CALL MEETING TO ORDER
FLAG SALUTE
OPEN PUBLIC MEETINGS ACT STATEMENT
ROLL CALL

Library Board
Finance Office – Bill List
Community Center
Public Works
Police Department
Administrators Report

MOTION 1ST PUBLIC PORTION for Resolutions and Ordinances Below
MOTION TO APPROVE CORRESPONDENCE & REPORTS:
MOTION TO APPROVE BILLS TO BE PAID
MOTION TO APPROVE MINUTES December 30, 2019 and January 1, 2020
MOTION TO APPROVE LICENSES FOR 2020
MOTION TO APPROVE RAFFLE LICENSE: Grandparents Association of Edgarton, Daughters of Our Lady of Mercy and Parish of St. Michael
MOTION TO APPROVE ROAD CLEANUP: Delsea Dragons Baseball Club

Resolutions:
R-28-20 Filling the Vacancy on the Franklin Township Committee

Swearing in of Committee person

R-29-20 Authorizing the Tax Collector and Chief Financial Officer to grant Tax Exemption for a Totally Disabled Veteran
R-30-20 Authorizing the Tax Collector and Chief Financial Officer to Refund Overpayment of Taxes
R-31-20 Appointing a Public Defender for the Township of Franklin Joint Municipal Court for the Year 2020
R-32-20 Appointing John Salvatore as Temporary Business Administrator
R-33-20 Amending R-01-20 Designating the Appointments to Specific Administrative Positions and Confirming Said Appointment for the Year 2020 Commissions and Task Forces
R-34-20 Authorizing a Closed Session Executive Session for the Township Committee – Personnel
R-35-20 Authorizing the Chief Financial Officer to Transfer to and from Certain Accounts within the 2019 Budget

Ordinances: Public Hearing
O-1-20 Establishing the Salaries and Wages of Municipal Officials and Employees of the Township of Franklin
O-2-20 Amending and Adopting Personnel Policies Chapter 92, Article 92-6 of the Code of the Township of Franklin Entitled “General Policies and Procedures
O3-20 Amending and Adopting Personnel Policies Chapter 92 Article 92-7 of the Code of the Township of Franklin Entitled “ General Policies and Procedures

MOTION 2ND PUBLIC PORTION FOR ANY COMMENTS OR QUESTIONS
TOWNSHIP COMMITTEE AND MAYOR'S REPORT
ADJOURN