

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, OCTOBER 10, 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 26, 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 2024-10: An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Lease for Hunting Purposes of Certain Property Owned by the Township and Not Required for Public Purposes.
  - a. Public Hearing and Final Adoption scheduled for November 14, 2024.

Resolutions:

1. Resolution 2024-50: Extension of Time Request – Oak Grove Road Improvement Project – Phase III – Township of Franklin, Hunterdon County, NJ
2. Resolution 2024-51: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Awarding the Bid for the 2023 Chevrolet Tahoe Black SSV 4WD or Equivalent to Whitmoyer Chevy, Inc.

Board of Health: None.

Old Business:

New Business:

1. 2024 Best Practices Inventory

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.