

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, SEPTEMBER 14, 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:

1. Approval of July 13, 2023 minutes Township Committee Work-Session/Regular Meeting
(Tabled at the August 10th Township Committee Work-Session/Regular meeting.)
2. Approval of August 10, 2023 minutes Township Committee Work-Session/Regular Meeting

Payment of Bills:

Approval of Bills List

Ordinances:

1. Introduction & First Reading of Ordinance 2023-04: An Ordinance of the Township of Franklin, in the County of Hunterdon, New Jersey, Providing for Various Capital Improvements, Equipment, Vehicles and Related Expenses in and for the Township of Franklin and Appropriating \$450,000.
 - a. Public Hearing and Final Adoption scheduled for October 12, 2023.

Resolutions:

1. Resolution 2023-46: Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Authorizing the Sale of Certain Land and Property No longer Needed for Public Use by the Township of Franklin.
 - a. Block 16, Lot 41 (formerly Lots 41 & 42 – merged), 204 & 206 Sidney Road, Franklin Township (Pittstown), Hunterdon County, NJ 08867 – Approximately 1.93 Acres.

Creation/Revision Dates: 09/08/2023

(Tabled at the August 10th Township Committee Work-Session/Regular meeting.)

2. Resolution 2023-48: Governing Body Certification of the Annual Audit (CY 2022)
3. Resolution 2023-49: Accept and Approve Corrective Action Plan for CY2022 Audit

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:

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.