AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, DECEMBER 09, 2021 7:30 PM

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/84815623118)

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

Approval of Minutes

Approval of November 11, 2021 minutes Work-Session/Regular Meeting & Executive Session

Payment of Bills

Approval of Bills List

Ordinances

1. Public Hearing and Final Adoption of Ordinance 2021-12: An Ordinance of the Township of Franklin, in the County of Hunterdon, New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township of Franklin and Appropriating \$215,000.

Resolutions

- 1. Resolution 2021-48: Setting the Salaries for Administrative Employees for CY2022
- 2. Resolution 2021-49: Authorizing Execution of Shared Service Agreement for Joint Court Services with the Municipal Court of East Amwell and Delaware Townships
- 3. Resolution 2021-50: Amending Resolution 2019-59: "Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 June 2025, Form 1B"
- 4. Resolution 2021-51: Authorizing the Use of the Public Rights-Of-Way by Planet Networks, Inc.

Staff Administrative Reports

Police, CFO, Administrative, OEM, BOE

Creation/Revision Dates: 12/07/2021

Board of Health: None.

Old Business

- 1. Discussion Item: 2022 Municipal Building Annual Holiday Calendar
- 2. Cannabis Implementation into the Current Zoning Ordinance.
 - a. Possible Ordinance Introduction
- 3. Lot Consolidation and Variance Plan Preparation, Lot 12, Block 36 326 Quakertown Road
 - a. Hunterdon Land Trust and other sell-off options
- 4. New Municipal Building (43 Lower Landsdown Road) Status Update

New Business

1. Discussion Item: Roaming Guinea Hens and other domestic animals.

Committee Member Reports

Comments from the Public

Executive Session

- 1. Personnel Administrative
- 2. Contractual & Attorney/Client Privilege QVEMS Lease
- 3. Contractual Professional Services
 - a. Township Attorney
 - b. Township Planner, Auditor and Bond Counsel
 - c. Animal Control

Action by the Committee-if necessary

<u>Adjournment</u>

Creation/Revision Dates: 12/07/2021

Additional Information:

Scheduled Zoom meeting.

Topic: Town Committee

Time: Dec 9, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84815623118

Meeting ID: 848 1562 3118

One tap mobile

+13126266799,,84815623118# US (Chicago)

+16465588656,,84815623118# US (New York)

Dial by your location

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

Meeting ID: 848 1562 3118

Find your local number: https://us02web.zoom.us/u/kcP11TTBai

Creation/Revision Dates: 12/07/2021