#### **AGENDA**

# FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH WORK SESSION/REGULAR MEETING THURSDAY, MAY 11, 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:

1. Presentation – Township Engineer – New Jersey Department of Transportation (NJDOT) Proposed Changes to the Route 78, Exit 15 Interchange

#### **Approval of Minutes:**

Approval of April 27, 2023 minutes Township Committee Work-Session/Regular Meeting

### Payment of Bills:

Approval of Bills List

#### Ordinances:

#### **Resolutions:**

- 1. Resolution 2023-32: Contract Award for Road Maintenance and Repair Materials Joint Bid with Kingwood, Delaware & Franklin Townships.
- 2. Resolution 2023-33: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Department of Public Works to Solicit Bids to Purchase a 2023 Ford F250 (or equivalent) for the Department.

Board of Health: None.

Creation/Revision Dates: 05/05/2023

#### Old Business:

- 1. New Municipal Building (43 Lower Landsdown Road) Status Update
  - a. Resolution 2023-34: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey Approving the Plans and Specification and Authorizing the Solicitation of Competitive Bids for the Alteration of the Interior of the Township's New Municipal Building, Located at 43 Lower Landsdown 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:**

# Action by the Committee-if necessary

## <u>Adjournment</u>

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: 05/05/2023