AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
June 5, 2023, 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 - Ferri – Guth - Herzer – Mayor Toretta)

2. 2023 MUNICIPAL BUDGET Public Hearing and Consideration
- Motion to open Public Hearing
- Public Comments
- Motion to close Public Hearing
- Motion to adopt (Resolution 2023-42)

3. PUBLIC HEARING:
   a. Adoption of: Ord. 2023-6
      RE: Ordinance to exceed the municipal budget appropriation limit and to establish a Cap Bank
         - Motion to open Public Hearing
         - Public Comments
         - Motion to close Public Hearing
         - Motion to adopt

CONSENT AGENDA:  
(One Roll Call to approve the following agenda items 4-5)

4. APPROVAL OF MINUTES/AGreements
   a. Regular Meeting RE: May 1, 2023
   b. Executive Meeting RE: May 1, 2023
   c. Snow/ice removal in exchange for Community Center floor cleaning/buffing agreement between Franklin Township and Franklin Township Board of Education July 1, 2023-June 20, 2024

5. RESOLUTIONS – FIRST READING/ADOPTION
   a. Res. 2023-37 RE: Resolution of the Municipality of Franklin Township, County of Warren, State of New Jersey, authorizing the appointment of Craig R. Brotons as Tax Assessor
   b. Res. 2023-38 RE: Renewal of Liquor Licenses 7/01/2023-6/30/2024
   c. Res. 2023-39 RE: Resolution to hire a Certified Financial Officer (memorialized 5/1/2023)
   d. Res. 2023-40 RE: Designating Block 41 Lots 12, 12.01 & 12.02 & Block 27 Lots 1 & 1.01 on the Township Tax Map as an area in need of redevelopment
   e. Res. 2023-41 RE: Designating Block 34 Lot 20 on the Township Tax Map as an area in need of redevelopment
NEW BUSINESS

6. DISCUSSIONS/PRESENTATIONS/APPROVALS
   a. Public Hearing/Comment RE: Farmland Plan (TLC)-Barbara Haskins Davis
   b. Introduction of Leaf Ordinance RE: Ordinance 2023-4 Leaf Disposal an Ordinance to amend Chapter 120 of the Code of the Township of Franklin entitled, Sidewalks and Streets”
   c. Introduction of RE: Salary Ordinance 2023-7
   d. Sprinkler System Inspection RE: Replacement of Water Motor Gong
   e. Discussion RE: WC Agriculture Development Board Special Occasion Event Application, 8 Wolverton Road, Frank Boghos

OLD BUSINESS

7. DISCUSSIONS:
   a. Discussion RE: Open Space Secretary (Re-Organization of Commission)

REPORTS/UPDATES
   a. Engineer
   b. Attorney
   c. Zoning Officer
   d. Township Committee Members
   e. Recycling Coordinator
   f. Fire/EMS
   g. Fire/EMS
   h. DPW
   i. FTCC
   j. FTYA
   k. OEM
   l. NJSP

OPEN PUBLIC SESSION:

EXECUTIVE SESSION:
   a. Personnel-DPW Road Laborer position
   b. Contract Negotiations-Shared Services (Municipal Court)

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: