# AGENDA FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH WORK SESSION/REGULAR MEETING THURSDAY, JUNE 8, 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:

<u>Approval of Minutes:</u> Approval of May 25, 2023 minutes Township Committee Work-Session/Regular Meeting

Payment of Bills: Approval of Bills List

### Ordinances:

- Introduction & First Reading of Ordinance 2023-03: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Creating Chapter 192 entitled "Fire Police" to establish a mechanism by which a fire department may provide for the appointment of certain members of the department for limited police duties at fires and fire drills.
  - a. Public Hearing and Final Adoption scheduled for July 13, 2023.

### Resolutions:

- 1. Resolution 2023-38: ABC License Renewal RIMA ENTERPRISE LLC (Clinton Wine & Spirits Inc)
- 2. Resolution 2023-39: Tax Refund Overpayment.
- 3. Resolution 2023-40: Bid Award CIOCCA FMFL INC. d/b/a CIOCCA FORD LINCOLN OF FLEMINGTON 2023 Ford F250 (or equivalent) for the Department of Public Works.

### Board of Health: None.

Creation/Revision Dates: 06/02/2023, 06/06/2023

# Old Business:

### New Business:

- 1. Proposal for Professional Services: River Road Drainage Improvement Project.
- 2. Discussion Item: Summer Meeting Schedule.

### 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:

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.