

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
December 30, 2024
YEAR END Meeting 4:00 pm

CALL TO ORDER

1. Flag Salute

Adequate notice of this meeting has been provided as required by law, by posting the meeting notice on the municipal bulletin board and by mailing to the “Express Times-NJ ZONE” and on the Municipal Website. 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-Ferri-Guth-Herzer-Toretta)

NEW BUSINESS

1. Resolutions/Approvals
 - a. Minutes **RE: Regular and Executive Session of December 9, 2024**
 - b. Resolution 2024-86 **RE: December Budget Transfers**

2. Discussions/Approvals
 - Confirm dates/times meetings/workshops (budget), etc.
 - Review of 2025 Professional Contracts
 - Review of 2025 Insurance Premiums
 - Upgrade of municipal photocopier
 - MWA Roadside Clean up 4/22/24, multiple roads, total of 2.5 miles
 - MWA \$500 annual Stormwater Management (tracking points)
 - Fixed Asset Accounting

OLD BUSINESS – if any

REPORTS/UPDATES

- a. Township Committee Members

OPEN PUBLIC SESSION (3 minute limit, each speaker)

EXECUTIVE SESSION: (if needed)

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: