AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, January 9, 2020 Immediately Following Town Committee & Board of Health Re-Organization Meetings

This Work Session/Regular meeting has been duly noticed in accordance with the Open Public Meetings Act. Copies of this Work Session/Regular Meeting Notice have also been sent to the newspapers, posted on the bulletin board in the Municipal Building and on the township website.

Call to Order

Roll Call

Comments from the Public on Agenda Items Only

Presentations

<u>Approval of Minutes</u> Approval of December 30, 2019 minutes Year End Meeting & Executive Session

Payment of Bills Approval of Bills List

Ordinances

Resolutions

- 1. Resolution 2020-13: Resolution Appointing Risk Management Consultant for Statewide Insurance Fund
- 2. Resolution 2020-14: Resolution Appointing Fund Commissioner for Statewide Insurance Fund

Staff Administrative Reports 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>