# AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION/REGULAR MEETING THURSDAY, SEPTEMBER 8, 2022 7:30 PM

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 August 11, 2022 minutes Work-Session/Regular Meeting & Executive Session

# Payment of Bills

Approval of Bills List

#### Ordinances:

1. Second Reading and Final Adoption of Ordinance 2022-07: 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.

#### **Resolutions:**

- 1. Resolution 2022-43: Resolution in Support of Senate Bill No. 713 to Commemorate the Events of September 11, 2001.
- 2. Resolution 2022-44: Re-Appointment Certified Municipal Registrar (CMR) of Vital Statistics Christine Burke
- 3. Resolution 2022-45: Appointment Plumbing Subcode Official and Inspector Henry Bell
- 4. Resolution 2022-46: Appointment Land Use Board Class IV Alternate #2 Unexpired Term James Witkowski

#### **Staff Administrative Reports**

Police, CFO, Administrative, OEM, BOE

Creation/Revision Dates: 09/02/2022

### Board of Health: None.

#### Old Business

- 1. State Agriculture Development Committee (SADC) Farmland Preservation
  - a. Estate of Thomas Evans 1061 Croton Road Block 42, Lot 7 SADC ID#10-0281-DE
  - b. James & Holly Maynard 170 Oak Grove Road Block 43, Lots 15 & 20 SADC ID#10-0277-DE
- 2. Council on Affordable Housing (COAH) Request for Proposals (RFP) Block 5, Lots 2 & 3
- 3. New Jersey Department of Transportation (NJDOT) Municipal Aid Grants Oak Grove Road Improvement Project Phases I and II.
  - a. Request for Proposals (RFP)
- 4. 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.

Creation/Revision Dates: 09/02/2022