AGENDA

FRANKLIN TOWNSHIP COMMITTEE

WORK SESSION/REGULAR MEETING

THURSDAY, JANUARY 6, 2022

(Immediately Following Town Committee & Board of Health Re-Organization Meetings beginning at 7:30 pm)

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/89025962267)

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 December 23, 2021 minutes Year End Meeting

Payment of Bills Approval of Bills List

Ordinances

- Introduction and First Reading of Ordinance 2022-01: An Ordinance Amending the Revised General Ordinances of the Township of Franklin, County of Hunterdon to Amend Chapter 220, "Land Use," to Create Article XV "Cannabis Related Businesses", and to Amend Chapter 322, "Taxation," to Create Article II "Cannabis Transfer Tax".
 - a. Public Hearing and Final Adoption scheduled for February 10, 2022.

Resolutions

- 1. Resolution 2022-11: Resolution Authorizing the Award of Contract for Professional Services for Animal Control Services for Years 2022-2024.
- 2. Resolution 2022-12: Resolution Re-Appointing Chief Finance Officer.

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

Board of Health

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:

Scheduled Zoom meeting.

Topic: Town Committee Time: Jan 6, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89025962267

Meeting ID: 890 2596 2267 One tap mobile +13126266799,,89025962267# US (Chicago) +16465588656,,89025962267# 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: 890 2596 2267 Find your local number: https://us02web.zoom.us/u/kbaqPsnj88