AGENDA FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH WORK SESSION/REGULAR MEETING THURSDAY, FEBRUARY 9, 2023 7:30 PM

(Location Changed to Franklin Township School, 226 Quakertown Road, Pittstown, NJ 08867)

Should any member of the public require special accommodations, please contact the Township Clerk no later than 72-Hours prior to the 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

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 January 26, 2023 minutes Township Committee Work-Session/Regular Meeting & Executive Session

Payment of Bills: Approval of Bills List

Ordinances:

Resolutions:

- 1. Resolution 2023-18: Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application for a \$20,000 Grant for the Environmental Resource Inventory Update
- 2. Resolution 2023-19: Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application for a \$2,000 Grant for equipment for the Environmental Commission
- 3. Resolution 2023-20: Tax Sale Redemption of Lienholder Certificate #22-00013 Flowing Build LLC 56 Allens Corner Road Block 35, Lot 16, Qual. 0147.
- Resolution 2023-21: Tax Sale Redemption of Lienholder Certificate #22-00014 Pro Cap 8 95 Rake Factory Road – Block 43, Lot 22.
- 5. Resolution 2023-22: Tax Sale Redemption of Lienholder Certificate #22-00015 Flowing Build LLC 95 Rake Factory Road Block 43, Lot 22, Qual. 0250.
- 6. Resolution 2023-23: Tax Sale Redemption of Lienholder Certificate #22-00016 Flowing Build LLC 94 Rake Factory Road Block 44, Lot 5, Qual. 0250.

Creation/Revision Dates: 02/03/2023, 02/07/2023

<u>Staff Administrative Reports</u> Police, CFO, Administrative, DPW, OEM, BOE

Board of Health: None.

Old Business:

- 1. New Municipal Building (43 Lower Landsdown Road) Status Update
 - a. Authorize Notification of Request for Bids.

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:

1. Attorney/Client Privilege – Zoning Legislation & State Legislation Updates

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.