

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION/REGULAR MEETING
THURSDAY, August 8, 2019
7:30 PM

This work session/regular meeting 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

Promotion of Sgt. John Oliveira to rank of Lieutenant

Comments from the Public on Agenda Items Only

Presentations

Approval of Minutes

Approval of July 11, 2019 minutes Regular Meeting

Payment of Bills

Approval of Bills List

Ordinances

1. Final Reading and Adoption of Ordinance 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 2019-45: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to West Sidney Road – Section III project.
2. Resolution 2019-46: Bid Award – Laurelton Trail Road Reclamation Project – Asphalt Paving Systems, Inc. – Amount Not to Exceed \$73,200.00
3. Resolution 2019-47: Resolution to Extend Grace Period for Third Quarter Taxes Due August 1, 2019

Staff Administrative Reports

Police, CFO, Administrative

07/26/2019, 07/29/2019, 07/30/2019, 07/31/2019, 08/01/2019

Board of Health: (8:00 PM)

1. Septic System Alteration Waiver, August Manzo, 1009 Croton Road, Block 42, Lot 11

Old Business

New Business

1. Procedure for payment of Land Use Board Invoices.
2. Proposed referendum regarding marijuana facilities in Franklin Township to be placed on General Election Ballot in November. Discussion and vote to approve referendum resolution.
3. Waive municipal fee for the Quakertown Fire Company 50/50 Raffle to be held at Franklin Township Community Day. Discussion and vote to waive municipal fee.

Committee Member Reports

Comments from the Public

Executive Session

Action by the Committee-if necessary

Adjournment