

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, MAY 9, 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:

1. Resolution 2024-26: Appointment – Police Officer – Alan Hill.
  - a. Oath of Office.

Approval of Minutes:

1. Approval of the April 25, 2024, Township Committee/Board of Health Work-Session/Regular Meeting minutes.
2. Approval of the April 25, 2024, Township Committee Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

Resolutions:

Board of Health: None.

Old Business:

1. River Road Drainage Improvement Project.
  - a. Proposal for Professional Services: River Road Drainage Improvements - Colliers Engineering & Design Proposal No.: FKT0134P.

Creation/Revision Dates: 05/03/2024, 05/08/2024

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. Personnel – Police Department – Staffing.
2. Attorney-Client Privilege/Litigation/Contractual – Lease of Township Owned Property – Quakertown Volunteer Emergency Medical Services (QVEMS).
3. Attorney-Client Privilege/Contractual – County of Hunterdon – Memorandum of Understanding (MOU) – Use and Maintenance of Open Space on New Municipal Building Property.
4. Attorney-Client Privilege – Referendum for New Ambulance for Quakertown Fire Company (QFC) Volunteer Emergency Medical Services (EMS).

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.