Motion R-84-20 Authorizing CME to Conduct Engineering Services and to Proceed with Design, Bid, and Construction Management for NJDOT Pennsylvania Avenue Phase 1

Motion: Flaim Second: Deegan
Roll Call:
Mr. Deegan: Yes Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes
Mr. Doyle: Yes

Motion R-85-20 Award of Contract to Jester Waterworks for Improvements to Township Wells

Motion: Flaim Second: Deegan
Roll Call:
Mr. Deegan: Yes Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes
Mr. Doyle: Yes

Motion R-86-20 Award of Contract to CME for 2020 Operation, Maintenance and Monitoring Services of Franklin Township Sanitary Landfill

Motion: Flaim Second: Deegan
Roll Call:
Mr. Deegan: Yes Mrs. Flaim: Yes
Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes
Mr. Doyle: Yes

Motion to Open Second Public Portion: Flaim Second: Deegan

Marcia Bolinsky, Grant Avenue asked about the May taxes. Mayor Bruno said that the Township has extended the grace period to June 1, 2020. Ms. Bolinsky asked how far the paving on Pennsylvania Avenue would go. Mr. Deegan said it would go from Delsea Drive to Proposed Avenue because after Proposed Avenue the road was in good shape. Ms. Bolinsky inquired as to why a contract for \$80,000 was given to a part time employee with full time benefits. Mr. Deegan said the Committee felt it was appropriate. Ms. Bolinsky asked when the budget would be introduced. Mr. Salvatore said no date has been established yet.

Mr. Bill Morris, 585 Oak Avenue, asked where the well testing would be conducted. Mr. Bruno said all the Township owned wells are going to be metered as per DEP requirements. Mr. Doyle said there are 14 wells.

Mrs. Cindy Merckx asked how the bids were received for the wells. Mr. Bruno said five companies were sent the specs and one responded. Mrs. Merckx said she was glad a good local business won the contract.

Motion To Close: Flaim Second: Deegan

Motion to Adjourn:

Motion: Flaim Second: Deegan
Time: 7:50 PM

Respectfully submitted,

Barbara Freijomil, Municipal Clerk