AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
Regular Monthly Meeting July 03, 2023
@ 7:00 pm

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

CALL TO ORDER BY MAYOR

OPEN PUBLIC MEETINGS STATEMENT:
Adequate notice of this meeting has been provided as required by law, by posting of 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

FLAG SALUTE

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

CONSENT AGENDA:
(One Roll Call to approve the following agenda items 1-2)

1. APPROVAL
   a. Meeting Minutes  RE: June 5, 2023
   b. Executive Minutes  RE: June 5, 2023

2. RESOLUTIONS
   a. Resolution 2023-44  RE: NJDOT approval to submit Grant application- Good Springs/Willow Grove Road Resurfacing Project
   b. Resolution 2023-45  RE: NJDOT approval to submit Grant application- Willow Grove Road Resurfacing Project
   c. Resolution 2023-46  RE: Hire and Open Space/Agricultural Advisory Clerk
   d. Resolution 2023-47  RE: Lead Grant Pant Assistance Program

NEW BUSINESS

3. DISCUSSIONS/APPROVALS
   a. Sprinkler System  RE: Quote for Annual Inspection
   b. Clerk’s home laptop  RE: Quote to replace
   c. Farm Contracts  RE: Expiring at the end of 2023 Harvest Season (Santini, Woolf, Truszkowski)

OLD BUSINESS

4. PUBLIC HEARINGS
   a. Ordinance 2023-7  RE: Salary Ordinance
      -Motion to open Public Hearing
      -Public Comments
      -Motion to close Public Hearing
      -Motion to adopt as amended
   b. Clean Communities Grant  RE: Approval of Musconetcong Watershed Association, 42-mile stretch along the Musconetcong River and Watershed
   c. Ordinance 2023-4  RE: Disposal of Leaves
REPORTS/UPDATES

a. Engineer
d. Attorney
c. Township Committee Members
d. Open Space

e. Zoning Officer
f. Recycling Coordinator
g. Fire/EMS
h. OEM

CORRESPONDENCE LIST ON FILE

EXECUTIVE SESSION:

b. Contract Negotiations-Shared Services-Municipal Court

MOTION FOR PAYMENT OF BILLS: Approval of vouchers for payment

MOTION FOR ADJOURNMENT: