

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, DECEMBER 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:

1. Commendation – George Reichert – In Recognition of Over 30 Years of Service to Franklin Township.
2. Commendation – Roger Soltys – In Recognition of Over 30 Years of Service to Franklin Township.

Approval of Minutes:

1. Approval of November 9, 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 2023-08: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey, Creating Chapter 298 Entitled “Stormwater Quality”.

Resolutions:

1. Resolution 2023-57: Resolution Appointing Risk Management Consultant for Statewide Insurance Fund.
2. Resolution 2023-58: Resolution Appointing Fund Commissioner for Statewide Insurance Fund.
3. Resolution 2023-59: Amending Resolutions #2019-59, #2020-58, #2021-50, and #2022-49: “Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025, Form 1B”.
4. Resolution 2023-60: Resolution to Adopt the Town Committee/Board of Health 2024 Annual Meeting Schedule.

Creation/Revision Dates: 12/08/2023, 12/12/2023, 12/14/2023

5. Resolution 2023-61: Setting the Salaries for Administrative Employees for CY2024.
6. Resolution 2023-62: 2023 Budget Appropriation Transfer Resolution
7. Resolution 2023-63: CY 2023 Budget Insertion – Special Items of Revenue – NJDOT Grants (Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)
8. Resolution 2023-64: Appointment – Municipal Court Judge – Judge Edward R. Martin – 3 Year Term

Board of Health: None.

Old Business:

New Business:

1. Letter of Support – Franklin Township Fire District #1 of Hunterdon – Grant Application – PPE/Turnout Gear.
2. Environmental Commission 2023 Annual Report.

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 – Police Contract

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.