

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, JULY 11, 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 June 13, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

1. Public Hearing and Final Adoption 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.
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 August 8 or 22, 2024.

Resolutions:

1. Resolution 2024-37: Calling Upon the Veterans Administration to Create a Community Access Point in Hunterdon County.

Board of Health: None.

Creation/Revision Dates: 07/08/2024, 07/09/2024, 07/10/2024

### Old Business:

1. Oak Grove Road Improvements Project
  - a. Proposal for Professional Engineering Services – Oak Grove Road Improvements Project Phase III
2. Affordable Housing
  - a. Proposal for Planning Services – Fourth Round Housing Element and Fair Share Plan
3. New Municipal Building (43 Lower Landsdown Road) – Status Update
  - a. Results of Competitive Bid Opening held on Tuesday, July 9, 2024, at 10:00 AM for the Site Improvements on the Exterior of the Township’s New Municipal Building, Located at 43 Lower Landsdown Road.
    - i. Resolution 2024-38: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey Awarding the Contract for the Township’s New Municipal Building, located at 43 Lower Landsdown Road, Exterior Site Improvements Project to Top Line Construction Corp.

### 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 – Department of Public Works (DPW) 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.