

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
December 9, 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 the Township’s website 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)

2. APPROVAL/ADOPTION of

- | | |
|-------------------------------|--|
| a. Meeting Minutes | RE: Regular meeting of November 4, 2024 |
| b. Posting of Sign | RE: Autistic Child/Beidleman Road |
| c. Rescind Resolution 2024-74 | RE: Duplicate Resolution 2024-78 adopted on 11/4/24 |
| d. Resolution 2024-79 | RE: CFO Capital Cancellations 2024 |
| e. Resolution 2024-80 | RE: B1 L4, Cancellation of Remaining Taxes |
| f. Resolution 2024-81 | RE: CFO December Transfers |
| g. Resolution 2024-82 | RE: Fixed Assets Limit Threshold |

OLD BUSINESS

3. PUBLIC HEARING:

- a. Ordinance 2024-10 **RE: An Ordinance appropriating \$26,978 from Capital Improvements and \$73,022 from the NJDOT 2023 Grant for Millbrook Road for improvements to Millbrook Road Phase 3 in the amount of \$100,000.00**

- Motion to open Public Hearing
- Public Comments
- Motion to CLOSE/ADOPT (ROLL CALL)**

NEW BUSINESS

4. DISCUSSIONS/APPROVALS/PRESENTATIONS

- a. Shelter Bills/Proposal **RE: Rob Lagonera, Animal Control Officer**

REPORTS/UPDATES

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

OPEN PUBLIC SESSION: (Limited to 3 minutes per speaker)

(The Franklin Township Committee uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as question-and-answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Committee. The Committee may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Committee may respond to comments tonight, or at subsequent meetings under “Old Business”.)

EXECUTIVE SESSION:

- a. Potential Litigation

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: