

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, APRIL 24, 2025**  
**7:30 PM**

**LOCATION MOVED TO**  
**FRANKLIN TOWNSHIP NEW MUNICIPAL BUILDING, 43 LOWER LANDSDOWN ROAD, ANNANDALE, NJ 08801**

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:

Budget:

1. Public Hearing and Final Adoption of Ordinance 2025-01: Calendar Year 2025 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
2. Public Hearing of CY2025 Municipal Budget.
  - a. Resolution 2025-33: Adoption of 2025 Municipal Budget of the Township of Franklin, County of Hunterdon, for the Year 2025.

Approval of Minutes:

1. Approval of the April 10, 2025, Township Committee/Board of Health Work-Session/Regular Meeting & Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

Resolutions:

1. Resolution 2025-34: Tax Sale Redemption of Lienholder (Duplicate) – Certificate #18-00003 – Block 49, Lot 23 – 715 Pittstown Road.

Creation/Revision Dates: 04/17/2025, 04/22/2025, 04/24/2025

2. Resolution 2025-35: Authorize Purchase – State Contract – Spatial Data Logic LLC (SDL) – Construction Department Permitting Software.
3. Resolution 2025-36: Refund Tax Overpayment – Disabled Veteran.

Board of Health: None.

Old Business:

1. Capoolong Creek Trail Repair and Maintenance Project – Status Update
  - a. Letter of Support – 2025 ANJEC Open Space Stewardship Grant
2. New Municipal Building (43 Lower Landsdown Road) – Status Update

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).
2. Attorney-Client Privilege/Contractual – Potential Lease of Township Owned Property – Current Municipal Building (202 Sidney Road).

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.