

**Township of Franklin
Township Committee Meeting Minutes
April 14, 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 March 30, 2020 this Meeting will be conducted via the Zoom application.

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 March 24, 2020

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Yes Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Abstain Mayor Bruno: Yes

Mr. Doyle: Yes

Motion to Approve Bill List

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Recuse Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes

Mr. Doyle: Yes

Motion R-79-20 Providing for the Cancellation of the Cash Performance Bond Account for DMJM Associates

Motion: Flaim Second: Deegan

Roll Call:

Mr. Deegan: Yes Mrs. Flaim: Yes

Mrs. Petsch-Wilson: Yes Mayor Bruno: Yes

Mr. Doyle: Yes

Motion R-80-20 Authorizing the Cancellation of Outstanding General Account and Bail Account Checks Issued for Refund or Overpayment

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 Public Hearing on O-4-20 Amending Chapter 143-6, Alcoholic Beverages of the Franklin Township Code

Motion: Flaim Second: Deegan

All in Favor: Unanimous

Motion to Close Public Hearing on O-4-20

Motion: Flaim Second: Deegan
 All in Favor: Unanimous

Motion to Adopt O-4-20 Amending Chapter 143-6 Alcoholic Beverages of the Franklin Township Code

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 Public Hearing on O-5-20 Releasing, Extinguishing, and Vacating the Rights of the Public in a Portion of Paper Streets

Motion: Flaim Second: Deegan
 All in Favor: Unanimous

Motion to Close Public Hearing on O-5-20

Motion: Flaim Second: Deegan
 All in Favor: Unanimous

Motion to Adopt O-5-20 Releasing, Extinguishing, and Vacating the Rights of the Public in a Portion of Paper Streets

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 Public Hearing on O-6-20 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion: Flaim Second: Deegan
 All in Favor: Unanimous

Motion to Close Public Hearing on O-6-20

Motion: Flaim Second: Deegan
 All in Favor: Unanimous

Motion to Adopt O-6-20 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

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: Flaim Second: Deegan

No one came forward.

Motion To Close: Flaim Second: Deegan

Ms. Petsch-Wilson and the Committee asked for everyone to be safe and stay at home during the Corona Pandemic.

Motion to Adjourn:

Motion: Flaim Second: Deegan
 Time: 7:45 PM

Respectfully submitted,

Barbara Freijomil, Municipal Clerk