AGENDA

FRANKLIN TOWNSHIP COMMITTEE WORK-SESSION/REGULAR MEETING THURSDAY, DECEMBER 10, 2020

7:30 PM

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/82083644290)

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 November 12, 2020 minutes Work Session/Regular Meeting and Executive Session

Payment of Bills

Approval of Bills List

Ordinances

Resolutions

- 1. Resolution 2020-57: Resolution Setting the Salaries for Administrative Employees for CY2021
- 2. Resolution 2020-58: Amending Resolution 2019-59: "Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 June 2025, Form 1B"
- 3. Resolution 2020-59: Authorize the Release of Performance Bond Conti Solar, LLC/Quakertown Solar Farm, LLC 967 Croton Road, Pittstown, NJ Block 49, Lot 15 Remaining Amount
- 4. Resolution 2020-60: Contract Award Hunterdon County Cooperative Pricing System for Snow and Ice Control Materials Morton Salt, Inc. (Rock Salt) 2020/2021 Season
- 5. Resolution 2020-61: Appointment Municipal Court Judge Judge Edward R. Martin 3 Year Term

Staff Administrative Reports

Police, CFO, Administrative

Board of Health: (8:00 PM)

Creation/Revision Dates: 12/04/2020, 12/08/2020, 12/09/2020

Old Business

New Business

- 1. 2021 Re-Organization Meeting and Annual Meeting Schedule
 - a. Resolution 2020-62: Resolution to Adopt the Town Committee 2021 Annual Meeting Schedule

Committee Member Reports

Comments from the Public

Executive Session

1. Attorney/Client Privilege – Possible Land Acquisition

Action by the Committee-if necessary

<u>Adjournment</u>

Additional Information:

Scheduled Zoom meeting.

Topic: Town Committee

Time: Dec 10, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82083644290

Meeting ID: 820 8364 4290

One tap mobile

- +16465588656,,82083644290# US (New York)
- +13017158592,,82083644290# 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)

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Find your local number: https://us02web.zoom.us/u/kcIL5QUmld

Creation/Revision Dates: 12/04/2020, 12/08/2020, 12/09/2020