AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, March 28, 2019
7:30 PM

This work session has been duly noticed in accordance with the Open Public Meetings Act. Copies of the agenda have also been sent to the newspapers, the Franklin Township School, the Quakertown Fire Company, posted on the bulletin board in the Municipal Building and on the township website.

Call to Order & Flag Salute

Roll Call

Comments from the Public on Agenda Items Only

Approval of Minutes
Approval of March 14, 2019 minutes Regular Meeting & Executive Session

Payment of Bills
Approval of Bills List

Public Hearings-None

Resolutions
1. Resolution 2019-20: A Resolution amending budget transfer
2. Resolution 2019-21: A Resolution appointing Franklin Township's Fund Commissioner and Alternate Fund Commissioner for the Fund Year 2019.
3. Resolution 2019-22: 2018 Budget appropriation transfer resolution

Ordinances

1. **Final Reading and adoption of Ordinance 2019-2:** AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING CHAPTER 220 "LAND USE," ARTICLE II "DISTRICTS; MAP; BOUNDARIES," SECTION 7 "ZONING MAP," OF THE CODE OF THE TOWNSHIP OF FRANKLIN TO AMEND THE ZONING MAP.
2. **Final Reading and adoption of Ordinance 2019-3:** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 75 "POLICE DEPARTMENT," ARTICLE II "ESTABLISHMENT AND ORGANIZATION," SECTION 5 "AUTHORITY; ORGANIZATION," SUBSECTION A "ORGANIZATION," OF THE TOWNSHIP OF FRANKLIN, HUNTERDON COUNTY, NEW JERSEY TO CREATE A CAPTAIN POSITION.

Staff Administrative Reports
Police, CFO, Administrative

3/22/19, 3/25/19, 3/27/19, 3/28/19

<u>Board of Health – if needed</u>

<u>Old Business</u>

<u>New Business</u>
1. Approval of Raffle Application #113 for the Quakertown Fire Company and waive the municipal fee
2. Discussion of culvert/bridge on Franklin Township School property
3. Discussion on Rogers Pond

<u>Committee Member Reports</u>

<u>Comments from the Public</u>

<u>Executive Session</u>

<u>Action by the Committee-if necessary</u>

<u>Adjournment</u>

3/22/19, 3/25/19, 3/27/19, 3/28/19