

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
April 1, 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: March 4, 2024 |
| b. Executive Meeting | RE: March 4, 2024 |
| c. Social Affair Permit | RE: WC Wiffle Ball Tournament 8/9-10/2024 |
| d. On-Premises 50/50 Raffle | RE: WC Tech School PTA, Fri., May 10, 2024 |
| e. Off-Premises Tricky Tray | RE: WC Tech School PTA, Fri., May 10, 2024 |

3. RESOLUTIONS – FIRST READING/ADOPTION

- | | |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| a. Proclamation | RE: Older Americans Month May 2024 |
| b. Res. 2024-32 | RE: Authorize submission of Form 1B
Strategic Plan for
Franklin/Mansfield/Washington
Municipal Alliance grant for fiscal year 2025 |
| c. Res. 2024-33 | RE: Authorize public sale of Block 1 Lot 4,
2636 Rt. 57, Stewartville, NJ |
| d. Res. 2024-34 | RE: Appointment of 2024 Court Personnel |
| e. Res. 2024-35 | RE: Appointment of Alternate #2 Land Use
Board |

NEW BUSINESS-(roll call necessary for Item#5 & 6)

4. OPEN PUBLIC AUCTION - Bids received

- b. 72 Montana Rd., Block 8 Lot 40
- c. Reservoir Rd., Block 1 Lot 11
- d. 2185 Rt. 57, Block 17 Lot 12

5. RECOMMENDATION OF AWARD – Storm Sewer Replacement on Millbrook Rd.

OLD BUSINESS

6. PUBLIC HEARINGS:

- | | |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| a. Ordinance 2024-2 | RE: CAP Ordinance-exceed the municipal budget
appropriation limits and to establish CAP Bank
(N.J.S.A. 40A: 4-45.14) |
| -Motion to open Public Hearing | |
| -Public Comments | |
| -Motion to close Public Hearing | |
| -ROLL CALL 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. Contract Negotiations - Tigar, Block 41 Lot 12.02
- b. Personnel – Amendment of Personnel/Policies Manual

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: