

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, July 11, 2019
7:45 PM

(At the Quakertown Fire Company, 67 Quakertown Road, Pittstown, NJ 08867.)

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

Presentations:

Approval of Minutes

Approval of June 27, 2019 minutes Regular Meeting & Executive Session

Payment of Bills

Approval of Bills List

Ordinances

1. Ordinance No. 2019-06: Multi-Use Capital Ordinance Providing for Acquisition of Various Computer Hardware and Software, and the Repair and Maintenance of Various Township Roads and Basins

Resolutions

1. Resolution 2019-41: Commendation – Retirement of Patrolman Craig Santoro
2. Resolution 2019-42: Certification of the 2018 Audit Report
3. Resolution 2019-43: Adopt Corrective Action Plan
4. Resolution 2019-44: EMEX Energy Auction Agreement

Staff Administrative Reports

Police, CFO, Administrative

Board of Health:

Old Business

New Business

07/01/2019, 07/03/2019, 07/10/2019, 07/11/2019

1. Discussion Item – Turning Leaf Centers, LLC & Aram Papazian – Request for Letter of Support for a Medical Marijuana Cultivation & Manufacturing Center at 313 Pittstown Road
2. Discussion Item – Hunterdon County Department of Health Notice: Coyote Tested Positive for Rabies(07/10/2019) – Race Street & County Route 513, Union Township

Committee Member Reports

Comments from the Public

Executive Session

Action by the Committee-if necessary

Adjournment