

AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
WORK SESSION/REGULAR MEETING  
THURSDAY, OCTOBER 13, 2022  
7:30 PM

MUNICIPAL BUILDING, 202 SIDNEY ROAD, PITTSTOWN, NJ 08867

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 September 22, 2022 minutes Work-Session/Regular Meeting & Executive Session

Correction: September 9, 2022 minutes Work-Session/Regular Meeting: Comments from the Public

1. Commentary regarding the James Maynard farmland preservation request were not made by Elizabeth Shaw and should be attributed to an unidentified commentor.

Payment of Bills

Approval of Bills List

Ordinances:

1. Introduction and First Reading of Ordinance 2022-08: Ordinance by the Township Committee of the Township of Franklin, Amending the Township Code of Ordinances to Repeal Chapter 199, "Flood Damage Prevention", to Adopt a New Chapter, Chapter 199, Entitled "Floodplain Management and Regulations"; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date.
  - a. Public Hearing and Final Adoption scheduled for November 10, 2022.

Resolutions:

1. Resolution 2022-47: Bid Award – Oak Grove Road Improvements – Phases I & II – Top Line Construction – Amount Not to Exceed \$ 469,566.23

Creation/Revision Dates: 10/07/2022

Staff Administrative Reports

Police, CFO, Administrative, OEM, BOE

Board of Health: None.

Old Business

1. New Municipal Building (43 Lower Landsdown Road) – Status Update
2. State Agriculture Development Committee (SADC) Farmland Preservation – Marve Farms – 185 Whitebridge Road – Block 29, Lot 52 (Notification of Interest originally received September 20<sup>th</sup>, 2022.)

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. Attorney/Client Privilege & Contractual – Special Officer for School
4. Attorney/Client Privilege – Legal Advice – Zoning Regulations

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.