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Twp. Comm. Work Session
Thursday, December 13, 2018

**AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, DECEMBER 13, 2018
7:30 P.M.**

This 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

Comments from the Public on Agenda Items Only

Approval of Minutes

October 25, 2018 Regular Meeting and Executive Session, November 8, 2018 Work Session/Regular Meeting

Payment of Bills

Public Hearings

Ordinance 2018 – 16 An Ordinance to Amend, Revise, and Supplement Ordinances of the Township of Franklin Regarding Chapter 88 Entitled “Salaries and Compensation,” for Certain Employees and Officials of the Township

Ordinance 2018 – 17 An Ordinance Amending the Land Use Ordinance of the Township of Franklin to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Township’s Affordable Housing Obligations

Ordinance 2018 – 18 An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing Chapter 220 of the Code of the Township of Franklin to Establish a New MF Multi-Family Housing District and to Set Forth the Standards and Criteria Applicable Thereto

Ordinance 2018 – 19 An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing Chapter 220 of the Code of the Township of Franklin to Establish a New MXD Mixed-Use Development Overlay Zone and to Set Forth the Standards and Criteria Applicable Thereto

Resolutions

Resolution 2018 – 73 Endorsement of Housing Element and Fair Share Plan

Resolution 2018 – 74 Part-time snow plow help

Resolution 2018 – 75 Authorize payment to Asphalt Paving Systems for Coach and Four Reclamation Project

Resolution 2018 – 76 America's Grow-A-Row

Resolution 2018 – 77 Purchase Two Police Vehicles

Award of Agricultural and Hunting Leases

Re-bid Agricultural Leases

Ordinances – For introduction and 1st reading

Ordinance 2018 – 20 An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Lease for Agricultural Purposes of Certain Property Owned by the Township and Not Required for Public Purposes **(we don't be doing this one since there were no farming bids received)**

Ordinance 2018 – 21 An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Lease for Hunting Purposes of Certain Property Owned by the Township and Not Required for Public Purposes

Staff Administrative Reports

Police, CFO, Administrative

Board of Health (if needed)

Old Business

Organizational Chart (Deputy Mayor)

New Business

Discussion: Year End Meeting, Dates for 2019 Reorganization, First Work Session, 2019 Reorganization Board of Health

Discussion: Feeley Farm

Committee Member Reports

Comments from the Public

Executive Session

Action by the Committee – if necessary

Adjournment