

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
February 5, 2024, at 5:00 p.m. (Budget Workshop)
7:00 p.m. (Regular Township Meeting)

CALL TO ORDER

1. Flag Salute

Adequate notice of this meeting has been provided as required by law, by posting the annual meeting notice on the municipal bulletin board and by mailing to the “Express Times-NJ Zone” and the “Star Ledger”. In accordance with the “Open Public Meetings Act” Chapter 231, P.L. 1975

NOTICE * This Agenda is subject to change by order of the Franklin Township Committee before, and/or during the scheduled meeting *

ROLL CALL OF COMMITTEE MEMBERS (Butler - Herzer – Toretta- Mayor Guth)

BUDGET WORKSHOP MEETING @ 5:00 p.m.

- 2. Review** RE: Review of Municipal Budget Worksheet and Department and Employee Request

CONSENT AGENDA @ 7:00 p.m.:

(One Roll Call to approve the following agenda items 3-4)

3. APPROVAL OF

- a. Re-Org Meeting RE: January 3, 2024
- b. Executive Meeting RE: January 3, 2024
- c. Resignation Letter RE: Mike Ferri, Committeeperson
- d. Signers RE: PNC Escrow Account (Denise L. Becton, Margaret Pasqua, Kelley D. Smith)

4. RESOLUTIONS – FIRST READING/ADOPTION

- a. Res. 2023-25 RE: Duplicate Tax Payment Block 15 Lot 11.02, Tax Sale Cert#22-00001
- b. Res. 2023-26 RE: Transfer Resolution
- c. Res. 2023-27 RE: PAIC Fund Commissioner
- d. Res. 2023-28 RE: Tax Sale Cert#23-00002, B7 L 17.07 (13 Whites Rd.)
- e. Res. 2023-29 RE: Tax Sale Cert#12-00003, B51 L 1.01 (34 Kitchen Rd.)

NEW BUSINESS

5. Discussions/Approvals/Presentations

- a. Presentation RE: MWA-Together North Jersey’s Asbury Vibrant Village Report

OLD BUSINESS

6. PUBLIC HEARINGS:

- a. Ordinance 2024-1 RE: An ordinance to authorize Charitable Organizations to solicit contributions in the roadways of the Township of Franklin

- Motion to open Public Hearing
- Public Comments
- Motion to close Public Hearing
- Motion to adopt

REPORTS/UPDATES

- | | | |
|-------------------------------|--------------------------|---------|
| a. Engineer | e. Zoning Officer | i. FTCC |
| b. Attorney | f. Recycling Coordinator | j. FTYA |
| c. Township Committee Members | g. Fire/EMS | k. OEM |
| d. Open Space | h. DPW | l. NJSP |

OPEN PUBLIC SESSION:

EXECUTIVE SESSION:

- a. Personnel – DPW Personnel
- b. Personnel - Policy Manual (Sick Leave Policy)

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: