AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, AUGUST 12, 2021 7:30 PM

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/81695575759)

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

Roll Call

Comments from the Public on Agenda Items Only

Proclamations & Presentations

<u>Approval of Minutes</u> Approval of July 8, 2021 minutes Work-Session/Regular Meeting

Payment of Bills Approval of Bills List

Ordinances

Resolutions

- 1. Resolution 2021-36: Resolution to Extend Grace Period for Third Quarter Taxes Due August 1, 2021.
- 2. Resolution 2021-37: Refund Tax Overpayment Disabled Veteran 58 Joe Ent Road Block 36, Lot 44.07.
- Resolution 2021-38: A Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Authorizing the Agricultural Lease of Certain Property Owned by the Township and Not Required for Public Purposes, Pursuant to N.J.S.A. 40A:12-14 Et Seq.
- Resolution 2021-39: A Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Authorizing the Hunting Lease of Certain Property Owned by the Township and Not Required for Public Purposes, Pursuant to N.J.S.A. 40A:12-14 Et Seq.
- 5. Resolution 2021-40: Resolution Authorizing Fireworks Display South Ridge Community Church 7 Pittstown Road – Fall Launch – Friday, September 17, 2021 (Rain Date – Saturday, September 18, 2021).
- 6. Resolution 2021-41: Green Team Advisory Committee
- 7. Resolution 2021-42: Sustainable Land Use Pledge (Re-Affirmation of Resolution 2014-60)
- 8. Resolution 2021-43: Certification of Audit (2020)
- 9. Resolution 2021-44: Adopt Corrective Action Plan (2020 Audit)

Staff Administrative Reports

Police, CFO, Administrative

Board of Health: None.

Old Business

- 1. Discussion: Township Planner's Analysis of Cannabis Implementation into the Current Zoning Ordinance.
- 2. Property Purchase 43 Lower Landsdown Road (New Municipal Building) Status Update

New Business

 Request for fee waiver: Hunterdon Healthcare Auxiliary (HMCA) – Municipal Portion of Temporary Food License Application Fee (\$25.00) – "Taste of Autumn" Event to be held on October 3rd, 2021.

Committee Member Reports

Comments from the Public

Executive Session

- 1. Contractual & Attorney/Client Privilege QVEMS Lease
- 2. Personnel Police Department

Action by the Committee-if necessary

Adjournment

Additional Information:

Scheduled Zoom meeting.

Topic: Town Committee Time: Aug 12, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81695575759

Meeting ID: 816 9557 5759 One tap mobile +16465588656,,81695575759# US (New York) +13017158592,,81695575759# US (Washington DC)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +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: 816 9557 5759 Find your local number: <u>https://us02web.zoom.us/u/kbD0Tcbj9k</u>