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Twp. Comm. Exec. Sess.
Thursday, May 24, 2007

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
THURSDAY, MAY 24, 2007

CONFIDENTIAL

EXECUTIVE SESSION

On motion by Larry Remaly, second by Diane Burgess, the Franklin Township Committee entered into executive session at **8:53 P.M., Thursday, May 24, 2007**, for discussion of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition, and matters of attorney client privilege. Action is anticipated upon return to open session at approximately 10:00 P.M.

Present: Committee Members Diane Burgess, Linda Jacukowicz,
Larry Remaly (left meeting at 9:35 P.M.), Deputy Mayor Robert Shockley,
Mayor Steven Tarshis

Absent: None

Also present: William J. Caldwell, Municipal Attorney
Ronald Mathews, CMFO (left at 9:00 P.M.)
Ken Mandoli, Director of Public Safety (left at 9:15 P.M.)

Finance: Ron Mathews addressed the Township Committee on the spending of open space funds. [REDACTED] We aren't at the township's debt limit even considering a possible bond ordinance for \$3 million for other municipal projects.

Police: Ken Mandoli updated the Township Committee on the internal affairs investigation of Ptl. Tim Wahba: failure to complete reports, failure to obey a direct order. Received 1 day suspension with 6 month probationary period. Ptl. Wahba wants a verbal reprimand only and has threatened to go public. Ken Mandoli is also working on general orders with warnings incorporated.

The Township Committee discussed the revised **indemnification resolution** which will be acted upon in open session.

The Township Committee discussed the status of the **Midland School**. Robert Shockley reported on the Land Use Board forming a subcommittee to look into outside groups and funding for our COAH projects. There will be a meeting next week with the subcommittee of the Land Use Board, Mayor Tarshis and Deputy Mayor Shockley to discuss the contractor. Larry Remaly advised the Committee that he has resigned his positions at the Midland School and therefore may be present during these discussions. Mr. Remaly commented on being aware of the clientele the particular builder the Land Use Board is looking at. Residents would come from institutions like the Hunterdon Developmental Center and not the residents earlier anticipated from the Midland School.