AGENDA

FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH WORK SESSION/REGULAR MEETING THURSDAY, AUGUST 14, 2025 7:30 PM

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.)

<u>Proclamations & Presentations:</u>

Approval of Minutes:

- 1. Approval of the July 10, 2025, Township Committee/Board of Health Work-Session/Regular Meeting & Executive Session minutes.
- 2. Approval of the August 7, 2025, Township Committee/Board of Health Emergency Meeting & Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

Resolutions:

- 1. Resolution 2025-50: Resolution to Extend Grace Period for Third Quarter Taxes Due August 1, 2025.
- 2. Resolution 2025-51: Tax Sale Redemption of Lienholder (Duplicate) Certificate #18-00003 Block 49, Lot 23 715 Pittstown Road.

Board of Health: None.

Creation/Revision Dates: 08/08/2025

Old Business:

- 1. Capoolong Creek Trail Repair and Maintenance Project Status Update
- 2. Hunterdon County Municipal Park and Recreational Grant Program.
 - a. New Municipal Building Pavilion.
 - b. Resolution 2025-52: Authorizing Submission of the 2025 Hunterdon County Municipal Park & Recreation Grant Application.
- 3. State Agriculture Development Committee (SADC) Farmland Preservation Program
 - a. SADC ID# 10-0313-DE Lamborn, Gloria M. & Messenger, Marion M. Block 46, Lot 3 (626 Pittstown 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).
- 2. Attorney-Client Privilege/Contractual Potential Lease of Township Owned Property Current Municipal Building (202 Sidney Road).
- 3. Personnel/Contractual Shared Services Franklin Township School Class III Special Officer.

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.

Creation/Revision Dates: 08/08/2025