

AGENDA
FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH
WORK SESSION/REGULAR MEETING
THURSDAY, MARCH 7, 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 February 22, 2024, Township Committee/Board of Health Work-Session/Regular Meeting and Executive Session minutes.

Payment of Bills:

Approval of Bills List

Budget: *Postponed until further notice due to technical difficulties with the State's Financial Automation Submission Tracking (FAST) System.*

- ~~1. Introduction & First Reading of Ordinance 2024-xx: Calendar Year 2024 — Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
 - a. Public Hearing and Final Adoption scheduled for ~~<to be determined>~~.~~
- ~~2. Resolution 2024-xx: Introduction of 2024 Municipal Budget of the Township of Franklin, County of Hunterdon, for the Year 2024.
 - a. Public Hearing and Final Adoption scheduled for ~~<to be determined>~~.~~

Ordinances:

1. Public Hearing and Final Adoption 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.

Creation/Revision Dates: 03/01/2024, 03/05/2024

- a. Block 5, Lots 2 & 3 (approximately 11 acres), more commonly known as the municipal property behind the Cracker Barrel.

2. Introduction & First Reading of Ordinance 2024-02: Ordinance of the Township of Franklin, County of Hunterdon, State of New Jersey Amending and Supplementing Section 242-5 "Enforcement" of Chapter 242 – Nuisances, Prohibition of, to Vest the Zoning Officer with the Power to Enforce the Provisions of the Chapter.
 - a. Public Hearing and Final Adoption scheduled for April 11, 2024.

Resolutions:

1. Resolution 2024-23: A Resolution of Franklin Township Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website.

Board of Health: None.

Old Business:

New Business:

1. Proposal for Professional Engineering Services – Future Municipal Building Site Improvements – 43 Lower Landsdown Road.
 - a. Colliers Engineering & Design Proposal No.: FKT130P
2. Letter of Support – Franklin Township School – Local Recreation Improvement Grant
 - a. Refurbish an existing open space into a mulch turf track.
3. Proposed Ordinance Amendment – Residential Ground Mount Solar Array Ordinance – Permitted Use

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 – Police Department – Staffing
2. Attorney-Client Privilege/Potential Litigation/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.