#### **AGENDA**

# FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH WORK SESSION/REGULAR MEETING THURSDAY, MARCH 23, 2023 7:30 PM

## FRANKLIN TOWNSHIP SCHOOL, 226 QUAKERTOWN 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:**

Approval of March 9, 2023 minutes Township Committee Work-Session/Regular Meeting & Executive Session

## Payment of Bills:

Approval of Bills List

# **Budget:**

- 1. Introduction & First Reading of Ordinance 2023-02: Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
  - a. Public Hearing and Final Adoption scheduled for April 27, 2023.
- 2. Resolution 2023-27: Introduction of 2023 Municipal Budget of the Township of Franklin, County of Hunterdon, for the Year 2023
  - a. Public Hearing and Final Adoption scheduled for April 27, 2023.

#### Ordinances:

1. Public Hearing and Final Adoption of Ordinance 2023-01: An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Creating Chapter 208 Entitled "Garage Sales" of the Code of the Township of Franklin to Regulate Garage Sales in the Township.

Creation/Revision Dates: 03/17/2023, 03/21/2023

#### **Resolutions:**

- 1. Resolution 2023-28: Refund Tax Overpayment Disabled Veteran
- 2. Resolution 2023-29: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Awarding the Contract for the Purchase and Development of Municipal Land Designated on the Tax Map of the Township of Franklin as Block 5, Lots 2 and 3 to MBI Development of Delaware, LLC for the Purpose of Constructing Affordable Housing and to Reject All Other Proposals Received by the Township.

# **Staff Administrative Reports**

(Removed: Questions and comments regarding Township Departments should be directed to departmental staff during regular business hours.)

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. Personnel/Contractual – Police Department

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: 03/17/2023, 03/21/2023