

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, OCTOBER 26, 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 October 12, 2023 minutes Township Committee Work-Session/Regular Meeting & Executive Session

Payment of Bills:

Approval of Bills List

Ordinances:

1. Public Hearing and Final Adoption of Ordinance 2023-05: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Removal of the Deed Restriction Concerning Block 30, Lot 17 and Block 35, Lot 26, as Memorialized in the Township of Franklin Land Use Board Resolution Approved on Jun 28, 2023, and Memorialized on July 26, 2023.
2. Introduction & First Reading of Ordinance 2023-08: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Creating Chapter 298 Entitled "Stormwater Quality".
  - a. Public Hearing and Final Adoption scheduled for December 14, 2023.

Resolutions:

1. Resolution 2023-56: Change Order & Request for Final Payment – Oak Grove Road Improvements Project – Phases 1 & 2 – Top Line Construction Corp. – Reduce Total Contract Amount From \$469,566.23 to \$465,419.01.

Board of Health: None.

Old Business:

1. Results of November 18<sup>th</sup> Auction 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.
    - i. High Bid Price - \$120,000

New Business:

1. 2023 Best Practices Inventory

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. Contractual/Personnel – Shared Services – Union Township School – Class III Special Officers

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.