# AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, MARCH 24, 2022 7:30 PM

#### (Location Changed to Franklin Township School

# 226 Quakertown Road, Pittstown, NJ 08867 in the Theater.)

#### Masks are optional.

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:

(5 minutes per speaker. 1 opportunity to speak. Extension of time or additional opportunity to speak at the discretion of the Committee.)

# **Proclamations & Presentations**

#### Approval of Minutes

Approval of February 24, 2022 minutes Work-Session/Regular Meeting

#### Payment of Bills

Approval of Bills List

#### Ordinances

- 1. <u>CANCELLATION</u> 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. Public Hearing and Final Adoption 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.

Creation/Revision Dates: 03/18/2022, 03/24/2022

#### **Resolutions**

- 1. Resolution 2022-17: Resolution in Support of the Ability of Municipalities to Adopt Regulations to Protect Public Health, Safety and Welfare from Threats of Flooding.
- 2. Resolution 2022-18: Tax Sale Redemption of Lienholder Certificate #21-00008 BALA PARTNERS LLC 986 Croton Road Block 45, Lot 5
- 3. Resolution 2022-19: Refund Tax Overpayment Reassessment 14 Doe Run Block 16, Lot 36.16
- 4. Resolution 2022-20: Resolution Appointing Risk Management Consultant for Statewide Insurance Fund
- 5. Resolution 2022-21: Resolution Appointing Fund Commissioner for Statewide Insurance Fund

#### **Staff Administrative Reports**

Police, CFO, Administrative, OEM, BOE

Board of Health: None.

#### Old Business

- COVID-19 Public Health Emergency Restrictions End Restrictions for Municipal Building and Public Meetings
- 2. New Municipal Building (43 Lower Landsdown Road) Status Update

#### **New Business**

- 1. Farmland Preservation Estate of Thomas Evans 1061 Croton Road Block 42, Lot 7 State Agriculture Development Committee (SADC) SADC ID#10-0281-DE
- 2. Discussion Item: How to engage residents to submit ideas for ways the Township can increase revenues.

#### Committee Member Reports

# Comments from the Public

(5 minutes per speaker. 1 opportunity to speak. Extension of time or additional opportunity to speak at the discretion of the Committee.)

#### Executive Session: (9:00 PM)

1. Personnel/Contractual – Police & Public Works

#### Action by the Committee-if necessary

#### <u>Adjournment</u>

No new business after 10:00 PM unless agreed to by the Committee. Any remaining items will be placed on the agenda for the next available meeting. Information pertaining to any item on the agenda is available for public review at the Municipal Building during normal business hours.

Creation/Revision Dates: 03/18/2022, 03/24/2022