

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH**  
**WORK SESSION/REGULAR MEETING**  
**THURSDAY, JANUARY 25, 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 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 the December 28, 2023, Township Committee Executive Session minutes.
  - a. Tabled on January 4, 2024.
2. Approval of the January 4, 2024, Township Committee/Board of Health Re-Organization/Work-Session/Regular Meeting minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

Resolutions:

1. Resolution 2024-19: Authorizing Interlocal Agreement – Pollution Control Financing Authority of Warren County (PCFAWC) – Solid Waste Disposal at the Warren County District Landfill.

Board of Health: None.

Old Business:

New Business:

Creation/Revision Dates: 01/19/2024, 01/24/2024

### 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 – Department of Public Works (DPW)
2. Attorney-Client Privilege/Contractual – Lease of Township Owned Property – Quakertown Volunteer Emergency Medical Services (QVEMS)

### 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.