#### **AGENDA**

# FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH WORK SESSION/REGULAR MEETING THURSDAY, NOVEMBER 9, 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 26, 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 2023-06: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing Section 220-24.2 Entitled "Ground Array Solar Energy System" to Permit the Installation of Ground Array Solar Energy Systems in RR-5.0 Zones and to Lower the Minimum Acreage Requirement Concerning Same.
- 2. Public Hearing and Final Adoption of Ordinance 2023-07: Bond Ordinance Providing for Various Improvements to Municipal Buildings and Grounds, by and in the Township of Franklin, in the County of Hunterdon, State of New Jersey; Appropriating \$1,100,000 Therefor and Authorizing the Issuance of \$1,047,619 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

Creation/Revision Dates: 11/03/2023, 11/07/2023

## Resolutions:

Board of Health: None.

## Old Business:

1. Shared Services Agreement – Franklin Township School – Class III Special Law Enforcement Officer

## **New Business:**

- 1. 2024 Township Committee/Board of Health Meeting Schedule
  - a. Dates & Location
- 2. 2023 Year End Meeting
  - a. Confirm Date, Time & Location

# **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/Attorney-Client Privilege – Retired Employee Benefits

## 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: 11/03/2023, 11/07/2023