AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, DECEMBER 23, 2021 9:00 AM

(Located at Online Application: Zoom - https://us02web.zoom.us/j/84503529220)

Additional Information at End of Agenda

This Year-End 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 December 9, 2021 minutes Work-Session/Regular Meeting & Executive Session

Payment of Bills Approval of Bills List

Ordinances: None

Resolutions

- 1. Resolution 2021-52: Resolution Authorizing the Award of Fair and Open Contracts for Professional Services for Year 2022
- Resolution 2021-53: Resolution Authorizing the Retention of Raymond E. O'Brien, R.A. of O'Brien Architects Inc. to Provide Architectural Services Required for the Design of Proposed Improvements to the New Franklin Township Municipal Building
- 3. Resolution 2021-54: Authorizing the Adoption of the 2021 Hunterdon County, New Jersey, Hazardous Mitigation Plan Update
- 4. Resolution 2021-55: 2021 Budget Appropriation Transfer Resolution

<u>Staff Administrative Reports</u> Police, CFO, Administrative, OEM, BOE

Board of Health: None.

Old Business

1. New Municipal Building (43 Lower Landsdown Road) – Status Update

New Business

- Committee Member Reports
- Comments from the Public

Executive Session

Action by the Committee-if necessary

Adjournment

Additional Information:

Join Zoom Meeting https://us02web.zoom.us/j/84503529220

Meeting ID: 845 0352 9220 One tap mobile +16465588656,,84503529220# US (New York) +13017158592,,84503529220# US (Washington DC)

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