

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
March 4, 2024, at 7:00 p.m.

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 – Payne-Toretta- Mayor Guth)

CONSENT AGENDA:

(One Roll Call to approve the following agenda items 2-3)

2. APPROVAL OF

- | | |
|---------------------------|---|
| a. Re-Org Meeting | RE: February 5, 2024 |
| b. Executive Meeting | RE: February 5, 2024 |
| c. Temporary Balloonsport | RE: Mayoral execution of letter to Warren County Community College April 1, 2024-November 30, 2024 |

3. RESOLUTIONS – FIRST READING/ADOPTION

- | | |
|-----------------|--|
| a. Res. 2024-30 | RE: March Transfers |
| b. Res. 2024-31 | RE: Part-Time 2024 DPW Snowplow Drivers |

NEW BUSINESS

4. Ordinances (First Reading/Introduction of)

- | | |
|----------------|---|
| a. Ord. 2024-2 | RE: CAP Ordinance-exceed the municipal budget appropriation limits and to establish CAP Bank (N.J.S.A. 40A: 4-45.14) |
|----------------|---|

5. Discussions/Approvals/Presentations

- | | |
|--------------------------|---|
| a. Approval/Execution of | RE: Max Spann Professional Services Agreement (B1 L4 – 2636 Route 57 Donated Land) |
| b. Concept Plan | RE: Nevitt Duvencek, Habitat for Humanity, 2537 Rt. 57 |

OLD BUSINESS (if any)

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. Contract Negotiations – Shared Court, White Township**

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: