AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, FEBRUARY 10, 2022 7:30 PM

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/81271946525)

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

<u>Proclamations & Presentations</u>

Approval of Minutes

Approval of January 27, 2022 minutes Re-Organization & Work-Session/Regular Meetings

Payment of Bills

Approval of Bills List

Ordinances

- 1. Public Hearing and Final Adoption 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".
- 2. Introduction and First Reading of Ordinance 2022-02: An Ordinance Authorizing the Sale of Property by the Township of Franklin, County of Hunterdon, State of New Jersey, to the County of Hunterdon, pursuant to N.J.S.A. 40A: 12-13.4.
 - a. Public Hearing and Final Adoption scheduled for March 10, 2022.

Resolutions

- 1. Resolution 2022-13: Refund Tax Overpayment Disabled Veteran 7 Landsdown Road Block 19, Lot 1
- 2. Resolution 2022-14: Amend Resolution 2022-05: Resolution Appointing Various Municipal Positions (Amend Subcommittees)

Creation/Revision Dates: 02/04/2022

 Resolution 2022-15: Resolution Appointing Various Municipal Positions – Boards and Commissions

Staff Administrative Reports

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

<u>Adjournment</u>

Additional Information:

Scheduled Zoom meeting.

Topic: Town Committee

Time: Feb 10, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81271946525

Meeting ID: 812 7194 6525

One tap mobile

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Creation/Revision Dates: 02/04/2022