

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, SEPTEMBER 12, 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 August 22, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

Resolutions:

1. Resolution 2024-41: A Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Authorizing the Hunting Lease of Certain Property Owned by the Township and Not Required for Public Purposes, Pursuant to N.J.S.A. 40A: 12-14 Et Seq.
2. Resolution 2024-42: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Authorizing the Police Department to Solicit Bids to Purchase a 2023 Chevrolet Tahoe Black SSV 4WD 4DR (or Equivalent) for the Department.
3. Resolution 2024-43: Amend Resolution 2023-62: 2023 Budget Appropriation Transfer Resolution.

Board of Health: None.

Creation/Revision Dates: 09/06/2024, 09/12/2024

Old Business:

1. Hunterdon County Municipal Park and Recreational Grant Program.
 - a. Resolution 2024-44: Authorizing Submission of the Hunterdon County Municipal Park & Recreation Grant Application.
2. Shared Services Agreement – Franklin Township School – Class III Special Officer.
3. New Municipal Building (43 Lower Landsdown Road) – Status Update
 - a. Colliers Engineering & Design Project No. FKT130 – Proposal for Professional Services – Construction Administration and Observation – Future Municipal Building Site Improvements, 43 Lower Landsdown Road.

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. 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.