

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION/REGULAR MEETING
THURSDAY, MAY 12, 2022
7:30 PM

**(Location Returned to Franklin Township Municipal Building
202 Sidney Road, Pittstown, NJ 08867.)**

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

1. Resolution 2022-25: Proclamation – EMS Week – To Designate the Week of May 15-21, 2022, as Emergency Medical Services Week
2. Resolution 2022-26: Resolution Designating the Month of May as “Bag Up NJ” Month

Approval of Minutes

Approval of April 28, 2022 minutes Work-Session/Regular Meeting and Executive Session

Payment of Bills

Approval of Bills List

Ordinances:

1. Introduction & First Reading of Ordinance 2022-05: An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Amending Chapter 75 *Police Department*, of the Code of the Township of Franklin to Include the Position of Chief of Police.
 - a. Public Hearing and Final Adoption scheduled for June 9, 2022.

Resolutions:

1. Resolution 2022-24: Re-Appointing Township Clerk
2. Resolution 2022-26: Refund Tax Overpayment – Consolidated Lots – Blocks 22 & 23, Various Lots

Creation/Revision Dates: 05/06/2022, 05/10/2022

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

1. Engineer Recommendation – NJDOT FY2023 Local Aid Grant Application – Oak Grove Road Phase III – 220 Oak Grove Road to Croton Road (CR 579).

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 Department
2. Personnel/Contractual – Department of Public Works

Action by the Committee-if necessary

Adjournment

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.