# AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, JULY 14, 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.)

### <u>Proclamations & Presentations</u>

#### **Approval of Minutes**

Approval of June 9, 2022 minutes Work-Session/Regular Meeting

# Payment of Bills

Approval of Bills List

#### Ordinances:

1. Introduction and First Reading of Ordinance 2022-06: An Ordinance of the Township of Franklin, in the County of Hunterdon, New Jersey, Providing for Various Capital Improvement and Related Expenses in and for the Township of Franklin and Appropriating \$269,300.

# Resolutions:

- Resolution 2022-33: Resolution Authorizing Fireworks Display Clinton Elks Lodge #2434 211 Sidney Road – In Honor of Bill Tinnes – Saturday, July 2, 2022
- 2. Resolution 2022-34: Resolution Authorizing Fireworks Display Evan and Melanie Samouhos 151 Whitebridge Road Annual Summer Party Saturday, July 16, 2022
- 3. Resolution 2022-35: Appointment Chief of Police Captain Timothy Snyder
- 4. Resolution 2022-36: Governing Body Certification of the Annual Audit (CY 2021)

Creation/Revision Dates: 07/08/2022, 07/12/2022, 07/14/2022

- 5. Resolution 2022-37: Accept and Approve Corrective Action Plan for CY2021 Audit
- 6. Resolution 2022-38: Green Team Advisory Committee

# **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. Discussion Item Hunterdon County Stigma Free By '23 Campaign
  - a. Resolution 2022-39: Resolution Designating Franklin Township as a Stigma Free Community
- 2. Discussion Item Hunterdon County Farmland Preservation Survey
- 3. Discussion Item Farmland Preservation Plan Update

# **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

# <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: 07/08/2022, 07/12/2022, 07/14/2022