AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/AGENDA MEETING THURSDAY, June 13, 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

Presentation on the Emerald Ash Borer and Its Impact on the Community

<u>Presentation on Open Space/Farmland Preservation</u> - Mike Chabra

Approval of Minutes

Approval of May 23, 2019 minutes Regular Meeting & Executive Session

Payment of Bills

Approval of Bills List

2019 Municipal Budget

Resolution 2019-32: Budget – Authorize to Read CY2019 Budget by Title Only

Public Hearing

Resolution 2019-33: Adopt CY2019 Budget

Ordinances: None

Resolutions

- 1. Resolution 2019-34: Resolution Approving 2019-2020 Liquor License Renewal Rima Enterprise, LLC d/b/a Clinton Wine & Spirits, Inc.
- 2. Resolution 2019-35: Resolution Approving 2019-2020 Liquor License Renewal Quakertown Recreation Club, Inc.
- 3. Resolution 2019-36: Resolution Approving 2019-2020 Liquor License Renewal Clinton BPOE Elks Lodge Number 2434
- 4. Resolution 2019-37: Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup
- 5. Resolution 2019-38: Refund Tax Overpayment
- 6. Resolution 2019-39: Resolution to Increase Salaries for Administrative Employees

<u>Staff Administrative Reports</u> Police, CFO, Administrative

Board of Health: None

Old Business

New Business

Committee Member Reports

Comments from the Public

Executive Session

Action by the Committee-if necessary

<u>Adjournment</u>