

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, FEBRUARY 8, 2024

Meeting time changed to 7:00 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

Executive Session:

1. Attorney-Client Privilege/Potential Litigation/Contractual – Lease of Township Owned Property – Quakertown Volunteer Emergency Medical Services (QVEMS)

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. Quakertown Fire Company – Status Update

Approval of Minutes:

1. Approval of the January 25, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Ordinances:

1. Introduction & First Reading of Ordinance 2024-01: An Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Authorizing the Lease for Hunting Purposes of Certain Property Owned by the Township and Not Required for Public Purposes.
 - a. Block 5, Lots 2 & 3 (approximately 11 acres), more commonly known as the municipal property behind the Cracker Barrel.
 - b. Public Hearing and Final Adoption scheduled for March 7, 2024.

Creation/Revision Dates: 02/02/2024, 02/06/2024

Resolutions:

1. Resolution 2024-20: A Resolution Authorizing the Township of Franklin to Enter a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission (HCESC).
2. Resolution 2024-21: Tax Sale Redemption of Lienholder – Certificate #23-00005 – Block 28, Lot 35 – 241 Quakertown Road
3. Resolution 2024-22: Tax Sale Redemption of Lienholder – Certificate #22-00017 – Block 49, Lot 32 – Route 12.

Board of Health: None.

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:

2. Personnel – Department of Public Works (DPW)

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.