AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, AUGUST 11, 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

<u>Approval of Minutes</u> Approval of July 14, 2022 minutes Work-Session/Regular Meeting & Executive Session

Payment of Bills Approval of Bills List

Ordinances:

- 1. Second Reading and Final Adoption 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.
- Introduction and First Reading of Ordinance 2022-07: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Deleting in its Entirety Chapter 268 Entitled "Residential Maintenance", and Replacing Same with Chapter 346 Entitled "Vacant Property Maintenance" to be Consistent with P.L. 2021, C. 444.
 - a. Public Hearing and Final Adoption scheduled for September 8, 2022.

Resolutions:

- Resolution 2022-40: Resolution Authorizing Fireworks Display South Ridge Community Church 7 Pittstown Road – Fall Launch – Friday, September 23, 2022 (Rain Date – Friday, September 30, 2022 or Friday, October 7, 2022).
- Resolution 2022-41: Tax Sale Redemption of Lienholder Certificate #21-00007 BALA PARTNERS LLC 298 Quakertown Road – Block 37, Lot 23.
- 3. Resolution 2022-42: Resolution to Extend Grace Period for Third Quarter Taxes Due August 1, 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
- 3. Personnel/Contractual Construction Department

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.