

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, MAY 23, 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 May 9, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Budget:

1. Public Hearing and Final Adoption of Ordinance 2024-04: Calendar Year 2024 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
2. Public Hearing of CY2024 Municipal Budget.
  - a. Resolution 2024-27: Adoption of 2024 Municipal Budget of the Township of Franklin, County of Hunterdon, for the Year 2024.

Ordinances:

1. Introduction & First Reading of Ordinance 2024-05: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Petitioning Mary H. Melfi, Hunterdon County Clerk, to Place on the Ballot a Referendum to Gauge Public Sentiment for Raising Taxes to Fund an Appropriation, to be used for the Purchase of an Ambulance by the Quakertown Fire Company.
  - a. Public Hearing and Final Adoption scheduled for June 13, 2024.

Creation/Revision Dates: 05/17/2024, 05/21/2024

Resolutions:

1. Resolution 2024-28: Hunterdon County Municipal Law Enforcement and Emergency Shared Services Mutual Aid Agreement.
2. Resolution 2024-29: Resolution Authorizing Participation of Franklin Township, Hunterdon County, in the State Development and Redevelopment Plan (State Plan) Cross-Acceptance Process.
3. Resolution 2024-30: Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program.
4. Resolution 2024-31: Resolution Authorizing the Application to the Hunterdon County Infrastructure Grant Program (HCMIG).
5. Resolution 2024-32: ABC License Renewal – Clinton Elks Lodge No. 2434.

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. Personnel – Police Department – Staffing.
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.