AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, December 12, 2019 7:30 PM

This work session/regular meeting has been duly noticed in accordance with the Open Public Meetings Act. Copies of the Annual Meeting Notice 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

1. Hunterdon County Office of Economic Development (Marc Saluk) – County Economic Development Initiatives

Approval of Minutes

Approval of November 14, 2019 minutes Work Session/Regular Meeting & Executive Session

Payment of Bills

Approval of Bills List

Ordinances

Resolutions

- 1. Resolution 2019-58: Resolution Requesting Approval to Insert Lines of Appropriation into the 2019 Budget Various Grants
- 2. Resolution 2019-59: Resolution Authorizing Grant Submission Municipal Alliance for the Prevention of Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 June 2025
- 3. Resolution 2019-60: Resolution Adopting the New Jersey Domestic Violence Policy for Public Employees
- 4. Resolution 2019-61: Resolution Setting the Salaries for Administrative Employees for CY2020
- 5. Resolution 2019-62: Tax Sale Redemption of Lienholder Certificate #19-00001 Block 26 Lot 17.09

Staff Administrative Reports

Police, CFO, Administrative

Board of Health: (8:00 PM) - NONE

Creation/Revision Dates: 12/06/2019, 12/11/2019

Old Business

New Business

- 1. Discussion Item: 2020 Census Complete Count Committee
- 2. Approval of Aidan Fernandez, member of the Quakertown Fire Company, to participate in the Tuition Waiver Program.
- 3. Proposal for Professional Services West Sidney Road Section III

Committee Member Reports

Comments from the Public

Executive Session

Action by the Committee-if necessary

<u>Adjournment</u>

Creation/Revision Dates: 12/06/2019, 12/11/2019