

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
RE-ORGANIZATION & REGULAR MEETING
THURSDAY, JANUARY 4, 2024
7:30 PM

FRANKLIN TOWNSHIP MUNICIPAL BUILDING, 202 SIDNEY 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 Re-Organization & Work-Session/Regular meeting of the Township Committee/Board of Health 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 & Flag Salute

Oath of Office: Newly Elected and Re-Elected Committee Members

Roll Call

Nominations and Appointment of Mayor for Year 2024

Nominations and Appointment of Deputy Mayor for Year 2024

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.)

Resolutions

1. Resolution 2024-01: Resolution to Designate Official Newspapers for Legal Notices
2. Resolution 2024-02: Resolution to Designate the Depositories for Municipal Funds
3. Resolution 2024-03: Resolution to Designate Signatures on Municipal Checks
4. Resolution 2024-04: Resolution Authorizing the Award of Contract for Various Professional Services
5. Resolution 2024-05: Resolution Appointing Various Municipal Positions
6. Resolution 2024-06: Resolution Appointing Various Municipal Positions – Boards and Commissions
7. Resolution 2024-07: Resolution to Fix the Interest Rate Charged for Non-Payment of Taxes or Assessments Subject to Any Abatement or Discount for the Late Payment of Taxes
8. Resolution 2024-08: Resolution Authorizing the Tax Collector to Cancel Refunds and/or Delinquencies of Less Than \$10.00
9. Resolution 2024-09: Resolution Authorizing the Municipal Attorney, Tax Attorney and/or the Tax Assessor to File Tax Appeals with the Hunterdon County Board of Taxation Concerning Those Properties Wherein Errors were Made.
10. Resolution 2024-10: Resolution Requiring Claimant Certifications on Certain Types of Transactions
11. Resolution 2024-11: Resolution Appointing Public Agency Compliance Officer (PACO)
12. Resolution 2024-12: Resolution Adopting CY2024 Temporary Budget
13. Resolution 2024-13: Green Team Advisory Committee
14. Resolution 2024-14: Sustainable Land Use Pledge (Re-Affirmation)

Comments from Mayor and Committee

Board of Health:

This Re-organization 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

Resolutions

1. BOH Resolution 2024-01: Annual Meeting Notice

Approval of Minutes: None.

Public Hearings: None.

Action by the Committee-if necessary

Adjournment and Commencement of the Regular Township Committee Meeting

Work-Session/Regular 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

Proclamations & Presentations

Approval of Minutes

Approval of December 28, 2023 minutes Year-End Meeting & Executive Session

Payment of Bills

~~Approval of Bills List~~ (None.)

Ordinances:

Resolutions:

1. Resolution 2024-15: Resolution Re-Appointing Tax Collector
2. Resolution 2024-16: A Resolution of the Township of Franklin, County of Hunterdon, State of New Jersey, Authorizing the Hunting Lease of Certain Property Owned by the Township and Not Required for Public Purposes, Pursuant to N.J.S.A. 40A:12-14 Et Seq.
 - a. Block 5, Lots 2 & 3 (approximately 11 acres), more commonly known as the municipal property behind the Cracker Barrel.
3. Resolution 2024-17: Statewide Insurance Fund (SIF) – Resolution to Join (Renew) the Fund – 2024-2027
4. Resolution 2024-18: Tax Sale Redemption of Lienholder – Certificate #21-00009 – Block 49, Lot 31 – Route 12

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.