

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, SEPTEMBER 26, 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 September 12, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

1. Amendment & Re-Introduction of Ordinance 2024-08(A): 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 *(Including Grant Proceeds in the Aggregate Amount of \$368,223.98)* and to Increase the Authorization of Bonds or Notes Therein by ~~\$952,380~~ \$601,691 to Finance Part of the Additional Costs Thereof.
 - a. Public Hearing and Final Adoption scheduled for October 24, 2024.
2. Introduction & First Reading of Ordinance 2024-09: An Ordinance of the Township of Franklin, in the County of Hunterdon, New Jersey, Providing for Various Capital Improvements, Equipment, Vehicles and Related Expenses in and for the Township of Franklin and Appropriating \$450,000.
 - a. Public Hearing and Final Adoption scheduled for October 24, 2024.

Creation/Revision Dates: 09/20/2024, 09/25/2024, 09/26/2024

Resolutions:

1. Resolution 2024-45: Appointment – Department of Finance/Tax Collector – Assistant Finance Officer/Deputy Tax Collector – Olivia Tortorello.
2. Resolution 2024-46: Governing Body Certification of the Annual Audit (CY 2023).
3. Resolution 2024-47: Accept and Approve Corrective Action Plan for CY2023 Audit.
4. Resolution 2024-48: Memorializing Resolution – Appointment – Police Recruit – Tyler Sutton.
5. Resolution 2024-49: Authorization to Advertise for Bids – Oak Grove Road Improvements Project – Phase III.

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. 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.