# AGENDA FRANKLIN TOWNSHIP COMMITTEE

# YEAR-END MEETING THURSDAY, DECEMBER 29, 2020

9:00 AM

(Location: Online Application: Zoom - <a href="https://us02web.zoom.us/j/85733930812">https://us02web.zoom.us/j/85733930812</a>)

## **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**

- 1. Commendatory Resolution 2020-63: Clinton Elks Lodge 2434 For Their Support and Kindness to the Township of Franklin
- 2. Commendatory Resolution 2020-64: Lora Jones and Rural Awareness, Inc. For Their Efforts to Coordinate the Historical Treasures Road Rallye Tour in Celebration of Franklin Township's Dodrans-Bicentennial Anniversary
- 3. Commendatory Resolution 2020-65: The Honorable August Wilhelm Knispel For His Service and Life-Long Dedication to the Township of Franklin November 28, 1927 to March 25, 2020
- 4. Commendatory Resolution 2020-66: Frank and Karen Wardzinski of Bravo! Group Services For Their Generous Donation to the Franklin Township Police Department and the Quakertown Fire Company

#### Approval of Minutes

Approval of December 10, 2020 minutes Work Session/Regular Meeting and Executive Session

#### Payment of Bills

Approval of Bills List

#### Ordinances

#### Resolutions

- 5. Resolution 2020-67: Proclamation/Resolution Supporting the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown*
- 6. Resolution 2020-68: Refund Tax Overpayment Disabled Veteran 12 Nixon Farm Road Block 36, Lot 15.07

Creation/Revision Dates: 12/23/2020

- Resolution 2020-69: Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – County CARES Grant
- 8. Resolution 2020-70: CY2020 Budget Appropriation Transfer

#### **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. Attorney/Client Privilege – Potential Land Acquisition

## Action by the Committee-if necessary

## <u>Adjournment</u>

Additional Information:

#### Scheduled Zoom meeting.

**Topic: Town Committee** 

Time: Dec 29, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85733930812

Meeting ID: 857 3393 0812

One tap mobile

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Dial by your location

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Creation/Revision Dates: 12/23/2020