

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
RE-ORGANIZATION & REGULAR MEETING
THURSDAY, JANUARY 5, 2023
7:30 PM

Online Application: Zoom - <https://us02web.zoom.us/j/81431720602>

Upon entry, all attendees should clarify their identity in the Participants List.
Additional Information at End of Agenda

This Re-Organization & Work-Session/Regular meeting of the Township Committee and Board of Health 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 & Flag Salute

Oath of Office: Newly Elected and Re-Elected Committee Members

Roll Call

Nominations and Appointment of Mayor for Year 2023

Nominations and Appointment of Deputy Mayor for Year 2023

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.) (Zoom Meetings: Use the "Raise your hand" function to request to speak. Utilize the "Chat" feature only to report technical difficulties to the Host. Please remain muted until called upon.)

Resolutions

1. Resolution 2023-01: Resolution to Designate Official Newspapers for Legal Notices
2. Resolution 2023-02: Resolution to Designate the Depositories for Municipal Funds
3. Resolution 2023-03: Resolution to Designate Signatures on Municipal Checks
4. Resolution 2023-04: Resolution Authorizing the Award of Contract for Various Professional Services
5. Resolution 2023-05: Resolution Appointing Various Municipal Positions
6. Resolution 2023-06: Resolution Appointing Various Municipal Positions – Boards and Commissions
7. Resolution 2023-07: Resolution to Fix the Interest Rate Charged for Non-Payment of Taxes or Assessments Subject to Any Abatement or Discount for the Late Payment of Taxes
8. Resolution 2023-08: Resolution Authorizing the Tax Collector to Cancel Refunds and/or Delinquencies of Less Than \$10.00
9. Resolution 2023-09: Resolution Authorizing the Municipal Attorney, Tax Attorney and/or the Tax Assessor to File Tax Appeals with the Hunterdon County Board of Taxation Concerning Those Properties Wherein Errors were Made
10. Resolution 2023-10: Resolution Requiring Claimant Certifications on Certain Types of Transactions
11. Resolution 2023-11: Resolution Appointing Public Agency Compliance Officer (PACO)
12. Resolution 2023-12: Resolution Adopting CY2023 Temporary Budget

Comments from Mayor and Committee

Board of Health:

This Re-organization 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

Resolutions

1. BOH Resolution 2023-01: Annual Meeting Notice

Approval of Minutes

1. Approval of January 6, 2022 minutes Re-Organization Meeting

Public Hearings: None.

Action by the Committee-if necessary

Adjournment and Commencement of the Regular Township Committee Meeting

Work-Session/Regular Meeting:

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

Proclamations & Presentations

Approval of Minutes

Approval of December 22, 2022 minutes Year-End Meeting & Executive Session

Payment of Bills

Approval of Bills List

Ordinances:

Resolutions:

1. Resolution 2023-13: Refund Tax Overpayment – Disabled Veteran – 15 Landsdown Road – Block 19, Lot 4
2. Resolution 2023-14: Refund Tax Overpayment – Disabled Veteran – 774 West Sidney Road – Block 30, Lot 36

Staff Administrative Reports

Police, CFO, Administrative, OEM, BOE

Old Business

1. Authorize Police Contract

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.) (Zoom Meetings: Use the "Raise your hand" function to request to speak. Utilize the "Chat" feature only to report technical difficulties to the Host. Please remain muted until called upon.)

Executive Session

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.

Additional Information:

Scheduled Zoom meeting.

Topic: Town Committee & Board of Health

Time: Jan 5, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81431720602>

Meeting ID: 814 3172 0602

One tap mobile

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+13126266799,,81431720602# US (Chicago)

Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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