AGENDA

FRANKLIN TOWNSHIP COMMITTEE WORK-SESSION/REGULAR MEETING THURSDAY, NOVEMBER 12, 2020

7:30 PM

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/88129969129)

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 October 22, 2020 minutes Work Session/Regular Meeting

Payment of Bills

Approval of Bills List

Ordinances

- 1. Public Hearing and Final Adoption of Ordinance 2020-11: An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending Various Chapters of the Code of the Township of Franklin to Revise Construction Code Fees and the Escrow Fee for a C Variance.
- Public Hearing and Final Adoption of Ordinance 2020-12: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Revising Chapter 220 of the Code of the Township of Franklin to Amend the Official Zoning Map and Rezone the Area Known As Cherryville to Village Business Zone and Expand the Neighborhood Business Zone; and Permit Solar Panels in Certain Instances.

Resolutions

- Resolution 2020-52: Resolution Appointing Risk Management Consultant for Statewide Insurance Fund
- 2. Resolution 2020-53: Resolution Appointing Fund Commissioner for Statewide Insurance Fund
- 3. Resolution 2020-56: Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A;4-87 Various Grants

Creation/Revision Dates: 11/06/2020, 11/10/2020, 11/12/2020

Staff Administrative Reports

Police, CFO, Administrative

Board of Health: (8:00 PM)

Old Business

New Business

Committee Member Reports

Comments from the Public

Executive Session

- 1. Personnel/Contractual Police Officer-In-Charge Contract Captain Timothy Snyder
- 2. Litigation & Attorney/Client Privilege Settlement Agreement Faragella, et al. v. Franklin Township, et al., Docket No. HNT-131-20
- 3. Personnel Part-Time Floater

Action by the Committee-if necessary

- 1. Resolution 2020-54: Authorize Employment Agreement Officer-In-Charge Captain Timothy Snyder
- 2. Resolution 2020-55: Authorize Settlement Agreement *Faragella, et al. v. Franklin Township, et al.*, Docket No. HNT-131-20

<u>Adjournment</u>

Creation/Revision Dates: 11/06/2020, 11/10/2020, 11/12/2020

Scheduled Zoom meeting.

Topic: Town Committee

Time: Nov 12, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88129969129

Meeting ID: 881 2996 9129

One tap mobile

- +16465588656,,88129969129# US (New York)
- +13017158592,,88129969129# US (Germantown)

Dial by your location

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

Meeting ID: 881 2996 9129

Find your local number: https://us02web.zoom.us/u/kcOEprhy28

Creation/Revision Dates: 11/06/2020, 11/10/2020, 11/12/2020