#### **AGENDA**

# FRANKLIN TOWNSHIP COMMITTEE WORK-SESSION/REGULAR MEETING THURSDAY, AUGUST 13, 2020

7:30 PM

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/85334570705)

#### **Additional Information at End of Agenda**

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

**Proclamations & Presentations** 

Approval of Minutes

Approval of July 9, 2020 minutes Work Session/Regular Meeting

Payment of Bills

Approval of Bills List

#### <u>Ordinances</u>

- 1. Introduction & First Reading of Ordinance 2020-07: An Ordinance of the Township of Franklin, in the County of Hunterdon, New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township of Franklin and Appropriating \$465,000.
  - a. Public Hearing and Final Adoption scheduled for September 10, 2020.
- 2. Introduction & First Reading of Ordinance 2020-08: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Accepting a Roadway Known as Quaker Ridge Court in the Wellington Ridge Subdivision.
  - a. Public Hearing and Final Adoption scheduled for September 10, 2020.

#### Resolutions

- 1. Resolution 2020-41: Certification of CY2019 Audit
- 2. Resolution 2020-42: Accept and Approve Corrective Action Plan for CY2019 Audit
- 3. Resolution 2020-43: Authorizing an Increase in the Bid Threshold
- 4. Resolution 2020-44: Refund Tax Overpayment 2<sup>nd</sup> Quarter Taxes 7 Nixon Farm Road, Block 36, Lot 15.04

Creation/Revision Dates: 08/07/2020, 08/11/2020, 08/13/2020

### **Staff Administrative Reports**

Police, CFO, Administrative

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

#### **Old Business**

# **New Business**

- 1. Franklin Township Dodransbicentennial (175<sup>th</sup> Anniversary)
  - a. Car Rally/Scavenger Hunt

#### **Committee Member Reports**

### Comments from the Public

# **Executive Session**

- 1. Contractual Request to Lease
- 2. Personnel Personnel Matters

# Action by the Committee-if necessary

# <u>Adjournment</u>

# **Scheduled Zoom meeting.**

Topic: Town Committee

Time: Aug 13, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85334570705

Meeting ID: 853 3457 0705

#### One tap mobile

- +13126266799,,85334570705# US (Chicago)
- +16465588656,,85334570705# US (New York)

#### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 853 3457 0705

Find your local number: <a href="https://us02web.zoom.us/u/kFCbOS9Lv">https://us02web.zoom.us/u/kFCbOS9Lv</a>

Creation/Revision Dates: 08/07/2020, 08/11/2020, 08/13/2020