#### **AGENDA**

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

### 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:

#### **Approval of Minutes:**

Approval of February 23, 2023 minutes Township Committee Work-Session/Regular Meeting & Executive Session

#### Payment of Bills:

Approval of Bills List

#### Ordinances:

#### Resolutions:

- 1. Resolution 2023-25: Approve Electronics Recycling Services Contract
- 2. Resolution 2023-26: Delaware, Franklin & Kingwood Townships' Joint Bid Award Road Maintenance & Repair Materials

#### **Staff Administrative Reports**

Police, CFO, Administrative, DPW, OEM, BOE

Board of Health: None.

Old Business:

# **New Business:**

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

# **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. Personnel – 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: 03/03/2023, 03/07/2023