

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION/REGULAR MEETING
THURSDAY, JUNE 9, 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

Approval of Minutes

Approval of May 26, 2022 minutes Work-Session/Regular Meeting and Executive Session

Payment of Bills

Approval of Bills List

Ordinances:

1. Second Reading and Final Adoption 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.

Resolutions:

1. Resolution 2022-29: ABC License Renewal – Clinton Elks Lodge No. 2434
2. Resolution 2022-30: ABC License Renewal – RIMA ENTERPRISE, LLC – Clinton Wine & Spirits, Inc.
3. Resolution 2022-31: ABC License Renewal – Quakertown Recreation Club
4. Resolution 2022-32: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Oak Grove Road Phase III Improvement project.

Creation/Revision Dates: 06/03/2022, 06/08/2022

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

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.