

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, APRIL 25, 2024**  
**7:30 PM**

**FRANKLIN TOWNSHIP MUNICIPAL BUILDING, 202 SIDNEY 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:

1. Approval of the April 11, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Budget:

1. Introduction & First Reading of Ordinance 2024-04: Calendar Year 2024 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
  - a. Public Hearing and Final Adoption scheduled for May 23, 2024.
2. Resolution 2024-24: Self-Examination of CY2024 Budget.
3. Resolution 2024-25: Introduction of 2024 Municipal Budget of the Township of Franklin, County of Hunterdon, for the Year 2024.
  - a. Public Hearing and Final Adoption scheduled for May 23, 2024.

Ordinances:

1. Public Hearing and Final Adoption of Ordinance 2024-03: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing Chapter 220 – Land Use – by Removing Section 220-24.2 Entitled “Ground Array Solar Energy System” from Article V – Conditional Uses – and Inserting Same into Article III – Use Regulations – to Designate Ground Array Solar Energy Systems as a Permitted Accessory Use in the Township.

Resolutions:

Board of Health: None.

Old Business:

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/Contractual – County of Hunterdon – Memorandum of Understanding (MOU) – Use and Maintenance of Open Space on New Municipal Building Property.
2. Attorney-Client Privilege/Litigation/Contractual – Lease of Township Owned Property – Quakertown Volunteer Emergency Medical Services (QVEMS).

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.