

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, AUGUST 22, 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 July 11, 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 2024-07: Ordinance to Amend Chapter 298 of the Code of the Township of Franklin Entitled "Stormwater Quality" to add Article XI – Tree Removal and Replacement.
2. Introduction & First Reading of Ordinance 2024-08: Bond Ordinance of the Township of Franklin, in the County of Hunterdon, State of New Jersey, Amending and Supplementing Bond Ordinance Number 2023-07 (Various Improvements to Municipal Buildings and Grounds) Finally Adopted by the Township Committee on November 9, 2023, to Increase the Appropriation Therein by \$1,000,000 and to Increase the Authorization of Bonds or Notes Therein by \$952,380 to Finance Part of the Additional Costs Thereof.
 - a. Public Hearing and Final Adoption scheduled for September 26, 2024.

Resolutions:

1. Resolution 2024-39: Memorializing Resolution – Appointment – Department of Public Works (DPW) Crewman – Brian Mazzearella.
2. Resolution 2024-40: Resolution to Extend Grace Period for Third Quarter Taxes Due August 1, 2024.

Board of Health: None.

Old Business:

New Business:

1. Hunterdon County Municipal Park and Recreational Grant Program.
2. Quakertown Solar Farm Phase II – Developers Agreement & Decommissioning Agreement.

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. Personnel/Contractual – Shared Services – Franklin Township School – Class III Special Officer.
3. 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.