

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK-SESSION/REGULAR MEETING
THURSDAY, FEBRUARY 13, 2020
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

Approval of Minutes

Approval of January 23, 2020 minutes Work Session/Regular Meeting

Payment of Bills

Approval of Bills List

Ordinances

Resolutions

Staff Administrative Reports

Police, CFO, Administrative

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

Old Business

New Business

1. Discussion Item: Conversion of Hunterdon County Polytech to a Full Time Career and Technical School
 - A. Resolution 2020-18: In Support of Securing a Grant to Convert Hunterdon County Polytech to a Full Time Career and Technical School
2. Proposal for Professional Services – Darlene A. Green, P.P., AICP, Township Planner (Maser Consulting, P.A.) – Master Plan Ordinances

3. Proposal for Professional Services – Adam T. Wisniewski, PE, CMR, Engineer (Maser Consulting, P.A.) – Municipal Ordinance Updates (Review of Application, Escrow Fees and Septic Waiver Procedures)
4. Approval of Matthew Suydam, member of the Quakertown Fire Company, to participate in the Tuition Waiver Program.

Committee Member Reports

Comments from the Public

Executive Session

1. Personnel – Appointment of Qualified Purchasing Agent (QPA)
2. Attorney/Client Privilege – Request for Reimbursement - Maggio

Action by the Committee-if necessary

1. Resolution 2020-19: Appointment of Qualified Purchasing Agent (QPA)

Adjournment