

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, JUNE 13, 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 23, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

1. Introduction & First Reading of Ordinance 2024-06: Ordinance to Amend Chapter 296 of the Code of the Township of Franklin Entitled "Stormwater Control" to Reflect Amendments to the New Jersey Stormwater Management Rules at N.J.A.C. 7:8, adopted July 17, 2023.
 - a. Public Hearing and Final Adoption scheduled for July 11, 2024.
2. Introduction & First Reading of Ordinance 2024-07: Ordinance to Amend Chapter 298 of the Code of the Township of Franklin Entitled "Stormwater Quality" to add Article XI – Tree Removal and Replacement.
 - a. Public Hearing and Final Adoption scheduled for July 11, 2024.

Resolutions:

1. Resolution 2024-33: ABC License Renewal – Quakertown Recreation Club.
2. Resolution 2024-34: ABC License Renewal – RIMA ENTERPRISE LLC (Clinton Wine & Spirits Inc).

Creation/Revision Dates: 06/10/2024, 06/13/2024

3. Resolution 2024-35: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Grandin Road Improvement project.

Board of Health: None.

Old Business:

1. New Municipal Building (43 Lower Landsdown Road) – Status Update
 - a. Resolution 2024-36: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey Approving the Plans and Specifications and Authorizing the Solicitation of Competitive Bids for the Site Improvements on the Exterior of the Township’s New Municipal Building, Located at 43 Lower Landsdown Road.

New Business:

1. 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:

1. Attorney-Client Privilege – New Affordable Housing Legislation.
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.